

# ST VEEP PARISH COUNCIL.

## Minutes of Parish Council Meeting, held in the Red Store, Lerryn on Thursday 9<sup>th</sup> July 2015 at 7.30 p.m.

**Present** Councillor P Clark (Chairman)  
Councillor M Motton  
Councillor F Pearce  
Councillor J Hancock

Councillor P Philp (Vice Chairman)  
Councillor A Goodenough  
Councillor A Singer  
M Tubb (Clerk)

Minute No:	Agenda Item	Action
	<b>Chairman's Welcome &amp; Public Participation.</b> Cllr Clark welcomed members to the meeting, he reminded them of the paragraph printed in blue preceding the agenda. There were no members of the public present.	
362/2015.	<b>Apologies for absence</b> were received from Cornwall Councillor B Bay.	
	<b>Reports from Outside Authorities.</b> <b>(a) Devon &amp; Cornwall Police.</b> No report received. <b>(b) Cornwall Council.</b> No report received. <b>(c) The Memorial Hall.</b> Cllr Pearce had nothing to report. <b>(d) Lerryn Area Minibus.</b> Cllr Singer reported that the committee would be holding an event "Games on the Green" on the 19 <sup>th</sup> July. <b>(e) Lerryn School.</b> Cllr Hancock had nothing to report. <b>(f) The Red Store.</b> The clerk reported that he had attended the last directors meeting and there was very little to report other than bookings for the gallery were down on previous years. He said that he had called in Dave Maclennan (Electrician) to replace a mains switch for one of the workshops which had burnt out behind the noticeboard. The electrician advised that we should have a full electrical check carried out.	
362A/2015	<b>Members Declarations.</b> (a) Disclosable Pecuniary Interest. None declared. (b) Non Disclosable Pecuniary interest. None declared. (c) Declaration of Gifts. None declared. (d) Requests for dispensation. None.	
363/2015.	<b>Minutes of Meetings.</b> (a) To receive minutes of Annual Parish Meeting held on the 14 <sup>th</sup> May 2015, which were deferred from the June meeting for an amendment to be made. It was proposed by Cllr Pearce, seconded by Cllr Goodenough <b>and unanimously agreed that the amended minutes be approved.</b> (b) To receive the minutes of the Council meeting held on the 4 <sup>th</sup> June 2015. On the proposal of Cllr Clark, seconded by Cllr Pearce <b>it was unanimously agreed that the minutes be approved.</b>	
	<b>Matters Arising.</b> (a) <b>Ref Min 181/2014.</b> The clerk read a letter he had sent to the enforcement department. (b) <b>Ref Min 293/2015a.</b> Fence around green at Lowertown. The clerk said that he had measured up for the materials and 3 x 1/2 round rails and 4 posts were required which would cost £24.90 from Bailey's of Par. (c) <b>Ref Min 293/2015b.</b> Fir trees by the bridge. There was nothing further to report. (d) Use of river between Cliff and St Winnow. The clerk read an email received from Mr Staughton. (e) Status of land at Penpol. Clerk to check on land registry web site.	
365/2015.	<b>Planning Matters.</b> (a) There were no planning applications for consideration. (b) Members discussed the letter received from Cornwall Council regarding the change from paper consultation for planning applications to consultation electronically in September, they felt that this would cause some inconvenience to	

	this council but decided not to raise any objections at this stage.	
366/2015.	<p><b>Financial Matters.</b> Accounts for payment</p> <p>(a) Cheque No: 831 to Zurich Insurance for additional cover of the limekiln. £44.92.</p> <p>(b) “ No: 832 to Clerk for cleaning &amp; clerk duties. £400.00</p> <p>(c) “ No: 833 to clerk for re embursement of purchases from Bookers and Bailey’s £74.88.</p> <p>(d) Cheque No: 834 to Dave Maclennan for works to Red Store £107.53. <b>It was proposed by Cllr Singer, seconded by Cllr Hancock and unanimously agreed that cheque No’s: 831, 832, 833 and 834 be drawn and that Dave Maclennan be asked to give a price to carry out a full electrical check of the Red Store.</b></p> <p>(i) <b>Ref Min 78/2014h</b> update on investment of monies in respect of PV farm. The clerk said that he and Cllr Pearce had provided their signatures and these would now be forwarded to Santander.</p>	
367/2015.	<p><b>Parish Council Web Site.</b> The clerk had forwarded details outlining the agreement with Adam Curtis to design a joint Web Site for St Veep and St Winnow Parish Councils. <b>It was proposed by Cllr Clark, seconded by Cllr Hancock that the clerk signs the agreement letter and also ask Mr Curtis to forward copies of web sites he had done for other councils.</b></p>	
368/2015.	<p><b>Village Car Park.</b> <b>Ref Min 215/2014a</b> Nothing further to report.</p>	
369/2015.	<p><b>Emergency Plan.</b> <b>Ref Min 80/2014.</b> Cllr Singer reported that they were waiting on maps from Cllr Bay and waiting to hear from St Winnow Parish Council.</p>	
370/2015.	<p><b>Correspondence &amp; Circulars.</b> Were read noted and circulated to members via the pack.</p>	
371/2015.	<p><b>Neighbourhood Watch.</b> Awaiting an update from PCSO Cocks.</p>	
372/2015.	<p><b>Highway Issues.</b> <b>Ref Min 165/2014.</b> The clerk reported that the wrong priority signs at Tregenna Cross had been removed but the speed limit sign at Churchpark was still down.</p>	
373/2015.	<p><b>Neighbourhood Plan.</b> The clerk reported that Cllr Bay was arranging for someone from Cornwall Council to meet with us, St Winnow and Braddock. As soon as the date is known he would contact members.</p>	
374/2015.	<p><b>Cleaning the limekiln and surrounding area.</b> The clerk reported that this should be completed by the next meeting.</p>	
375/2015.	<p><b>Diary Dates for noting.</b> It was agreed not to have a meeting in August unless any urgent business arose.</p>	
376/2015.	<p><b>Any other business raised by members.</b> Cllr Philp said that St Veep Church had received a grant of £1000.00 from Cllr Bay.</p> <p>The state of the weeds on the bridge was raised and who was responsible for this, the clerk said that he and Kenwyn Pearce cleaned it last.</p> <p>The re registering of the green was raised and the clerk was asked to speak with the owner.</p> <p>There being no further business the meeting closed at 8.50 p.m.</p>	