

## ST VEEP PARISH COUNCIL.

### Minutes of Parish Council Meeting, held in the Red Store, Lerryn, on Thursday 12<sup>th</sup> February 2015 at 7.30 p.m.

**Present** Councillor P Clark (Chairman)

Councillor J Hancock

Councillor M Motton

Councillor A Singer

Councillor B Bay (Cornwall Councillor)

Councillor P Philp (Vice Chairman)

Councillor F Pearce

Councillor A Goodenough

M Tubb (Clerk)

1 member of the public.

Minute No:	Agenda Item.	Action.
	<p><b>Chairman's Welcome &amp; Public Participation.</b> The Chairman welcomed councillors, representatives and members of the public to the meeting, he drew the public's attention to the paragraph printed in blue immediately preceding the agenda referring to the recording of meetings. He then invited any comments from the public.</p> <p>Mr Peter Edwards (Chairman of Friends of Fowey Estuary) addressed the meeting about the possibility of erecting two false Ofsprey nests on 7 metre high poles at "Haye Farm" St Veep, he provided members with full details of the project and photos of how the nest boxes would look in the landscape, he went on to answer many questions from members. The Chairman thanked Mr Edwards for coming and said the council would look forward with interest to the schemes progress.</p>	
	<p><b>Reports from Outside Authorities.</b></p> <p><b>(a) Devon &amp; Cornwall Police.</b> The clerk read an email from PCSO Cocks giving his apologies for not attending this meeting and reporting that 1 crime had been recorded in January that being a burglary at Penpol and investigations are ongoing at this time. He had carried out numerous patrols and all was found in order.</p> <p><b>(b) Cornwall Council.</b> Councillor Bay reported that the "Hole Farm" planning application which went to committee had been approved.</p> <p><b>(c) Fowey Harbour Commissioners.</b> The clerk read an email from Captain Paul Thomas (Harbour Master) apologising for not attending and saying that he had received an enquiry from the owner of Trail End about building a stone jetty from the river bank between Little Quay and the Granary. He has received nothing formal as yet and if owner of "Trail End" wished to proceed he would require permission from the commissioners amongst others. He also reported that the maps held by the commissioners of the river Lerryn were too large to photo copy and suggested we try Land registry.</p> <p><b>(d) The Memorial Hall.</b> Cllr Pearce said she had nothing to report.</p> <p><b>(e) Lerryn Area Minibus.</b> Cllr Singer reported that a grant application had now been submitted with the hope of purchasing a new mini bus, it was now a case of waiting to see if this application is successful.</p> <p><b>(f) Lerryn School.</b> Cllr Hancock reported that the school had received a good rating from Ofsted for teaching and behaviour.</p> <p><b>(g) The Red Store.</b> The Clerk reported that the CIC annual meeting would be held on Wednesday 25<sup>th</sup> March at 7.00 p.m. when all would be welcome, he also reported that according to the EDF energy statement the usage of electricity for the gallery area had reduced considerably since the new heaters were installed.</p>	
276/2015	<b>Apologies for Absence</b> were received from PCSO Cocks and Capt Paul Thomas.	
277/2015.	<b>Members Declarations.</b>	

	<p><b>(a)</b> Disclosable Pecuniary Interest. None disclosed</p> <p><b>(b)</b> Non disclosable Pecuniary Interest. None disclosed.</p> <p><b>(c)</b> Declaration of Gifts. None disclosed.</p> <p><b>(d)</b> Requests for Dispensation.</p>	
278/2015.	<p><b>Minutes.</b></p> <p><b>(a)</b> To receive minutes of meeting held on the 8<sup>th</sup> January 2015. It was proposed by Cllr Hancock, seconded by Cllr Goodenough and <b>unanimously agreed that the minutes be approved.</b></p>	
279/2015.	<p><b>Matters Arising.</b></p> <p><b>(a) Ref Min 181/2014.</b> Surface water drainage at “Sweet Briar Cottage” Lerryn. The clerk said that he had reported this again to building regulations.</p> <p><b>(b)</b> The dangerous road signs at Tregenna Cross were still the same and the clerk was asked to report it again.</p>	
280/2015.	<p><b>Planning Matters.</b></p> <p><b>(a)</b> Application No: PA15/00562. Listed building consent for the replacement of 3 windows to rear first floor elevation (bedroom 3 &amp; 4 and bathroom) and ground floor kitchen and opening through stone wall between dining room and kitchen at “Prynns House” 2 Fore Street, Lerryn. On the proposal of Cllr Singer, seconded by Cllr Hancock <b>it was unanimously agreed to support this application and reiterate the parking condition imposed when planning was granted for the garage conversion in June 2012.</b></p> <p><b>(aii)</b> Application No: PA14/09234. Construction of telephone mast at “Highgate Farm” St Veep. The Chairman reported that the planning officer had contacted him saying the he was mindful to approve this application and wondered if the Parish Council might wish to change their views on this application. On the proposal of Cllr Pearce, seconded by Cllr Hancock <b>it was agreed by 5 votes to 2 votes that our original comments should stand.</b></p>	
281/2015.	<p><b>Financial Matters.</b> Accounts for payment.</p> <p>(i) Cheque No: 809 to Clerk for salary, £150.00</p> <p>(ii) “ No: 810 for toilet cleaning, £125.00</p> <p>Proposed by Cllr Philp, seconded by Cllr Clark and <b>unanimously agreed that cheque No’s: 809 and 810 be drawn.</b></p> <p>(a) Cheque No: 811 to EDF energy for car park light, £85.86. Proposed by Cllr Singer, seconded by Cllr Pearce and <b>unanimously agreed that cheque No: 811 be drawn.</b></p> <p>(b) <b>Ref Min 78/2014h.</b> Investment of monies in respect of Langunnett PV Farm. The clerk reported that he had an appointment with Santander for the coming Thursday.</p> <p>(c) The clerk reported that he had received the Local Maintenance Partnership grant offer for 2015 of £517.00, from Cornwall Council and does the Council wish to accept this offer. It was proposed by Cllr Singer, Seconded by Cllr Pearce and <b>unanimously agreed that the grant offer be accepted.</b></p>	
282/2015.	<p><b>Correspondence.</b> All items of correspondence was read, noted and circulated to members in the file.</p>	
283/2015.	<p><b>Village Car Park. Ref Min 215/2014a</b> The clerk read 3 emails received from Martin Eddy, Craig Taylor and Scott Sharples from Cornwall Council, all indicating that we are no further forward with the transfer.</p>	
284/2015.	<p><b>Emergency Plan. Ref Min 80/2014.</b> Cllr Singer reported that a meeting had been held with St Winnow members which had proved very productive. They are looking to appoint a Co Ordinator and two deputies. The area would be split into two areas with a team responsible for each area. We need to look at the access to the ford on both sides of the river.</p>	
285/2015.	<p><b>Highway Issues.</b></p> <p><b>Ref Min 82/2014b.</b> Drain Cleaning. The clerk reported that most drains had been done and that he and Mr K Pearce would be meeting with James Maycock (CC) on the 2<sup>nd</sup> March to start mapping all the parish drains.</p>	

	Ref Min 165/2014 and Min 259/2014 there had been no further progress on these issues but the clerk would look to see if the signs at church park could be put on another post.	
286/2015.	<b>Neighbourhood Watch.</b> The clerk said forms would be going out with “Stepping Stones” very shortly.	
287/2015.	<b>Public Toilet Review.</b> Nothing further to report.	
288/2015.	<b>Neighbourhood Plan.</b> The Chairman reported that the Castledore NP had folded and member councils decided to do their own NP but work in close co-operation with each other. It was now up to this council to decide how it wished to proceed.	
289/2015.	<b>Cleaning of Limekiln &amp; Surrounding Area,</b> will start again as soon as the weather improves.	
290/2015.	<b>Diary Dates.</b> Next Parish Council Meeting 12 <sup>th</sup> March, at the Red Store at 7.30 p.m.	
291/2015.	<b>Defibrillator Update.</b> Cllr Pearce reported that it was not possible to put it on the Memorial Hall due to the connections required, they were now looking to install it at the village shop by the food outlet, a meeting was due to take place shortly with the shop owner, Fleet and the WI to see if this site was satisfactory. The ongoing service charges (approx. £300pa) had to be sorted out as the WI was unable to commit to this after the initial agreement expires. It Was proposed by Cllr Hancock, seconded by Cllr Singer and <b>unanimously agreed by members that the council would budget for this expenditure.</b>	
292/2015.	<b>Report on Network Meeting.</b> Cllr Clark reported on the meeting held at the Community Centre at Lostwithiel, when the Police & Crime Commissioner was the quest speaker. The two main issues to come from his speech was his intension to apply for an increase in his budget of just under 2% and secondly that he has a difference of opinion to his Chief Constable over retaining PCSO’s. It was announced at this meeting that Martin Eddy (Network Manager) would be taking early retirement at the end of March.	
293/2015.	<b>Other Business Raised by members.</b> Cllr Philp reported that the low fence around the green at Lowertown was getting rotten in places. Members agreed to have a look at it before the next meeting. The height and spread of the fir trees by the bridge was raised and the clerk was asked to write to the landowners.  There being no further business the meeting closed at 9.25 p.m.	