

**MINUTES OF AN ORDINARY MEETING OF LEWANNICK PARISH COUNCIL.
THE MEETING WAS HELD AT LEWANNICK VILLAGE HALL ON WEDNESDAY 21
SEPTEMBER 2016. THE MEETING COMMENCED AT 19.00HOURS.**

ATTENDANCE

CHAIRPERSON	Barbara Sleep
VICE CHAIRPERSON	Paul Atkinson
CLERK	Elaine Cook
COUNCILLORS	Susan Curley, Sue Driscoll, Claire Tyler, Michael White, Roger Finnimore and Sue Gallant.
Public present	1

1. **Safety Information** – was announced by Chair.
2. **Public Forum** – The member of the public present raised the issue of the footpath from Martins Close to Lewannick Primary School. The path has not been cut back for some considerable time and there are now a number of overhanging branches. The matter will be reported to VH and Cornwall Council. The Chair thanked the resident for bringing the matter to our attention.
3. **Apologies** – were received from Jenny Potter, David Parnell and Vivian Hall.
4. **Declaration of interest** – none.
5. **Minutes of our ordinary meeting dated 20 July 2016** were proposed by PA and 2nd by MW as a true and fair copy of that said meeting. **The minutes of our extraordinary meeting dated 8 August** were also proposed by PA 2nd SD as a true and fair copy of that meeting.
 - a. **Neighbourhood Plan** – it was proposed by PA 2nd CT and all were in agreement that the workshop scheduled for Wednesday 19 October would be open to all residents. Item to go into our newsletter and posters to display the event.

Barbara Sleep
19.10.16

- b. **Plusha Junction** – BS confirmed that she is in contact with Vivian Hall and Altarnun Parish Council. MW moved that we leave the meeting to BS only and this was 2nd by PA all were in agreement.
- c. **Polyphant Green** – the scheduled work to the trees will commence on 26 September 2016. It was proposed by MW and 2nd by PA that the wood would remain on site until the spring in order to provide habit for wildlife. All were in agreement.
- d. **Fly Tipping** – there has been a number of incidents of fly tipping and in particular at Trevadlock. The incidents have been reported to Cornwall Council.

6. REPORTS

- a. **Lewannick Play Park** – Schoolscape, who are the installers of the play equipment, are scheduled to attend the site on the 6 October. The zip wire together with a list of other equipment will be repaired.
- b. **Polyphant Play Area** – all is satisfactory.
- c. **Police Report** – no report has been received although chased.

7. CORRESPONDENCE

- a. **Email from resident ref Play Park Lewannick.** The contents of the email had been distributed to all Cllrs. The Chair confirmed that the matter should be forwarded to our community police officer and this was seconded by MW all in agreement.
- b. **Email from resident ref rubbish** – noted.

8. FINANCE

- a. **Bank reconciliation** – the balance at the bank stands at £7,711.15.
- b. **Invoices for payment** – David Eno £351.60 for the setup of website cheque number 832.

Nathan Pearson for strimming and raking of Polyphant Green and play area £760.00. Cheque number 831.

R Morley – for the cleaning of two bus shelters (Lewannick), cleaning of play equipment (Lewannick) together with cleaning of defibrillator station (Lewannick) and Information Centre (Polyphant) £192.00 cheque number 830.

It was proposed by MW 2nd PA and all were in agreement that the above payments were as quoted and, therefore, to be paid.

- c. **Grant funding** – wind turbine – Renewable energy grant – if our community requires a grant they can apply to www.cornwallfoundation.com for a full list of grant programmes,

Barbara Sleep
19.10.16

application forms and guidelines. RF has also agreed to investigate wind turbine grant funding.

9. Questions to the Chair/proposed items for October 2016.

Neighbourhood Planning Workshop – it was agreed that we will supply refreshments.

Change of day for future meetings – it was agreed to check if the hall at Lewannick would be available for Tuesdays which would be a preferred day Pro MW 2nd SG all in agreement.

10. The date of our next meeting is scheduled for Wednesday 19 October 2016 Polyphant Village Hall. Our ordinary meeting will follow after the Neighbourhood Planning Workshop. There being no further business the Chair declared the meeting closed.

Barbara Skyp 19.10.16