

**Minutes of the meeting held on 4<sup>th</sup> January 2018  
in Lamorna Village Hall at 7.30pm**

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| 1.  | Present  | Councillors A Giles (Chairman), M Sagar-Fenton and A Sunderland. Also present was Mrs Alexis Male (clerk).   |
| 2.  | Apologies  | Apologies were received from Councillor J Jeffrey.   |
| 3.  | Declarations of Interest   | There were no declarations of interest.  |
| 4.  | Minutes  | The minutes of the meeting held on 6 <sup>th</sup> November 2017, were read and agreed to be a true and correct record.  |
| 5.  | Public Speaking  | No members of the public were present.   |
| 6.  | Co-Option  | No further suggestions were forthcoming.   |
| 7.  | Local Government Boundary Commission for England re the Consultation on Division Boundaries for Cornwall | Further information had been sent with some ideas that had been formulated by a group known as SHED (Save Heamoor from Excessive Development). It was felt that SHED's suggestion of a ward including Newlyn and Mousehole, Paul, St Buryan and St Levan was a good way of Paul Parish remaining rural rather than being amalgamated within an urban ward. |
| 8.  | Finance  | The clerk reported a current account balance of £1461.63, payments totalling £406.46 having been agreed.<br><br>The 2018-19 precept was discussed and it was agreed to raise the precept by three per cent.  |
| 9.  | Planning   | PA17/11735 – Mr and Mrs J Whyte - Certificate of lawfulness for the construction of an extension and subdivision of property to two dwellings at The Haven, Lamorna. It was agreed not to offer any objections.<br><br>No decisions had been received.   |
| 10. | Footpaths and Highways   | No matters had been reported.  |
| 11. | Correspondence & Reports from Councillors  | Lamorna Village Hall Consultation Event, Friday 8 <sup>th</sup> December 2017 – The plans for the extension and alterations were explained to the councillors who had been unable to attend and they wished the committee the best of luck.<br><br>Cornwall AONB Annual Report – This was noted.   |

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|     |                                 | West Penwith Community Network Panel, Thursday 18 <sup>th</sup> January 2018 – Police and Crime Commissioner, Alison Hernandez, would be attending. No councillor wished to attend. |
| 12. | Items for next meeting's agenda | There were no additional items for the agenda.<br>There being no further business, the meeting closed at 8.15pm.  |
| 13. | Next meeting                    | The next meeting would be on Monday 5 <sup>th</sup> March 2018.   |

Chairman .....

Date .....