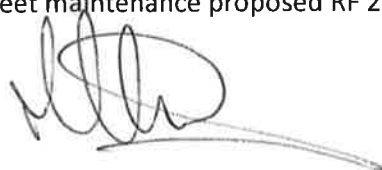


**MINUTES OF AN ORDINARY MEETING OF LEWANNICK PARISH COUNCIL.** The meeting was held at Polyphant Village Hall on Tuesday 22 January 2019 and commenced at 19.30 hours. The meeting was open to the public and the press.

## ATTENDANCE

Chairperson	Paul Atkinson
Vice Chairperson	Michael White
Councillors	John Newbery, Carole Newbery, Shirley Jasper, Roger Finnimore, David Parnell, Barbara Sleep and Claire Tyler.

1. **Safety Information** announced by Chair. The Chair thanked everyone for their attendance and welcomed our new Councillor Shirley Jasper.
2. **Public Forum (time limited) on items within this agenda.** Nothing to report.
3. **Apologies** Beth Newbery
4. **Declaration of interests.** None
5. **Minutes of our Ordinary Meeting dated November 20 2018**, which had been previously circulated. It was **RESOLVED** the minutes are signed as a true and fair copy, proposed by JN 2<sup>nd</sup> CN and all in agreement other than CT who abstained and our new member SJ.
6. **Agenda items**
  - a. **Polyphant Green** – Work has been carried out to the beech and oak tree following planning permission. Following debate it was **RESOLVED** the Chair would approach a resident who has queried the placement of boulders for the Green.  
**Three year maintenance programme** – it was **RESOLVED** to write to potential contractors for quotations to carry out a three year maintenance programme. Pro BS 2<sup>nd</sup> MW all in agreement.
  - b. **Virtual Pathway** – Lewannick – C C Adrian Parsons confirmed we have been successful in obtaining funding of £15,000 for the virtual pathway. This will further improve safety. He thanked Carole and Elaine for their input. He also confirmed Congdons Shop have been successful in obtaining funding for improvements which will strength the safety of the highway entering into Lewannick. The Chair thanked C Councillor Adrian Parsons.
7. **REPORTS**
  - a. **Lewannick Play Park and Polyphant Play Area.** CT reported both were in good order. Concern there were caps still missing for the monkey bar. Our installer will be chased. Seat at Lewannick requires weather proofing.
8. **PLANNING – NOTHING TO REPORT**
9. **FINANCE**
  - a. **Balance per bank statement January 2019** £11,409.26
  - b. **Payment of accounts** to approve the payment of accounts as presented.  
**B Woods Tree Care** £380.00 as per tender for tree work Polyphant Green. Pro RF 2<sup>nd</sup> CN all in agreement to pay invoice. Cheque number 935.  
**Darren's Garden Help** £600.00 as per tender for grass cutting Lewannick play area and verges. Pro MW 2<sup>nd</sup> RF all in agreement to pay invoice. Cheque number 934.  
**Cornwall Council** £2,801.90 for contested election 29 November 2018 Parish Council recharge. Proposed RF 2<sup>nd</sup> BS all in agreement to pay invoice. Cheque number 933.  
**R Morley** £96.00 for street maintenance proposed RF 2<sup>nd</sup> CN all in agreement to pay invoice. Cheque number 936.



19/3/19.

## LEWANNICK PARISH COUNCIL MINUTES 22 JANUARY 2019

- c. **Telephone** line for Lewannick village hall – the matter is scheduled for discussion at the next meeting of the hall committee.
- d. **The Sowenna Appeal, building a brighter future for young people in Cornwall – noted.**
- e. **St Martin's Church, Lewannick** – request for financial support - unfortunately we are not in a position to grant any further funding. SJ suggested they apply through Lewannick Parish Wind Turbine Fund.

### 10. DOCUMENTS

- a. **Adoption of the Cornwall Minerals Safeguarding Development Plan Document 2018. Circulated.** AP confirmed the plan had been supported by CC unanimously. The Plan safeguards our minerals for the future and provides opportunities for employment within our quarries and mines.
- b. **Community Governance Reviews – Initial Interest. RESOLUTION** Proposed JN 2<sup>nd</sup> BS and all in agreement we wish to have a review regarding the boundaries for our parish.

### 11. CORRESPONDENCE

- a. **2019 Off-Street Parking Order** – Cornwall Council [www.cornwall.gov.uk/TrafficConsult](http://www.cornwall.gov.uk/TrafficConsult)  
**RESOLUTION** Proposed CN 2<sup>nd</sup> JN the name Race Hill car park should remain and the variations of parking charges should be curtailed to encourage shoppers into our towns.
  - b. **CRCC Community Buildings Conference** – copies sent to Lewannick and Polyphant Village Hall committees. SJ volunteered to attend. Other members would like to attend, however, their work commitments prevent them from taking part.
  - c. Letter of thanks received from resident.
  - d. **Police Commissioners** Residents are struggling within our parish and a further increase of £24 for band D properties would be too much. **RESOLUTION** Pro BS 2<sup>nd</sup> JN NO SUPPORT of an increase in the precept levy.
- 12. Items for Agenda March 2018. Cameras/CCTV, Pot Holes, Boulders and Telephones.**
- 13. Date of next meeting** TUESDAY MARCH 19 2018 19.30 Lewannick Village Hall.

There being no further business the Chair declared our ordinary meeting closed at 20.50 hours.

Following the ordinary meeting the council went into closed committee to discuss staffing and finance.

Courses attended

Cllrs Shirley Jasper and Claire Tyler have attended Code of Conduct training – Liskeard – January 2019.



19/3/19.