

DRAFT MINUTES OF COUNCIL MEETING, HELD IN THE RED STORE, LERRYN. ON THURSDAY 9th FEBRUARY 2017, AT 7.30 pm.

Present Councillor P Philp (Chairman)
 Councillor A Singer
 Councillor M Motton
 Councillor P Clark
 M Tubb(Clerk)

Councillor J Hancock (Vice Chairman)
 Councillor F Pearce
 Councillor N Vincent
 PCSO Steve Cocks
 1 member of the public.

Minute No:	Agenda	Action
	<p>Chairman’s welcome & public participation. Councillor Philp welcomed everyone to the meeting, drawing their attention to the paragraph printed in blue at the start of the agenda, she then 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. There was nothing raised by the public.</p>	
17/2017.	<p>Apologies were received from Cornwall Councillor Benedicte Jenkinson.</p>	
	<p>Reports from Outside Organisations. (a) Devon & Cornwall Police. PCSO Cocks reported that between the 1st December 2016 and the 31st January 2017 there were no crimes reported, he suggested that item (h) on the agenda (Police Liason Group Meetings) could be taken off as these are unlikely to happen. He also said that he had given the clerk a piece to go in Stepping Stones about speeding and parking in the village. He concluded by saying that numerous patrols had been carried out and all appeared in order. (b) Cornwall Council. Nothing to report. (c) Lerryn Memorial Hall. Nothing to report. (d) Lerryn Area Minibus. Cllr Singer reported that they have been issued with the registration number for the new bus and will hopefully take delivery later this month, drivers will then have to be trained and it is likely to come into service sometime in March. (e) Lerryn School. Cllr Hancock said that the children had been issued today with letters saying that Mrs Holmes would be retiring shortly. (f) The Red Store. The clerk reported that the AGM of the Red Store CIC would be held on the 21st March when everyone may attend. He said that some of the officers would be standing down at this meeting. (g) St Blazey, Fowey & Lostwithiel Network Panel. The clerk said that he had circulated members with the details of the last meeting. (h) Police Liason Group Meeting. This item is to be withdrawn from the agenda.</p>	
18/2017.	<p>Members Declarations. (a) Disclosable Pecuniary Interest. None declared (b) Non Disclosable Pecuniary Interest. None declared</p>	

	(c) Declarations of gifts. None Declared. (d) Requests for Dispensations. None requested.	
19/2017.	Minutes of Meetings. (a) To receive minutes of meeting held on 12 th January 2017. On the proposal of Cllr Singer, seconded by Cllr Motton, it was unanimously agreed that the minutes be accepted. (b)	
20/2017.	Matters arising, not on the agenda. (a) Status of land at Penpol. The clerk read a letter received from land registry. Cllr Singer said that some residents of Penpol were considering getting a GPS survey of the piece of land in question. Members agreed to pursue the registration through land registry. The clerk was asked to forward a copy of the letter to each member.	
21/2017.	Planning Matters. (a) Any applications received by Cornwall Council prior to the meeting will be dealt with. There were no applications for determination. Other Planning Matters. The following planning results were for noting. (a) Application No: PA16/11129. River Cottage, Lerryn. Approved W/C (b) Application No: PA16/11106. Tregoose, Lerryn. Approved W/C (c) Application No: PA16/08726. St Veep Riding Stables. Approved W/C	
22/2017.	Financial Matters. Cheques for payment. (a) Cheque No: 917 to Clerk for Salary & Cleaning. £220.00 (b) “ No; 918 to HMRC for PAYE £55.00. On the proposal Cllr Hancock, seconded by Cllr Pearce, it was unanimously agreed that cheque No’s 917 and 918 be drawn. (d) Any other Invoices or grant requests received, will be dealt with. There were no other invoices or grant requests for consideration. Other Matters. (a) To receive update on investment of monies in respect of PV Farm. The clerk reported that after the exchange of several phone calls and emails we have finally opened a fixed term deposit account with Lloyds Bank with £20,000.00 invested for a period of 12 months at an interest rate of 0.9%. We have also opened an additional treasures account (known as A/c 2) containing £5,000.00.	
23/2017.	Correspondence & Circulars not previously circulated. There was no additional correspondence.	
24/2017.	Village Car Park. Update. The clerk reported that he had received an email from Tasha Davis saying that Cornwall Council was eager to get this completed, it would seem that the parking order was the only thing to be sorted. Members would like the order to include, no 24-hour parking, no overnight camping and No boats or trailers to be parked.	
25/2017.	Village Green registration. Nothing to report	
26/2017.	Neighbourhood Plan. Nothing to report.	
27/2017.	Emergency Plan. Update. Councillor Singer had circulated to members a draft of the Emergency Plan and she welcomed any feedback from members, she said the School and the Church would be doing a risk assessment.	

28/2017.	Repairs to Top Road, Lerryn. Works deferred to spring 2017.	
29/2017.	To receive structural report on limekiln. The clerk reported that the report had not been received as yet.	
30/2017.	Members to consider how to implement two schemes put forward by members of the public. Public meeting to be held in the Red Store, Lerryn at 7.30 pm. On Wednesday 8 th March 2017. (Provisional booking) Members were happy with this date. The meeting would be informal with tea and biscuits being served. The clerk would print notices and an insert to go out with stepping stones.	
31/2017.	Diary Dates. (a) Next St Veep Parish Council Meeting, Thursday 9 th March 2017, at the Red Store, Lerryn at 7.30 pm.	
32/2017.	Any other business raised by members. Cllr Pearce said she had been talking to the owners of Pen-tye which is the small property attached to the limekiln at Lowerton, they expressed concerns about the boat that was parked on their land by the Drill Hall. The clerk said that the land could be on their deeds, but, all the land from the public car park to the boat launching ramp is common land and he displayed a map on screen showing that. Cllr Hancock said he had been asked by the residents of Mill Flats to report that the drains in school lane are blocked and this could cause flooding to their properties. The clerk was asked to write to Cornwall Council. Cllr Singer reported that she and a friend had walked 2 of the public footpaths and found several things that needed changing in "Walks Around Lerryn" book. The clerk said he would check with the printer if he had a word document of the original draft. Cllr Singer also asked the clerk questions relating to the timetable for the forthcoming elections. The clerk said more details would be made available nearer to the time. There being no further business, the meeting closed at 8.50 pm.	

Signed by ----- Chairman

Dated -----