

DRAFT MINUTES

At a future meeting the council will consider the accuracy of these minutes so they may be subject to change. Please check the minutes of the next meeting to confirm whether or not they have been amended

Minutes of a Meeting of Lanlivery Parish Council held on Wednesday 3rd July 2024 at 6.30pm in Lanlivery Church

24/49 Present Cllrs Paterson, Challis, Haley, Hemmings, Sinkins and Turner

In attendance The Parish Clerk, Sally Vincent
6 members of the public

24/50 Apologies Cllr Wright

24/51 Declaration of Interests

- i. Pecuniary** – None
- ii. Non Registerable** – None
- iii. Dispensations** - None

24/52 Public Questions

A member of the public offered her help with the polling station. The Parish Clerk confirmed that the facility was operated by Cornwall Council Electoral Services and that people needed to apply and be registered if they wished to be considered for the roles.

A parent updated the meeting on funding for the new play equipment and reported that

- A donation of £800.00 had been received from the Three Spires Lodge and further donations were anticipated.
- Redmoor School had offered help.
- Lanlivery School PTA were going to make a donation from the proceeds of the school play on 17th July.
- The Feast Committee had allocated £250.00

More help with fundraising would be appreciated. A member of the public in attendance at the meeting offered assistance.

Dairyland had confirmed that they still wanted the old equipment and she confirmed that she would chase them up and ask that it be removed urgently.

24/53 Minutes of the Meeting held on 5th June 2024

It was proposed by Cllr Sinkins, seconded Cllr Challis and RESOLVED that the minutes be confirmed and signed by the Chairman.

24/54 Matters arising from the minutes not on the agenda – *for report only*

A member of the public had contacted Chris Lewsey and he had confirmed that he would tidy up the triangle as soon as possible but he was very busy. Redmoor School offered to help in the meantime and would liaise with Cllr Haley about this.

24/55 Accounts for Approval

It was proposed by Cllr Challis, seconded Cllr Sinkins and RESOLVED that accounts to the value £280.79 be approved.

24/56 Resolutions from Councillors

None

24/57 Correspondence – *for information only*

Electronic correspondence had been circulated. Correspondence was left ‘on the table’ for Councillors attention.

24/58 To Receive the Report from the Cornwall Councillor

No report.

24/59 Reports from Parish Council Representatives

Luxulyan Valley Partnership Cllr Sinkins reported that the AGM had recently been held at Redmoor School.

24/60 Planning

None.

24/61 Playing Field

It was noted that Dairyland would be removing the old play equipment soon; Cllr Hemmings would collect anything left behind and also the old matting. The Parish Clerk reported that the school had asked to use the Playing Field for an event in July for an end of term treat for the children following the very sad death of one of the pupils earlier in the year. She had advised that the Parish Council would need to ascertain the dates for the removal of the old play equipment and installation of the new equipment before a firm answer could be given.

24/62 To Receive Reports from Councillors

None.

It was proposed by Cllr Challis, seconded Cllr Haley and RESOLVED that the Press and Public be excluded in accordance with the Local Government Act 1972, as amended, during consideration of the following business on the grounds that it would be likely to involve the disclosure of exempt information of the following description – personal sensitivity.

The members of the public left the meeting.

The meeting continued in Closed Session.