

LEWANNICK PARISH COUNCIL MINUTES of an ordinary meeting held on **TUESDAY 19 JUNE 2018** at Lewannick Village Hall. The meeting commenced at 19.30 hours and was open to the public and the press.

ATTENDANCE

Chairman	Michael White
Councillors	Jenny Potter, Claire Tyler, John Newbery, Roger Finnimore, Carole Newbery and David Parnell.
Clerk	Elaine Cook

There were members of the public in attendance.

- (1) **SAFETY INFORMATION** - announced by the Chairman.
- (2) **PUBLIC FORUM** on items within this agenda. No matters raised.
- (3) **APOLOGIES** were received from Councillors Barbara Sleep, Beth Newbery and Paul Atkinson.
- (4) **DECLARATION OF INTEREST** - none.
- (5) **MINUTES OF OUR ANNUAL PARISH MEETING** together with our **ORDINARY MEETING** dated Tuesday 16 May 2018.
ANNUAL PARISH MEETING - it was resolved the minutes were a true and fair record. Pro JN 2nd CN all in agreement.
MINUTES OF OUR ORDINARY MEETING dated Tuesday 16 May 2018 - it was resolved the minutes were a true and fair record. Pro RF 2nd JN all in agreement.
- (6) (A) **NEIGHBOURHOOD DEVELOPMENT PLAN - REVIEW.**

Following debate the following proposals were presented:-

- (i) JP proposed *...residents should be consulted to establish if they would like a Neighbourhood Development Plan... 2nd CT. Suggest an article should be placed in our newsletter to enquire if residents want a Neighbourhood Development Plan.*
- (ii) RF proposed *we wait a further six months. Can bridges be built?*
- (iii) JN proposed *The Neighbourhood Development Plan is never again placed on our agenda. There was no seconder for this proposal.*
- (iv) DP proposed *The Neighbourhood Development Plan is put to one side for a period of 12 months. Within this period The Neighbourhood Development Plan would not be placed on our agenda.*

The Neighbourhood Development Plan would re-appear on our agenda in June 2019.

This resolution was supported by the majority of members. Two members were against JP and CT. RF abstained.

(B) **HARD PLAY AREA AND LEWANNICK PRIMARY SCHOOL.** A copy of the Agreement had been circulated. JN confirmed a copy had also been forwarded to Mr Fugel, Lewannick Primary School. JN proposed the access times are placed in our newsletter, namely:-

Period 1 October to 31 March 3.30 pm to 5.30pm weekdays.

09.00 - 17.30 weekends and school holidays.

Period 1 April to 30 September 15.30 to 21.30 weekdays

09.00 to 21.30 weekends and school holidays.

(C) **SPEEDING OF TRAFFIC**

The subject was debated. Clarity on the costs and usage for a speed camera is currently being investigated.

(D) **CL393** it was proposed by Chair CL393 is discussed in closed committee in view of the legally privileged information contained therein. This was supported by JN and all were in agreement

(7) **REPORTS**

Lewannick Play Park - CT confirmed The Clerk had been checking the area in CT's absence. CT confirmed she had spoken to our Rospa inspector with reference to the multi-play embankment. The recommendation is to remove the surface and re-seed the area.

Polyphant Play Area - The former Polyphant Youth Club have funds in their account which they have kindly confirmed they wish to use to purchase equipment for the play area. It has been suggested the current rocker is replaced. They hope to have sufficient funds to purchase two rockers for the location. Pro CT 2nd MW, all in agreement, to replacement the rocker. It was also agreed the former Polyphant Youth Club would purchase the equipment through a registered supplier of their choice.

DBS - CN asked if CT had an up to date check. This was confirmed by CT. Copy requested. CT confirmed she would like a further update carried out on behalf of the parish council. CN proposed 2nd JN and all in agreement to proceed with a further check.

(8) **FINANCE**

(a) Accounts for the year ended 31 March 2018

JP queried **Wind Turbine funding**. The Chair confirmed there has never been any formal agreement between the owner of the wind turbine and Cornwall Council. He referred to correspondence which JP had previously received. The Chair re-confirmed Lewannick Parish Council were completely divorced from the matter.

(b) Annual Governance Statement 2017/18 pro JN 2nd DP all in agreement other than JP and CT.

(c) **Section 2 Statements** are a true and fair record pro JN 2nd DP. All in agreement other than JP and CT.

JN confirmed our accounting is in good order and the RFO does an excellent job.

(c) **Invoices for payment:**

Cornwall Council £241.92 ref Legal Fees Cheque number 910 Pro MW 2nd RF all in agreement.

Launceston Print Ltd £190.00 ref production of newsletter. Cheque number 909 Pro JN 2nd JP all in agreement.

R Morley - cleaning services £96.00. Cheque number 908 Pro JN 2nd CN all in agreement.

(d) HM Revenue and Customs £152.23 payment refund VAT. Noted.

10. CORRESPONDENCE

- a. **Open letter from member of public** - sent to all councillors.
- b. **Rural Economy Spotlight newsletter** - circulated.
- c. **Community Emergency Plan** - noted.
- d. **Cornwall and isles of Scilly Policing Update** - circulated.
- e. **Cornwall Council Code of Conduct complaints**

Mrs Mary Howes against Councillor David Parnell and Councillor Carole Newbery - breaches found.

Code of Conduct complaint Mrs Ann Hobden against Councillor Paul Atkinson - no breach found.

11. ITEMS FOR 17 JULY 2018 - AGENDA

Traffic speeding - Lewannick.

12. DATE OF NEXT MEETING TUESDAY 17 JULY 2018

The Chair thanked everyone for their attendance and confirmed the committee would be going into closed committee in order to discuss agenda item 6d.

CLOSED COMMITTEE

6d. Legally privileged statements prepared by Cornwall Council were read out by the Clerk. Resolution JN pro we to write to the owner confirming security cameras, if in use, must be positioned on residents own property 2nd MW all in agreement.