MINUTES OF THE MEETING OF LEZANT PARISH COUNCIL HELD AT LEZANT CHURCH HALL ON TUESDAY 8th JANUARY 2019

Present: Councillors: I Nash, G Holter, P J Cairns, N Burden, G Scott, V Hill, T

Malcolm, J Dinnis, S Oakley

Clerk Mrs S Inman

Andrew Hudson (Chairman of the NDP Committee). 1 member of the public

Apologies for absence: Cllr Ayres

19.000 Declarations of Interest. None.

19.001 Confirmation of the Minutes. The minutes of the meeting held on 11th of December 2018 were approved by all present and signed by the Chairman.

19.002 Matters arising from Previous Meeting:

- Neighbourhood Plan. Prior to the meeting the Neighbourhood Development Plan (NDP) and associated Design Guide had been circulated for review. Mr Andrew Hudson, the Chairman of the NDP Committee was in attendance and talked through the documents. Councillors were particularly interested in which areas and open spaces were specified in the plan, for example Treburley Green was not listed. Mr Hudson clarified the criteria for inclusion. All agreed that the report should be submitted with some minor amendments. The report would be published on the NDP website and a link would go in the parish newsletter. Following this any comments from residents would be logged. Mr Hudson explained that it was a 12 week consultation process which would include an environmental impact assessment and habitat study. It was also noted that Cornwall Council's cartographer would provide official maps. Once finalised it would be used by planners along with Cornwall Local Plan and National Framework to see what planning was appropriate for the area. The Chairman thanked Mr Hudson for his hard work.
 - Playground Maintenance. Prior to the meeting the DTGS Ltd Equipment Inspection Report 2018 had been forwarded to the Chairman and Cllrs Oakley and Cairns. Cllr Oakley reported that some maintenance was necessary particularly in terms of treating and replacing some woodwork on the play equipment at the Jubilee Field. On the play tower it was recommended that non slip surfaces were added although it was noted by Councillors that the wood had grooves to allow the water to run off. It was suggested that the tower be pressure washed to see if this improves the surface grip. Cllr Oakley highlighted that the report had also included the covered pavilion (ref: 12), bespoke play area (ref: 13) and safer surface (ref: 14) at the Jubilee Field which are not Lezant Parish Council's responsibility. The Clerk to contact DTGS Ltd and ask for the report to be updated. At the Trebullett playing field Cllr Cairns stated that the goals did not have damage to the cross bar as stated in the report. Cllr Cairns also mentioned that the Council may want to consider replacing the gravel on the basketball court with rubber tiles/ matting. It was suggested that next time the inspection was due a Councillor should be attendance. The Clerk stated that the 'no dog' signs were now in place at Trebullett and that the new 'springer' would be dispatched directly to the contractor on the 11th of January. Finally it was noted that the bins were full at Trebullett both at the playing field and by the church. The Clerk to check who is responsible for emptying them. The Chairman thanked Cllr Cairns and Oakley.

Clerk

• Community Emergency Plan. It was confirmed that Lezant Parish Council would not go ahead with the next stage of the plan. All agreed that it was a considerable amount of work given the likelihood of an emergency was low. In addition, the layout of the parish also meant that it would be extremely difficult to co-ordinate across areas. Councillors considered that in the event of an emergency the residents of the parish would rally. The Clerk to notify the Resilience Officer at Cornwall Council of the decision.

Clerk

Clerk

Clerk

- Land at Lezant. The Chairman reported that he had met with the land owner and a neighbour who had agreed a plan of action to make safe and tidy the land/shed.
- Phone Box Maintenance. Cllr Cairns stated that the phone box at Higher Larrick was in a state of disrepair and given its proximity to the neighbouring wall it would be difficult to completely renovate without removing. The Clerk was asked to put a notice in the parish magazine asking residents whether they wish to keep the phone box and if so what they would like done with it. The notice should also ask if any residents were interested in volunteering to paint it if the Council provided materials. Cllr Burden mentioned that Stoke Climsland and South Petherwin Councils were also looking to renovate their phone boxes and the Clerk could coordinate with them. Cllr Scott mentioned that the previous Clerk had let him know the specific paint colour.
- War Memorial. The Chairman stated that we have yet to hear about the grant. The Clerk to follow up. Cllr Malcolm mentioned that a number of people had complemented the work at the Memorial including the restoration of the gate, the planting and hedge cutting. The Clerk was asked to write to Mrs G Green to thank her for her hard work and let her know the positive comments.
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 Launceston Community Network Meeting. Cllr Nash had been unable to attend. Cllr Burden gave a brief update explaining that the Community Network Highways Budget had been allocated and grants had all been agreed.

19.003 Bus Stop Improvements at Treburley. The Chairman explained that digital real time passenger information screens were being introduced at the bus stops in Treburley. In addition, the vegetation would be cut to improve visibility for waiting passengers.

19.004 Finance:

- Approval of financial statements for Current and Taxi Accounts
- Approval of accounts for Payment
 - Andrew Hudson expenses for NDP (£97.20)
 - ALCC membership renewal (£40)
 - SLCC membership renewal (£106)
 - Clerks expenses (December) (£53.11)
 - Cleaning Toilets at the Jubilee Field (£104.88)
 - Transfer to Taxi Account Q3 payment (£625)
 - Data Protection Fee (£40)
 - Taxi Sheets (Nov) (£272)
 - Taxi Sheets (Dec) (£200)

19.005 Planning

- Current applications: None
- Status of previous applications
- PA18/09884/ PA18/09883 Mr Simmons. Listed building consent and separation of Barn House and The Tallett to create a new dwelling.
 Approved.
- Any other consultations received: None

Clerk

Clerk

19.006 Highways.

- The Chairman notified the Councillors that BT had requested to close the road from Higher Larrick to Trebullett on the 18th to the 20th Feb (09.30 to 15.30) to carry out works. It should be noted that this is only an intention order and as of yet an order has not been issued.
- The A388 through Treburley had been continuously monitored in terms of vehicle speed and traffic volume in November for an 8 day period. A report of the findings had been circulated prior to the meeting. Oliver Jones stated that the monitoring period had shown a good level of compliance and as a result the Police would consider that this site was not a priority for any future enforcement. (Cormac generally uses the 85%ile speed reading which were 36 and 40 mph, and only 3.1 and 12.1% of vehicles were in excess of the range 41-50mph.) The Clerk was asked to put a brief notice in the magazine notifying residents and explaining that the Council would remain committed to continuing to monitor the road for any safety issues. In addition, residents should be notified that the Parish Council had been successful in obtaining funding from the Community Network Highways Budget to build a pedestrian traffic island at Treburley. It was hoped that this would not only provide a safe crossing point for pedestrians across the A388 but also reduce the speed of vehicles travelling through the village.

Cormac has agreed to meet with Cllr Holter to discuss possible solutions to the damage reported to the verges at the War Memorial. Councillors discussed the ownership of the land at the War Memorial.

- The Clerk reported that she had logged potholes on the road to Lezant from the A388 and from Lezant to Trebullett.
- A resident had contacted the Clerk about broken curb stones on the junction to the abattoir at Treburley and the Clerk had spoken to Cormac's Safety Officer about the issue and he would come out and inspect.

19.007 Footpaths.

 With regard to the safety steps between Budges Meadow and the A388, which should have been completed in the autumn, Chris Monk emailed stating that Cormac has had to prioritise other areas due to some very hazardous issues elsewhere. Cormac will contact the Council early in the new year with timings. The Clerk to follow up.

Clerk

Cllr Cairns asked the Clerk to check whether Cormac would provide materials for the Council to complete the necessary work on the footpaths, of particular concern was Clam End.

19.008 Correspondence.

- Community Governance Review Initial Interest. Cornwall Council wants to work with parishes on starting a potential programme of community governance reviews which can look at all sorts of issues affecting our parish. These can include changes to parish boundaries, varying the number of parish councillors, a change to parish warding arrangements or the name of a parish. There is a meeting of Cornwall Council's Electoral Review Panel on 12 February 2019. The Chairman asked whether we wanted to flag up anything/attend. The Clerk to complete the form stating that Lezant Parish Council was satisfied with the current arrangements.
- CALC emailed an update regarding Crantock Parish Council's challenge to a decision made by Cornwall Councils Planning Committee against the adopted neighbourhood Plan. Despite being turned down by a Planning Court judge, the Council pressed for an open court decision on whether it could challenge the decision through judicial review. The hearing was held on December 13th, and CALC have reported that the open court took the same view as the judge and upheld the decision that the leave for judicial review was refused. No action.

Clerk

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19.009 Parish Business

- Hedge Cutting at the Jubilee Field. The Clerk had contacted Mr Baker who
 said that he had cut the hedges at the Jubilee Field back in October at no
 charge. He is happy to continue to do this annually and would let us know
 should this change.
- Cllr Oakley reported that the strong odour at the abattoir is being monitored due to a number of complaints. It was noted that parking was no longer an issue.
- Cllr Holter reported that he had fixed the gates at the Jubilee Field.
- Cllr Holter raised the parish walk. To be included in February's agenda.
- The Clerk was asked to contact Cormac about hedges that had not been cut so far. (The abattoir to the Mill, Pengloss back to Trekenner, Trebithick to Trecarrell.)

 Councillor email addresses to be added to the contact details on the noticeboards.

- The Chairman notified the Councillors that Val Bugden-Cawsey had passed away on Saturday 5th January. Mrs Bugden-Cawsey had been a member of Lezant Parish Council and it was agreed that the Chairman would write a letter of condolence.
- Any other business brought by members for the next Parish Council Meeting. None

19.010 Date of next meeting Tuesday 12th February 2019, 7:30pm at Lezant Church Room.

The Meeting closed at 21.07 pm.

Signed:	Chairman	Date:

Clerk

Clerk

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