

**Minutes of the meeting held on 1st May 2016
in Lamorna Village Hall at 7.40pm**

1.	Present	Councillors A Giles (Chairman), A Sunderland and J Jeffery. Also present was Mrs Alexis Male (clerk).
2.	Apologies	Apologies were received from Councillors M Sagar-Fenton and N Hood.
3.	Declarations of Interest	There were no declarations of interest.
4.	Minutes	The minutes of the meeting held on 7 th March 2016, despite having been previously circulated, were read and, following a correction to Minute No7, 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.	Finance	<p>The clerk reported a current account balance of £2612.27, payments totalling £15.00 having been agreed.</p> <p>The Income and Expenditure account for the year ended 31st March 2016 was agreed.</p> <p>It was agreed to accept the renewal of the subscription to Cornwall Association of Local Councils.</p> <p>It was agreed to make donations of £25 each to Cornwall Air Ambulance Trust, Cruse Bereavement Care, Pengarth Day Centre and Cornwall Association for the Blind.</p>
9.	Planning	<p>No planning applications had been received.</p> <p>The following decision had been received: PA15/11128 – Mr R Mitchell – Proposed change of use from agricultural field to domestic garden and single storey porch and kitchen/living area extensions at Bossava Vean, Lamorna. Approved with conditions.</p>
10.	Footpaths	<p>There were no reported problems with the footpaths.</p> <p>Councillor Sunderland informed members that Footpath No10 had been re-opened and a good job had been done with bridges being built over the wet areas.</p>
11.	Correspondence & Reports from Councillors	Cornwall Countryside Access Forum Recruitment. This was noted.

12.	Items for next meeting's agenda	<p>There were no additional items for the agenda. However, it was suggested that Give Way signs for Paul Hill were necessary and should be investigated.</p> <p>There being no further business, the meeting closed at 8.00pm.</p>
13.	Next meeting	The next meeting would be on Monday, 4 th July 2016.

Chairman

Date