

LANREATH PARISH COUNCIL

Minutes of Annual General Meeting held on 21st May 2019

Present: Mr R Pugh – Chair, Mr P Seaman – Vice Chair, Mrs E Lee, Miss J Tamblin, Mr P Bartram, Mr J Williams, Mrs R Karensa, Mr D Pugh, Mr P Meatyard, PCSO S Cocks, Mrs L Rigler (Clerk)

The Chair welcomed everyone to the Parish Council Meeting.

1. Apologies

Miss S Cave.

2. Annual Election of Officers

Chair - The current Chair asked for nominations. Mr J Williams proposed Mr Peter Seaman. This was seconded by Mrs E Lee and agreed by those present. Mr P Seaman took the chair.

Vice-Chair - it was agreed that Mr P Seaman would contact Miss S Cave regarding this position.

3. Public Participation

Bus service – The Chair reported that correspondence had been received from Nicholas Truscott, Project Commissioning Officer for One Public Transport System for Cornwall stating that ‘Extension of existing services towards Looe and Liskeard cannot be readily accommodated without the need to deploy additional buses to deliver the timetable. It may be possible to offer a Monday to Saturday ‘shopping’ facility to Liskeard and Trago Mills within the new contracts. The existing service to Bodmin on Wednesdays will continue. Plymouth Citybus will be asked to explore how they may be able to incorporate some service for Lanreath in future plans.’

Police – PCSO Cocks reported that from 1st to 30th April there had been no crimes within the parish. However he advised everyone to be vigilant as rogue traders and scrap thieves have been reported in neighbouring parishes. With regard to the Punch Bowl sign, the owner is aware of the possibility of this falling. However, if parishioners feel that the sign is in danger of falling, then 999 should be called and the road will be closed. PCSO Cocks updated the meeting on new personnel in place. Numerous patrols have been carried out and all was found to be in order.

Potholes – Mrs S Rawlins thanked the Parish Council for bringing the potholes at the turning to Shillamill Lakes to the attention of Cornwall Council. The potholes have been addressed and the road is now much safer for cyclists.

Post Office – Mrs S Rawlins commented, regarding recent reports of Post Office closures, that Lanreath is a Community Post Office which there is legislation to protect. Mrs Rawlins added that there has been a large increase in banking transactions.

Mr A Facey commented on a recent gateway on the Pelynt road which has been opened up in readiness for a new housing estate. It was felt that this has been created on an unsuitable piece of road. County Cllr Pugh replied that this has been approved by Highways. The Chair suggested that Highways be contacted expressing concerns.

4. Minutes of meeting held on 16th April 2019

Mr PJ Williams proposed that the minutes be accepted. This was seconded by Mr D Pugh. The Chair signed the minutes.

5. Matters Arising

- Drains below Bury Down – the clerk reported that she had had difficulties making contact with BT to organise a site meeting.

- Footpath to Pelynt – the Chair reported that he would contact BH Garden Services and also Mr T Tolputt as mentioned at the last meeting. Pelynt Parish Council will be contacted to discuss improving signage.
- Work on Millennium building – Mr P Meatyard and Mr J Williams will coordinate the work on the building.
- Clock – Mr P Meatyard will speak with Mr David Lemon.

6. Correspondence

Correspondence was noted. Of special note was correspondence regarding the Public Spaces Protection Orders; Renewal of existing dogs on beaches restrictions to come into effect from April/May 2020. This must be renewed every three years and a consultation takes place in August. Parishioners who are regular dog walkers on beaches are encouraged to consider the consultation and express any views via the Cornwall Council website.

7. Planning

None.

8. Wind turbine update

Nothing to report. Remove from the agenda.

9. Website

The Chair reported that the website, lanreathparishcouncil.org.uk is now live although not yet complete. Training for the Chair, clerk and Mrs Rachel Facey has been arranged. The Gmail addresses for Parish Councillors is still outstanding.

10. Village Toilet

Following a complaint received from Mrs S Lemon regarding the state of the flooring, it was agreed that Mr Matt Rawlins be contacted for a quote for laying new vinyl. This will be further discussed at the next Parish Council meeting.

11. Community Garden

It was noted that there is a large are of bamboo within the community garden which the gardening group are struggling to contain. County Cllr Pugh contacted the Invasive Plant Officer at Cornwall Council who advised two options: physical removal or treatment with chemicals. It was agreed that physical removal would be the most appropriate option. The Chair will obtain quotes for the use of a mini-digger and skip. Clerk will contact the owner of the garden.

12. Annual Accounts

The bank reconciliation and annual expenditure prepared by the clerk was noted. Unfortunately the audited accounts had not been received back from the accountant in time for the meeting. These will be signed at the June meeting.

13. Finance

Clerks salary and expenses	£380.40
Mrs Anderson	£100.00
Village Hall	£ 14.00
D Hilton	£ 10.00
D Hilton PAYE	£ 63.60
South West Water	£ 23.68
EDF	£109.20
BH Gardens	£ 54.00
BHIB Insurance	£756.86

Bank Balance	
Current Account	£6383.55
Deposit Account	£ 705.35
Treasurers Account	<u>£ 2.24</u>
	£7091.14

Mr E Lee proposed that the cheques be paid on block. This was seconded by Mr D Pugh and agreed by those present. Mrs E Lee proposed that £2000 be transferred into the deposit account. This was seconded by Mr J Williams and agreed by those present.

14. County Councillor's Report

Cllr Pugh reported that:-

- The trees around the play area have not yet been cut back. Mr P Meatyard will speak with Mr B Harper
- Dog Welfare and Enforcement Officers has been contacted regarding signage at the football pitch. Wording should be 'By order of Lanreath Parish Council dogs are not allowed on the football ground at any time.' Following discussion, Mr J Williams proposed that Mr P Bartram produce laminated notices to be placed at each corner of the ground and at each entrance. This was seconded by Mr P Meatyard and agreed by those present. Also the word 'ground' in the notice to be changed to 'pitch'.

15. Parish Problems

Mr P Meatyard commented that the signs for the crossroads off the main road at the Village Hall and also the signage for Botelet corner have not yet been installed. County Cllr Pugh will contact Mr P Allen at Cornwall Council.

Lighting at Meadow Road – Mr P Meatyard, Mr J Williams and Mrs R Karensa will ascertain the precise position for the additional light. This will be fed back to County Cllr Pugh who will then follow this up.

Fence at Windwards – it was reported that on exiting Windwards, fencing makes it difficult to view the road to the left. It was noted that there is a 1.8m restriction although this may be 900cm if a visibility issue. This will be investigated and reported to Enforcement if necessary.

16. Any Other Business

None.

17. Public Participation

None.

18. Date and Time of Next Meeting

Tuesday 18th June 2019 at 7.30pm.

The meeting closed at 9.05 pm.