

NOTICE AND AGENDA OF COUNCIL MEETING TO BE HELD IN THE RED STORE, LERRYN. ON TUESDAY 13th DECEMBER 2016, AT 7.30 p.m.

This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.

Minute No:	Agenda	Action
	Chairman's welcome & public participation. This is the opportunity for members of the public to speak on any item on the agenda or any matter relating to the Parish.	
612/2016.	Apologies for Absence	
	Reports from Outside Organisations. (a) Devon & Cornwall Police. (b) Cornwall Council. (c) Lerryn Memorial Hall. (d) Lerryn Area Minibus. (e) Lerryn School. (f) The Red Store. (g) St Blazey, Fowey & Lostwithiel Network Panel. (h) Police Liason Group Meeting. (i) To receive localism report from Cllr's Pearce and Singer	
613/2016.	Members Declarations. (a) Disclosable Pecuniary Interest. (b) Non Disclosable Pecuniary Interest. (c) Declaration of gifts. (d) Requests for dispensation.	
614/2016.	Minutes of Meetings. (a) To receive minutes of meeting held on 10 th November 2016.	
615/2016.	Matters arising, not on the agenda. (a) Status of land at Penpol.	
600/2016.	Planning Matters. (a) Planning Application No: PA16/08726. Change of use of defunct riding school kitchen to manufacture Cornish Chocolate, at, St Veep Riding Stables, St Veep. (b) Planning Application No: PA16/11106. Reconstruction of garage, with studio above, at, Tregoose, Lerryn. (c) Planning Application No: PA16/11129. Extension and alterations, at, River Cottage, Lerryn. (d) Any applications received by Cornwall Council prior to the meeting will be dealt with. Other Planning Matters. (i) Planning Results for noting. None to date. (ii) Members to consider the adoption of "Pre Planning Proocol" for town and parish councils.	
601/2016.	Financial Matters. Cheques for payment. (a) Cheque No: 910 to Clerk for Salary & Cleaning. £220.00 (d) " No; 911 to HMRC for PAYE £55.00	

	(c) “ No: 912 to RBL Poppy Appeal. £18.50 for Wreath. (d) Any other Invoices or grant requests received, will be dealt with. Other Matters. (a) To receive update on investment of monies in respect of PV Farm. (b) To receive budget monitor & expected expenditure for 2017/2018. To set precept for financial year 2017/2018.	
602/2016.	Correspondence & Circulars not previously circulated.	
603/2016.	Village Car Park.	
604/2016.	Village Green registration.	
605/2016.	Neighbourhood Plan.	
606/2016.	Emergency Plan.	
607/2016.	Repairs to Top Road, Lerryn.	
608/2016.	Diary Dates. (a) Planning Conference, 15 th December 2016, Chy Trevail Office, Bodmin. (b) Next St Veep Parish Council Meeting, Thursday 12 th January 2017, at the Red Store, Lerryn at 7.30 pm.	
609/2016.	Any other business raised by members.	

Signed by ----- Parish Clerk.

Dated -----