

**Minutes of the Meeting of Lewannick Parish Council Meeting held
on Tuesday 27th September 2022 at 7.30pm in Lewannick Village Hall, Lewannick.**

Present: Cllr M White (Chairman), Cllr C Newbery (Vice Chair), Cllr J Newbery, Cllr A Hobden, Cllr D Parnell, Cllr S Jasper, Cllr P Atkinson, Cllr K Owens, Cllr R Finnimore and Cllr B Sleep.

In Attendance: Linda Coles, Parish Clerk, Cllr A Parsons, Cornwall Councillor.

There was one member of the public present.

Item No		Action By
1	Apologies. All present. Cllr Parsons apologised for being late to the meeting.	
2	Declarations of Interest a) Agenda Items. None declared. b) Gifts. None declared	
3	Consideration of written requests for dispensation. None received.	
5	Public Participation. Item taken before Item 4 due to absence of Cllr Parsons. The member of the public was present to hear his planning application, but this has only just been validated and the Council has yet to be consulted.	
4	Unitary Councillor's Report Cllr Parsons reported the changes to the bus service. The 425 has been reinstated and the 236 has reverted back to its original route. He thanked Cllr C Newbery and Cllr J Newbery for distributing the timetables. The 76 bus, Launceston to Bodmin, has stopped and there is now no alternative for students wanting to get to Callywith College. Cllr Parsons understands that Cornwall Council previously received funding of £70m for the bus services and this has been cut to £13m which would explain the necessity for the cuts. It is a question of use it or lose it. Cllr Parsons thanked the Chairman for the Proclamation of the new King, Lewannick Parish put on a very good show, and there was even a full peal of bells provided through the technical skills of the Chairman's son, Matthew White. It is looking likely that the Government are going back to the White Paper on planning. The Deputy Leader of Cornwall Council has announced a £62m deficit in the budget for next year. Cllr Parsons and the Clerk attended a meeting with Cormac earlier today and he feels that there could be general maintenance cuts. He highlighted the Volunteer Service that is provided through Rebecca Dickson, Cormac. The Clerk has further details if needed.	
6	a) Planning applications received before the agenda was finalised: PA22/07380 , Polyphant House, Polyphant, Launceston Cornwall. Change of use of Polyphant House from surgery with ancillary office (Class D1) to surgery with ancillary office (Class E-e). Following a short discussion it was RESOLVED to support the application, proposed by Cllr Atkinson, seconded by Cllr Sleep with all in favour. PA22/08299 , Freestone, Road from Trethinna Hill to Serpells Meadow, Polyphant, Launceston PL15 7PU. Prior notification of erection of agricultural storage shed. Noted, for information only. b) Planning applications received after the agenda was published: None. c) Planning decisions notified by Cornwall Council. PA22/06972 , 4 Lewannick Close, Lewannick, Launceston Cornwall. Works to trees subject to a Tre Preservation Order (TPO), works includes T1 Elm – Dead, fell and T2 Sycamore-	

	<p>crown lift by removing the three lowest limbs. Approved</p> <p>PA22/05829, Rose Cottage, Polyphant, Launceston Cornwall. Listed Building Consent for replacement of two pairs of rotten patio doors at the front and back of the living room. Approved.</p> <p>d) Other Planning Matters. None</p>	
7	<p>Minutes of the following meetings:</p> <p>Parish Council meeting held on Tuesday July 19th 2022. Subject to the following amendments ... <i>“Item 1. Apologies. Cllr J Newbery <u>was</u> present at the meeting. And Item 4, removal of Coombes Head, which was not included in the issue to be reported”</i> ... It was RESOLVED that the Minutes are a true record of the above Meeting, proposed by Cllr Owens, seconded by Cllr C Newbery, with all in favour who had been present at the meeting.</p> <p>Extraordinary Parish Council meeting held on Tuesday 23rd August 2022</p> <p>It was RESOLVED, that the Minutes are a true record of the above Meeting, proposed by Cllr Hobden, seconded by Cllr Finnimore with all in favour who had been present at the meeting.</p>	
8	Matters arising from the above Minutes. None brought forward.	
9	<p>POLICIES (circulated to Members)</p> <p>i. Financial Regulations. It was RESOLVED to adopt the Financial Regulations as circulated, proposed by Cllr Hobden, seconded by Cllr Atkinson with all in favour.</p> <p>ii. Financial Risk Assessment. It was RESOLVED to adopt the Financial Risk Assessment as circulated, proposed by Cllr C Newbery, seconded by Cllr Jasper with all in favour.</p>	
10	<p>The Hard Play Area at Lewannick School.</p> <p>The Clerk will chase the school for the code to the lock so that the area can be opened at weekends and during holiday times.</p>	Clerk
11	<p>Telephone Kiosk.</p> <p>It was reported that the painting of the kiosk has started.</p>	
12	Bus Services. Already covered under Item 4.	
13	<p>Highway and Footpath Matters.</p> <p>a) A30/B3257 junction at Bodmin Moor Services (Plusha)</p> <p>There has been no further feedback from National Highways. Cllr Parsons said that they had been scheduled to attend the September meeting of the Network Area but this was cancelled due to the death of the Queen.</p> <p>b) The Clerk and the Chairman met with a representative from Highways to discuss a pavement by the bus shelter at Hawks Tor Drive in Lewannick and following on from this the clerk reported that she had had a conversation with Oliver Jones, Highways, today, and the scheme has been costed and approved. Oliver has suggested that the Clerk should apply to the Network Highways Fund, year 2/3 for this work to be carried out. It was agreed that the Clerk will complete an application form after liaising with Oliver Jones.</p>	Clerk
14	<p>Play Areas and Open Spaces.</p> <p>a) Rewilding at Polyphant.</p> <p>The Clerk will has had no response from the person who offered to help with the rewilding. The Clerk will explore this further and possibly ask Rebecca Dickson, Cormac for pointers.</p> <p>b) The grass at Polyphant and Lewannick has been cut today.</p> <p>The safety matting has been replaced at Lewannick.</p>	Clerk

	The Clerk has contacted South West Timber Products and has been given the measurements of the single bay swing, but has been directed to the manufacturer because a commercial swing would be needed. This swing would have longer poles and would need to be concreted in to the ground, which the Council is not keen on. The clerk was instructed to look for alternatives with other providers.	Clerk
15	Correspondence. a) Cornwall Council draft revised Gambling Act Statement of Principles. Noted b) Letter of thanks for grant from Lewannick Church. Noted	
15	Finance a) Payments. It was RESOLVED to make the payments for August, and to RATIFY the payments made for the Clerk's salary etc., July, paid on August 4 th 2022. Proposed by Cllr Atkinson, seconded by Cllr Owens with all in favour. <ul style="list-style-type: none"> • Online - L Coles, July salary, office and expenses • Online - HMRC, Clerk's July PAYE • Online- Rhino Play Ltd, Deposit 50% for matting - £3439.80 • Online – L Coles, Clerk's August salary, office and expenses • Online – HMRC, Clerk's August PAYE • Online – WesternWeb Ltd, website page for Operation London Bridge - £90.00 • Online – Launceston Print, printing of Newsletter, x 2 - £117.00 • Online – WesternWeb Ltd, annual renewal of webmail - £36.00 • Online – Darren Humber, grass cutting invoices 111,112,116,117 - £1360.00 • Online – Bees Trees, various tree work at Polyphant per Quote 230622 - £1944.00 • Online – PKF Littlejohn LLP, Annual External Audit AGAR 2021/22 - £240.00 • Online – L Coles, reimbursement for Operation London Bridge items - £52.28 b) Receipts. <ul style="list-style-type: none"> • HM Customs and Excise VAT Reclaim 2021/22 - £1794.92 • Cornwall Council, Precept £17,500 and CTS Grant £191.99 - £17,691.99 c) Bank Reconciliations. It was RESOLVED that the bank reconciliations for July and August are correct, proposed by Cllr Hobden seconded by Cllr C Newbery with all in favour. d) Conclusion of Audit AGAR 21/22. PKF Littlejohn has sent its external audit report. There are no issues. Noted.	
16	Any Other Business. A meeting has been held to start a playground committee. A bank account has been opened and it has a Constitution.	
17	Items for the next Agenda <ul style="list-style-type: none"> • Budget and Precept • Cllr Owens gave apologies for the next meeting. 	Clerk
18	Date and time of the next meeting. The next meeting of the Parish Council will be held on Tuesday 18 th October 2022 at 7.30pm in Lewannick Village Hall.	

There being no further business to transact the Chairman closed the meeting at 8.30pm

SignedChairman

Dated.....

A copy of these Minutes can be found on the Parish Council website: www.lewannickpc.org.uk