

MINUTES OF AN ORDINARY MEETING OF LEWANNICK PARISH COUNCIL. THE MEETING WAS HELD ON TUESDAY 17 JANUARY 2017. THE MEETING WAS OPEN TO THE PUBLIC AND THE PRESS.

ATTENDANCE

Chairperson	Barbara Sleep
Vice Chairperson	Paul Atkinson
Clerk	Elaine Cook
Councillors	Susan Curley, Sue Gallant, Roger Finnimore, Jenny Potter, Claire Tyler, Sue Driscoll and Michael White.
C Councillor	Vivian Hall

1. **Safety information** – was given out by the Chair.
2. **Public Forum (time limited) on items within this agenda.**
Neighbourhood Plan (5b below)

There were two members of the public present. They were in support of forming a sub-committee so that preparation of a plan could commence for Polyphant.

They felt that the villages of Polyphant and Lewannick were quite different and that we were losing time. Other parishes were well advanced with completing their plans.

They felt there was a lack of interest from residents in Lewannick and that it was important to commence the process of formulating a plan for Polyphant.

3. **Apologies** were received from David Parnell.
4. **Declaration of interests** none.
5. **Minutes of our ordinary meeting dated Wednesday 17 November which had been previously circulated.** It was

proposed by JP 2nd MW and all were in agreement that the minutes were signed as a true and fair copy of that meeting.

- a. **C Cllr Vivian Hall** – confirmed that he had been dealing with flooding issues with Oliver Jones, Highways.
- b. **Neighbourhood Plan** - Following discussion it was proposed by PA 2nd MW and all agreed that we do a further big push for a public meeting at Lewannick. It was planned to hold this parish meeting prior to our ordinary meeting on Tuesday 21 February. A separate flyer will go out to each household and this will be attached to our monthly newsletter.
- c. **Plusha Junction** – The Chair moved that this item be discussed in closed committee.
- d. **Polyphant Green – management** – It was proposed by MW 2nd JP and all in agreement that we purchase a sign to place by the former pond warning people that there is standing water. Our maintenance contractor had confirmed that the water was the only source on the green and it does encourage a number of frogs and is beneficial for the ecology balance.
- e. **Confirmation of meetings to be held on a Tuesday and change to standing order.** It was proposed by SD 2nd SC that we change our standing order to the third Tuesday of every month. No meetings in August and December. All were in agreement.

6. REPORTS

- a. **Lewannick Play Park** SG confirmed that all was in order. The toddlers swing has finally been corrected by Schoolscape.
 - b. **Polyphant Play Area** SD confirmed all was in order. Clerk produced photographs of a potential toddlers swing for the area. It was proposed by JP 2nd SC that the Clerk obtains quotes to be discussed at our next meeting.
- Community Chest – It was proposed by PA 2nd RF and all were in agreement that the Clerk submits our application for grant funding towards part payment of the swing.

- c. **Police report** – no report.

7. DOCUMENTS

- a. **2016 Residents' Survey Results Launceston Community Network Area.** The Chair went through the results.
- b. **Cornwall Council Preliminary Draft Charging Schedule Consultation** The consultation, which had been previously circulated, was considered and the collective answers given to Chair.

8. FINANCE

- a. **Bank reconciliation - £8,669.56.**
- b. **Invoices for payment** – Cormac Solutions for bag of salt £112.24. Darren Humber £1,710.00 for maintaining footpaths and grass cutting at Lewannick. David Eno £180 for website.
- c. **Funding for new build properties – Lewannick – grant.** Various proposals were put forward for the village hall including painting of exterior or new staging which were proposed by MW 2nd PA and all were in agreement.

9. QUESTIONS TO CHAIR/PROPOSED ITEMS FOR FEBRUARY 2017.

Neighbourhood Plan – Presentation Lewannick.

10 DATE OF NEXT MEETING

The next meeting is scheduled to be held at Lewannick on Tuesday 21 February 2017. The meeting will commence at 19.00 hours with an invitation to all residents to join our community liaison officer to explore a Neighbourhood Plan for the Parish.

There being no further business the Chair declared the meeting closed.