

LEWANNICK PARISH COUNCIL

MINUTES of an Ordinary Meeting of Lewannick Parish Council. The meeting was held on Wednesday 19 October 2016 at Polyphant village hall. The meeting commenced at 20.30hours and followed a Neighbourhood Planning overview with our community liaison officer Chris Simms.

ATTENDANCE

Chairperson	Barbara Sleep
Vice Chairperson	Paul Atkinson
Clerk	Elaine Cook
Councillors	Claire Tyler, Susan Curley, Michael White, Roger Finnimore and Sue Driscoll.

Cornwall Councilor

1. Safety Information

The Chair BS announced the safety information.

2. Public Form (time limited) on items within this agenda. There were no members of the public present.

3. Apologies

David Parnell, Jenny Potter and Sue Gallent.

4. Declarations of interest

BS signed the book with reference to 7a PA16/09081.

Barbara Sleep 15. 11. 16

5. **Minutes of our ordinary meeting dated 21 September 2016** which had been previously circulated were proposed by CT 2nd PA and all were in agreement that they are signed as a true copy of that meeting.

- a. **Plusha Junction** BS confirmed that she had had a meeting with VH and Chair of Altarnun Parish Council. VH feels we need to go into mitigation for slip roads and signage as there is no funding available for a bridge or similar. A meeting with Mr Dyson, our MP and Chairs of PCs will be the next stage.
- b. **Polyphant Green update on management.** The three trees have been felled. Two chestnuts one with root rot and one with suppressed crown and the sycamore with root rot. The trees and shrubs have been removed that were intruding the rear of Coombe barn and the grass strimmed and raked.

A former pond, which is located near the garage, is full of water and a resident has recently had an experience of their foot falling into the pond. It was proposed by MW 2nd SD and all were in agreement that the pond is filled in. Clerk to contact our maintenance contractor for the green.

A waste bin for the green had also been requested. Fortunately a dog bin had recently been renewed and this also serves as a waste bin so no further action is required.

- c. **Neighbourhood Plan.** Following the overview with our community liaison officer it was agreed that we would designate the whole of the parish for the Neighbourhood Plan. Proposed by PA 2nd MW and all in agreement.

It was also agreed that we would display Notices within the shop, churches, pub and contact the school in order to cultivate interest.

- d. **C Cllr Vivian Hall update** VH confirmed 5a above and asked if there were any residents within the parish with highway experience who could help with the mitigation.

He also confirmed that he had had a site visit of the parish with the Chief Executive Officer and had taken the opportunity of showing them Lewannick Primary school.

6. REPORTS

- a. **Lewannick Play Park** – Schoolscape have carried out some repairs to the equipment and are still waiting for a part for the zip wire. We have also asked them to replace the infant swing seat.
- b. **Polyphant Play Area** – SD confirmed that all was satisfactory.
- c. **Police Report** – no report has been given.

7. PLANNING

- a. **PA16/09081 Erection of agricultural buildings. Trevadlock Manor, Congdons Shop, Launceston, PL15 7PW. Mr David Scott. (A site visit by Cllrs took place on Saturday 15 October).** PA took over as Chair whilst this application was being discussed – see point 4 above.

MW proposed 2nd RF and all were in agreement that the application is supported.

Barbara Sleep
15.11.16

8. DOCUMENTS

- a. **Cornwall Site Allocations Development Plan** – circulated and left on table.
- b. **Household rubbish and recycling collections** – it was agreed that the service is efficient. We do not want any less collections.
- c. **Clean Air for Cornwall Strategy** – left on table.
- d. **Cornwall Local Plan** – noted.
- e. **Hackney Carriage and Private Hire Driving Licensing** – noted.
- f. **Sexual health strategy consultation** – noted.
- g. **Launceston Matters** – noted.

9. CORRESPONDENCE

- a. **Telephone box 01566 86766 A30 Rest Area** – 0 calls in 12 months. **Lewannick PL15 7QN.**

It was proposed by MW 2nd PA and all in agreement that the kiosk can be removed by BT.

- b. **Christmas Tree Festival Lewannick Church** – noted and under consideration.

10. FINANCE

- a. **Bank reconciliation – the balance at the bank is £14,215.34.** This includes our half year precept of £7,387.97.

- b. **Invoices for payment:-**

Nathan Pearson – strimming Polyphant Green and Play Area, dismantling two chestnuts, one with root rot and one with suppressed crown. One sycamore with root rot. Removing over hanging trees, shrubs and branches from rear of Coombe Barn £2,480.00

Launceston Print Ltd – newsletter up until March 2017 £180.00

Launceston Town Council – training for Clerks £18.00

H W Beckly & Son – replace wood and stain bench at Cottage Gardens £130.90

Pro MW 2nd CT and all were in agreement that the above invoices are paid.

- c. **Completion of audit** Grant Thornton for the year 31 March 2016 has been completed.
- d. **Grant Funding** – Chris Simms is investigating.

11. QUESTIONS TO THE CHAIR/PROPOSED ITEMS FOR NOVEMBER 2016

a. **Precept for 2017/18** we need to project for expenditure on the Play Park.

b. **Change of meeting day** – agreed that our November meeting will change to Tuesdays 19.00hrs.

12. DATE OF NEXT MEETING TUESDAY 14 NOVEMBER 2016 LEWANNICK VILLAGE HALL 19.00 HOURS.

There being no further business the Chair thanked everyone for their attendance and closed the meeting.

Barbara Ship 15. 11. 16