

MINUTES of ORDINARY MEETING LEWANNICK PARISH COUNCIL. The meeting was held at Lewannick Village Hall on Tuesday 20 June 2017 and commenced at 19.00 hours. The meeting was open to the public and the press.

ATTENDANCE

Chairperson	Barbara Sleep
Vice Chairperson	Paul Atkinson
Clerk	Elaine Cook
Councillors	Jenny Potter, Claire Tyler, Roger Finimore, Carole Newbery, Michael White and Beth Newbery.
Cornwall Councillor	Adrian Parsons.

There were 10 members of the public.

1. **Safety Information** – announced by Chair.
2. **Public Forum (time limited)**. Planning application PA17/00505 Moor View neighbours raised their concerns about the decision process.

Resident queried draft minutes, standing orders, procedural orders and inspection of draft standing orders.

3. **Apologies** were received from David Parnell and Susan Curley.
4. **Declaration of Interests** – none.

Agenda Items

5. **Minutes of our Annual General Meeting and Ordinary Meeting dated 16 May 2017**, which had been previously circulated, were proposed by MW 2nd PA all in agreement they are signed as a true and fair account of the said meetings.
 - a. **Unpleasant smells ref pumping station – Polyphant** – the matter is progressing.
 - b. **Dog Bins** – Lewannick – ordered
 - c. **Polyphant Green** – application for work to be carried out on trees near Doneys Meadow, Polyphant. Following a report from resident an inspection of the trees has been carried out by our grounds maintenance contractor. A planning application has been submitted to carry out works.
 - d. **Highways – Example Cross** – we wrote to the landowner who has come back to us and confirmed he will carry out work to the hedgerow at the end of the summer. AP is progressing pot holes and signage with Highways.
The Triangle – following debate CT has offered to meet with Highways and AP.
 - e. **Footpath by Lewannick School** – cycle/footpath request. AP confirmed the width for the footpath must be 1.8 m and the cycle path a further 1.8 m for the entire length of the path. We would need to negotiate with private landowners in order to meet this criteria which will prohibit us from pursuing the scheme.
 - f. **Community Support – Pass the Pressure** – We invited Lesley Hicks to attend our meeting. She gave a brief address of her business Pass the Pressure – Enabling Service.

6. REPORTS

- a. **Lewannick Play Park** – repairs to equipment – Schoolscape. The quotation from Schoolscape was reviewed. It was agreed through Chair and PA that CT and Clerk would source alternatives for the protection of the wood. It was noted only one dome requires replacement.
- b. **Polyphant Play Area** – CT volunteered to take over the inspection of the play park.
- c. **Neighbourhood Development Plan – NDP Working Group.** A copy of the draft questionnaire was perused.
Following debate it was proposed by RF 2nd PA the group forward the draft questionnaire to Chris Simms.
It was further proposed by PA 2nd CN, all in agreement:
If Chris Simms is in agreement with the questionnaire to proceed with distribution.
The Chair gave her apologies and left the meeting at this juncture as she was unwell.

7. PLANNING

- a. **PA17/03676 New agricultural dwelling near livestock accommodation land north of Trelaske Vean, Lewannick, Mr and Mrs R S and C M Robson.** A site meeting had taken place prior to this meeting.
Following debate MW proposed 2nd CN support of the application. 5 Cllrs were in support. Cllrs JP 2nd CT against.
- b. **PA17/04561 Construction of a roof on an existing livestock yard and raise the height of the existing livestock building.** Bowden Farm, Polyphant, Mr Michael Sandercock.
Pro JP 2nd MW all in favour the application is supported.
- c. **PA17/-5161 Alterations to site including balconies to the dwelling Fosters Barn, Trevadlock, Congdons Shop, Launceston, Mr and Mrs C King.** Pro CN 2nd RF all in support.
- d. **Trenhorne** – signage unsuitable for vehicles – Pro RF 2nd MW all in support.

8. DOCUMENTS

- a. **Cornwall Site Allocations Development Plan Document Submissions Consultation (June 2017) (Regulation 19/20 Consultation).** Following debate it was agreed to leave on table.
- b. **Cornwall Minerals Safeguarding Development Plan Document (DPD) Submission Consultation (June 2017) (Regulation 19/20 Consultation).** We have two quarries. Both already registered.
- c. **Community Infrastructure Levy (CIL) Draft Charging Schedule.** Following debate proposed by MW 2nd JP, all in agreement, in principle, we agree to the draft for fee levy but reserve judgement until final version.
- d. **Terrestrial European Site Mitigations Supplementary Planning Document.** Left on table.
- e. **Biodiversity Supplementary Planning Document** – left on table.
- f. **Electoral Review** Concerns the County would have too few councillors to represent the diverse geography of our region. This would be a loss to our communities as a councillor would have to be full-time and the councillor may not necessarily be the best person for the role. Reducing the number of councillors will not benefit the county. The work load would be heavy and this would preclude a large percentage of good people becoming involved. It is recognised that improved reporting through IT may make the positions more efficient. It was agreed the number needs to be no less than 100 pro MW 2nd RF and all in agreement.
- g. **Standing orders – review.** Pro JP 2nd MW, all in agreement, to review standing orders during our July meeting.

9. FINANCE

- a. **Bank reconciliation** £7,907.31.

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- b. **Launceston Printing Co** £39.00 and £18600 pro JP 2nd MW all in agreement to pay invoice cheque number 867.
- c. **R Morley** – cleaning-bus shelter/play area and debit £96.00. Pro JP 2nd CN all in agreement. Cheque number 865.
- d. **Polyphant Play Park £210.00** – Colin Moore – repairs and renewals as per Rospa inspection together with erection of toddlers swing. Cheque number 864. Pro JP 2nd MW all in agreement to pay invoice.
- e. **Nathan Pearson** – Polyphant Green –Pro JP 2nd RF payment £880.00 cheque number 866.
- f. **Biffa** – 2 dog bins £455.58. **Hold back payment.** Bins not yet supplied.
- g. **Defib** – maintenance. Maintenance has been reviewed and sourced with contractors. There would be a charge for servicing.
We are extremely fortunate to have a volunteer who carried out the necessary Compliance checks and reports. The resident is happy to continue. MW pro 2nd RF we continue with the good service provided by our resident.

10. CORRESPONDENCE

- a. Resident queried black refuse bags being placed outside of property two days prior to collection. We will go back and suggest a bin is put out as an alternative.

11. DATE OF NEXT MEETING

Our next meeting is scheduled for Wednesday 26 July 2017, Polyphant Chapel 19.00 hours.