Minutes of the Meeting of Lewannick Parish Council Meeting held on Tuesday 21st May 2024 at 7.55pm in Lewannick Village Hall, Lewannick.

Present: Cllr M White (Chairman), Cllr C Newbery (Vice Chair), Cllr J Newbery, Cllr A Hobden, Cllr S Jasper, Cllr B Sleep, and Cllr P Atkinson.

In Attendance: L Coles, Parish Clerk, Cllr A Parsons, Cornwall Council.

There were three members of the public present.

Item No		Action By	
1	Apologies. Apologies were received from Cllr R Finnimore, Cllr D Parnell and Cllr K Owens.		
2	Declarations of Interest		
	a) Agenda Items. None declared		
	b) Gifts. None declared		
3	Consideration of written requests for dispensation. None received.		
4	Conflict of Interest. It was RESOLVED that there is no conflict of interest between Lewannick Parish Council and BDO LLP, external auditors, and that the form should be signed to reflect this. Proposed by Cllr Sleep, seconded by Cllr Atkinson with al in favour.		
5	Unitary Councillor's Report.		
	Cllr Parsons reported on the recent accident at Plusha. There is to be a meeting via Teams with National Highways (NH) at the CAP Forum on 13 th June. Cornwall Council Highway officials will be present as well. Cllr Parsons said that there needs to be dialogue and consultation and he urged everyone to attend this meeting. NH plans will impact on the local roads and the onus would be put on Cornwall Council to maintain and repair these. At Full Council today Linda Taylor was re-elected as Leader of the Council and the Vice Chair also stayed the same.		
6	Public Participation.		
	Nothing brought forward. The Chairman will invite comments from the attendees under item 11a) Plusha Junction.		
8	 Planning a) Planning applications received before the agenda was finalised: PA24/02121, Meadowside, Plusha, Lewannick, Launceston. Listed Building Consent for retention of compound double glazed windows on side and rear elevations, save for ground floor bay window and replacement of ground floor side bay window together with four windows and door on front elevation in hardwood with traditional glazing (retrospective). It was RESOLVED to support this application, proposed by Cllr Atkinson, seconded by Cllr C Newbery with all in favour. b) Planning applications received after the agenda was published: None c) Planning decisions notified by Cornwall Council. None d) Other Planning Matters. No matters brought forward. Minutes of the meetings held on Tuesday 16th April 2024. It was RESOLVED that the Minutes are a true record of the Meeting, minutes proposed by Cllr Jasper, seconded by Cllr C Newbery, with all those who had been present at that 		
9	meeting in favour. Matters Arising from the above Minutes.		
	The Tree Survey has been received for 2024 and The Clerk has sent a copy to Bees Trees in		

	order that a programme of works can be put in place.			
	The new notice boards are in place.			
	The fence and gate at Polyphant Play Area has been completed.			
	Cllr Atkinson reported that the dog bin at Old Hill has still not been emptied and it is hanging			
	from its post. The Clerk has reported this to Cornwall Council but will chase up.	Clerk		
	The Hitch Rail for Polyphant Green will be an agenda item for the next meeting.	Clerk		
	The Clerk has reported the damage to the Clock to the Police and the Insurance Company.			
	The mud etc. on the road from Down End to Trevadlock has been reported and Highways will			
	take a further look			
10	Parish Matters. None brought forward.			
11	Highway and Footpath Matters.			
	a) A30/B3257 junction at Bodmin Moor Services (Plusha). A member of the public			
	applauded Cllr Parsons for his commitment to resolving this issue. The MP and Cornwall			
	Council are sensitive to media publicity and Scott Mann's office is denying having received			
	any objections from Parish Councils. It was agreed that funds need to be prioritised by NH			
	for this junction and it was suggested that a joint letter from all of the concerned Parish			
	Councils is sent to Scott Mann, MP, National Highways (NH), Cornwall Council Highways			
	and Kate Kennally, CEO of Cornwall Council. The NH proposals will create rat runs through			
	Trevell, Trevague, and South Petherwin and over Trekelland Bridge. There is a need to ask			
	for the projections of how much displaced traffic will come through the small village by-			
	roads. There is no regard for public safety, pedestrians or schools. It was agreed to have a	Clerk		
	meeting of the four Parish Councils to draw up a list of questions for a spokesperson to			
	take forward to the meeting on the 13 th June. The meeting will be held at Bovetown Farm,			
	and the Clerk will email the other Clerks with suggested dates.			
	b) Landers Lake. No update.			
12	Play Areas and Open Spaces.			
	a) Play Equipment. A quote from Schoolscapes for the repairs at Lewannick Play Park has			
	been received, £3750 but it was agreed that a quote for replacing the rotten timbers of			
	the wooden frame of the Zip Wire is needed before and other repair is authorised. Cllr			
	White will ask Mr Rowse to look at the cost of replacing the timbers.	MW		
	The Clerk will ask for the Play Area grass at Polyphant to be cut. The new fence and gate			
	at Polyphant is installed and is looking very good.			
	b) Polyphant Green. The Tree Survey has been received and the Clerk will ask Bees Trees to	Clerk		
	check the tree that is affected by the power lines with Western Power.	CICIK		
13	Correspondence. None received			
14	Finance			
14				
	a) Payments. It was RESOLVED to make the payments for April and add the following			
	payments to the payment schedule; A Rowse (Notice Boards) £105.34; A Rowse			
	Fence at Polyphant £2269.05; CL Accounting, internal audit, £264; I Palmer, grass			
	cutting, £237.50. Proposed by Cllr Atkinson and seconded by Cllr Sleep with all in			
	favour.			
	 Online – L Coles, Clerk's April salary, office and expenses 			
	 Online – HMRC, Clerk's April PAYE 			
	 Online –Jason Bellenger, Tree Survey - £425.00 			
	 Online - Launceston Print, printing of newsletter for 2 editions - £122.00 			
	Online – Clear Councils, annual parish Insurance - £535.86			
	Online – Play Safety, ROSPA Reports for 2024 - £216.00			
	Online – Launceston Area Methodist, grant for Trevadlock graveyard - £450.00			
	 Unline – Polyphant Methodist Chapel, grant for graveyard - £950.00 			

	b) Receipts. Cornwall Council LMP - £493.03				
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	Cornwall Council CIL funding - £903.14				
	HMRC VAT Reclaim for 2023/24 - £1092.41				
	c) Bank Reconciliations. It was RESOLVED that the bank reconciliation for April is correct,				
	proposed by Cllr Hobden seconded by Cllr Atkinson with all in favour.				
15	Any Other Business.				
	Cllr Hobden asked if the Parish Council could have one meeting at Polyphant. It was decided				
	that this will be in October.				
16	Items for the next Agenda.				
	Telephone Box				
	Hitching Rail				
17	Date and time of the next meeting.				
	The next meeting of the Parish Council will be held on Tuesday 18th June 2024 and will				
	commence at 7.30pm_in Lewannick Village Hall.				

There being no further business to transact th	he Chairman closed the	e meeting at 9.12pm	
Signed	Chairman. Dated		
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A copy of these Minutes can be found on the Parish Council website: <u>www.lewannickpc.org.uk</u>