MINUTES of an Ordinary Meeting of Lewannick Parish Council held at Lewannick Village Hall on Wednesday 15 June 2016. The meeting commenced at 19.00 hours and was open to the public.

## **ATTENDANCE**

**Chairperson** Barbara Sleep

Vice Chairperson Paul Atkinson

**Councillors** Claire Tyler, Sue Curley, Jenny Potter,

David Parnell and Michael White.

Clerk Elaine Cook

Members of the public 3

1. Safety Information – given out by Chairperson.

- 2. **Public Forum (time limited)** on items within this agenda. There were members of the public present. There were no matters that were raised.
- 3. **Apologies** were received from Sue Gallant.
- 4. **Declaration of interests** none.
- 5. Minutes of our meeting dated 18 May 2016, which were previously circulated were proposed by MW 2nd by PA and all were in agreement that they represented a true and fair report of that meeting.
- a. **Blackhill Quarry PA15/10051** JP confirmed that the application had been withdrawn as some of the statements had been inaccurate. Cormac confirm still looking at the site together with other potential locations.
- b. **Highways** pot holes and highway issues some of the pot holes have been filled. We are in contact with Oliver Jones with reference to Trevadlock and Example Cross.

- c. **Telephone lines for village halls and website** the telephone line is now installed at Lewannick. Waiting for the line to go in at Polyphant.
  - **Website for Parish Council** following discussion it was proposed by DP 2<sup>nd</sup> MW and all were in agreement that we would source companies that can reconfigure our website.
- **d. Neighbourhood Plan –** It was agreed that we would invite Chris Simms, Cornwall Council to one of our meetings
- e. Cottage Garden Seat This is scheduled for repairs to be undertaken at the end of June.
- **f. Polyphant Green** The potholes on the paths have all been filled in and there has been good feedback from residents.
- g. Co-option of councillors scheduled for July 2016 We have received interest from potential applicants. There will be a further advertisement for June prior to co-option in July. The Returning Officer for Cornwall Council has been notified.

## 6. REPORTS

- a. Lewannick Play Park We have been liaising with Schoolscape regarding the zip wire which is being repaired. We have also asked Schoolscape to look at some of the other play items. There are branches of trees that are overhanging the play area and we have asked D Humber who maintains the park grass and hedges to cut the branches back.
- b. Polyphant Play Area the area is satisfactory.
- c. Police Report a copy of the report was circulated.
- 7. FINANCE
- a. Balance at bank £12,184.
- **b. Invoices for payment –** C Moore £25 for pin boards Polyphant Telephone Box.
- **c. Grant funding** we have a committee and an account for The Wind Turbine Funding. We will chase Mr I Scott.
- 8. Questions to the Chair/proposed agenda items for July 2016. Hedge trimming.

**9. Specific items – Burial Ground Survey –** a copy was circulated to all members. Chair went through the survey and completed.

**Green Spaces devolution package ref Camborne Town Council.**Left on the table.

10. Date of next meeting Wednesday 20 July 2016 at Polyphant Village Hall.

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