

**Minutes of the meeting held on 3rd July 2017
in Lamorna Village Hall at 7.30pm**

1.	Present	Councillors A Giles (Chairman), M Sagar-Fenton and J Jeffery. 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 6 th March 2017, were read and agreed to be a true and correct record.
5.	Election of Officers	It was agreed to elect Councillor Andrew Giles as Chairman and Councillor Mike Sagar-Fenton as Vice-Chairman.
6.	Public Speaking	No members of the public were present.
7.	Co-Option	The clerk confirmed that notices had been put on noticeboards and pieces put in Down Your Way and Lamorna's emails but no applicants had been received. Councillors made suggestions of likely candidates and would make enquiries before the next meeting.
8.	Electoral Review of Cornwall	Information had been received about the proposed reduction in the number of wards. Views were varied and it was agreed not to make a comment from the Parish Council.
9.	Finance	<p>Before any finance matters were discussed, the clerk informed members that a very simple website was now in place.</p> <p>The clerk reported a current account balance of £2716.80, payments totalling £427.37 having been agreed.</p> <p>The Income and Expenditure for the year ended 31st March 2017 was agreed.</p> <p>It was agreed to subscribe to Cornwall Association of Local Councils for the year 2017-18.</p> <p>It was agreed to make a donation of £100 to Cornwall Air Ambulance Trust.</p>
10.	Planning	<p>No applications had been received.</p> <p>The following decisions had been received:</p> <p>PA17/11060 – Mr and Mrs C P Ede – Erection of a single storey side extension at Ennis Farm, Chyenhal. Approved with conditions.</p>

		PA17/02721 – Mr D George and Ms H Praed – Conversion and extension of ‘The Old Dairy’ to form ancillary accommodation for a family member at The Old Dairy, Moorlands Cottage, Chyenhal. Approved with conditions.
11.	Footpaths and Highways	<p>It was confirmed that Mr Gerald Babcock was cutting the footpaths this year and the clerk was asked to request a copy of his certificates of insurance, strimming, brushcutting etc to be kept on file.</p> <p>The decision to accept the LMP grant offer which had been increased from £1594.00 to £1753.11, was ratified.</p> <p>Proposed Diversion of Part of Public Bridleway No19 – Cornwall Council had written concerning this matter. There were concerns over the suitability of the highway, being a narrow lane, for pedestrian usage in poor light or visibility. The councillors agreed to take advisement and email views to the clerk by 4th August 2017.</p> <p>No further matters had been reported.</p>
12.	Correspondence & Reports from Councillors	<p>Cornwall Council re Code of Conduct Training, 3rd August 2017 – Councillors would contact the clerk if they wished to attend.</p> <p>Helston Town Council (Dave Potter) re Tour of Britain Update – This was noted.</p>
13.	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 8.08pm.</p>
14.	Next meeting	The next meeting would be on Monday 4 th September 2017.

Chairman

Date