#### **LEWANNICK PARISH COUNCIL**

MINUTES OF THE ORDINARY MEETING OF LEWANNICK PARISH COUNCIL HELD ON TUESDAY 18 APRIL 2017. THE MEETING COMMENCED AT 19.00 HOURS AND WAS OPEN TO THE PUBLIC AND THE PRESS.

### **ATTENDANCE**

CHAIRPERSON

Barbara Sleep

**VICE CHAIRPERSON** 

**Paul Atkinson** 

**CLERK** 

**Elaine Cook** 

**COUNCILLORS** 

Claire Tyler, Susan Curley, Sue Gallant,

Sue Driscoll, Roger Finnimore and

Michael White.

Members of the public in attendance -4.

1. SAFETY INFORMATION – announced by Chair.

2. PUBLIC FORUM – (time limited) on items within this agenda. Member of public queried published draft minutes on our web site and Documents relating to the agenda.

A further resident reverted to their query 7a on our agenda. They felt the trees required cutting back.

Another resident confirmed that they had sent in three letters that were on our agenda under correspondence. 10B – request to know the outcome of matters that were discussed in closed committee.

Finally, a resident confirmed that he had nothing but praise for the Council. He had reported three separate items to the Council recently and all three had been dealt with in an efficient and helpful manner.

- 3. Apologies were received from JP and DP.
- **4. Declaration of interests** MW declared an interest in 7a and signed our Register.
- 5. Minutes of our ordinary meeting dated Tuesday 21 March 2017 which had been previously circulated. Proposed MW 2<sup>nd</sup> RF. All were in

agreement that the minutes represented a true and fair account of the meeting.

**Extraordinary meeting dated Monday 3 April 2017** which had been previously circulated.

Proposed by PA 2<sup>nd</sup> SC and all in agreement that the minutes represented a true and fair account of the meeting.

The Chair proposed that in future all Cllrs would receive a Notice regardless if they could not attend.

- **a. Publishing of minutes** The Chair proposed that our draft minutes would be published on our website and this was 2<sup>nd</sup> by PA. All were in agreement.
- **b.** C Cllr Vivian Hall no report.
- c. Neighbourhood Development Plan a copy of the minutes which are on our website, was handed over by CT. The group are known as NDP Working Group.
  - Grant funding for the development of the Plan was brought up by the Clerk. It was proposed by CT 2<sup>nd</sup> SD and all were in agreement that the Clerk would source details on grant funding.
- d. **Dog Bins** Clerk confirmed CC are going to come back to us by the end of this month with a quote for two bins. It is noted that all additional bins will incur a service charge.
- e. Polyphant Green The maintenance work has now been completed.

#### 6. REPORTS

### a. Lewannick Play Park

SG reported that the grass required mowing. Remind our groundsman to remove the grass by the fence.

### b. Polyphant Play Area

SD confirmed that the grass required mowing. The swing is in order and will be in situ by June.

# 7. PLANNING

a. PA17/02699 14 Beacon View, Lewannick. Mr Gary French Westward Housing. Various tree works to trees subject to TOP. Proposed PA 2<sup>nd</sup> CT all in agreement that we support the application.

# 8. DOCUMENTS

**a.** No documents received as at 10 April 2017.

#### 9. FINANCE

- a. Bank reconciliation £4,302.94
- b. Invoices for payment:-

Nathan Pearson – tree work at Polyphant Green £840.00 Cheque number 855.

Proposed PA 2<sup>nd</sup> RF all confirmed payment.

The Cumbria Clock Company Limited

**Servicing Parish Clock** 

£156.00

Cheque number 853

Proposed PA 2<sup>nd</sup> RF all confirmed payment.

Chair read out a letter from Cumbria Clock confirming their annual maintenance visit commencing 2018 would be increased to £155.00 plus VAT.

Proludic £1,080.00

Little swing Polyphant Play Area Pro SD 2<sup>nd</sup> SC all confirmed payment Cheque number 856

Homeleigh Gift Voucher

Cheque number 854 for retiring Cllr gift

£50.00

c. **Request for funds NDP Working Group** it was proposed by CT 2<sup>nd</sup> SD that the Clerk would source details.

#### **10. CORRESPONDENCE**

A. Problem of unpleasant smells – correspondence from resident.

Chair read out an email from resident reference an unpleasant smell. She confirmed that she had been investigating matters and had visited Bowden Derra and spoken to their general manager. Bowden Derra confirmed they are aware of the problem and are trying to help. They believed the problem lies with South West Water. It is claimed that there is a problem with the sub-station and the effluent is backing-up.

Pro PA  $2^{nd}$  MA, all were in agreement, that we write to South West Water.

B. Plusha Junction – correspondence with resident. Queried going into closed committee.

Chair confirmed that we had a right to go into a closed meeting. The people she had met had requested that the meeting remained private and confidential and she respected their confidence. She confirmed that she would only report the matter to her fellow councillors. A resident interjected and argued with Chair.

She continued there is nothing to report as finance is not available to support any improvements to the highway.

Our meeting in February Chair confirmed we went into closed committee as the matter concerned a Councillor.

**Draft Minutes** – Chair confirmed that our draft minutes would be posted onto our website.

# 11. QUESTIONS TO THE CHAIR/PROPOSED ITEMS FOR MAY 2017

Hicks Mill Bridge – condition because of vegetation and increase in weight of vehicles using bridge.

Street furniture – condition of seat – Hicks Mill.

**Pot Holes** 

**Trees at Example Cross** 

Common Land

Signage at Trevadlock that has fallen down.

#### 12.DATE OF NEXT MEETING

The Chair closed the meeting at 20.00 hours. Our next meeting will be our Annual General Meeting. The meeting is scheduled to take place at Polyphant on Tuesday 16 May 2017. The meeting will commence at 19.00 hours.