

LEWANNICK PARISH COUNCIL MINUTES 23 JANUARY 2018

MINUTES OF AN ORDINARY MEETING OF LEWANNICK PARISH COUNCIL. THE MEETING WAS HELD AT POLYPHANT VILLAGE HALL AND COMMENCED AT 19.00 HOURS ON TUESDAY 23 JANUARY 2018. THE MEETING WAS OPEN TO THE PUBLIC AND THE PRESS.

ATTENDANCE

COUNCILLORS

Paul Atkinson, Beth Newbery, Barbara Sleep, Carole Newbery, Roger Finnimore, Jenny Potter, Michael White, David Parnell and Claire Tyler.

CLERK

Elaine Cook

COUNTY COUNCILLOR

Adrian Parsons

There were members of the public in attendance.

1. **SAFETY INFORMATION** - the Acting Chair welcomed everyone and wished all a Happy and Prosperous New Year. He explained the safety access.
2. **Public Forum (time limited)** on items within this agenda.

PA17/09372 - land west of Sunnybank - resident confirmed their wealth of working knowledge for the location.

Reports 7c - resident urged us to re-consider our decision which had been made in closed committee.

PA17/09372 - a further resident felt the application was out of character and should not be supported.

10b - The resident further queried agenda item 10b. Who had erected signage on parish land?

Reports 7c - resident confirmed they were very pleased the NDP had been withdrawn. Felt the questionnaire had been very misleading and gave residents fictional and misleading concepts for the future.

Not agenda item - resident spoke of a training course to teach residents how to use speed cameras.

A resident spoke briefly regarding The Carnewater Small Patient Group booklet which Cllrs on the Wind Turbine Committee have seen.

NDP - Polyphant Chapel - resident queried if there was anything 'wrong' with the chapel in context to the NDP and Chair confirmed there is nothing wrong with the chapel.

3. **APOLOGIES** - were received from Councillor Curley who is standing down as a Councillor.
4. **DECLARATION OF INTERESTS** - none.
5. **ELECTION OF CHAIRPERSON** - Proposed by MW 2nd BS, Paul Atkinson is elected as our Chairperson. There were no other proposals. All were in support of this proposal other than JP.

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It was proposed by BS 2nd PA and all were in agreement Michael White is elected as our Vice Chairperson.

RESOLUTION - Chairman Paul Atkinson.

Vice Chairman Michael White.

6. Minutes of our ordinary meeting dated Tuesday 21 November 2017.

RESOLUTION the minutes were a true and fair record of that meeting. Proposed by MW 2nd RF.

Minutes of our extraordinary meeting dated Tuesday 5 December 2017. JP queried the need to go into a closed meeting. She felt the NDP should have been discussed in an open meeting. Chair confirmed we went into closed committee because of data protection.

RESOLUTION the minutes were a true and fair record of that meeting. Proposed by MW 2nd CN.

7. REPORTS

a. Lewannick Play Park - CT confirmed we are waiting for replacement of the domes. These are on order.

CT read out a letter of apology from the young person who had caused the damage to the domes.

Finally she reported the evidence of mole hills in the park.

b. Polyphant Play Area - All in good order - CT reported.

c. Neighbourhood Development Plan

A lengthy debate ensued on the merits and flaws of the NDP. The Chair of the NDP urged for the decision to be re-considered and importantly for the evidence the decision was based upon to be made public.

RESOLUTION the hard copies of the data needs to be stored by LPC. Proposed by BS 2nd CN. The LPC would take an electronic copy as a back-up.

8. PLANNING

a. PA17/11848 Demolition of existing garage and construction of new extension to provide disability accommodation for 29 Hawks Tor Drive, Lewannick, PL15 7QY. Dr L Winn.

RESOLUTION to support the application proposed by MW 2nd CN all in agreement.

b. PA17/09372 Reserved Matters application following Outline Approval PA16/00204 dated 26 February 2016 for access, appearance, landscaping, layout and scale. Land West of Sunnybank, Polyphant, Launceston - Application Miss Sarah Stewart.

A vote was taken and 7 were in support of the application 2 against.

RESOLUTION we support the application.

9. FINANCE

a. Bank reconciliation as at 23 January 2018 for the NDP £3,320.07.

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Bank reconciliation for LPC £1,693.87 plus £809.74 VAT £2,503.61 balance.

b. Bank reconciliation as at 23 January 2018 Lewannick Wind Turbine Fund Account £1,630.00.

c. Invoices for payment comprised

Cornish and Devon Post Ltd £43.20

Ref tender Lewannick and Polyphant grass maintenance.

Ref NDP:

Lewannick Village Hall - hire of hall £196.00

Ref NDP:

Polyphant Village Hall - hire of hall £50.00

Darren Humber for grass maintenance Lewannick £480.00

Colin Moore maintenance of War Memorial, Bus Shelter and Polyphant Notice Board £125.00

d. VAT REFUND £809.74

For the period ended 30 November 2018.

e. Interested in finding out more about crowdfunding in Cornwall? Series of workshops across Cornwall in February with Crowdfunder. Meeting 5 February 2018 7pm - The Guildhall, Launceston. Clerk, CN and BN have agreed to attend.

10. CORRESPONDENCE

a. Polyphant Green - trees and the work which has been carried out subject to planning oak tree, T19 Acre and T16 apple tree. We have notified Cornwall Council of our proactive approach in planting over 40 saplings prior to the necessary removal of diseased trees.

Disposal of wood on Polyphant Green RESOLUTION residents of Polyphant, at their own risk, may remove the wood located adjacent to Doney's Meadow. A discreet Notice to be placed in our telephone box information point.

b. The condition of Common Land - CL393 - correspondence had been received from a resident together with photography which had been circulated to all councillors.

RESOLUTION -Clerk to write to South West Water to enquire if they had erected the sign to the entrance of the lane as they have no authorisation to do so. We would invite SWW to make good the damage which has been caused to the lane by their trucks attending the pumping station.

c. Damaged trees - a land owner has two trees and has enquired if he has a right to remove the trees.

RESOLUTION - Clerk to write to resident reminding them of their legal obligations.

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Pro BS 2nd CN all in agreement.

d. **Common Land CL394** - copy of registration.

An up to date registration has been confirmed by CC confirming a right over the land. It is noted the padlock to the gate has been removed.

e. **Seat - Doneys Meadow** has been moved following works which have been carried out. We have requested this to be reinstated.

f. **Parish Clock** - this is currently not working and has been reported to our maintenance contractor.

g. **Wind Turbine** - RF confirmed there is a problem with a wind turbine. The owners are trying to resolve the issue. The turbine is running too fast. A crane is required to go onto the land and this will happen as soon as the land dries up sufficiently.

11. DOCUMENTS

a. ICO Model Publication Scheme for website - we are working with CALC to ensure we are conforming.

12. AGENDA ITEMS FOR FEBRUARY 2018

Vacancy of Cllr Curley - advertise vacancy - notify CC.

Pot holes.

13. **Date of next meeting** is scheduled for Tuesday February 20 2018 Lewannick Village Hall. The meeting will commence at 19.30 hours.

The Chair declared the Ordinary meeting closed and proposed the committee go into closed committee in order to discuss the tenders for maintenance of grass throughout the parish. This was 2nd by BS. The Chair requested the public to vacate the committee room.

The tenders were reviewed.

For the year to 31 March 2018 Lewannick maintenance totalled £1,806.00.

For the year to 31 March 2018 Polyphant maintenance totalled £3,091.

It was agreed, subject to sight of the public liability insurance, we award the tender to Darren Humber.

(The tender will not be published until we have seen sight of the public liability insurance which has been requested).