



DRAFT MINUTES of the MEETING of LEZANT PARISH COUNCIL held at TREBULLETT METHODIST CHURCH HALL on TUESDAY 09 APRIL 2024 at 7:30PM.

Present: Cllr(s): Neil Burden; Peter J Cairns; Julie Dinnis; Val Hill (Chairperson); Tim Minson; Ian Nash; Steve Simmons; Irene Wood

In attendance: Adrian Parsons (CC); Sam Inman (Clerk); 1 member(s) of the public

Item No		Action by
24.046	Apologies for absence: Cllr(s): Godfrey Holter; Tom Unwin	-
24.033	Declarations of Interest: None made	-
24.034	Representations from the Public: N/A	-
24.035	Cornwall Councillor’s Report – to receive a report from Cllr Parsons. Cllr Parsons gave a report, which included: information on the Cornwall Councillor Leader Tour of Cornwall (Callington 19-April); an update on the proposed pedestrian refuge/ crossing at Treburley; information regarding the highways budget, A388 maintenance and recommendations. After discussions regarding accident data figures, Cllr Parsons agreed to look into the classification of the figures and how many recorded accidents there were in the parish.	-
24.036	Confirmation of the Minutes. It was proposed by Cllr Nash, seconded by Cllr Minson and RESOLVED that the minutes of the meeting held on 12 March 2024 should be approved and signed by the Chair.	-
24.037	Matters Arising from the Previous Meeting: a) Delivery of Armour Stones (War Memorial & Rezare Green) – any update. It was confirmed that the stones had been placed at both sites. Those in attendance on the day praised the work of the lorry driver and asked that the clerk write a letter of thanks to Greystone Quarry. In addition, it was reported a resident had contacted the clerk to ask whether the stones could be ‘dug in’ to the ground more at Rezare and their positioning adjusted. They also raised concerns over the individual stone that had been placed preventing vehicles from using the track as a shortcut. The clerk was asked to write back confirming that the stones would be ‘dug in’ in due course and that the clerk would contact Highways for further information regarding ownership/ blocking the track. b) D DAY 80 (06.06.24) – to agree any action. Trekener School responded regarding the Councillors offer to provide a grant. It was proposed by Cllr Burden, seconded by Cllr Wood and RESOLVED that a grant up to a maximum of £400 be awarded to Trekener School to go towards their D Day celebrations (including providing a fish and chip lunch on the field for children, parents and the community). It was noted that Trekener School was open	 Clerk Clerk

	<p>to suggestions of who from the community could be invited to the event.</p> <p>Councillors also agreed to organise a Beacon Bonfire on the evening of 6 June. To be held on one of the highest points in the parish (Cllr Burden’s land on the road from Trebuletlet heading to South Petherwin). Timings to be confirmed. The clerk to put notices up: parish notice boards; Parish Magazine; Parish Facebook page.</p> <p>c) Defibrillator Update Trebuletlet, Lezant, Little Comfort. It was confirmed that the defibrillators had been delivered and were in the process of being installed - Little Comfort’s was already in place. A number of volunteers were willing to be involved as a Guardian and the clerk will liaise with them.</p> <p>A Training Session has been provisionally booked at Trebuletlet Church Hall on Thursday 30th May starting at 7pm. The clerk to put notices up: parish notice boards; Parish Magazine; Parish Facebook page.</p> <p>d) Civility & Respect Project Training – any update. A response from the Community Link Officer (Tamar to Moor) had been circulated. This highlighted information already available on the NALC website. In addition, 1:1 training could be arranged. Councillors asked whether the Officer might be willing to do a training session.</p> <p>e) Blocking of Sportsmans Close Footpath – any update. Willow Tree Housing were in the process of costing up options with their maintenance team and hoped to provide details for the next meeting.</p> <p>f) Noticeboard at Old Treburley – update & any action. The supplier was looking into possible options and will respond shortly.</p>	<p>NB</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>IN</p>
24.039	<p>Playground Equipment & Maintenance – to agree any action/ associated costs:</p> <p>a) Monthly Safety Inspection Reports. It was confirmed that the monthly inspections had taken place at Trebuletlet and Jubilee Field play areas. Cllr Cairns noted that the bench had been repaired at Trebuletlet. He also reported that the rubbish bin needed replacing. The clerk to look into options and report back at the next meeting.</p> <p>b) Proposed Removal of Sand Pit at Jubilee Field – to agree any action. After feedback from Trekenner School which included the request that the sand pit be left in place until the summer holidays in order for them to make alternative arrangements it was proposed by Cllr Nash, seconded by Cllr Wood and RESOLVED that the sand pit be removed after the end of the summer term. The clerk to notify Trekenner School of the decision and liaise with the contractor.</p>	<p>Clerk</p> <p>Clerk</p>
24.040	<p>Finance:</p> <p>a) To Approve Financial Statements for Current and Taxi Accounts It was proposed by Cllr Minson, seconded by Cllr Nash and RESOLVED that the financial statements were approved.</p>	

	<p>b) To Approve Accounts for Payment It was proposed by Cllr Minson, seconded by Cllr Simmons and RESOLVED that the accounts were approved for payment.</p> <table border="1" data-bbox="320 501 1257 1088"> <tr><td>09.04.24</td><td>CALC Membership renewal</td><td>online</td><td>£413.37</td></tr> <tr><td>09.04.24</td><td>Clerk expenses (Mar 24)</td><td>online</td><td>£28.60</td></tr> <tr><td>09.04.24</td><td>Room Hire (Trebullett)</td><td>online</td><td>£22.50</td></tr> <tr><td>09.04.24</td><td>J Braunton (cleaning)</td><td>online</td><td>£135.46</td></tr> <tr><td>09.04.24</td><td>M Nolan (Taxi Sheets – Feb 24)</td><td>online</td><td>£30.00</td></tr> <tr><td>09.04.24</td><td>M Nolan (Taxi Sheets – Mar 24)</td><td>online</td><td>£5.00</td></tr> <tr><td>09.04.24</td><td>Transfer Taxi Grant from C/A to T/A</td><td>online</td><td>£635.00</td></tr> <tr><td>09.04.24</td><td>Transfer Taxi Admin Fee 24/25 from T/A to C/A</td><td>online</td><td>£120.00</td></tr> <tr><td>09.04.24</td><td>E Davies (cleaning)</td><td>online</td><td>£500.16</td></tr> <tr><td>09.04.24</td><td>R Steinbichl (Taxi Sheets – Mar 24)</td><td>chq 393</td><td>£30.00</td></tr> <tr><td>09.04.24</td><td>Electrician (Defib - Trebulet - additional rigid backboard)</td><td>online</td><td>£71.74</td></tr> </table> <p>c) To Approve Annual Governance Statement 2023/24. It was proposed by Cllr Nash, seconded by Cllr Cairns and RESOLVED that the Annual Governance Statement 2023/24 be approved.</p>	09.04.24	CALC Membership renewal	online	£413.37	09.04.24	Clerk expenses (Mar 24)	online	£28.60	09.04.24	Room Hire (Trebullett)	online	£22.50	09.04.24	J Braunton (cleaning)	online	£135.46	09.04.24	M Nolan (Taxi Sheets – Feb 24)	online	£30.00	09.04.24	M Nolan (Taxi Sheets – Mar 24)	online	£5.00	09.04.24	Transfer Taxi Grant from C/A to T/A	online	£635.00	09.04.24	Transfer Taxi Admin Fee 24/25 from T/A to C/A	online	£120.00	09.04.24	E Davies (cleaning)	online	£500.16	09.04.24	R Steinbichl (Taxi Sheets – Mar 24)	chq 393	£30.00	09.04.24	Electrician (Defib - Trebulet - additional rigid backboard)	online	£71.74	Clerk
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24.041	<p>Planning Applications and Related Matters.</p> <p>a) To consider a response to consultation by the Planning Authority on the following planning application(s):</p> <p>i) Application: N/A</p> <p>b) Any other applications received. <i>To report any planning applications and/or pre application planning submissions advised prior to the evening of the meeting.</i></p> <p>i) Application: PA24/02315. Outline application with some matters reserved (appearance, landscaping, layout, scale) for the construction of a dwelling. Land west of Meadow Farm, Rezare</p> <p>c) Status of previous applications. <i>To report decisions of the planning authority for Lezant Parish received prior to the meeting.</i></p> <p>i) N/A</p>	-																																												
23.042	<p>Highways – <i>to agree actions and expenditure on any issues arising on the roads.</i></p> <p>a) Dangerous downhill exit onto A388 at Little Comfort crossroads. It was agreed that the clerk should respond to Highways asking that a TRO be considered to make the stretch of road one way.</p> <p>b) Proposed pedestrian refuge/ crossing Treburley – any update. A response from CORMAC had been circulated advising that the original start date (March) had been pushed back due to the</p>	Clerk																																												

	<p>additional road space required to construct the scheme. Construction has been provisionally booked for the beginning of June.</p> <p>c) Potholes on road from Trebulet to Larrick. Clerk to follow up.</p>	Clerk
24.043	<p>Footpaths - to agree actions and expenditure on any issues arising on the footpaths.</p> <p>a) Nothing to report</p>	-
24.044	<p>Correspondence</p> <p>a) Community Capacity Fund Programme Uplift. Carried forward to the next meeting.</p>	Clerk
24.045	<p>Any other business brought by members for the next Parish Council Meeting.</p> <p>a) It was noted that the 'For Sale' sign was still up at Treburley on the verge.</p> <p>b) It was reported that the plastic barriers blocking off the old bus stop had moved back resulting in lorries/ vehicles parking there. In addition, debris had been blown everywhere due to recent high winds.</p>	Clerk Clerk

Annual Parish Meeting 14 May 2024 (7pm)

Next Parish Council Meeting 14 May 2024 (7:30pm). Trebulet Methodist Church Hall

There being no further business to transact the Chairperson closed the meeting at 20.55pm

SignedChairperson

Dated.....

A copy of these Minutes can be found on the Parish Council website: <https://www.lezantparish.org.uk/>