**LANREATH PARISH COUNCIL**

**Monday 8 April 2024**

**To members of the Council**

**You are hereby summoned to attend the meeting of the Lanreath Parish Council in Lanreath Village Hall on**

**Tuesday 16 April 2024 at 7.30 pm**

(Please note that under the Openness of Local Government Bodies Regulations 2014 this meeting may be recorded)

**Rebecca Warren Clerk to the Council**

### A G E N D A

The Chairman will introduce the meeting

1. **Apologies**
2. **Members of the Public are invited to address the Council**
3. **Members of the Council to disclose their interests in matters to be discussed and to decide requests for dispensations**
4. **To approve the minutes of the meeting held on 19 March 2024**
5. **County Councillor’s Report**
6. **Matters arising**
* Unauthorised building in the Parish – enforcement progress
* Light for path to the Village Shop – Chairman to report
* D Day 80 – 6 June 2024 – Clerk and Cllr Vickery to report
* Plant stand outside Lanreath Village Shop and Post Office – Chairman to report
* Lanreath Parish Council authorised bank signatories, and additional card and card reader authorisation – Clerk to report
* Document Retention Policy – Vice-Chairman to report
* Flooding B3359
* Community Garden Access – Clerk to report
* Hedge Cutting Millennium Green
* Works on lane to Bocaddon by CORSERV – follow up of November 2023 meeting, Clerk to report
* Swallow protective boards at the Millennium Building – follow up on October 2023 Matters arising
* Lanreath village conservation area planning requirements for solar panel installation
* PA24/01698 and PA23/05025 Clerk submitted consultee comments online 18 March 2024
* Garden Group shed - reposition
1. **Correspondence** – All correspondence received via email unless otherwise indicated; all circulated by the Clerk, or the Chairman, to Councillors.

**Cornwall Council**

* Weekly planning lists
* Supplement: Committee Updates to the agenda for East Sub-Area Planning Committee, Monday 18 March – 15 and 18 March
* Supplement: Committee updates to the agenda for Strategic Planning Committee, Thursday, 21 March – 20 March
* Minutes for East Sub-Area Planning Committee, Monday 18 March – 21 March
* Meeting cancelled – 11/04/2024 Strategic Planning Committee – 26 March
* Agenda for East Sub-Area Planning Committee 15 April – 4 April
* Town and Parish Newsletter – 5 April

**Other correspondence** – any correspondence of community interest has been uploaded to the Parish website/linked to Facebook by Chairman and Cllr Gundry

* Rural Bulletins: 12, 19 March
* Police and Crime Commissioner’s correspondence: 18 March
* Callington Singers concert poster – 18 March
* Climate: The Movie (The Cold Truth) – 21 March
* **Landslip West Looe emails various dates – March**
* NHS Cornwall Together: March 2024 – 27 March
* Poster Lanreath D-Day 80 – 27 March
* **CALC Free Online Demonstration: Go collaborate 16 April – 4 April**
* **CALC Training Bulletin – April/May 2024 – 4 April**
* Invitation to join Rural Village Services Group – 4 April
* Rural Funding Digest – 4 April
1. **New Councillors – Register of Interests Forms, and information for Parish Website.**
2. **Asset inspection report**
3. **Village Hall report**
4. **Community Area Partnership (CAP) report**
5. **Climate Change**
6. **Annual Accounts**
7. **To decide dates for the period for the exercise of public rights to inspect the accounting records of the last financial year**
8. **Financial Report**

Payments approved 19 March, or before, and paid since the last meeting:

 Dan Northcott £114.50

 Clerk’s March Salary £356.40

 Lanreath Village Hall £27.50

Inter-account transfer £800. LMP refund of public footpath works £60 awaited. Remittance advice from Cornwall Council of Precept £8,965 received 4 April – receipt into bank awaited.

Outstanding payments due before the May meeting:

 Dan Northcott £114.50

 Lanreath Village Hall £27.50

 Clerk’s April salary and tax £536

 Dunn & Dusted grass cutting £180

 Kendall Courts hedge trim £200

 D Hilton – internal audit £150

 Play Area Inspection Report £90 (inc. VAT £15)

Reimburse Chairman toilet supplies £47.97 (inc. VAT £7.99)

CALC membership renewal £324.65 (inc. VAT £47.81)

**Total £1,670.62**

Bank balances at year end 31 March as per bank reconciliation and statements circulated to all councillors.

Bank balances as at 8 April: Current account £421.94

 Deposit account £5,378.72

 Approval sought for an inter-account transfer of £1,300.

1. **Parish Problems** – to agree action on recent incident of dog fouling on the path to Lanreath Shop and Post Office
2. **Any Other Business** – Chairman advance apologies for June meeting; Clerk advance notice of absence from September meeting and request for a replacement Minute taker.

1. **Public Participation**

1. **Date and time of next meeting -**  Annual Parish Meeting Tuesday 21 May 2024 6.30p.m. Annual Parish Council Meeting Tuesday 21 May 7.30p.m.