

ST VEEP PARISH COUNCIL.

DRAFT Minutes of Parish Council Meeting held on Thursday 13th October 2016, in the Red Store, Lerryn, at 7-00 pm.

Present. Councillor P Philp (Chairman)
Councillor N Vincent
Councillor F Pearce.
PCSO S Cocks (D & C Police)
Mrs K Pearce (St Winnow Clerk).

Councillor M Motton
Councillor A Singer
Cornwall Councillor B Jenkinson
M Tubb (Clerk)

Minute No:	Agenda Item.
	Chairman's welcome and public participation. Cllr Philp welcomed everyone to the meeting, she said that as Tasha Davis (Cornwall Council) was unfortunately delayed so we would continue with the meeting until she arrived.
583/2016.	Apologies for Absence were received from Cllr Hancock (Prior engagement) and Cllr Clark (sickness).
	<p>Reports from Outside Authorities.</p> <p>(a) Devon & Cornwall Police. PCSO Cocks reported that during the past month there had been 1 crime recorded in the Parish, that being a threatening letter, he also said that the previous month there had a report of an assault at a function in the Parish which had been wrongly recorded under St Winnow Parish. He had carried out various patrols in the Parish and all appeared in order.</p> <p>(b) Cornwall Council. Cllr B Jenkinson reported on the progress of the enforcement action at "Manely", she also said that she had been chasing highways regarding the road signs at "Tregenna Cross". She reminded members that the St Blazey, Fowey and Lostwithiel network panel will be meeting in the Church Rooms, Lostwithiel on Monday 17th October at 7-00 pm.</p> <p>(c) Lerryn Memorial Hall. Cllr Pearce said there was nothing to report.</p> <p>(d) Lerryn Area Minibus. Cllr Singer reported that they were hoping to have something positive to report about the new bus in early January, she also reported that they would be holding a fund raising event on the 30th October in conjunction with the Film Club called Fright Night.</p> <p>(e) Lerryn School. There was no report.</p> <p>(f) The Red Store. The clerk reported that he was unable to attend the last meeting due to a prior engagement but he had met with the Chairman of the CIC who had said that there was some upgrading needed to the electrics mainly on the lighting inside and outside and wondered who was responsible for these works. He said he had asked her to get a quote for the required work and then come back to the council. He advised members that as owners of the building these works would be our responsibility but he thinks the CIC would be willing to share the costs.</p> <p>(g) St Blazey, Fowey and Lostwithiel Network Panel. Nothing to report as there next meeting is on Monday 17th October.</p> <p>(h) Police Liason Group Meeting. Not up and running yet.</p>
584/2016.	<p>Declarations of Members Interests.</p> <p>(a) Disclosable Pecuniary Interest. None Declared.</p> <p>(b) Non Disclosable Pecuniary Interest. None Declared.</p> <p>(c) Declaration of Gifts. None Declared.</p> <p>(d) Requests for dispensation. None Requested.</p>

585/2016.	<p>Minutes of Meeting.</p> <p>(a) To receive minutes of meeting held on 8th September 2016. On the proposal of Cllr Singer, seconded by Cllr Motton, it was unanimously agreed that the minutes be approved.</p>
586/2016.	<p>Matters arising, not on the agenda.</p> <p>(a) Status of land at Penpol. The clerk reported that all the paperwork had been completed and sent to Land Registry at Plymouth. Cllr Singer said that Mr R Guest had received another letter from Mrs Pegg regarding the boats and he had told her this had been passed to the Parish Council.</p>
587/2016.	<p>Planning Matters.</p> <p>(a) Application No: PA16/08233. Proposed works to trees at "Bridge Wood" Lerryn. Members were unanimous that none of the trees merited a TPO.</p> <p>(b) Application No: PA16/08842. Construction of an extension to rear of existing dwelling to provide shower room and utility area at "South Lerryn Barn" Lerryn. On the proposal of Cllr Pearce, seconded by Cllr Vincent, it was unanimously agreed to support this application.</p> <p>(c) There were no other applications received from Cornwall Council prior to the meeting.</p> <p>Planning Results for noting.</p> <p>(a) Application No: PA16/06455, "Trevelyan House" St Veep. Approved with conditions.</p> <p>(b) Application No: PA16/06456, "Trevelyan House" St Veep. Approved with conditions.</p> <p>(c) Application No: PA16/07162, "Penn Cottage" Lerryn. Approved with conditions.</p>
	<p>Financial Matters, cheques for payment.</p> <p>(a) Cheque No: 900 to clerk for cleaning and clerk's duties. £220.00</p> <p>(b) " No: 901 to HMRC for PAYE. £55.00</p> <p>(c) " No: 902 to Viking Direct for A3 printer, paper and ink. £359.09</p> <p>(d) " No: 903 to Grant Thornton for Audit. £120.00</p> <p>On the proposal of Cllr Motton, seconded by Cllr Singer, it was unanimously agreed that cheque numbers 900, 901, 902 and 903 are drawn.</p> <p>(i) There were no grant requests or other invoices received for payment.</p> <p>Other Financial Matters.</p> <p>(a) Update on investment of monies in respect of PV Farm. The clerk said we were now awaiting forms from Lloyds for new accounts.</p>
589/2016.	Correspondence & Circulars not previously circulated were read and noted.
590/2016.	Village Car Park. Nothing further to report.
591/2016.	Village Green Registration. Nothing further to report.
592/2016.	Neighbourhood Plan. Tasha Davis (Cornwall Council) addressed the meeting saying that it was important for the council are aware of what they wanted the plan to achieve. In some areas such as this it might be possible achieve your aims without taking on all the work involved in writing a plan. She then answered member's questions.
593/2016.	Emergency Plan. Tasha Davis said that our emergency plan contained all the relevant information but needed to be put in a revised format as the templates for emergency plans had been changed recently, she would talk with Cllr Singer after the meeting to advise on the changes. She said she would send on details regarding funding to the clerk.
594/2016.	<p>Diary Dates for Noting.</p> <p>(i) St Blazey, Fowey & Lostwithiel Network meeting, 17th October 2016 at the Church Rooms, Lostwithiel, at 7-00 pm.</p> <p>(ii) St Veep Parish Council Meeting, 10th November 2016, The Red Store, 7-30 pm.</p> <p>(iii) Special Network Meeting, 14th November 2016, St Austell One Stop Shop. Time to be arranged.</p> <p>(iv) Planning Conference, 17th November 2016, St Austell One Stop Shop. " " " "</p> <p>(v) Planning Conference 15th December 2016, at Chy Trevail Office, Bodmin.</p>

595/2016.	Any Other Business raised by members. (a) Top Road, Lerryn. Cllr Motton to ask his neighbour for price to skim centre of road. (b) Back Hill to School very slippery. Clerk to get it cleaned. (c) Churchyard grant to be put on November agenda. (d) Members noted the bridge had been weeded, it is believed this was done by Mr O'Neil. The clerk was asked to write thanking him.
	There being being no further business, the meeting closed at 8-55 pm.