

**Minutes of the meeting held on 5th March 2018
in Lamorna Village Hall at 7.30pm**

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 4 th January 2018, 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.	Finance	The clerk reported a current account balance of £841.62, payments totalling £620.00 having been agreed.
8.	Planning	No planning applications had been received. The following decision had been received: 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. Granted. Planning in Cornwall, for People or Profit? – A debate had been organised by Cornwall for Change on Saturday 10 th March 2018. No councillor wished to attend.
9.	Footpaths and Highways	Bridleway No6 – Cornwall Council had sent notification that the Extinguishment Order on this bridleway had been confirmed. Local Maintenance Partnership 2018 – A grant of £1795.24 was being offered. It was agreed to accept this. South West Coastal Path 2018 – Cornwall Council was offering a grant of £1406.85 for this work. It was agreed that, if the present contractor was willing to carry out this work, the offer should be accepted.
10.	Correspondence & Reports from Councillors	Police Liaison Group, Wednesday 24 th January 2018 – Councillor Mike Sagar-Fenton had attended this meeting and gave a report. The meeting had been chaired by Inspector Nic Clarke who explained the police priorities in detail and expressed the hope that these meetings would be effective in enabling contact within

		<p>each community. It was decided to undertake quarterly meetings.</p> <p>Pengarth Day Centre, Invitation to Networking Breakfast, Wednesday 28th March 2018. No councillor wished to attend.</p> <p>Cornwall AONB Annual Conference, Saturday 14th April 2018. The Chairman would possibly attend and requested the details.</p>
11.	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 7.57pm.</p>
12.	Next meeting	<p>The next meeting date being a Bank Holiday, the meeting would be arranged for another day that week when the venue was available.</p>

Chairman

Date