

**Minutes of the Meeting of Lewannick Parish Council Meeting held
on Tuesday 12th December 2023 at 6.45pm in Lewannick Village Hall, Lewannick.**

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

In Attendance: L Coles, Parish Clerk

There were no members of the public present.

Item No		Action By
1	Apologies. Apologies were received from Cllr B Sleep and Cllr A Parsons, Cornwall Council.	
2	Declarations of Interest a) Agenda Items. None declared. b) Gifts. None declared	
3	Consideration of written requests for dispensation. None received.	
4	Unitary Councillor's Report. Not present. Clerk had circulated a report from Cllr Parsons and this was noted as read.	
5	Public Participation. No matters brought forward and no public present.	
6	Planning a) Planning applications received before the agenda was finalised: To report on 5 Day Protocol for PA23/07444, REVISED PLANS for Land South of Harpers Meadow. Callington Road, Lewannick. The Clerk reported that she had received a quorum of responses to indicate that Option 1 of the 5 day protocol was preferred, i.e. to agree with the Case Officer's decision, and this has been communicated to Cornwall Council planning. b) Planning applications received after the agenda was published: PA23/09716 , Coombeshead Farm, Lewannick, Launceston, Cornwall. Installation of an 80kw, 192 panel solar array. It was RESOLVED to support this application, proposed by Cllr Atkinson, seconded by Cllr Hobden with all in favour. PA23/09701 , Knighton Farm, Lewannick, Launceston, Cornwall. Install a third wire from 45NH138 to 45NH138B (approximately 110mtr) No pole changes required. It was RESOLVED to support this installation, proposed by Cllr Finnimore, seconded by Cllr Atkinson with all in favour. c) Planning decisions notified by Cornwall Council. PA23/08851 Kents Barn, Lewannick, Launceston PL15 7QW – Approved PA23/07443 Lidsey, 1 Bowlers Green, Lewannick PL15 7FS – Refused PA23/07444 , Land South of Harpers Meadow, Callington Road, Lewannick PL15 7QF - Refused d) Other Planning Matters. No matters brought forward.	
7	Minutes of the meetings held on Tuesday 21st November 2023. It was RESOLVED that the Minutes are a true record of the Meeting, proposed by Cllr C Newbery, seconded by Cllr Owens with all those who had been present at that meeting in favour.	
8	Matters Arising from the above Minutes. The Christmas tree has been erected in the Church and decorated.	

9	<p>Bio Diversity Policy. The Clerk had circulated a draft copy of this policy to the Members. It was RESOLVED to adopt the policy as read. Proposed by Cllr C Newbery, seconded by Cllr Atkinson with all in favour.</p>	Clerk
10	<p>Notice Boards. The Clerk reported on the quotes for the Notice Boards and it was RESOLVED to purchase new Notice Boards in green at a total cost of £1k for each one. Proposed by Cllr Owens, seconded by Cllr Atkinson with all in favour.</p>	Clerk
11	<p>Highway and Footpath Matters.</p> <p>a) A30/B3257 junction at Bodmin Moor Services (Plusha). National Highways (NH) will be looking at the issues raised in the New Year. The Clerk reported that the CAP has asked that the Council agrees to its EOI for the verge at Hawks Tor Drive to be withdrawn as it is hoped that NH will agree to carry out this work in mitigation of the works at the junction with Plusha. However, the Clerk has asked that this is deferred and not withdrawn completely in case NH fails to comply. The CLO has agreed to this request.</p> <p>b) Landers Lake. The Chairman has spoken to the local resident who has said that the work on the drainage that he has carried out has been inspected by an expert, and he is now waiting for a response from Cornwall Council as to why the culvert that it is responsible for has not been dealt with.</p>	
12	<p>Play Areas and Open Spaces.</p> <p>a) Play Equipment. The new knuckles for the nest swing have arrived and will be fitted as soon as the weather allows. The quote for the work on the Leylandii was accepted and it was RESOLVED that Bees Trees will carry this out, proposed by Cllr Atkinson, seconded by Cllr Owens with all in favour. Clerk to contact.</p> <p>b) Polyphant Green. A second quote for the new fence and gate at Polyphant play area is still awaited and this item will be discussed at the February meeting of the Parish Council. Bees Trees has said that there is a good, diverse mix of trees on the Green and more tree planting is probably not required at this time.</p>	Clerk Clerk
13	<p>Correspondence. None to report.</p>	
14	<p>Finance</p> <p>a) Payments. It was RESOLVED to make the payments for November. Proposed by Cllr Finnimore, seconded by Cllr Atkinson with all in favour.</p> <ul style="list-style-type: none"> • Online – L Coles, Clerk’s November salary, office and expenses • Online – HMRC, Clerk’s November PAYE • Online – Launceston Print, printing of newsletter - £62.00 • Online – Ian Palmer, grass cutting at St Martin’s Close etc. - £43.75 <p>b) Receipts. None.</p> <p>c) Bank Reconciliations. It was RESOLVED that the bank reconciliation for November is correct, proposed by Cllr Hobden seconded by Cllr White with all in favour.</p> <p>d) It was RESOLVED to make the Clerk’s payment for December salary and PAYE at the beginning of January and to ratify this at the February meeting, proposed by Cllr Atkinson, seconded by Cllr Finnimore with all in favour.</p>	Clerk
15	<p>Any Other Business. A coach has reversed into the War Memorial wall and pushed some stones out. Cllr White will liaise with the school regarding recompense. It was RESOLVED that the Chairman can sort this</p>	MW

	out, proposed by Cllr Finnimore, seconded by Cllr Owens with all in favour. The Clerk will circulate the Action Plan for the CAP. There will be no Newsletter for January because the editor is on holiday.	Clerk
16	Items for the next Agenda <ul style="list-style-type: none"> • Polyphant Play Park Fencing • No Parking Sign for Polyphant Green • Missing directional sign at Example Cross (Lewannick 1 Mile) 	Clerk
17	Date and time of the next meeting. The next meeting of the Parish Council will be held on Tuesday 20th February 2024 and will commence at 7.30pm in Lewannick Village Hall.	

There being no further business to transact the Chairman closed the meeting at 7.33pm

SignedChairman. Dated.....

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

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