

MINUTES OF ORDINARY MEETING 18 NOVEMBER 2015

MINUTES OF AN ORDINARY MEETING OF LEWANNICK PARISH COUNCIL. THE MEETING WAS HELD AT LEWANNICK VILLAGE HALL ON WEDNESDAY 18 NOVEMBER AND COMMENCED AT THE NEW TIME OF 19.00 HOURS.

PRESENT

CHAIRPERSON	Barbara Sleep
VICE CHAIRPERSON	Paul Atkinson
CLERK	Elaine Cook
COUNCILLORS	Susan Curley, Sue Gallant, John Newbery, Claire Tyler, Jenny Potter, Michael White, David Parnell and David Eno.
COUNTY COUNCILLOR	Vivian Hall

MEMBERS OF THE PUBLIC 4

- 1. Safety Information** was given out by the Chairperson.
- 2. Public Forum** (time limited) on items within the agenda.
A member of the public commented on application PA15/09342. They felt the application should be more modest, concern that bat survey had not been done/PC should consider the value of historical sites.

A further resident spoke regarding Landers Lake and their concerns regarding residents' safety.

There were no further comments raised.
- 3. Apologies** – full attendance.
- 4. Declaration of interests** nothing to declare.

MINUTES OF ORDINARY MEETING 18 NOVEMBER 2015

5. Minutes of our meeting dated 21st October 2015 which had been previously circulated were proposed by JP 2nd DE as a true and fair copy of that said meeting.

- **Medrow – traffic management** – it is noted that Planning asked for a travel plan to encourage people to travel together on a recent planning application for Bowden Derra.
- **Foul Drainage odour** – Environmental Health are monitoring.
- **Landers Lake** – It is noted that vehicles have had to be pulled out. The flooding is severe. Proposed MW 2nd DP that we write to Oliver Jones, Highways, all were in agreement.
- **Signage Highways** – We have requested signage for traffic speeding within Lewannick. Highways have confirmed that we cannot fund or purchase signage. This has to come from Highways. It is understood that a further speeding check is being carried out soon. Highways are monitoring.

6. REPORTS

County Councillor – Reminded us that there are funds available from the Community Chest.

Lewannick Play Park - Western Power have now completed their work and have taken down the wires.

The Park is very muddy. Leylandi hedge requires cutting.

The Notice boards for the playground are now available and the wording, as advised by Rospra, will be used.

Polyphant Play Area The ground is sodden but otherwise satisfactory.

MINUTES OF ORDINARY MEETING 18 NOVEMBER 2015

7. **PA15/09342 Proposal for two storey extension Trelaske Cottage Mr G Scott**

Following discussion it was proposed by JN 2nd DP that we do support this application this proposal was also supported by MW and PA.

DE proposed that we do not support and this was seconded by JP. On a show of hands there were five in favour of not supporting the application namely DE, JP, SG, SC and CT.

The Chairperson abstained.

Our reasons for non-support are as follows:-

Size of development out of proportion and larger than previous application.

Velux style window in roof of existing cottage.

Materials not properly specified but render and plastic windows mentioned – not suitable.

Bat survey needs to be undertaken.

8. **FINANCE**

a. **Balance at bank** – £12,122.

b. **Invoices for payment** there were no invoices for payment.

c. **Grants was awarded to *Lewannick Film Society* £1,200** Pro MW 2nd JP.

And ***Polyphant Church* £1,000** Pro JP 2nd PA all in agreement.

d. **Precept for 2016/17** – following discussion and examination of the projections for 2016/17 it was agreed to set our Precept at £14,000 pro JN 2nd DE all were in full agreement.

e. **Internet connection for village hall.** The Village Hall Committee (Lewannick) have confirmed that they would be happy to have internet connection providing they do not have to pay for it.

Polyphant Hall – We need confirmation that they would be happy to have internet connected to their premises.

MINUTES OF ORDINARY MEETING 18 NOVEMBER 2015

It was agreed that we would send off a grant application for internet connection in order that we can move to paperless meetings.

- e. **Wind Turbine Committee** It was proposed by BS 2nd JP that we would move setting-up of the Wind Turbine Committee to a closed meeting. See notes below.

- 9. **Specific Agenda item – newsletter** JN queried Colin Park appearing within our newsletter. It was unanimously agreed that only parish news can appear within our newsletter. This was proposed by JN 2nd DE and all were in agreement. DE will speak to editor.

Questions to the chair/proposed agenda items for January 2016.

Neighbourhood Plan to be put on the agenda for February 2016.

- 10. **Date of next meeting Wednesday 20 January 2016 at Polyphant Village Hall.**

There being no further business the Chairman declared that the Council would now be going into closed committee. Members of the public vacated the committee room.

It was proposed that Mr Ian Scott should not be on the committee. The committee to consist of residents who live within the parish.

Proposed SC 2nd JP and all were in agreement.

It was proposed that the members would serve for four years only. Pro JN 2nd PA all were in agreement.

It was proposed that the Chairperson will be BS Pro DE 2nd MW all in agreement.

MINUTES OF ORDINARY MEETING 18 NOVEMBER 2015

The Committee to consist of Councillors Susan Curley, Paul Atkinson, David Eno and Barbara Sleep. Clerk Responsible Financial Officer.

Proposed by MW 2nd SG all in full agreement.

At this juncture MW and JN left the committee room while the election of residents to serve on the committee was decided.

There were six residents who applied to serve on the committee.

Following a vote the residents who have been elected to serve on the committee are Joy White, Stuart Quick and Vicky Jones. All residents will be informed.

There was no further business.

MINUTES OF EXTRAORDINARY MEETING TUESDAY 8 DECEMBER 2015 POLYPHANT VILLAGE HALL.

MINUTES OF AN EXTRAORDINARY MEETING OF LEWANNICK PARISH COUNCIL. THE MEETING WAS HELD AT POLYPHANT VILLAGE HALL ON TUESDAY 8 DECEMBER 2014. THE MEETING WAS OPEN TO THE PUBLIC AND THE PRESS.

ATTENDANCE

CHAIRPERSON	Barbara Sleep
VICE CHAIRPERSON	Paul Atkinson
COUNCILLORS	Jenny Potter, Michael White, Susan Curley, John Newbery, David Parnell, David Eno And Claire Tyler

There were ten members of the public present.

1. **Safety Information** was explained by the Chairperson.
2. **Public Forum** (time limited)

Mr G Scott – a member of the public went through their considerations regarding the planning application for Trelaske Cottage.

Blackhill Quarry, Polyphant PA15/10051

A number of residents present voiced their concerns regarding PA15/10051. In particular, it was noted that residents are anxious that the nature of the junction is not to standard for the proposed application. Other considerations are the proposed use of bitumen, traffic flow, buses coming in and out of Polyphant, Lorries coming down the A30 and the fact that there has been several fatalities. The number of HGV's coming into Blackhill could be 32 – 62 daily. The plant proposed to operate from 5am and the noise pollution that would funnel up through the village would be considerable. Residents were concerned that the application is not delegated and must be discussed. It was also considered that Polyphant has not featured within the application as if it did not exist.

There being no further matters the Chairperson confirmed that the Council would now go into committee.

3. APOLOGIES were confirmed from Sue Gallant and C Cllr Vivian Hall.

4. DECLARATON OF INTEREST – The Chairperson asked if there were any matters contained within the agenda whereby Cllrs have an interest. No declarations were declared.

5. MATTERS FOR DISCUSSION

a. PA15/10051 Installation of an asphalt batching plant, hot storage, Blackhill Quarry, Polyphant. Following discussion it was proposed by JN 2nd JP and all were in agreement that we write to Planning advising that we cannot make a decision until we have further information. In particular, we need to invite Agency Highways, The Police and Environmental Health to a public meeting before a decision can be made.

b. PA15/10570 Erection of two dwellings the provision of a private access drive and on-site parking Mr and Mrs J Harris. Lane east of The Sycamore, Lewannick.

It was proposed by JP 2nd JN and all were in agreement that we support this application.

c. TREVADLOCK – FLY TIPPING

Garden refuge is being habitually fly tipped. It was agreed that an item would be inserted within our newsletter.

d. INVOICES FOR PAYMENT

R Morley for the maintenance of bus shelters £50.00.

Proposed MW 2nd SC all in agreement that the invoice is paid.

XL Displays for external Notice Boards £133.20 proposed MW 2nd SC all in agreement that the invoice is paid.

Landlake Sawmills for the supply and erection of a gate to footpath £220.00. Proposed MW 2nd SC all in agreement that the invoice is paid.

e. LAUNCESTON LIBRARY

The Chairperson read out a letter received from Launceston Town Council. It was proposed that in principle we are interested in assisting with the Launceston Library, One Stop Shop and Registrar Service. However, we do require further information. It was proposed by DE 2nd MW and all were in agreement that we write to Launceston Town Council confirming our interest subject to further details.

f. MR GORDON SCOTT – PLANNING – TRELASKE COTTAGE

Before this item was discussed the Chairperson declared that the Council would now go into closed committee and requested the members of the public to vacate the committee room. This was 2nd by MW and all were in agreement.

Following discussion it was agreed that a letter would be sent to Mr Scott.

There being no further business the Chairperson declared the meeting closed. Our next ordinary meeting is scheduled to take place at Polyphant Village Hall on Wednesday 20 January and will commence at 19.00 hours.