

**MINUTES of AN ORDINARY MEETING of LEWANNICK PARISH COUNCIL.**  
The meeting was held at LEWANNICK VILLAGE HALL on TUESDAY 20 FEBRUARY 2018. The meeting was open to the public and the press and commenced at 19.30 hours.

**Attendance:**

<b>Chairman</b>	Paul Atkinson
<b>Vice Chairman</b>	Michael White
<b>Clerk</b>	Elaine Cook
<b>Councillors</b>	David Parnell, Claire Tyler, Barbara Sleep, Carole Newbery and Beth Newbery.

<b>County Councillor</b>	Adrian Parsons
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Members of the public.

1. **Safety Information** - addressed by The Chairman.
2. **Public Forum** (time limited on items within this agenda), matters raised by members of the public were as follows:

Agenda item 5a - representatives raised concerns relating to the accuracy of our draft minutes dated Tuesday 23 January 2018. These were noted.

Agenda item 6a - photographs of the location were presented to The Chairman together with a letter from SWW confirming LPC had not contacted them.

Agenda item 5a - resident did not object to planning application PA17/09372.

Agenda item 10c - resident complimented Cllr JP on her role as a Cllr.

Agenda item 11b.

3. **Apologies** - were received from JP and RF.
4. **Declaration of interests** - none.
5. **Minutes of our ordinary meeting dated Tuesday 23 January 2019.**

**Resolution: temporary hold back our minutes until advice has been received from CALC. Pro PA 2<sup>nd</sup> BN, all in favour, other than MW who felt it was undermining the clerk.**

## **6. Matters arising**

### **a. Common Land - CL393**

- i. Signage**
- ii. Vehicles parking on the lane**
- iii. Lighting**
- iv. Maintenance.**

Site visit had been undertaken by PA/MW and CN.

E-mail from SWW to LPC confirming they had not erected the sign had been previously circulated to all Members.

Resident produced letter from SWW confirming they had not heard from LPC.

Resolution proposed by MW to **leave on the table until we know where we stand**, supported by DP all in agreement.

### **b. Polyphant Green - report on the disposal of wood.**

**Notice to be placed on noticeboard and within village shop confirming**

**“Please help yourself to the wood”.** Pro BS 2<sup>nd</sup> DP all in agreement

### **c. Parish Clock.** The Chairman confirmed the clock is working.

### **d. Traffic speeding.** CT confirmed the SCHEDULED speed monitoring programme was for all parishes. The group required monitoring and training for just our parish.

### **e. Highways - potholes and related problems -** Our County Councillor confirmed Cormac were extremely busy addressing the pothole problems within our parish.

### **f. Crowdfunding - meeting attended by Cllr and Clerk. Report and possible projects. 1<sup>st</sup> World War - War Memorial to consider.**

CN confirmed the meeting had been informative. As a result, she had spoken to the village hall committee, Lewannick, with reference to the possible regeneration of the building.

**Resolution Clerk to write to Lewannick Primary School to establish if they would be interested in working with us on a joint event to mark the 1<sup>st</sup> World War. Pro MW 2n CN all in agreement.**

## **7. REPORTS**

- a. **Lewannick Play Park** - CT reported the park is generally in good order.
- b. **Polyphant Play Area** - CT reported the area in very good order.

The annual inspection of the two play areas is scheduled for April 2018 but no fixed date has been given.

**MW proposed 2<sup>nd</sup> CT, all in agreement, we accept the policy for the inspection of the play areas. Lewannick play area to be inspected twice a week from April to September and October to March once a week.**

**Polyphant to be inspected once a week throughout the year.**

## **8. PLANNING**

- a. **CC - Affordable Housing** - letter from Chair St Austell and Mevagissey Community Network Panel - read out by The Chairman.

## **9. FINANCE**

- a. **Bank reconciliation as at 20 February 2018 NDP £3,320.27. LPC £1,150.15.**
- b. **Invoices for payment**
  - i. **Schoolscape £324.00 Pro BS 2<sup>nd</sup> PA all in agreement of payment.**
- c. **Tender for Lewannick Parish - Pro BS 2<sup>nd</sup> MW, all in agreement, PA sign the tender document for the maintenance of our public spaces for a four year contract. The contract has been awarded to Mr Darren Humber.**

## 10. CORRESPONDENCE

- a. **Letter from resident ref untidy site and other matters** The Chairman confirmed the matter is being pursued.
- b. **Letter of thanks from resident - noted.**
- c. **CC Code of Conduct Complaint against Cllr Jenny Potter - rejected.**

## 11. DOCUMENTS

- a. **Consultation on key adult social care charging policies -** The document was read out and answered through our Chairman confirming none of the additional charges should be accepted.
- b. **Update on ICO Model Publication Scheme for website and policies.**

Pro BS 2<sup>nd</sup> PA, all in agreement, to adopt the ICO Model Publication Scheme for Website.

We are waiting for instructions from CALC regarding the adoption of policies.

## 12. AGENDA ITEMS FOR MARCH 2018

CT proposed NDP. The Chairman confirmed it would be counter-productive at this juncture. Would re-visit six months' time after December meeting.

**Wind Turbine - grant funding** - to clarify with RF when the monies would be going into our account.

13. **DATE OF NEXT MEETING** is scheduled for Tuesday 20 March 2018 at Polyphant Village Hall. The meeting will commence at 19.30 hours.

**Resolution** it was proposed by PA 2<sup>nd</sup> MW and all in agreement - **our ordinary meetings will commence at 19.30 hours.**

There being no further business The Chairman confirmed our meeting closed.

