

LANREATH PARISH COUNCIL

Minutes of Parish Council Meeting held on 19th March 2019

Present: Mr R Pugh – Chair, Mr P Seaman – Vice Chair, Mrs E Lee, Miss J Tamblyn, Mr P Bartram, Mr J Williams, Miss S Cave, Mr P Meatyard, Mrs L Rigler (Clerk)

The Chair welcomed everyone to the Parish Council Meeting.

1. Apologies

Mr D Pugh and Mrs R Karensa.

2. Public Participation

There were no members of the public present.

3. Minutes of meeting held on 26th February 2019

Miss S Cave proposed that the minutes be accepted. This was seconded by Mrs E Lee. The Chair signed the minutes.

4. Matters Arising

- Drains below Bury Down – it was questioned whether the drains have been cleared. Miss Tamblyn will check.
- Potholes – none at present.
- BT manhole cover lifting at Court Meadow causing a trip hazard – Mr P Meatyard will check to see if this has been repaired.
- Footpath to Pelynt – Pelynt Parish Council have confirmed that the part of the footpath in their parish is clear. Mrs R Karensa will be asked to check on the path in the Lanreath parish.
- Guttering and down pipe at the village hall - has been repaired.
- Clothes bank – the Village Hall Committee have stated that they do not wish to have the clothes bank in the car park.
- School bus – it has been agreed that the school bus will collect children at the post-box in order for them to wait at the Millennium Building. The school will inform the school children when this will commence.
- Bus through the village – the Chair stated that he has put in a request for the bus to come into the village from Pelynt. A reply is awaited. Thanks to parishioners who responded to the recent survey.

5. Correspondence

Correspondence was noted. Mrs Pipe's email concerning the progress on the Punch Bowl was noted.

6. Planning

None.

7. Wind turbine update

Nothing to report.

8. Website / General Privacy Notice

Mr P Seaman reported that the parish council documents have been sent across to Mr David George. He is working now with Mrs Rachel Facey on the community pages. The £350 Community Chest grant has been received for this project. Thanks were expressed to Mr P Seaman for his work on the website.

9. Flooring for toilet

It was agreed that this item be left in abeyance. Remove from the agenda.

10. Lanreath Parish Council Policies

The following policies, previously circulated, were discussed:-

- i) Financial Regulations – agreed to ADOPT.
- ii) Safeguarding Policy – Mr P Seaman will provide for the next meeting.
- iii) Recording of Meetings – agreed to ADOPT.
- iv) Code of Conduct – agreed to ADOPT.
- v) Code for Handling Complaints – Mr P Seaman will check this against the wording in the Standing Orders.

11. Finance

Clerks salary and expenses	£274.40
Mrs Anderson	£100.00
Village Hall	£ 14.00
D Hilton	£ 10.00
D Hilton PAYE	£ 63.60
BH Gardens	£276.00
EDF	£124.19

Bank Balance

Current Account	£3966.44
Deposit Account	£ 248.14
Treasurers Account	£ 2.24
	<u>£4216.82</u>

Mr J Williams proposed that the cheques be paid on block. This was seconded by Mrs E Lee and agreed by those present. Mrs E Lee proposed that £1000 be transferred into the deposit account. This was seconded by Mr P Bartram and agreed by those present.

12. County Councillor's Report

Cllr Pugh reported that:-

- The signs regarding dog fouling at the football pitch have not been erected as yet
- BH Gardens and Mr P Anderson will be asked to quote for the removal of trees at the play area
- Notice board at the shop is not closing properly. Mr P Meatyard will ask Mr Keith Brenchley to replace the seal which he has said he is prepared to do
- Second tranche of monies being made available for highway schemes. Parish Councillors were asked to consider whether there were any necessary schemes in the parish
- Cornwall Council have appointed a manager for the travellers site at Horningtops
- Polling stations – no changes mentioned for Lanreath. Latest voting figures show 454 people in Lanreath, 357 eligible to vote, forecast electorate in 2023 will be 491
- Tamar Bridge are considering freezing the tag price.

13. Parish Problems

It was noted that the residents at Windwards are concerned that the road has never been adopted. The Chair stated that he would be happy to discuss this with those affected. Due to the erecting of a fence on the exit of Windwards, therefore making visibility poor, residents were asking if a mirror could be provided. The Chair replied that mirrors are not permitted.

With regard to the clock on the Millennium Building, Mr David Lemon has offered to replace the numbers. The Chair will ask Mr Derek Stephenson to take the clock down.

The poor state of repair of the Millennium Building was noted. Mr J Williams agreed to check the work that will need to be done.

14. Any Other Business

None.

15. Public Participation

None.

156. Date and Time of Next Meeting

Tuesday 16th April 2019 at 7.30pm.

The meeting closed at 9 pm.

DRAFT