

Lanhydrock Parish Council: Minutes of Meeting held in Lanhydrock War Memorial Hall at 19:30 on Monday 31st January 2022

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. P. Miller, Cllr. A. Coad, Cllr. SA Hayward, S. Knight (clerk), Cllr. J Cruse (C.C.)

b) Apologies: None received

3) TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS:

None received.

4) PUBLIC FORUM:

No matters raised

5) TO RESOLVE THAT THE MINUTES OF THE PREVIOUS MEETING ARE AN ACCURATE RECORD:

a) It was resolved that the Minutes of the Parish Council meeting held on 29.11.2021 were an accurate record.

6) TO RECEIVE ORAL OR WRITTEN REPORTS AND AUTHORISE ANY ACTION:

a) **Cornwall Council:** Cllr. Cruse (C.C.) updated the parish council on the following points:

i) Due to a reduction in Cornwall Council's Community Network infrastructure, the staff dealing with the Bodmin Community Network will now also deal with Camelford.

ii) Cornwall Council's Climate Change Development Plan Document is continuing to progress and has been submitted for independent examination by the Planning Inspectorate.

iii) Cornwall Council has added £43 million to its social care budget, which will result in an additional council tax levy of 1%. Council tax will rise overall by 1.9%. Cllr. Cruse (C.C.) highlighted that her recent experience of the hospital system had underlined that this increase is badly needed to provide the social care that will free up hospital beds for those that need them.

iv) Bosvena Health, the proposed new medical facility for Bodmin, is continuing to progress satisfactorily.

b) **Bodmin Community Network Meeting held on 01.12.2021:** Cllr. J. Coad reported back from the meeting on the following points:

refinement of the plans to ensure the displays would not result in a maintenance burden after the jubilee.

- ii) Leisure Centres in Cornwall are generally at risk due to budget cuts but the Dragon Centre is currently safe.
- iii) Cornwall Council is seeking to pressure the government for fairer funding for Cornish Schools, which currently receive less funding per pupil than those elsewhere in the UK.
- iv) Beacon Road, Bodmin is to become a 20mph zone
- v) Bodmin General Railway bridge is to be demolished and replaced
- vi) Charles Campion of JTP Consultants gave a presentation on the planned 'Bodmin Charette' to explain how such an event could be used to shape the future vision for regeneration of the town.

7) PLANNING MATTERS:

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

8) PARISH MATTERS

- a) **Road Safety at Trebyan:** Following correspondence from a resident expressing their concern at several traffic near misses occurring in Trebyan, the parish council discussed potential road safety measures, including an advisory 40mph zone from Percy's Lane to the War Memorial Hall and safety measures on the three junctions onto the B3268 deemed most dangerous (Kirland Road, Percy's Lane and Tredinnick Pits)

ACTION: Clerk to complete an Expression of Interest form to apply for funding from the Community Network Highways Scheme, to improve safety on the three named junctions and through Trebyan. Application to be forwarded to the chairman for approval before submission.

- b) **Highways Update:** Cllr. M. Coad reported that CORMAC's recent road closure of the B3268 for siding works had clashed with the AGM of the War Memorial Hall resulting in several people being refused access to the hall or being unable to pass unmanned barriers. The clerk responded that she did not believe the barriers should have been unmanned and would report this to CORMAC but that access through the closure would need to have been agreed with CORMAC in advance, which it had not been. The Clerk stated that, as CORMAC lacks the resource (and potentially local insight) to notify every person that might be affected by its closures, in future, she would add 'the identification of affected parties' to the agenda to allow the parish council to determine who might be affected and to ensure they had been made aware, as necessary.

ACTION: Clerk to contact CORMAC to query unmanned closure and, for future closures, to add 'identification of affected parties' as an agenda item.

- c) Neighbourhood Plan:** Cllr. J. Coad reported that he had spoken to landowners within the parish and the Mayor of Bodmin Town Council regarding a shared Neighbourhood Plan with Bodmin and that their views were positive. Progressing the scheme further would now sit with Bodmin Town Council
- d) Protection status of World War II pillbox:** The clerk reported that, according to the Heritage Gateway website, the pillbox near the Tredinnick junction does not have listed status.

9) TO NOTE CORRESPONDENCE RECEIVED AND AUTHORISE ANY ACTION:

Date	Sender	Regarding	Action
12.01.2022	Richard Farrant	Speed limit at Trebyan	Clerk to submit EOI to CNP fund to improve road safety
12.01.2022	Bruno Peek	Platinum Jubilee	None

10) TO NOTE CORRESPONDENCE DISPATCHED AND AUTHORISE ANY ACTION:

Date	Addressee	Regarding	Action
18.01.2022	Jeremy Hoskin, Chair of Lanhydrock War Memorial Hall Committee (redirected to Chris Pearce, the new Chair, on 27.01.2022)	£100 donation for Jubilee mugs	The parish council agreed to lift the restriction that the donation should be spent on mugs to allow the memorial hall committee to spend the money on jubilee celebrations as it saw fit.

11) FINANCE

- a) Clerk to provide a report to date:** The clerk provided the latest bank reconciliation, which showed outstanding payments of £568.98 (as itemized in Minute 11c and also including £100 donation to jubilee celebrations agreed at previous meeting) and a total balance of £5206.78
- b) Online Banking:** Cllr. A. Coad reported that he had been unable to complete the online banking process as Barclays reduced opening hours meant it had not been possible for him to visit outside of his working hours.

ACTION: Cllr. A. Coad to visit Barclays bank when his work commitments allow

- c) **To authorize the following payments:** The following payments were authorized:

Invoice No.	Payee	Regarding	Sum
TBC	Cornwall Council	6 May 2021 Election Recharges	£255
N/A	120PA00289343	PAYE on clerk salary	
11	S Knight	Clerk Salary & Reimbursements	

12) GOVERNANCE

- a) **Binding of Minutes:** The clerk reported that she had been advised by CALC that the parish council should periodically bind their Minutes for archiving at Kresen Kernow. She had acquired quotes from two bookbinders but, upon discussion, it was agreed that the Minutes should be kept in their present lever arch file and stored with the rest of the parish council archive kept by Cllr. M. Coad.

ACTION: Clerk to purchase new lever arch file and deliver current Minutes file to Cllr. M. Coad

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

- Clerk's Salary

14) ANY OTHER BUSINESS:

- a) **Parish Magazine:** Cllr. A. Coad reported that he had obtained a quote from an editor in Blisland to re-start production of the parish magazine. The parish council agreed that they would support a quarterly publication and would be willing to offer a financial contribution.

ACTION: Cllr. A. Coad to report the parish council's support to the Memorial Hall Committee and to suggest a sub-committee of the Hall Committee needs to be formed to gather advertisers and articles.

15) DATE OF NEXT MEETING: Monday 28th March 2022

Meeting Closed at: 21:22

Signed and Accepted as a correct record

Chairman

Jason D. Coad

Date:

28-March 2022