

ST VEEP PARISH COUNCIL.

DRAFT Minutes of Parish Council Meeting, held in the Red Store, Lerryn, on Thursday 12th January 2017 at 7.30 pm.

Present, Councillor P Philp (Chairman)
Councillor F Pearce
Councillor N Vincent
One member of the public.

Councilor A Singer
Councillor M Motton
M Tubb (Clerk)

Minute No:	Agenda
	<p>Chairman's welcome & public participation. Cllr Philp welcomed members and public to the meeting, she drew their attention to the paragraph printed in blue preceding the agenda referring to the filming of meetings.</p> <p>She said this was the opportunity for members of the public to speak on any item on the agenda or any matter relating to the Parish.</p> <p>Mr K Pearce raised the subject of road sweeping, he said that the sweeper comes to Lerryn and sweeps the village area but ignores the outlining area. The clerk was asked to write to Cornwall Council complaining about the service and seeking clarification on the cleaning program.</p>
1/2017.	<p>Apologies for Absence were received from Cllr Hancock (prior engagement) Cllr Clark (travel problems) and Cornwall Councillor B Jenkinson. (holiday)</p>
	<p>Reports from Outside Organisations.</p> <p>(a) Devon & Cornwall Police. Nothing to report.</p> <p>(b) Cornwall Council. The clerk read a report from Cllr Jenkinson saying that she had been in touch with the planning officer dealing with the Chocolate factory application, who would be carrying out a site visit and would take our comments into account.</p> <p>(c) Lerryn Memorial Hall. Cllr Pearce reported that the electrics in the hall had been done and the stair lift was now working, the doors and windows would be done in the spring. The hall would be holding a Gardeners Question Time on the 15th March 2017 and tickets would be available shortly.</p> <p>(d) Lerryn Area Minibus. Cllr Singer reported that they were hoping to hear about the new bus very soon. She said that they had lost a couple of their regular drivers and appealed to anyone that might be interested in joining them as a driver or committee member.</p> <p>(e) Lerryn School. Nothing to report.</p> <p>(f) The Red Store. The clerk reported that the next CIC meeting would be on the 18th January 2017.</p> <p>(g) St Blazey, Fowey & Lostwithiel Network Panel. The clerk said he had forwarded notes of last meeting to members.</p> <p>(h) Police Liason Group Meeting. No meetings been held to date.</p>
2/2017.	<p>Members Declarations.</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>
3/2017.	<p>Minutes of Meetings.</p> <p>(a) To receive minutes of meeting held on 13th December 2016. On the proposal of Cllr Singer, seconded by Cllr Vincent, it was unanimously agreed that the minutes be approved.</p>
4/2017.	<p>Matters arising, not on the agenda.</p> <p>(a) Status of land at Penpol. The clerk said that nothing had been received from land registry.</p>
5/2017.	<p>Planning Matters.</p> <p>(a) Any applications received by Cornwall Council prior to the meeting will be dealt with. There were no applications.</p> <p>(b) Members then discussed Planning application No: PA16/08895 for a small quay approximately 14 metres in length and 4 metres wide on land adjacent to Little Quay on St Winnow side of the river. After a lengthy discussion it was proposed by Cllr Singer, seconded by Cllr Motton and unanimously agreed that this council raise an objection to this application, citing the following reasons.</p> <p>(i) The development would have a detrimental impact on the AONB and the conservation area.</p> <p>(ii) The development would encroach beyond the MHW and would impact on the habitat of the mud and river banks.</p> <p>(iii) Concerned that the development would impact on the public right of way that abuts the site.</p> <p>(iv) If allowed it will set a precedent for a proliferation of quays and pontoons along the riverbanks which will detract from the character of this unspoiled area.</p> <p>(v) Members are concerned that the construction of a quay of this size will attract parking of vehicles and boats to the area spoiling the visual amenity.</p> <p>(vi) Because of the nature of the mud banks in this area, access to the proposed quay will be limited to times of high spring tides only, and we suggest that this does not merit the spoiling the AONB and conservation area.</p> <p>Other Planning Matters.</p> <p>(i) Planning Results for noting. There were no results for noting.</p>
6/2017.	<p>Financial Matters. Cheques for payment.</p> <p>(a) Cheque No: 912 to Clerk for Salary & Cleaning. £220.00</p> <p>(b) “ No; 913 to D Malley for PAYE work to £29.00</p> <p>It was proposed by Cllr Pearce, seconded by Cllr Vincent and unanimously agreed that Cheque No’s 912 and 913 be drawn.</p> <p>(c) Any other Invoices or grant requests received, will be dealt with.</p> <p>(i) Cheque No: 914 to P M Tubb for re imbursement of PAYE £110.00 and £42.18 for renewal of Web Site hosting. Total = £152.18</p> <p>(ii) Cheque No: 915 to Viking Direct for stationary etc., £136.68.</p> <p>(iii) “ No: 916 to SWW for water rates, £290.27.</p> <p>On the proposal of Cllr Philp, seconded by Cllr Motton, it was unanimously agreed that cheque No’s: 914, 915 and 916 be drawn.</p> <p>Other Matters.</p>

	(d) To receive update on investment of monies in respect of PV Farm. The clerk reported that he had been in contact with Lloyds bank and they are saying that the letter signed and sent in November had not been received. Cllr Philp and Cllr Motton signed another copy which the clerk had to email to the bank.
7/2017.	Correspondence & Circulars not previously circulated were reported to members, with no action to be taken.
8/2017.	Village Car Park. Nothing to report.
9/2017.	Village Green registration. Nothing to report.
10/2017.	Neighbourhood Plan. Nothing further to report.
11/2017.	Emergency Plan. Cllr Singer reported that she had be working on the plan to bring it in line with the new template and the working party would meet again soon to update the information.
12/2017.	Repairs to Top Road, Lerryn. This work will take place in the spring when weather conditions are better.
13/2017.	To receive structural report on limekiln. The clerk reported that the structural report had not been received.
14/2017.	Members to consider how to implement two schemes put forward by members of the public. (a) Adopt a drain scheme and (b) setting up a working group to carry out small improvements around the community. Members asked the clerk to arrange a public meeting for late February/ Early March with a view to progressing these suggestions.
15/2017.	Diary Dates. (a) Next St Veep Parish Council Meeting, Thursday 9 th February 2017, at the Red Store, Lerryn at 7.30 pm.
16/2017.	Any other business raised by members. Cllr Singer said that she and a friend would be walking some of the footpaths on the 20 th and 21 st January if anyone would like to join them. The clerk said that he would provide her with a "Walks around Lerryn" book so that she could note any changes. The clerk then read to members the contents of the "Deed of Gift" relating to the Green Quay, Lerryn which was gifted to the Parish Council by two Lerryn ladies in 1959. Members felt that the boat that was moored on the green did not fall within the terms of that agreement and the clerk was asked to attach a message to the boat requesting the owner removes it, as soon as possible. There being no further business the meeting closed at 8.55 pm.

Signed by ----- Chairman.

Dated -----

