

Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock War Memorial Hall at 19:30 on Monday 30th September 2024

- 1) **NOTIFICATION THAT MEETINGS MAY BE ELECTONICALLY RECORDED**
- 2) **TO NOTE THOSE PRESENT AND TO RECEIVE ANY APOLOGIES:**
 - a) In attendance: Cllr. J. Coad (chairman), Cllr. M. Coad, Cllr. A. Coad, Cllr. SA Hayward, S. Knight (clerk) and Ali Dunleavy (National Trust).
 - b) Apologies: Cllr. P Miller, Cllr. J Cruse (C.C).
- 3) **TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS:**

None received.
- 4) **PUBLIC FORUM:** Through the chairman, a parishioner who had been unable to attend the meeting raised the following points-
 - a) **Traffic on Turfdown Road during the Car Boot Sale** becomes dangerously queued. The flow of traffic needs to be better managed or temporary signage should be placed out to warn approaching traffic of queuing on bends.
 - b) **Boulders have been placed on the verge at Treffry Corner** that are unsightly and, as ownership of the verge is unclear, potentially without permission.
- 5) **TO RESOLVE THAT THE MINUTES OF THE PREVIOUS MEETING ARE AN ACCURATE RECORD:**
 - a) Following a correction requested by Cllr. Hayward, it was resolved that the Minutes of the Parish Council meeting held on 29.07.2024 were an accurate record.
- 6) **TO RECEIVE ORAL OR WRITTEN REPORTS AND AUTHORISE ANY ACTION:**
 - a) **Cornwall Council:** No report submitted.
 - b) **National Trust:** Ali Dunleavy reported that –
 - i) **The Stables café ceiling** is still going through the planning process for replacement following its collapse.
 - ii) **A new lift is to be installed in the mansion.** The options being considered include fireproof models that would offer a better solution for evacuating disabled people in the event of a fire.
 - iii) **Works on water infrastructure inc. reservoir** are due to take place following £40,000 worth of leaks occurring in the last year. The works will be paid for by an endowment.
 - iv) **Joseph’s Cottage and Shelter are to be re-thatched.**

- v) **Mansion heating improvements are ongoing**, with thirty six of the seventy three chimneys now capped. There is an aspiration for all National Trust properties to move from fossil fuels to ground source heat pumps by 2030.

Ali noted that, in total, it costs £2.5 million per year to run and maintain the property.

7) PLANNING MATTERS:

- a) **Any planning applications received after publication of agenda:** None received.

8) PARISH MATTERS

- a) **Community News:** Refurbishment of the hall is continuing with much of the work carried out voluntarily by Cllr. Miller and Damon Bailey.

b) Highways:

- i) **Cutmadoc Road** will be closed for patching works from 2nd – 6th December (Clerk).
- ii) **RadarClass signage on Kirland Road** is programmed for installation within the next two months, assuming no more urgent works take priority (Clerk).
- iii) **Stop sign on Percy's Lane** has been re-raised with Highways, to query if it can be moved forward to a more visible location.
- iv) **Gridlock at Respryn during Glynn Valley closures** has been reported to Highways who plan to liaise with National Highways to consider options available to improve traffic management.

9) FINANCE

- a) **Clerk to provide a report to date:** The clerk provided the latest bank reconciliation, which showed no outstanding deposits, outstanding payments of £334.47 (detailed in 9 (b) below) and a total balance of £5744.75.
- b) **To authorize the following payments:** The following payments were authorized:

Invoice No.	Payee	Regarding	Sum
N/A	120PA00289343	PAYE on clerk salary	
28	S Knight	Clerk Salary & Reimbursements	
	Marika Fitz	Remembrance Day wreath purchased on behalf of parish council	£24.49

10) WEBSITE:

- a) **The Web Content Accessibility Guidelines** have been updated. The clerk noted that the parish council's current website provider, Hugo Fox, has confirmed their websites are fully compliant with the new WCAG2.2AA and now offered free .gov domains, as per JPAG (Joint Panel on Accountability and Governance) recommendations. The councillors confirmed that they would like to move forward with this and requested the clerk apply for the domain name 'lanhydrockparish.gov.uk'.

ACTION: Clerk to apply for the domain name 'lanhydrockparish.gov.uk'

- b) **To consider requirements of website before quotes are refreshed:** It was confirmed that both the parish council and War Memorial Hall Committee wish to continue working towards a shared website.

ACTION: Clerk to refresh quotes, including the requirements of the booking hall

11) TO NOTE ITEMS FROM COUNCILLORS FOR THE NEXT AGENDA:

- a) Cllr. Cruse to be asked for an update on South West Water pollution incidents.

12) ANY OTHER BUSINESS: None

13) DATE OF NEXT MEETING: Monday 25th November 2024

Meeting Closed at 20:29

Signed and Accepted as a correct record

Chairman 

Date: 25th November 2024