

**MINUTES OF AN ORDINARY MEETING OF LEWANNICK PARISH COUNCIL** The meeting was held at Lewannick Village Hall. Tuesday 17 April 2018. The meeting was open to the public and the press and commenced at 19.30 hours.

#### **ATTENDANCE**

<b>Chairperson</b>	Paul Atkinson
<b>Vice Chairperson</b>	Michael White
<b>Clerk</b>	Elaine Cook
<b>Councillors</b>	Carole Newbery, Barbara Sleep, Jenny Potter, Claire Tyler,  Beth Newbery, Roger Finnimore and John Newbery.
<b>County Councillor</b>	Adrian Parsons.

There were members of the public in attendance.

- (1) **Safety Information** - announced by Chair.
- (2) **Public Forum** (time limited on items within this agenda). Resident raised their concerns regarding the possible purchase of a recorder. Did not want this to fall on the parish precept and offered to let us have a copy of their recordings.
- (3) **Apologies** David Parnell
- (4) **Declaration of interests** None.
- (5) **Minutes of our ordinary meeting** dated Tuesday 20 March 2018, which had been circulated, proposed by BS 2<sup>nd</sup> CN and all in agreement they were a true and fair account of the meeting.

#### **(6) Matters arising**

- (a) **Parish Clock** - Chair confirmed the clock had been repaired.
- (b) **Highways** - pot holes are scheduled for repairs throughout the parish. AP agreed to liaise with Oliver Jones, Highways with reference to the condition of the road from Trevadlock to North Hill.
- (c) **1<sup>st</sup> World War - Remembrance Day Centenary** - good interest and support from the community. First full meeting scheduled for early May - CN reported.

#### **(7) REPORTS**

- (a) **Lewannick Play Park** - CT thanked MW for removing the picnic bench together with a metal object. It is noted the swing basket is too low.
- (b) **Polyphant Play Area** - there are some minor repairs required namely to the gate and part of the fence.

#### **(8) PLANNING**

- (a) **PA18/01939 Proposed staff accommodation units, Bowden Derra Mr D Cash.**  
Pro JN support 2<sup>nd</sup> BS.

Pro JP there are issues and concerns affecting residents of Polyphant and we should await the outcome of Environmental Health. It would be irresponsible to consider until the sewer system had been sorted.

CT abstained, JP objected. All other members were in support. Rider to our support regarding our concerns relating to the sewer system.

- (b) **PA18/02532 Removal of the existing concrete block garage (3 vehicle capacity) and storage shed.** Replace with new garaging facility with self-contained flat over (private residential). Land at Bell Meadow, south of village hall, Lewannick, Launceston, Cornwall, Mr Ronald Werring.

Pro MW 2<sup>nd</sup> BN and all in agreement to support.

- (c) For information: **EN17/01109 Polyphant House** - case closed.

#### **(9) FINANCE**

- (a) **Bank reconciliation** as at 17 April 2018 £852.93.

#### **(b) INVOICES FOR PAYMENT**

- (I) **The Cumbria Clock Company Ltd** £702.00 (VAT £117.00) Pro BS 2<sup>nd</sup> CN payment  
Cheque number 901
- (II) **R Morley** - £96.00 for the maintenance of bus shelters, play park and telephone kiosks - Pro MW 2<sup>nd</sup> RF all in agreement. Cheque number 902.
- (III) **Cornwall Association of Local Councils** - £346.77 (VAT £35.23).  
Proposed BS 2<sup>nd</sup> JP all in agreement. Cheque number 903.
- (IV) **Playsafety Ltd** - Proposed JN 2<sup>nd</sup> CN and all in agreement. Cheque number 904.

(c) **Wind Turbine Committee** - members of the committee have met with Kirsty Phillpotts - from Cornwall Community Funding. PA confirmed it had been a useful meeting and CCF had confirmed they would be happy to help us search for grant funding for projects. The presentation of the cheque from Ian Scott, Blackaton will be arranged and the next round of grant funding advertised.

- (c) **Purchase of Recorder** - MW proposed 2<sup>nd</sup> CN we investigate the costs of purchasing our own recorder.

- (d) **Noticeboards** - solar powered - no justification to purchase.

#### **(10) CORRESPONDENCE**

- (a) **E-mail from resident of thanks** - Polyphant - ref distribution of wood.
- (b) **Bogus callers** - Cornwall Parish Watch - noted.
- (c) **Volunteering with CORMAC** - posted to Website for public information.
- (d) **Cornwall Community Land Trust** - posted to our website for public information.

#### **(11) AGENDA ITEMS FOR MAY 2018**

- (a) Grant funding.
- (b) Reports from various organisations.

(c) Turbine - noise.

(d) Speeding of traffic.

(e) Lewannick School - hard play area.

There being no further business the Chair declared the meeting closed. Our next meeting is scheduled for Tuesday 15 May at Lewannick Village Hall and will commence at 19.30 hours with the **Annual Parish meeting**. This will be followed by our Ordinary Meeting.