

MINUTES of the MEETING of LEZANT PARISH COUNCIL held at TREBULLETT METHODIST CHURCH HALL on TUESDAY 14 MAY 2024 at 7:30PM.

Present: Cllr(s): Neil Burden; Peter J Cairns; Julie Dinnis; Godfrey Holter; Val Hill (Chairperson); Tim Minson; Ian Nash; Steve Simmons; Irene Wood

In attendance: Sam Inman (Clerk); 9 member(s) of the public

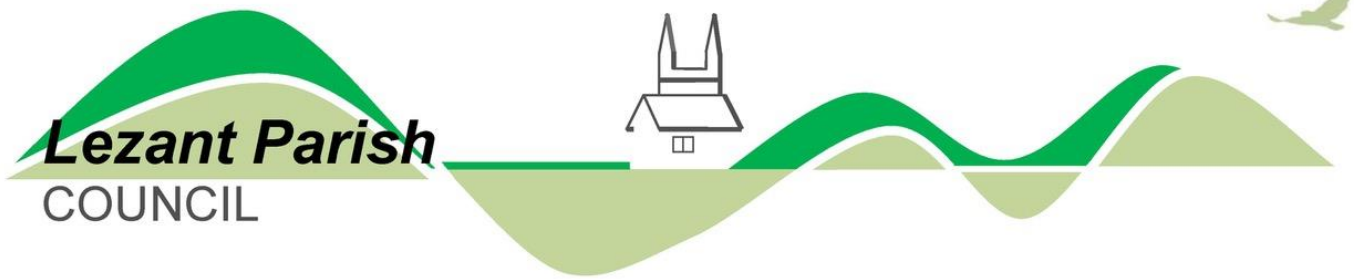
Item No		Action by
24.046	Apologies for absence: Cllr(s): Tom Unwin; Adrian Parsons (CC)	-
24.047	Election of Chairman. It was proposed by Cllr Nash, seconded by Cllr Burden and RESOLVED that Cllr Valerie Hill be re-elected as Chair. Cllr Hill duly signed the Declaration of Acceptance of Office.	-
24.048	Election of Vice-Chair. It was proposed by Cllr Dinnis, seconded by Cllr Minson and RESOLVED that Cllr Irene Wood be re-elected as Vice-Chair.	-
24.049	Declarations of Interest: Agenda Item 14 (PA24/02315). Cllr Minson declared that he might be seen to be pre-determined on the matter and would therefore withdraw from that part of the meeting. Cllr Cairns asked that it be noted that Councillors local to any planning application site were best placed to comment on an application and he did not feel that Cllr Minson needed to be considered as 'pre-determined'. The clerk raised that it was for each individual Councillor to decide as to whether to declare an interest and advice had been sought from The Cornwall Association of Local Councils over the matter.	-
24.050	Representations from the Public: A number of residents were in attendance to speak regarding PA24/02315. They raised a number of concerns, which included: the wildlife/ environmental impact; contra to NDP/ Cornwall Plan; no local need for the dwelling. The Applicants were also in attendance and explained they were understanding of the concerns raised and offered reassurances that any plans would be sensitive to the setting.	-
24.051	It was proposed by Cllr Nash, seconded by Cllr Cairns and RESOLVED that Agenda Item 14 be brought forward. (Cllr Minson left the room.) Planning Applications and Related Matters. a) To consider a response to consultation by the Planning Authority on the following planning application(s):	

	<p>i) Application: PA24/02315. Outline application with some matters reserved (appearance, landscaping, layout, scale) for the construction of a dwelling. Land west of Meadow Farm, Rezare.</p> <p>After discussion, it was proposed by Cllr Nash, seconded by Cllr Wood and RESOLVED that the clerk should respond to the Planning Authority (Cornwall Council) stating that the Members of Lezant Parish Council <u>do not support</u> PA24/02315 on the following grounds:</p> <ul style="list-style-type: none"> - As per the Lezant Neighbourhood Development Plan the site is outside of the settlement boundary of the hamlet of Rezare, and Councillors do not believe that it should be considered as infill - the site sits within the Tamar Valley Landscape/ AONB and the proposal would detract from the landscape - the development would add to current sewerage issues - Members believe the system is already overloaded and contributing to pollution on the River Inny. <p>(Cllr Minson returned to the meeting.)</p> <p>ii) Application: PA24/02279. Domestic storage shed for garden and land maintenance equipment plus garaging. Chesters Lodge, Trekenner. Councillors requested that the clerk arrange a site visit.</p> <p>b) Any other applications received. <i>To report any planning applications and/or pre application planning submissions advised prior to the evening of the meeting.</i> Nothing received.</p> <p>c) Status of previous applications. <i>To report decisions of the planning authority for Lezant Parish received prior to the meeting.</i> Nothing to report.</p> <p>d) For information: increase in enforcement enactment (up to 10 years after infringement). Noted.</p>	<p>Clerk</p> <p>Clerk</p>
24.052	<p>Cornwall Councillor's Report – to receive a report from Cllr Parsons. In his absence Cllr Parsons report had been circulated prior to the meeting. Cllr Parsons had also asked Councillors for their thoughts on the potential sell-off by Cornwall Council of the land behind Sportsmans Close. The clerk was asked to respond stating that Councillors were not against the provision of low-cost housing on the site but Members did not support the land being sold off for houses on the open market. Councillors agreed that the land had originally been purchased for social housing and should remain as that.</p>	<p>Clerk</p>
24.053	<p>Confirmation of the Minutes. It was proposed by Cllr Burden, seconded by Cllr Minson and RESOLVED that the minutes of the meeting held on 09 April 2024 should be approved and signed by the Chair.</p>	<p>-</p>

24.054	<p>To review, consider amendments, and approve Council documents as follows:</p> <ul style="list-style-type: none"> i) Standing Orders (no amendment) ii) Asset Register (amended, figures agree with AGAR for 2023/24). iii) Risk Assessment (no amendment) iv) Complaints Procedure (no amendment) v) Insurance (updated: renewal in June) <p>It was proposed by Cllr Cairns, seconded by Cllr Simmons and RESOLVED that the documents be approved.</p>	
24.055	<p>Matters Arising from the Previous Meeting:</p> <ul style="list-style-type: none"> a) Rezare Armour Stones – update & agree any action. Highways confirmed that the track was unregistered. The clerk was liaising with CALC regarding any potential issues. b) D DAY 80 (06.06.24) Bonfire Beacon – to agree any action. Notices advertising the event to go on parish notice boards, the Parish Magazine and the Parish Facebook page. Arrangements were agreed: Cllr Burden to oversee the bonfire (start time of 21:30); Cllr Hill to organise 100 pasties; Cllr Minson to arrange drinks and signage; the clerk to notify the Lord Lieutenant of Cornwall of the event. c) Defibrillator Installation Update: Trebullet; Lezant; Little Comfort. All three defibrillators were now installed and registered with the Ambulance Service. The clerk had met with the Guardians at Lezant & Trebullet to go over the necessary checks. d) Defibrillator Training Session - 30 May 2024 @7pm. Noted. e) Civility & Respect Project Training – update. The Community Link Officer responded with information/ costs for training. Cllr Nash was asked to raise the possibility of wider training at the next CAP meeting. f) Blocking of Sportsmans Close Footpath – update. Willow Tree Housing proposed two options: 1) erecting 10ft of “ranch style” fencing (£600); 2) digging out the tarmac and planting native hedging (£1,080). <p>It was noted that Willow Tree Housing would reconsult with Sportsmans Close residents prior to arranging any work.</p> <p>Willow Tree Housing had asked whether Councillors would consider jointly funding this improvement. After discussion, it was agreed that the clerk should respond stating that it was not the responsibility of Lezant Parish Council to provide funding and it was the Councillors opinion that the wall/ hedge should be extended as it was a safety issue. Willow Tree Housing had a moral responsibility to complete the necessary work.</p>	<p>Clerk</p> <p>VH/ NB/ TM/ clerk</p> <p>IN</p> <p>Clerk</p>

	<p>g) Noticeboard at Old Treburley – update & any action. The clerk explained that the provider/ installer of the notice board had offered to remove it, apply a new aluminium composite back panel, add a 6mm cork sheet, and reinstall. There would be an additional cost which had been discounted (£190 + VAT). After discussion, it was proposed by Cllr Cairns, seconded by Cllr Nash and RESOLVED that the clerk respond agreeing to the work.</p>	Clerk																								
24.056	<p>Request by Friends of Trekenner School to use Jubilee Field (18 May). It was proposed by Cllr Nash, seconded by Cllr Simmons and RESOLVED that the request be approved.</p>	-																								
24.057	<p>Community Capacity Fund Programme Uplift. Carry forward.</p>	Clerk																								
24.058	<p>Playground Equipment & Maintenance – to agree any action/ associated costs:</p> <p>a) Monthly Safety Inspection Reports. It was confirmed that the monthly inspections had taken place at Trebullett and Jubilee Field play areas.</p> <p>b) Trekenner School had raised that the rope on the wooden play tower showed signs of fraying. (The issue had been previously reported by Cllr Nash, but was not considered an immediate concern). The clerk to look into costs to replace the rope.</p> <p>c) The clerk informed Councillors of approx. costs for a replacement bin at Trebullett. It was proposed by Cllr Cairns, seconded by Cllr Nash and RESOLVED that the clerk purchase a 50L bin. Cllr Cairns agreed to install it.</p>	Clerk PJC/ Clerk																								
24.059	<p>Finance:</p> <p>a) To Approve Financial Statements for Current and Taxi Accounts It was proposed by Cllr Simmons, seconded by Cllr Nash and RESOLVED that the financial statements were approved.</p> <p>b) To Approve Accounts for Payment It was proposed by Cllr Simmons, seconded by Cllr Simmons and RESOLVED that the accounts were approved for payment.</p> <table border="1"> <tr> <td>14.05.24</td> <td>Clerks expenses (Apr 24)</td> <td>online</td> <td>£38.05</td> </tr> <tr> <td>14.05.24</td> <td>Room Hire Trebullett</td> <td>online</td> <td>£22.50</td> </tr> <tr> <td>14.05.24</td> <td>Insurance (Zurich)</td> <td>online</td> <td>£656.01</td> </tr> <tr> <td>14.05.24</td> <td>Taxi Grant Transfer</td> <td>online</td> <td>£635.00</td> </tr> <tr> <td>14.05.24</td> <td>Defib electricity contribution Lezant PCC</td> <td>online</td> <td>£20.00</td> </tr> <tr> <td>14.05.24</td> <td>Defib electricity contribution Trebullett MC</td> <td>online</td> <td>£20.00</td> </tr> </table> <p>c) AGAR – to note documents have been sent to the Internal Auditor for Review.</p>	14.05.24	Clerks expenses (Apr 24)	online	£38.05	14.05.24	Room Hire Trebullett	online	£22.50	14.05.24	Insurance (Zurich)	online	£656.01	14.05.24	Taxi Grant Transfer	online	£635.00	14.05.24	Defib electricity contribution Lezant PCC	online	£20.00	14.05.24	Defib electricity contribution Trebullett MC	online	£20.00	Clerk
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	d) Scheme of Delegation – payment to Npower. The payment was made using the scheme of delegation due to time scales.	
23.060	<p>Highways – <i>to agree actions and expenditure on any issues arising on the roads.</i></p> <p>a) Pedestrian Refuge/ Crossing at Treburley – CORMAC confirmed a start date of 1st July. The Clerk was asked to contact Cornwall Council to ask for plans to be made available.</p> <p>b) Cllr Holter raised an issue with a dilapidated barn at Treburley. The clerk explained this had been previously raised with Dunbia and they were waiting on results of a structural survey. The clerk to follow up.</p>	<p>Clerk</p> <p>Clerk</p>
24.061	<p>Footpaths – <i>to agree actions and expenditure on any issues arising on the footpaths.</i></p> <p>a) Nothing to report</p>	-
24.062	<p>Correspondence</p> <p>a) Biodiversity Net Gain FREE ONLINE Briefing – Tuesday 4 June at 6.30pm.</p> <p>b) Scott Mann MP – resident request for salt bin at Monks Hill, Treburley. The clerk had informed Scott Mann MP that salt bags had been left for residents’ usage over the winter.</p> <p>c) New - NALC Model Financial Regulations 2024. Carry forward for Councillors to consider whether to adopt.</p> <p>d) Tamar to Moor CAP Request for nomination of a representative. Cllr Nash agreed to continue as representative.</p> <p>e) Cornwall Community Foundation request for feedback related to Ruth Burden Community Trust award towards Larrick Defibrillator. Cllr Simmons agreed to complete the forms.</p> <p>f) Tamar to Moor CAP Local Plan Workshop - Tuesday 18th June (10am – 1pm).</p> <p>g) Local Council Planning Training: (online) 13 June 2024.</p>	SS
24.063	<p>Any other business brought by members for the next Parish Council Meeting.</p> <p>a) It was noted that the signage issue at Penrest had still not been actioned. The clerk to follow up.</p> <p>b) Overgrown verges at Treburley had been logged.</p> <p>c) A number of potholes were raised for the clerk to report to CORMAC.</p> <p>d) Request for additional funding for ongoing work to the Butterwell, at Larrick. It was proposed by Cllr Cairns, seconded by Cllr Minson and RESOLVED that £160 be awarded for the work.</p> <p>e) It was noted that work had still not been completed to the hedge outside of the Methodist Church Hall. The clerk to follow up with Highways.</p>	<p>Clerk</p> <p>Clerk</p> <p>SS/ PJC</p> <p>Clerk</p>



Lezant Parish
COUNCIL

	f) Clam End wooden bench was unsafe and needed to be removed or replaced. Carry forward.	Clerk
	g) Convex traffic mirror at Larrick. Cllr Cairns to look into replacement costs. Carry forward	PJC

Next Parish Council Meeting 11 June 2024 (7:30pm). Trebulett Methodist Church Hall

There being no further business to transact the Chairperson closed the meeting at 21.35pm

SignedChairperson

Dated.....

A copy of these Minutes can be found on the Parish Council website: <https://www.lezantparish.org.uk/>

DRAFT