

LEWAANNICK PARISH COUNCIL ANNUAL PARISH MEETING HELD AT LEWAANNICK VILLAGE HALL ON THURSDAY 19 TH MAY AT 19.30 HRS. The meeting was open to the public and the press.

PRESENT

Cllrs Dave Parnell, Kevin Jasper, Chris Beckly, Ken White, John Newbery, Tim Ellis, Chairman Iris Curley and Clerk.

APOLOGIES

Cllrs John Panter and Eric Sleep. C Cllrs G Facks-Martin and Neil Burden.

(1) REPORTS FROM ORGANISATIONS WITHIN THE PARISH

(a) PANTOMIME. This year saw record profits handed over to charity. They performed to full houses every night to very appreciative audiences. £250.00 was given to four small Cornish blind charities and £1,000 to the village hall towards the extension for disabled toilets. LEWAANNICK AMATEUR DRAMATICS.

(b) LEWAANNICK PARISH WEBSITE. The website has received nearly 46,000 hits to date. Due to pressure of work and many other commitments David has not been able to devote much time to the website this year. However, David Edwards has taken on the task of updating the local events and his help has been invaluable. David will renew efforts to get more people involved in updating the site as this is intended to be a community project. Updating can be done by anyone with little or no specialist knowledge. At the request of David Edwards there will soon be a new page featuring local Farmer's Markets which he is going to keep updated. If anyone else has a particular interest we can create a special page for them to use on the website. The local weather records are updated hourly on the site and go back to January 2004 apart from a small gap at the end of last month and the beginning of this month when there was a fault with his BT broadband connection. Following problems with letters to the newsletter, David has postponed plans to have a messageboard on the website. He has decided that controlling the content of this would be too difficult and time consuming. As part of a fundraising venture for the Village Hall he is helping to plan another big Autumn event this year and in conjunction with this will relaunch the website in a few weeks with a competition. The newsletter is added to the website every month and these go back to November 2002, plus the very first issue. We also have issues 2 to 6 almost ready to add. Due to severe pressure of work last summer and Autumn, he got very behind with added the Parish Council Minutes to the website. However, he is now adding them in a different format which takes much less time and have caught up with all the minutes that have been sent to date. He has not received any since January this year. Future plans include an online museum of Lewannick Parish Life. The financial help given to the website by the Parish Council over the past year is much appreciated and he hopes very much that this will continue.

DAVID ENO.

(c) REPORT FOR THE LEWAANNICK COUNCIL AGM 2005 FROM THE METHODIST CHURCH AND COMMUNITY CENTRE AT POLYPHANT.

Activities at the Methodist Church and Community Centre at Polyphant since the last Parish Council A G M have continued at a similar level as before except that the main hall is now being used more often than the schoolroom. This has highlighted the need mentioned in our last statement to the council to provide independent access to the kitchen and toilets when both rooms are used at the same time. The trustees have decided that until this problem is solved the schoolroom should remain empty when the main hall is booked. It was thought internal changes to the building might be the most cost-effective way of solving this problem. However, after fully investigating the scheme jointly agreed with the N C D C surveyor there was doubt as to its effectiveness and it also proved far more expensive than was anticipated. We are now working on two other possibilities, again with advice from N C D C. Meanwhile, it is hoped we will be able to offer an additional committee room with independent access to all facilities by the end of the year.

As reported last year maintenance, insurance and running costs continue to increase. Last year we decided Church giving and donations would cover the increase. This year, as from September, charges for the main hall where electricity use is included in the hire charge will increase; use of the other hall will remain the same for local and charitable organisations at £5.50 per session.

We are planning hedge planting between the graveyard and the road this autumn and therefore grateful for the assistance the Council continues to give for the upkeep of the graveyard.

Membership and supporters numbers remain constant with good public support on community occasions. We would be the first to agree that commitment to as stable a family like as is possible is one of the most vital aims needed in today's world and time for other commitments is limited.

Community involvement can be an aid in this respect and we in the broad church that is Polyphant

would welcome others, not necessarily as members, to join in with us so that we can build on our activities and further add to community life.

O E Withers Sec. To Trustees

(d) GARDEN CLUB

Started in September 2004 and have monthly meetings with an attendance of 25 – 30 people. It provides a social event within the parish and learning on garden matters. It also helps to use village hall facilities. Funds accumulated so far are to be used to fund a coach trip to visit gardens in Cornwall.

(2) CHAIRMAN'S REPORT

The Chairman thanked all the organisations for their reports.

I will keep this as short as possible as I am sure you do not want to sit through a lengthy speech.

First I would like to mention two Councillors who resigned this year and to say thank you to them for the time they so willingly gave. First to our previous Chairman, Richard Allen and second to Patrick Sandcock. On behalf of the parish I would also like to give a special vote of thanks to our parish clerk, Elaine, who as I have learnt since I have been Chairman, does much for the parish than we should ever expect from our clerk.

Again on behalf of the parish, I would also like to thank our Councillors who gave a whole day of their time to erect the new secure fence, etc., on the Lewannick Play Area and who also erected the seat on Polyphant Green, thus saving hundreds of pounds in labour costs.

We carry out maintenance on the clock, bus shelter and Lewannick and Polyphant Greens. Following a report we commissioned from Bruce Deighton and the County Forester we are carrying through a three year maintenance project on the trees on Polyphant Green. This is costly to the parish but as a council we have a duty of care.

Following concerns from Residents we have supported them successfully in refusing planning permission for a proposed housing development in Polyphant.

Thanks to the Gardening Club the parish should receive a grant for the erection of a new Notice Board at Polyphant.

For the coming year we have site meetings planned to discuss the A.30 junctions, the maintenance of the roads and the improvements due to be carried out in the parish. We have asked for quotes for the refurbishment of all the seats in the parish.

As Chairman I would again like to stress that any parishioner with a problem is welcome to come along to any parish meeting when the first ten minutes are set aside for them to have their say. Help us to help you. If we do not know of your concerns we cannot use our best efforts to solve them.

Finally, I would like to say a big thank you from the parish to David Eno for providing us with such an interesting newsletter and to all the people involved in delivering it to our doors.

(3) TREASURER'S REPORT

The Clerk presented the Annual Return for the year ended 31 March 2005 to the meeting. Copies of the Annual return were distributed to all present. The return states:-

31 March 2004	31 March 2005	
4,953	1,807	Balances brought forward
6,240	10,000	Total amount of precept income received in the year
766	15	Total income or receipts as recorded in the cashbook
900	900	Staff costs
9,252	7,622	Total expenditure or payments minus staff costs
1,807	3,300	Total balances and reserves at the end of the year
1,807	3,300	The sum of all current and deposit bank accounts
13,241	13,241	The recorded current book value at 31 March of all fixed assets owned by the council and any other long term assets.

The Clerk also presented a breakdown for the year ended 31 March 2005

2004	Description	2005
-	Repairs to Lewannick Playing Area	
-	New fence (ex labour provided free of	
-	Charge by Cllrs)	270.00
-	Equipment repairs	381.88
	-	
		<hr/>
		651.88
378.28	Insurance	412.27
2,623.00	War Memorial	-
	MAINTENANCE COSTS	
1,846.00	Lewannick and Polyphant Greens	2,174.00
3,072.00	Polyphant – Trees	1,958.00
	Inspection Report on trees	165.00
271.00	Footpaths	-
90.00	Parish Clock	106.00
88.00	Lewannick Bus Shelter	110.00
360.00	Newsletter	330.00
141.00	Audit	282.00
900.00	Clerk's Salary	900.00
28.00	Hire of Halls	23.74
14.50	British Legion	-
-	Election of Parish Councillor	77.00
-	Dog Bin – Lewannick	125.00
-	Seat – Polyphant Green	82.11
	GRANTS	
100.00	Polyphant Chapel	100.00
100.00	Lewannick Church	100.00
100.00	Trevadlock Chapel	100.00
100.00	Lewannick Parish Website	100.00
116.00	Polyphant Youth Club	-
75.00	Lewannick Playgroup	75.00
-	Lewannick Community Primary School	150.00
-	Lewannick Village Hall	500.00
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10,402.97		£ 8,522.00
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It was proposed by The Chair 2nd by Vice Chairman, the Statement of accounts should be approved by the Council.

The Vice Chair Cllr Ken White proposed that the Clerk should have a salary increase this was seconded by Cllr Kevin Jasper and all were in favour. The Clerk refused an increase as it was her choice and she wished to keep the annual precept down.

(4) HALL COMMITTEE

The hall has again been well used over the last twelve months and luckily for us the work on the extension has not put people off using the hall. Our fund raising events such as flower show, Christmas bazaar etc have been well supported and we have been fortunate in obtaining some grants from various organisations towards the cost of the extension and new heating. We hope that everyone will be pleased with the work when it is all done and thank the users for their patience and understanding during the upheaval.

(5) LEWANNICK AND POLYPHANT RECREATION AREA

Cllr John Newberry was going to seek advice to ensure that we are D D A Act compliance. Bark was now in situ but the leylandi hedge is growing to high. Cllr Tim Ellis reported that the Polyphant Play Area was satisfactory. The Clerk asked if a book with a record of inspections undertaken was kept for the two play areas. It was proposed by DP 2nd KJ all in favour that Cllr T Ellis instructs his oldest daughter to carry out this task on our behalf.

(6) NEIGHBOURHOOD WATCH. There was no report.

(7) ELECTION OF CHAIRMAN. Proposed by KW 2nd JN all were in full agreement that Cllr Iris Curley continue as our Chairman.

(8) ELECTION OF VICE CHAIRMAN. DP proposed KJ seconded that Cllr Ken White act as our Vice Chairman.

Following the Annual Parish Meeting a refreshment break took place. This was followed by THE ORDINARY MEETING OF LEWANNICK PARISH COUNCIL.

PRESENT

Chairman Iris Curley, Vice Chairman Ken White, Cllrs Kevin Jasper, Dave Parnell, John Newberry, Chris Beckly, Tim Ellis. C Cllr G Facks-Martin. Clerk.

APOLOGIES Cllrs Eric Sleep, John Panter, C Cllr N Burden.

There was one member of the public present David Eno.

The Minutes of our previous meeting which had been circulated were signed as a true and fair record of our previous meeting. Proposed by JN 2nd KW all were in favour that they were approved.

The Chairman brought to attention that Cllr JP had asked that the trees at Trelaske be investigated with the County Forester.

1, REPORTS

1.1 Report on Polyphant Green. The Cypress tree has been felled and a notice was put on the board to effect that residents could take wood for a donation. The Chairman had requested Cllr Tim Ellis to inspect the Green for rubbish that had not been cleared. There was one stump that needed to be cleared. C Cllr G Facks-Martin very kindly volunteered to clear this stump for us for which the Council was much appreciative. There was also concern about the number of cuts that area was receiving. The Clerk will make a complaint to our grass cutter. Vehicles were also parking on both sides of the Green. The Chairman said that if vehicles could not get by it was illegal. She had informed our Beat Officer.

1.2 Sunnybank – Polyphant. This is under investigation.

1.3 Dog Bin – for Lewannick is now in situ.

1.4 North Lodge, Bowden Derra. We have had a reply from Chris Leggatt of NCDC who did a site visit. The Chairman read out his letter. The Chairman rang Mr Leggatt to ask for clarification. He was very helpful and said that the garage did not need planning permission because it was within the curtilage of the site and was over five metres away from the house. He considers that Mr Cash has used up his permitted buildings within that curtilage now. Other restrictions were not possible because the main lodge is not listed and the building is not within an area of outstanding natural beauty.

1.5 Casual Vacancy. To be advertised within our next newsletter and co-option to formally take place at our June meeting.

2. DOCUMENTS

2.1 Consultation on Path Priorities in new Public Paths Strategy. The paths were identified and the document agreed pro KW 2nd JN all in favour.

3. PLANNING

For information

3.1 Mr and Mrs Harris, Erection of a dwelling – Serpells Meadow, Polyphant. Approved.

3.2 Mr J E Burrows, change of use from disused water mill/barn into 'granny annexe' additional living accommodation for existing dwelling. Approved.

3.3 Mr I and Mrs S Bond. Erection of detached garage, The Old School House. Approved.

FOR CONSULTATION

3.4 2005/00898 Mr J Prestion, Trelydia House, Lewannick. Enlargement of existing detached garage. Pro by KW 2nd JN all were in favour that the application was supported.

3.5 2005/00913 Mr Arscott, 13 Serpells Meadow, Polyphant. Erection of conservatory. Pro CB 2nd KJ all were in favour that the application be supported.

3.6 2005/01018 North Lodge, Bowden Derra. Mr and Mrs D Cash. Erection of two storey extension to form extension to kitchen and additional bedroom. JN declared a personal interest in this application and signed the Declaration Book accordingly. It was proposed by KW 2nd JN four supported the application with two abstentions.

4. FINANCE

4.1 Balances to date stood at £6,784.25

4.2 Cheques were presented for payment to:

Polyphant Chapel	£100 grant	Cheque No 456
Trevadlock Cemetary	£100 grant	Cheque No 457
Lewannick Church	£100 grant	Cheque No 458
Lewannick Playgroup	£100 grant	Cheque No 461

B Guy (tree surgeon) for works carried out at Polyphant Green Cheque No 459 for £1,145.63

Allianz Cornhill £476.26 Cheque No 460 for annual insurance premium.

All the above cheques were proposed by JN and 2nd by CB all were in agreement that they be paid.

5. CORRESPONDENCE

5.1 NCDC – County Councillors in the North Cornwall District. The Chairman proposed that we thank Ken Scoble for the support that he had given to us. Our new C Cllr was Neil Burden.

5.2 Enable in Cornwall Ltd for circulation.

5.3 CCC – Allocation of Aggregates Levy Sustainability Fund. As the deadline for consideration of grant funding was Monday 16 May the Clerk had written to C C C regarding Underground Cabling at Polyphant, Restoration of Lewannick Cross and reclamation of the wooded area at Polyphant to form part of the Green.

5.4 Letter from K Hocking. The Chairman read out the contents of his letter. It was agreed that the Clerk would write to K Hocking explaining our three-year programme. This was proposed by IC 2nd KW.

6. ANY OTHER BUSINESS

6.1 KJ – had received complaints that residents were putting their rubbish out too early for collection on the village green. It was agreed that this would be mentioned within our newsletter.

6.2 Site meeting regarding the A30 junction. It was agreed that as many Cllrs as possible should attend this meeting.

6.3 TE – he had been involved in an incident whereby an arrow from a Cross Bow had just missed him. He was unaware who fired it. It was further discovered that an arrow had recently lodged in a tyre of someone's vehicle on the green. This will be reported to our Beat Officer.

6.4 TE – trees to Blackhill Quarry are being hit by lorries.

6.5 JN – he had received a complaint from a new resident at Lewannick that the flagpole rattled and the noise was considered to be a nuisance. He also reported that Lewannick School had taken on a new part-time teacher Helen Young.

6.6 IC – reports of dogs running freely within Polyphant. Again this would be mentioned within our newsletter.

There being no further business the Chairman thanked everyone for their attendance. Our next meeting will commence at 20.00hrs, Lewannick Village Hall on Thursday 16 June 2005.

NOTICE OF AN ORDINARY MEETING OF THE LEWANNICK PARISH COUNCIL TO BE HELD AT LEWANNICK VILLAGE HALL ON THURSDAY 21 JULY 2005. The meeting will be open to the public and the press.

Time for members of the public to raise any concerns.

The minutes of our meetings dated 16 June and our A G M dated 19 May 2005 which have been circulated for consideration and approval.

- (1) REPORTS
 - (1) Lewannick Village Hall
 - (2) Lewannick Playarea.
 - (3) Polyphant Playarea.

- (2) MATTERS ARISING
 - 2.1 Sunnybank
 - 2.2 A30 Two Bridges to Kennards House – Right Hand Turns.
 - 2.3 Cuts for Polyphant and Lewannick.
 - 2.4 Highways – ref very bad road surface into Trevadlock and on the bend on Polyphant Green.
 - 2.5 Puddle on the footpath to Lewannick Primary School.
 - 2.6 Signpost – Trelaske.
 - 2.7 Meeting regarding the Code of Conduct and the principles of Bias and Predetermination at Town Hall, Launceston. Report as attended by Chairman/Clerk.

- (3) DOCUMENTS
 - 3.1 Best Value Performance Plan 2005.
 - 3.2 NCDC – How important are local spaces?
 - 3.3 BT – proposals to re-align payphone provision to meet consumer demand.
- (4) PLANNING
 - 4.1 2005/01507 Mrs P Thomasson, Ashfield, Polyphant. Erection of conservatory to rear of existing dwelling.
 - 4.2 2005/01498 Circular 18/84 for the provision of new footbridge. Two Bridges, Polyphant. Highways Agency.
 - 4.3 CCC – Countryside and Rights of Way Act 2000 – Open Access. Information Boards – Bodmin Moor.
 - 4.4 2005/01371 C R Kingdon, Trevell, Lewannick. Prior Notification for the erection of a hay, straw and implement store.

- (5) FINANCE
 - 5.1 Balances to date.
 - 5.2 Cheques for payment. Newsletter.
 - 5.3 Cornwall County Playing Fields Association.
- (6) CORRESPONDENCE
 - 6.1 NCDC – Register of Electors
 - 6.2 CCC – Buses in Cornwall - 'Poetry in Motion'.
 - 6.3 NCDC – Integrated Area Plan Team
 - 6.4 The Best of Bodmin Moor.

The Receipts and Payments Summary for the year ended 31 March 2005

2004		2005
4,953	Balance at 1 April 2005-07-14	1,807
7,006	ADD Precept	10,000
	Interest	
11,959		11,822
	DEDUCT EXPENDITURE	
10,152	Expenses (see breakdown)	8,522
1,807		3,300
	These cumulative funds are represented by:-	
605.79	Current Account	2,083.25
1,066.18	Rec. Deposit Account	1,081.49
135.34	Rec. Current Account	135.34
1,807.00		£ 3,300.00