

**Minutes of the meeting held on 7<sup>th</sup> November 2016  
in Lamorna Village Hall at 7.30pm**

1.	Present	Councillors A Giles (Chairman), A Sunderland and M Sagar-Fenton. Also present was Mrs Alexis Male (clerk).
2.	Apologies	No apologies had been received.
3.	Declarations of Interest	There were no declarations of interest.
4.	Minutes	The minutes of the meeting held on 5 <sup>th</sup> September 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.	Finance	<p>The clerk reported a current account balance of £2101.88, payments totalling £330.00 having been agreed.</p> <p>No comments had been received from the Internal Auditor. The comments from the External Auditor were read out and noted.</p> <p>Members were informed that Christmas trees were available in Lamorna at a cost of £5 per foot. It was agreed to purchase one for the Village Hall, the clerk to enquire about the required height.</p>
8.	Planning	<p>No planning applications had been received.</p> <p>The following decisions had been received:  PA16/08807 – Mrs Penny Lally – Conversion of existing artist’s studio and agricultural building to a dwelling at Rose Farm, Chyenhal. Approved with conditions.  PA16/08790 – Mr Andrew Daintree – Creation of first floor including Juliet balcony at Kemyell Lodge, Access to Kemyell Crease, Middle Kemyell, Lamorna. Withdrawn.</p>
9.	Footpaths and Highways	<p>It was reported that there were now speed cushions at the top of Paul Hill and on the road to Mousehole. However, no replies to the emails had been received to date.</p> <p>Councillors were informed that the van that had been parked close to the Castallack turning had not returned and that a rock had been appeared at the location but had then been moved to the back of the area.</p>

10.	Correspondence & Reports from Councillors	Kernow Matters To You – A request for support had been received from a group that was opposed to the proposed cross-border Parliamentary Constituency. It was agreed to write a letter of support.
11.	Items for next meeting's agenda	There were no additional items for the agenda. There being no further business, the meeting closed at 8.02pm.
12.	Next meeting	As 2 <sup>nd</sup> January 2017 would be a Bank Holiday, it was agreed that, subject to the room being available, the next meeting would be on Thursday 5 <sup>th</sup> January 2017.

Chairman .....

Date .....