

Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock War Memorial Hall at 19:30 on Monday 29<sup>th</sup> November 2021

**1) NOTIFICATION THAT MEETINGS MAY BE ELECTONICALLY RECORDED**

**2) TO NOTE THOSE PRESENT AND TO RECEIVE ANY APOLOGIES:**

a) In attendance: Cllr. J. Coad (chairman), Cllr. M. Coad, Cllr. P. Miller, Cllr. A. Coad, Cllr. SA Hayward, S. Knight (clerk)

b) Apologies: Cllr. J Cruse (C.C.)

**3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS:**

None received.

**4) PUBLIC FORUM:**

No matters raised

**5) TO RESOLVE THAT THE MINUTES OF THE PREVIOUS MEETING ARE AN ACCURATE RECORD:**

a) It was resolved that the Minutes of the Parish Council meeting held on 27.09.2021 were an accurate record.

b) It was resolved that the Minutes of the Extraordinary Parish Council meeting held on 11.10.2021 were an accurate record.

**6) TO RECEIVE ORAL OR WRITTEN REPORTS AND AUTHORISE ANY ACTION:**

a) **Cornwall Council:** None provided

**7) PLANNING MATTERS:**

a) **PA21/09282: Lanhydrock Farm Cottages – Alterations to two holiday units.**

Following discussion, councillors agreed their unanimous support for the application.

b) **Any planning applications received after publication of agenda:**

**PA21/10255: Percy's House, Percy's Lane – Annexe change of use from office to residential**

Following discussion, councillors agreed their unanimous support for the application.

## 8) PARISH MATTERS

- a) Neighbourhood Plan:** Following Bodmin Town Council's offer to create a unified Neighbourhood Plan with input from its surrounding parishes, councillors discussed the priorities they wished to be included. Cllr. J. Coad noted the parish's need for a central focal point whilst Cllr. Haywood raised her desire for better footpath links from the War Memorial Hall to Treffry/ Trebyan and for a children's play area. Cllr. A. Coad added that there is a need for affordable housing to allow young people to remain in the parish. It was noted that several of these features had been included on the rejected 2016 planning application PA16/08185 and that the planning application might make a good starting point for building Lanhydrock's Neighbourhood Plan.

**ACTION:** Cllr. J. Coad to contact applicant of PA16/08185 to enquire whether they intend to resubmit a revised version and, if so, to allow the parish council to review the details and consider whether they wish to support its inclusion in the Neighbourhood Plan.

- b) The Queen's Platinum Jubilee:** It was agreed that the parish council would donate £100 to the War Memorial Hall Committee for the procurement of commemorative mugs. Cllr. M Coad was also asked to make the committee aware of Andrew Williams offer to provide a commemorative tree for planting in the grounds, with councillors noting their preference for an oak.

**ACTION:** £100 to be donated to War Memorial Hall Committee for the procurement of commemorative Jubilee mugs and Cllr. M. Coad to report parish council's suggestion to plant a commemorative oak tree at the War Memorial Hall AGM in January.

- c) Highways Update:** The clerk reported that repairs to Newton Lane culvert had been pushed back to June 2022 due to the EA's refusal to grant their consent for CORMAC to work in the watercourse during salmonid spawning season. The clerk reported that the repairs to Respryn bridge were programmed for January 2022.



**9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:**

Date	Sender	Regarding	Action
30.09.2021	Cornwall Council	Identifying landowners in River Camel catchment area	Cllr. J. Coad noted his interest. Clerk to send further details
05.10.2021	Devon & Cornwall Police	Funding for road safety schemes	None
08.11.2021	Dave Birch	Future of Lanhydrock Newsletter	Cllr. A. Coad to make enquiries regarding a new editor and to report back to Memorial Hall Committee.
22.11.2021	Jill Fox & Angela Angove	Framework Convention for the Protection of National Minorities	None
22.11.2021	Cornwall Council	Consultation on Planning Application Validation List	None

**10) TO NOTE CORRESPONDENCE DISPATCHED AND AUTHORISE ANY ACTION:**

Date	Addressee	Regarding	Action
24.10.2021	CORMAC Solutions Ltd	Percy's Lane drainage scheme TM issues	None
24.10.2021	Cllr. Cruse	Implementing Respryn one way system during A38 closures	None
25.10.2021	Bodmin Town Council	Concerns re. planning reforms	None

**11) FINANCE**

**a) Clerk to provide a report to date:** The clerk provided the latest bank reconciliation, which showed no outstanding credits or payments and a total balance of £5,989.74

**b) Online Banking:** Cllr. A. Coad reported that he had been unable to complete the online banking process as Barclays reduced opening hours meant it had not been possible for him to visit outside of his working hours.

**ACTION:** Cllr. A. Coad to visit Barclays bank when his work commitments allow

**c) Precept:** The clerk, having circulated the budget to councillors prior to the meeting, recommended that the precept remain unchanged at £2,800. Upon discussion, it was agreed that the current funds in the parish bank account and projected expenses for the year ahead made an increase unnecessary and the precept for 2020/21 was agreed at £2,800.

**ACTION:** Clerk to submit 2022/23 precept notification to Cornwall Council for £2,800

- d) To authorize the following payments:** The following payments were authorized:

Invoice No.	Payee	Regarding	Sum
N/A	120PA00289343	PAYE on clerk salary	
10	S Knight	Clerk Salary & Reimbursements	

**12) TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA:**

- a) Protection status of World War II Pillbox
- b) Binding of Minutes
- c) Road safety on Percy's Lane/ B3268 junction

**13) ANY OTHER BUSINESS:**

None

**14) DATE OF NEXT MEETING:** Monday 31<sup>st</sup> January 2022

Meeting Closed at: 21:09

Signed and Accepted as a correct record

Chairman

*Jason D. Boad*

Date:

*31<sup>st</sup> January '22*