

ST VEEP PARISH COUNCIL.

Minutes of Parish Council Meeting, held in the Memorial Hall (Meeting Room) on Thursday 4th June 2015 at 7.30 p.m.

Present Councillor P Clark (Chairman)
Councillor A Singer
Councillor J Hancock
M Tubb (Clerk)

Councillor P Philp (Vice Chairman)
Councillor M Motton
Councillor F Pearce

Minute No:	Agenda item	Action
	Chairman's Welcome and Public Participation. Cllr Clark welcomed members to the meeting, reminding them of the paragraph printed in blue preceding the agenda regarding the filming and recording of meetings. There were no members of the public present.	
345/2015	Apologies were received from Cllr Goodenough (away) PCSO Steve Cocks and Cornwall Councillor B Bay.	
	Reports from Outside Authorities. (a) Devon & Cornwall Police. The clerk read a report received from PCSO Cocks tendering his apologies for non- attendance and reporting that there had been one crime reported in the past month, that being criminal damage to the toilets. He had conducted numerous patrols and all was found to be in order. (b) Cornwall Council. No report received. (c) Lerryn Memorial Hall. Nothing to report. (d) Lerryn Area Minibus. Nothing to report. (e) Lerryn School. Nothing to report. (F) The Red Store. Nothing to report.	
346/2015	Members Declarations. (a) Disclosable Pecuniary Interest. None declared. (b) Non Disclosable Pecuniary Interest. None declared. (c) Declaration of Gifts. None declared. (d) Requests for dispensation. None received.	
347/2015	Minutes. (a) To receive minutes of the Annual Parish Meeting held on the 14 th May 2015. It was noted that the report from the Lerryn Area Minibus association was omitted from these minutes and members agreed to defer approval subject to amended minutes being submitted to the next meeting. (b) To receive minutes of the Annual Parish Council meeting held on the 14 th May 2015. It was proposed by Cllr Singer, seconded by Cllr Hancock and unanimously agreed that these minutes be approved.	
348/2015	Matters Arising. (a) Ref min 181/2014 Surface water drainage at "Sweat Briar Cottage" The clerk reported that nothing more had been heard from enforcement. Members asked the clerk to write to them requesting information. (b) Ref Min 293/2015a. Fence around the green at Lowertown. The	

	<p>clerk said that he had not done this as yet but he would measure up and get the materials.</p> <p>(c) Ref min 293/2015b. Fir trees by the bridge. The clerk said he was having no luck in tracing the owner of the cottage but he had seen the owner of "Bridge House" and she had contacted a tree surgeon regarding her boundary.</p> <p>(d) Ref Min 337/2015. The clerk had circulated members with an item of correspondence from Mr Adam Curtis regarding a Parish Council Web Site which would bring us in line with the new legislation which comes into force in July. Members felt that we should go for the basic site, which would contain Parish Council information only with a link to Cornwall Council and the Lerryn site. This would be a joint site with St Winnow with the costs shared.</p> <p>Proposed by Cllr Hancock, seconded by Cllr Clark and unanimously agreed.</p> <p>The clerk reported that he written to the Port User Group regard their proposals for using the river between Cliff and St Winnow for speedboats etc. He then read the reply received from Mr Straughton which acknowledged receipt and left it for the harbour master to reply. Members were not satisfied with his reply and asked the clerk to write to Mr Straughton again.</p> <p>Cllr Singer asked about the land at Penpol and the clerk said he was making enquiries about its status.</p>	
349/2015	<p>Planning Matters.</p> <p>(a) There were no planning applications for consideration.</p> <p>Planning Results for Noting.</p> <p>(i) Planning Application No: PA15/03146 Proposed extension, alterations and construction of subterranean garage at "Higher Penpol Farm" St Veep. Application approved by Cornwall Council on 3rd June 2015. This application was supported by the Parish Council.</p> <p>(ii) Planning Application No: PA15/02260. To erect 2 artificial Osprey nesting poles and 2 perch poles to encourage Ospreys to nest in the Fowey estuary, at "Haye Farm" St Veep. Application approved by Cornwall Council on the 15th May 2015. This application was supported by the Parish Council.</p>	
350/2015	<p>Financial Matters. Accounts for payment.</p> <p>(a) Cheque No: 828 for £400.00 to the clerk for clerk's duties and toilet cleaning. It was proposed by Cllr Singer, seconded by Cllr Pearce and unanimously agreed that cheque no 828 be drawn.</p> <p>(b) Other accounts for payment. Cheque No: 829 for £7.50 to Lerryn Memorial Hall for June meeting. On the proposal of Cllr Clark, seconded by Cllr Hancock it was unanimously agreed that cheque 829 be drawn.</p> <p>Other Matters.</p> <p>(i) Ref Min 78/2014b. Investment of monies in respect of PV farm. The clerk said that he had not completed this yet.</p> <p>(ii) Annual Insurance quotes. The clerk said that he had contacted both Zurich and AON to give amended quotes, AON had contacted him on a number of occasions but had not come back with a firm quote. Zurich's revised quote for a additional fidelity cover and to include the Red store building cover came to £683.47. (2014 cover</p>	

	costs on two separate policies came to £767.40). To insure the limekiln structure there would be an additional cost of around £6 for every £1000.00 insured. It was proposed by Cllr Hancock, seconded by Cllr Clark that Zurich's quote of £683.47 be accepted and that cheque No: 630 be drawn to that effect and the clerk obtains a firm quote to cover the limekiln to a value of £10,000.00, if this does not exceed £6 per £1000.00 he gets cheque No: 631 signed for that amount. This proposal was unanimously agreed.	
351/2015	Review of Standing orders and policy statements. Members reviewed the standing orders and policy statements and on the proposal of Cllr Philp, seconded by Cllr Clark it was unanimously agreed to these with the amendment to the recording and filming of meetings.	
352/2015	Transfer of Village Car Park and Limekiln. Ref Min 215/2014a. The clerk reported that he had attempted to speak with the solicitor at Cornwall Council that is dealing with this matter but he is away on holiday until the 9 th June. He said that we had the paperwork for the limekiln transfer which could be signed and returned as soon as the insurance was in place. It was proposed by Cllr Clark, seconded by Cllr Motton and unanimously agreed that this is done by the clerk.	
353/2015	Emergency Plan. Cllr Singer reported that all was going well and they were now waiting for Councillor Bay to obtain maps.	
354/2015	Correspondence & Circulars were circulated to members prior to the meeting with the exception of the following items:- (i) Invitation to Devolution for Cornwall meeting on the 20 th June. Nobody available to attend. (ii) Letter from Mr Roger Westcott (Cornwall Council) listing requirements for public toilets. Clerk was asked to contact Mr Westcott and find out how this council was effected as we lease the toilets. (iii) The clerk read an email from ' Making Parishes Better Places'. Members were suspicious about this email and told the clerk to ignore it.	
355/2015	Neighbourhood Watch. PCSO Cocks is responding to those who expressed an interest in the scheme.	
356/2015	Highway Issues. Ref Min 165/2014. Speed limit sign at Churchpark. The clerk was asked to write to Cornwall Highways expressing the councils concerns over the safety issues and time factor in getting this sign replaced. The sign at Tregenna Cross to be included with this.	
357/2015	Neighbourhood Plan. Nothing further to report on this matter.	
358/2015	Cleaning Limekiln & Surrounding Area. The clerk will endeavour to get this completed before the next meeting.	
359/2015	Diary Dates for Noting. The next Parish Council meeting will be on the 9 th July at 7.30 p.m. in the Red Store, Lerryn.	
360/2015	Update on Defibrillator. Cllr Pearce was delighted to report that the defibrillator was now in place on the wall of the Ship Inn and there would be a training session on how to use it in the Ship Inn on the 20 th June. The Chairman said that the council were extremely grateful to the Women's Institute for bringing this project forward and financing	

	it in full. He proposed that a letter of thanks be sent to the WI and the ship Inn for their public spirited gesture. This was fully endorsed by all the members.	
361/2015	Any Other Business. There being no further business the meeting closed at 9.20 p.m.	