

**Minutes of the meeting held on 4th July 2016
in Lamorna Village Hall at 7.30pm**

1.	Present	Councillors A Giles (Chairman), A Sunderland, M Sagar-Fenton, N Hood and J Jeffery. Also present was Mrs Alexis Male (clerk).
2.	Apologies	No apologies were necessary.
3.	Declarations of Interest	There were no declarations of interest.
4.	Minutes	The minutes of the meetings held on 1 st May 2016, despite having been previously circulated, were read and signed as a true and correct record.
5.	Election of Vice-Chairman	Having volunteered, Councillor Mike Sagar-Fenton was elected as Vice-Chairman.
6.	Public Speaking	No members of the public were present.
7.	Co-Option	No further progress had been made on this matter.
8.	Finance	The clerk reported a current account balance of £1968.66, payments totalling £590.00 having been agreed.
9.	Planning	No planning applications had been received. The following decision had been received: PA16/01119 and PA16/01592 – Mr G Reynolds – Listed Building Consent for change of use and conversion of redundant traditional barns to create 3 self-contained dwellings at Tresvenack Farm, Tresvenack, Drift. Approved with conditions.
10.	Footpaths	It was reported that Footpath No30 as overgrown and, although not on the LMP cutting schedule, it was agreed to ask the contractors to have a look if there was enough money left. The problems on Paul Hill were discussed and it was agreed to contact Councillor Biscoe about the possibility of having “priority” signs installed. There was still a van parked close to the Castallack turning. It was agreed to contact Phil Eaton (CC) and to send a letter to the occupant of the van with a copy to Cornwall Council.
11.	Correspondence & Reports from Councillors	Cruse Bereavement Care Cornwall had sent information about its Annual General Meeting. This was noted.

12.	Items for next meeting's agenda	There were no additional items for the agenda. There being no further business, the meeting closed at 7.58pm.
13.	Next meeting	The next meeting would be on Monday, 5 th September 2016.

Chairman

Date