

**Ordinary Meeting held on Tuesday 14th May 2024 at 7.30 p.m.
in Lawhitton Parish Hall.**

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MINUTES

Present: Cllrs. A Steven. (Chair) T Bastard. M King. R Robinson. L Chudleigh.

In attendance: M Fasham Parish Clerk

Other attendees: Beverley & Pete Abraham. Cara Russell

Apologies: Cllr J Perry. Cllr L Hunt.

Chairman welcome: Chairman welcomed all attendees and inviting them to open a discussion on points they wished to raise. Beverley Abraham explained their objections to PA24/02134. Erection of 3 houses at Churchtown Farm. It was agreed a planning meeting will be arranged for **Thursday 23rd May**. To discuss this and PA24/02804 Housing development at Stourscombe Farm.

1. **Confirm minutes of previous meeting.** Meeting held on Tuesday 12th March 2024 agreed by Council.

2. **Matters Arising:**

2.1. BT kiosk; refurbishment, reconnection of power and installing defibrillator: Council agreed that due to changes in the village, a much busier village hall, that the defibrillator should stay at the hall. **Closed.**

2.2. Community Recreation area on the village green. Cara Russell (project manager) gave an update on where they are with grant acceptance, and confirmed the funding has been secured from the wind turbine fund. Council proposed that an independent committee be formed to take responsibility for the planning and erection of the play equipment, and its long-term maintenance and inspections. Cara Russell agreed and took the action to form a committee.

The Village Green will remain the responsibility of the Parish Council and any plans for the community recreational area shall be presented to the Council for comment and approval before any work is carried out. The Parish Council liability insurance shall include the community recreational area once constructed, any increase in the insurance premium due to the community recreational area shall be reimbursed to the Parish Council from the community recreational area fund. The Parish Council will provide a governance role only, overseeing the implementation and ensuring future maintenance and inspections are conducted correctly.

Proposed next steps are:

1. Community recreational area (CRA) committee to be formed - Action Cara Russell

2. LPC & CRA committee to agree how to manage the grant from the Wind Turbine fund.

3. CRA committee to engage supplier to draw up plans for the recreational area.

4. CRA committee to present plans to the parish Council.

5. Regular updates from project manager & Clerk.

3. **Finance:** Account balance at this meeting. £2,100.47.

3.1. Payment authorised prior to and at this meeting.

3.1.1. Information Comm. £40.00

3.1.2. Zurich Insurance £214.00.

3.1.3. CornwallALC £249.23

4. **Planning:** Construction and Operation of water Pumping Station. Clerk has submitted comments on behalf of this council. **Closed**

5. **Correspondence:** sent to Councillors prior to this meeting.

6. **Date of next meetings:** Tuesday 9th July 2024.

7. **A.O.B.**

7.1. Clerk updated council on the CornwallALC meeting on 9th May. Matters arising from this meeting:

7.1.1. Clerk advised council on suggestions for changes to banking arrangements. Council agreed. **Clerk** to investigate this.

7.1.2. Payment of Clerks income tax to be brought in line with HMRC regulations.

7.1.3. Cllr King informed council that the oak tree on the green was to be trimmed.

7.1.4. Potholes on Bulsworthy Lane. **CLERK**

Chair:.....*Allen*..... Date:.....*9/7/24*.....