

LANREATH PARISH COUNCIL

Monday 8 July 2024

To members of the Council

**You are hereby summoned to attend the meeting of the Lanreath Parish Council in
Lanreath Village Hall on
Tuesday 16 July 2024 at 7.30 pm**

(Please note that under the Openness of Local Government Bodies Regulations 2014 this meeting may be recorded)

Rebecca Warren Clerk to the Council

A G E N D A

The Vice-Chairman will introduce the meeting

1. **Apologies** - Chairman
2. **Members of the Public are invited to address the Council**
3. **Members of the Council to disclose their interests in matters to be discussed and to decide requests for dispensations**
4. **To approve the minutes of the meeting held on 18 June 2024**
5. **County Councillor's Report**
6. **Matters arising**
 - Unauthorised building in the Parish – enforcement progress
 - Lanreath Parish Council authorised bank signatories, and additional card and card reader authorisation – Clerk to report
 - Document Retention Policy – Vice-Chairman to report
 - Flooding B3359 – Clerk to report
 - Works on lane to Bocaddon by CORSERV – follow up of November 2023 meeting - Clerk to report
 - Garden Group Shed - reposition
 - Millennium Green signage – dog fouling problem
 - New benches for Millennium Green
 - Repairs to play area seating roof
 - Parking problems as reported to Cllr Cave
 - Community Garden – vandalism
 - Code of Conduct training record – Clerk to report
 - Weeds around play area at the Village Hall – Vice-Chairman to report
7. **Correspondence** – All correspondence received via email unless otherwise indicated; all circulated by the Clerk, or the Chairman, to Councillors.

Cornwall Council

- Weekly planning lists
- Town and Parish Councils: Slides from Cornwall Council Finance Briefing 3 June – 5 June
- Prior notification for proposed temporary recreational campsite (60 days) – 7 June
- Minutes for the East Sub-Area Planning Committee 10 June – 12 June
- Webinar opportunity: Compliance demystified: Planning and Development for Businesses 11 July – 12 June

- Agenda for the East Sub-Area Planning Committee 8 July – 26 June
- Agenda for Strategic Planning Committee 11 July – 28 June
- Review of Gambling Policy – 1 July
- Supplement: Committee Updates to the agenda for East Sub-Area Planning Committee 8 July – 5 July
- CAP, various: 8 June, 3 July

Other correspondence – any correspondence of community interest has been uploaded to the Parish website/linked to Facebook by Chairman and Cllr Gundry

- Rural Bulletins and Funding Digests: 11, 25, 28 June, 2, 3 July
- Police and Crime Commissioner’s correspondence: 1, 4 July
- Volunteer Cornwall – 10 June
- Addressing LGB TQ+ Housing Discrimination and Resources Available – 11 June
- The Clean Cornwall Newsletter – 20 June
- Invitation to 10th ‘Let’s Talk Water’ Webinar 25 July – 5 July

8. New Councillors – co-option No applications received by Clerk

9. Asset inspection report

10. Possible location for allotments in Lanreath Parish

11. Village Hall report

12. Community Area Partnership (CAP) report

13. Climate Change

14. Community Garden Access

15. Financial Report

Payments approved 18 June, or before, and paid since the last meeting:

Dan Northcott	£114.50
Cllrs expenses (£28.52 x 2)	£57.04
South West Hygiene	£149.45
Clerk’s SLCC membership	£144
Kendale Courts	£200
Lanreath Village Hall	£22
Clerk’s June net salary	£487
Dunn & Dusted	£110
EDF	£16.27

Inter-account transfer £800. Awaiting: bank details to pay Cllr expenses £28.52, Derek Hilton June invoice £15, Clerk’s Tax June £49 - all previously approved.

Outstanding payments due before the September meeting:

Dan Northcott	£229
Lanreath Village Hall	£27.50
Clerk’s July and August salary/exps	£1,072
Dunn & Dusted grass cutting	£440
D Hilton	£30

Defib pads	£119.58
Dog fouling signs invoice awaited	£38.40 (inc VAT £6.40)
SWW bill due August estimate	£80
Replacement benches estimate	£650
Total inc. previously approved	£2,686.48

Bank balances at 30 June as per bank reconciliation and statements circulated to all councillors.

Bank balances as at 8 July:	Current account £168.39
	Deposit account £7,336.18

Approval sought for an inter-account transfer of £2,600.

- 16. Parish Problems**
- 17. Any Other Business**
- 18. Public Participation**
- 19. Date and time of next meeting - Tuesday 17 September 7.30p.m.**