

**MINUTES of an Ordinary Meeting of Lewannick Parish Council. The meeting was held on Wednesday 20 July 19.00 hours at Polyphant. The meeting was open to the public and the press.**

**ATTENDANCE**

**CHAIRPERSON** Barbara Sleep

**VICE CHAIRPERSON** Paul Atkinson

**COUNCILLORS** Susan Curley, Jenny Potter, Claire Tyler,  
Sue Gallant, David Parnell and Michael White.

**COUNTY CLLR** Vivian Hall.

There were five members of the public present.

1. **Safety information** was announced by BS.
2. **Public Forum** (time limited) on items within this agenda – one of the potential applicants commented on the work that has been carried out on behalf of the council. He felt that it needed to be checked as in his opinion there was pooling of water following improvements to the footpaths at Polyphant.
3. **Apologies** were received from an applicant who has applied for co-option - Katie Parnell.
4. **Declaration of interests** – MW signed the declaration of interest register with reference to application PA16/06403 Land east of The Sycamore, Lewannick.
5. **Co-option of Councillors**

Applicants:-

Roger Finnimore

Des Driscoll

Sue Driscoll

Carol Newbery

Katie Parnell

James Ashford

Tammy Grimes

The Chair thanked all applicants for their interest and outlined the co-option process.

The applicants were given an opportunity to voice why they wished to become a councillor.

The current councillors voted.

The elected councillors were Roger Finnimore and Sue Driscoll.

The Chair explained that the elected councillors were able to take part in this committee meeting, however, until their declaration of interest forms had been completed and submitted to our monitoring officer they would not be able to take part in any voting process.

6. **Minutes of our meetings dated 15 June 2016** which had been previously circulated, were proposed by JP 2<sup>nd</sup> MW and confirmed as a true and fair copy of that meeting. The minutes of our extraordinary meeting held on 6 July 2016, which had been previously circulated, were proposed by JP 2<sup>nd</sup> MW and confirmed as a true and fair copy of that meeting.

**Matters arising:**

- a. **Cottage Garden** – SG confirmed that the seat had been repaired.
- b. **Neighbourhood Plan – workshop** – provisionally booked for our October ordinary meeting. All confirmed that they were happy to go ahead with this workshop.
- c. **Broadband update for Polyphant Hall** – this is scheduled to be completed by Thursday 28 July 2016.
- d. **Parish Council Website** – It was proposed by MW 2<sup>nd</sup> JP and all were in agreement that we would appointment David Eno to design our website. It was also agreed that we would pay a maintenance fee.

**7. REPORTS**

- a. **Lewannick Play Park** – SG confirmed that the Park was being well used. The contractor had cleaned all of the equipment and had done a good job. We are waiting for the zip wire to be repaired.
- b. **Polyphant Play Area** – JP confirmed that the grass has been cut and the area is being used. The equipment could also do with being cleaned. We will ask our contractor to add this to our maintenance programme.
- c. **Police Report** – no report sent.

## **8. PLANNING**

**PA16/05226 Remove of lean-to shed, construction of two stables and a hay store.** Mr and Mrs J A Foulds, Hill Park Barn, Polyphant. It was proposed by JP 2<sup>nd</sup> MW and all were in support of the application.

**PA16/06403 Land East of The Sycamore, Lewannick, Mr and Mrs J Harris.** Non material amendment for alterations to fenestration to rear and side elevations: removal of one set of French doors: addition of one single door – both dwellings.

It was proposed by PA 2<sup>nd</sup> CT and all were in support of the application.

## **9. FINANCE**

**a. Balance at bank £11,433.00**

**b. Invoices for payment:**

Nathan Pearson Pro JP 2<sup>nd</sup> MW £2,170.00 for maintenance of Polyphant Green and filling in pot holes on paths. Noted that there has been a number of positive comments on the work done.

Launceston Printing Company £180 Pro SC 2<sup>nd</sup> MW

Horizon Pro MW 2<sup>nd</sup> JP £240.00

Gifts for retiring Cllrs £100 – Pro JP 2<sup>nd</sup> MW.

**d. Turbine grant monies** – agreed to go direct to Cornwall Council.

Moved MW 2<sup>nd</sup> BS all in agreement.

## **10. CONSULTATIONS**

**a. PRS for music** – circulated to all Cllrs.

**b. Cornwall Local Plan** – update to all Cllrs.

**c. Highways** – it was agreed that we would confirm that we are desperate for a scheme to be implemented at the Plusha junction. Residents are terrified to cross the busy A30 dual carriageway. VH confirmed that it was important to get people behind the consultation. Scheduled for newsletter.

## **11. QUESTIONS TO THE CHAIR**

VH congratulated the two new councillors.

Clerk asked if meetings could be changed to another evening – because the Launceston area meetings are held on the third Wednesday of each month and we should have representation there. It was agreed that we would contact the two venues to ascertain if there were any other days that are available for our meetings.

MINUTES OF ORDINARY MEETING WEDNESDAY 20 JULY 2016

**12. DATE OF NEXT MEETING WEDNESDAY 21 SEPTEMBER 2016 AT  
LEWANNICK VILLAGE HALL.**

There being no further business the Chair declared the meeting closed.