MINUTES OF AN ORDINARY MEETING OF LEWANNICK PARISH COUNCIL HELD ON TUESDAY 15 NOVEMBER 2016 AT LEWANNICK VILLAGE HALL. THE MEETING COMMENCED AT 19.00 HOURS.

ATTENDANCE

Chairperson

Barbara Sleep

Clerk

Elaine Cook

Councillors

Michael White, Sue Gallant, Roger Finnimore,

Claire Tyler, Jenny Potter, Susan Curley and

Sue Driscoll.

Members of the public

six members of the public were present.

- (1) Safety Information announced by the Chairperson.
- (2) Public Forum (time limited) on items within this agenda. There were no questions raised.
- (3) Apologies were received from David Parnell, Paul Atkinson and C Cllr Vivian Hall.
- (4) Declaration of interests Roger Finnimore 7b below. Barbara Sleep 7a below.
- (5) Minutes of our ordinary meeting dated Wednesday 19 October which had been previously circulated were proposed by MW 2nd SC as a true and fair copy of that meeting and all were in agreement.
 - **a.** C Cllr Vivian Hall sent his apologies.
 - **b.** Neighbourhood Plan the designated area for the Neighbourhood Plan, following our previous meeting, has been submitted for the whole of the parish.

Members of the public began to interject with the council. They felt strongly that the designated area should be withdrawn. The reason given, by the members of the public, being the level of support to prepare the plan comes from Polyphant and there is no-one from Lewannick or Trevadlock who have suggested that they would be willing to help.

The A30 dual carriageway makes a natural division as the two locations are quite different in their requirements was a further consideration they felt.

The Chair confirmed that following the workshop we had been advised to submit our plan for the whole of our parish and it was following this advice that the resolution had been made. The Chair also confirmed that we were in committee and the public should not be interrupting.

Following discussion it was proposed by RF 2nd JP that we withdraw our application for the whole of the parish.

MW abstained.

All other councillors were in agreement.

- c. **Plusha Junction** a meeting is being organised with the subcommittee. A member of the public, with highways expertise, has kindly offered their assistance.
- d. **Polyphant Green** saplings that were granted from the Woodland Trust have now been planted.
- e. **Christmas tree** Lewannick the tree needs to be decorated by the 17 December 2016.

6. **REPORTS**

- **a. Lewannick Play Park** SG confirmed that the zip wire has finally been repaired. Will check to ensure that the infant swing seat is in situ. The trees have also been cut back. The ground is becoming muddy.
- **b. Polyphant Play Area** It was proposed by MW 2nd SD and all in agreement that we purchase a suitable seat for toddlers. We have an opportunity to apply for grant funding through the Community Chest Fund. A member of the public interjected and felt the grant funding should be used for groundwork to the play park at Lewannick because it is becoming muddy. Chair asked members of the public not to interrupt.

Following discussion it was agreed that we would apply through the Community Chest for funding. Quotes to be obtained for our next meeting.

c. Police Report No report.

PLANNING

It was proposed by BS 2^{nd} MW that SC chairs item 7a - see 4 above.

a. PA16/08826 West Wing Trevadlock Manor, Mr David Scott (site visit undertaken). Pro MW 2nd SD and all were in agreement that we support this application.

- b. PA16/09654 Land South East of Coquarnal, Lewannick, Launceston, Cornwall, Mr T Dinnis Pro JP 2nd MW all in agreement that we support this application query the ownership of land.
- c. PA16/10360 Works to various trees subject to a tree preservation order. Pen-Inney Cottage, Lewannick Mr David Eno. It was proposed by SC 2nd JP and all were in agreement that the application is supported.

8. **DOCUMENTS**

- a. Cornwall Minerals Development Plan Consultation 7 November to 19 December which had been previously circulated. The Chair went through the questionnaire and answered questions for submission.
- b. On-Street Pay and Display Parking circulated. Left on table.
- 9. **CORRESPONDENCE**
- a. Road name Lewannick circulated (Graeme J Barriball). The proposed name `The Oaks' numbering each unit from 1-5 inclusive the name being inspired by the large oak tree on the front hedge was proposed by MW 2^{nd} CT and all were happy with this name.

The intention of Roundchase property is to make a small financial contribution to the local community, so that residents can have some small benefit from this development in the village. They will donate only for a specific cause/item, not for general funds. Alternatively, they would carry out an improvement to a community building/facility in the village.

It was agreed that we would write and thank them for their offer. We need to know the figure they may have in mind – item for play area – or village hall improvement.

b. Government's proposal to introduce referendums for parish and town councils

We have received a response from our MP Scott Mann acknowledging his support to our concerns.

10. FINANCE

- **a.** The balance at the bank as of 3 October stands at £14,215.34.
- b. Invoices for payment comprised:-

Cumbria Clock for the maintenance of the parish clock £156.00

Grant Thornton for the audit of the 2016 Annual Return £120.00

c. **Budget for precept 2017/18** – the precept for the years 2015, 2016 and 2017 were discussed together with the forecast for expenditure.

It was proposed by JP 2nd MW and all were in agreement that the precept is set at £15,200.

- 11. **QUESTIONS TO THE CHAIR/PROPOSED ITEMS FORJANUARY 2017** it was agreed that a letter of thanks is sent to the ladies for preparing the tea following the Remembrance service.
- b. SC **salt bins** need to be filled for the parish.
- c. **Neighbourhood Plan** members of the public voiced their reasons for separating the parish. They felt we had been misinformed by our community liaison officer with respect to including the whole of the parish within a plan.
- 12. **DATE OF NEXT MEETING** our next ordinary meeting is scheduled to be held at Polyphant on Tuesday January 17 2017. The meeting will commence at 19.00 hours.

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