

LANREATH PARISH COUNCIL MEETING MINUTES

Date of Meeting:

21st June 2022 commencing 19.40

Present:

Mr David Heard – Chair, Mrs E Lee, Mr John Williams, Mr John Gundry – Minutes, Miss Julie Tamblyn, Miss Sue Cave.

One member of the public.

The Chairman welcomed everyone to the Meeting.

1. Apologies:

Cllr Seaman, Cllr Bartram and Mrs Rebecca Warren.

2. Members of the Public are invited to address the Council:

A member of the public was present seeking news regarding Rowan Lodge becoming an HMO. He was advised that this matter would be discussed later in the meeting.

3. Disclosure of Interests:

None.

4. To approve the minutes of the meeting 17th May 2022:

Cllr Williams proposed that the minutes be accepted. This was seconded by Cllr Lee and agreed. The Chairman signed the minutes.

5. County Councillor's Report:

None.

6. Matters arising:

- Landmark Tree Plaque

The Chairman read Cllr Seaman's note that the Tree Plaque had been installed. It had been unveiled and it and the tree were dedicated by the 'May Queen' as part of the Jubilee Celebrations.

- Lanreath Parish Councillors on the Cornwall Council Website

The Chairman requested the Clerk, on her return from holiday, to re-send the Register of Interest forms to Cllrs Lee, Tamblyn and Pugh and for those Councillors to look out for those forms.

- Jubilee Celebrations H M Queen Elizabeth II

The Chairman read Cllr Seaman's proposal that the Parish Council note the success of the day on 3rd June and record its thanks to Lanreath Community Spirit for organising such a splendid occasion – with thanks also to those such as Derek Stephenson, and others, who did a lot of work in the background. Cllr Gundry proposed, the Chairman seconded and it was agreed that the Council fully supported Cllr Seaman's words of thanks.

- Truro Jubilee Parade 2nd June

The Chairman read Cllr Seaman's note that he had attended with representatives of the Lanreath WI. He had reported that it was a beautiful day, culminating in an inclusive and enjoyable service on the steps of Truro Cathedral.

- Traffic Problems Punch Bowl Inn junction – “Give Way” road markings

The Chairman read Cllr Seaman's note of his correspondence with Mr Will Glassup of Cornwall Council Highways. Mr Glassup had advised that line renewals had been priced and a works order created and agreed, but it was not yet possible to give a date for the completion of the work.

- Proposed conversion of Rowan Lodge into HMO

The Chairman read Cllr Seaman's note that the proposed meeting with the prospective new owner was cancelled at the last minute. Cllr Seaman had subsequently been advised by the current owner that the proposed sale will not go ahead as the house has been taken off the market.

- PA22/03167

The Clerk had submitted consultee's comments on 17th May.

- Play Area Repairs

The Chairman read Cllr Seaman's note that a missing nut on the airslide had been replaced and a fence 'choke hazard' rectified. A quote had been received for repairs to the wet pour rubber surface for the airslide at £1,540. Under the Council's Financial Regulations, a second quote is required. Cllr Seaman will endeavour to obtain a second quote before the July meeting.

- Code of Conduct review

This remains work in progress.

- AGAR Form

The AGAR form had been submitted to PKF Littlejohn by the Clerk on 17th May and uploaded to the Parish Council website on 13th June. Year End documents had been placed in the Lanreath Community Shop for public inspection on 12th June.

- Millennium Green Hedge

This had been cut and Dunn & Dusted had kept to the price quoted last year.

- Football pitch land

Nothing to report.

7. Correspondence:

All correspondence received via email unless otherwise indicated; all circulated by Clerk to Councillors.

Cornwall Council Correspondence

- Weekly planning lists
- Liskeard & Looe Community Network meeting 6th June via Microsoft Teams – 9th May
- Invitation to register for free virtual climate literacy, and climate decision-making public engagement training opportunities for parish, town and city councils – 16th May
- Cornwall AONB Monumental Improvement Project Funding and Job Opportunity – 16th May
- Strategic Planning Committee – notice of cancellation 16th June meeting – 18th May
- Minutes for East Sub-Area Planning Committee 16th May – 19th May
- Agenda Liskeard & Looe Community Network AGM 6th June – 30th May
- Action Notes from 31st January meeting of Liskeard & Looe Community Network Panel – 30th May
- Agenda East Sub-Area Planning Committee meeting 13th June – 4th June
- Town and Parish Council Newsletter 9th June – 9th June
- Cornwall AONB Management Plan 2022-2027 – 7th June
- Cornwall Council briefing for Town and Parish Councils on County Deal 30th June – 7th June *and* Town and PC Briefing: Protect Duty Implication, Event Safety and Emergency Management 23rd June – 9th June
It was proposed by Cllr Gundry, seconded by the Chairman and agreed that Cllrs Gundry and Heard would take part in the briefing on 30th June and Cllr Gundry take part in the briefing on 23rd June.

Other Correspondence

- Rural Funding Digests May and June
- Forest for Cornwall Spring Newsletter – 26th May
- Devon & Cornwall Police and Crime Commissioner, request for feedback on services – 26th May
- St Pinnock Post Horn June 2022 issue – 26th May
- Devon & Cornwall Police, firearms licensing survey 2022 – 26th May

- Cornish Buildings Group Buildings at Risk summer update – 31st May
- Lanteglos by Fowey PC seeking support for their approach to the local government ombudsman regarding their complaint to Cornwall Council regarding lack of transparency surrounding the allocation of social housing – 19th May. In response to the direct question asked by Lanteglos by Fowey PC, it was proposed by the Chairman, seconded by Cllr Tamblyn and agreed that “Lanreath Parish Council has no record of a lack of transparency within the Parish but it supports open and transparent communication with elected representatives on this matter and will communicate this to Lanteglos by Fowey Parish Council.”
- EDF – request to fit smart meter – 19th May
It was proposed by the Chairman, seconded by Cllr Williams and agreed that the Council would approve the installation of a smart meter, if such were technically possible, as long as there was no cost to the Council.

8. Climate Change:

Cllr Cave would provide a briefing at the next meeting.

9. Finances:

Payments approved 16th May 2022 and paid since last meeting:

Henry Cooper - VAT of £340 is reclaimable	£2,040
Dunn & Dusted – grass cutting	£270
South West Water	£61.74
Zurich Insurance	£799.43
Dan Northcott	£100
Clerk’s April Tax	£10.40
Colin Andrew – Communal Garden rent	£10
Clerk – May salary/expenses	£334.95
Dunn & Dusted – hedge cutting	£80
Lanreath Village Hall – hire annual meetings	£32
Inter account transfers	£2,140
Received from Furzedown Turbine Fund	£1,700

Transfer from Deposit account to Current account of £340, and SWW invoice £61.74 made under Financial Regulations, approval required.

Outstanding payments due for before next meeting, for approval:

Dunn & Dusted – grass cutting	£180
SW Hygiene – VAT £22.17	£133.01
D.Northcott	£108
Clerk’s membership renewal SLCC	£98 (Budgeted for)
Clerk’s June salary, and expenses	£345
Village Hall hire	£20
D. Hilton – PAYE work	£10
Wood for Play Area repairs – VAT £9.73	£58.40
D.Hilton – audit fee (awaited)	£129 (Budgeted for)
Total	£1,081.41

It was proposed by the Chairman, seconded by Cllr Cave and agreed that all payments and transfers listed above be approved.

Tree plaque fixings paid for by Chairman.

Councillors' expenses (£26 each) approved for payment at May meeting, to be paid June.

Bank Balances as at 10th June 2022:

Deposit A/C 07083384	£5,166.65
Current A/C 00105609	£172.08

Bank reconciliation 31st May and bank statements – circulated to all Councillors

Inter A/C transfer approval - £1,500

Approval of the inter-account transfer was proposed by the Chairman, seconded by Cllr Williams and agreed.

10. Parish Problems:

Cllr Cave reported that the Bocaddon Wind Turbine was making a grating noise.

Cllr Cave reported that a resident with a lost dog (subsequently found) could not find any assistance from Cornwall Council. Was there anything that the Parish Council could do regarding lost dogs? It was agreed to consider this matter at the next meeting.

11. Any other business:

None.

12. Public Participation:

The member of the public present stated that he was satisfied by what he had heard regarding Rowan Lodge (under item 6).

13. Date and time of next meeting:

Tuesday 19th July 2022 at 7.30pm.

The Chairman thanked everyone for attending.

The meeting closed at 20:37