

**Minutes of the meeting held on 7th March 2016
in Lamorna Village Hall at 7.40pm**

1.	Present	Councillors A Giles (Chairman), A Sunderland N Hood and M Sagar Fenton. Also present was Mrs Alexis Male (clerk).
2.	Apologies	No apologies were received.
3.	Declarations of Interest	There were no declarations of interest.
4.	Minutes	The minutes of the meeting held on 4 th January 2016, despite having been previously circulated, were read and signed as a true and correct record.
5.	Public Speaking	No members of the public were present.
6.	Co-Option	No further progress had been made on this matter.
7.	Resilient Landscape Funding	Councillor Sagar-Fenton had looked at the map; nothing could be done about the cove and the rest of the parish was private land. There was a possibility of something being done with the path through Lamorna woods but there was a need to show that they were enhancing it and it is not on the definitive map.
8.	Finance	The clerk reported a current account balance of £1625.87, payments totalling £150.00 having been agreed. It was agreed to accept the insurance renewal premium of £148.60.
9.	Planning	Planning application No PA15/11128 – Mr R Mitchell – Proposed change of use from agricultural field to domestic garden and single storey porch and living/kitchen area extensions at Bossava Vean, Lamorna. It was agreed not to offer any objections. Planning application No PA16/05192 – 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. It was agreed not to offer any objections. No decisions had been received.
10.	Footpaths	There were no reported problems with the footpaths. It was agreed to accept the offer from Cornwall Council of £1594.00 as the 2016-17 LMP grant to cut footpaths in the parish, previously £1434.00. It was also agreed to continue to use Chris Fry (PAROW) to carry out the work.

11.	Correspondence & Reports from Councillors	<p>Cornwall AONB Annual Conference, Saturday 7th May 2016. No councillor wished to attend.</p> <p>Cornwall ALC AGM, Friday 11th March 2016. No councilor wished to attend.</p> <p>West Penwith Community Network Panel, Thursday 17th March 2016 – Nobody present wished to attend.</p>
12.	Items for next meeting's agenda	<p>There were no additional items for the agenda.</p> <p>There being no further business, the meeting closed at 8.23pm.</p>
13.	Next meeting	The next meeting would be on Monday, 2 nd May 2016.

Chairman

Date