

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

Present, Councillor P Philp (Chairman)
 Councillor A Singer
 Councillor M Motton
 Councillor P Clark
 Cornwall Councillor B Jenkinson

Councillor J Hancock (Vice Chairman)
 Councillor F Pearce
 Councillor N Vincent
 M Tubb (Clerk)
 2 members of the public.

Minute No:	Agenda	Action
	<p>Chairman’s welcome & public participation. Cllr Philp welcomed members and the public to the meeting, drawing their attention to the paragraph printed in blue on the agenda relating to the recording of the meeting, she also said this is the opportunity for members of the public to speak on any item on the agenda or any matter relating to the Parish. Mr Clay Cowie introduced himself as the Conservative Candidate for the forthcoming council elections, he was seeking to replace Cllr Jenkinson who would be standing in May.</p>	
33/2017.	<p>Apologies for Absence were received from PCSO Steve Cocks.</p>	
	<p>Reports from Outside Organisations. (a) Devon & Cornwall Police. The clerk read a report from PCSO Cocks, giving his apologies for non-attendance, he also reported that between the 01/02/17 and 28/02/17 there had been one crime reported in the Parish, that being a minor common assault. He went on to make people aware that a vehicle had its windscreen damaged (St Winnow Parish) and that the incident had been captured on cctv. If anyone had any information regarding this incident, please let him know. He has carried out numerous patrols and all appeared in order. (b) Cornwall Council. Cllr Jenkinson said that if St Winnow and St Veep Parish Councils still objected to the development at “Little Quay” she would be prepared to request that the application should go to committee, she also spoke about the signs at “Tregenna Cross” which had been partially completed. (c) Lerryn Memorial Hall. Cllr Pearce said that the Gardening Question evening would take place on this coming Wednesday and tickets were still available. (d) Lerryn Area Minibus. Cllr Singer reported that the new bus had arrived but unfortunately it did not meet the specifications supplied by the committee, therefore the committee had rejected the bus until the problems are sorted out. She said it was extremely disappointing after such a long wait. (e) Lerryn School. Cllr Hancock said there was nothing to report.</p>	

	<p>(f) The Red Store. The clerk reported that he had attended a recent directors meeting when it was reported that the profit for the 2016/17 was down by 10%. He also reported that the CIC Annual Meeting would be held on the 21st March and asked that members make every effort to attend.</p> <p>(g) St Blazey, Fowey & Lostwithiel Network Panel. Details of the last meeting had been circulated to members.</p>	
34/2017.	<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. There were no requests.</p>	
35/2017.	<p>Minutes of Meetings.</p> <p>(a) To receive minutes of meeting held on 9th February 2017. On the proposal of Cllr Singer, seconded by Cllr Hancock, it was unanimously agreed that the minutes be approved.</p>	
36/2017.	<p>Matters arising, not on the agenda.</p> <p>The clerk reported that he had put a notice on the boat illegally moored on council land at Lowertown, giving the owner until the 28th March 2017 to get it removed. He also said that there were three other boats that were there illegally and could anyone let him know the owners. Members agreed to make enquiries.</p>	
37/2017.	<p>Planning Matters.</p> <p>(a) Planning Application No: PA17/01529. Non-material amendment following grant of planning permission PA16/07162 (construction of side extension including inset balcony, porch and car port with associated works) for removal of chimney and addition of 'in roof' or 'on roof' solar photovoltaic array also to transpose bi-fold doors to front elevation of proposed extension with windows on end elevation. At "Penn Cottage" Lerryn. On the proposal of Cllr Clark, seconded by Cllr Pearce, it was unanimously agreed to support this application.</p> <p>(b) Planning Application No: PA17/00712. Construction of garage (revised position to approved planning application PA14/02327) at "Leggyfoot" Higher Penpol, St Veep. On the proposal of Cllr Hancock, seconded by Cllr Clark, it was unanimously agreed to support this application.</p> <p>(c) Any applications received by Cornwall Council prior to the meeting will be dealt with. There were no other applications.</p> <p>Other Planning Matters.</p> <p>(i) Planning Results for noting. None to date.</p> <p>(ii) The clerk reported that he had attended the last meeting of St Winnow Parish Council, when they received a report from the planning officer indicating her wish to approve the application at "Little Quay". St Winnow decided to maintain their objection to this application. He then read the report to the council so they could decide what action they wished to take. It was proposed by Cllr Singer, seconded by Cllr Pearce and unanimously agreed that we support St Winnow with their objection as it would also impact on this side of the village.</p>	
38/2017.	<p>Financial Matters. Cheques for payment.</p>	

	<p>(a) Cheque No: 919 to Clerk for Salary & Cleaning. £220.00</p> <p>(b) “ No; 920 to HMRC for PAYE £55.00.</p> <p>(c) “ No: 921 to Palace Printers for Newsletters. £30.00</p> <p>(d) “ No: 922 to SSE Enterprise for car park light. ££45.74.</p> <p>On the proposal of Cllr Clark, seconded by Cllr Hancock, it was unanimously agreed that cheque No’s 919, 920, 921 and 922 be drawn.</p> <p>(d) Any other Invoices for payment. Cheque No 923 to P M Tubb re-imbursment for postage and catering £33.99</p> <p>(i) Request from Cornwall Air Ambulance for grant support. Members agreed to defer this until April meeting.</p> <p>(ii) Request from iSight Cornwall for funding. On the proposal of Cllr Hancock, seconded by Cllr Clark, it was unanimously agreed not to support this request.</p> <p>Other Matters. (i) The clerk reported that we have now received confirmation from Lloyds bank that the change of signatories had now been completed.</p> <p>(ii) Members were asked if they wished to take out extended warranty on the projector at £82.00 for 4 years. On the proposal of Cllr Clark, seconded by Cllr Hancock, it was unanimously agreed not to take out the extended warranty.</p> <p>(iii) Members were asked if they wished to accept the grant offer of £569.00 for the Local Maintenance Partnership 2017/2018. On the proposal of Cllr Singer, seconded by Cllr Clark, it was unanimously agreed to accept the 2017/2018 grant offer.</p> <p>(iv) The clerk read a letter from Diane Malley regarding the renewal of our payroll services contract, showing an increase in cost from £58.00 to £81.00 which will be held for 5 years. On the proposal of Cllr Hancock, seconded by Cllr Clark, it was unanimously agreed to accept the contract which would be signed by the Chairman.</p>	
39/2017.	<p>Correspondence & Circulars not previously circulated.</p> <p>(i) Email from Team Maintenance Services Ltd.</p> <p>(ii) Viking catalogues</p> <p>(iii) Clerks & Councils Direct.</p> <p>The above correspondence was read and noted by members.</p>	
40/2017.	<p>Village Car Park. Update. The clerk reported that we were waiting to hear from Tasha Davis who was chasing Cornwall Council on this matter.</p>	
41/2017.	<p>Status of land at Penpol. Cllr Singer said she had downloaded form FR1 and Practice Guide 5 as instructed in the letter from Land registry and it looks that we provided all the information with our initial application. The clerk was asked if he could get some legal advice on how we should proceed.</p>	
42/2017.	<p>Village Green registration. Nothing further to report .</p>	
43/2017.	<p>Neighbourhood Plan. Members asked the clerk to contact Edwina Hannaford who is the cabinet member at Cornwall Council for planning, for advice on this matter.</p>	
44/2017.	<p>Emergency Plan. Update. Cllr Singer reported that the plan had been sent to Tasha Davis for her to comment before progressing.</p>	

45/2017.	Repairs to Top Road, Lerryn. Works deferred to spring 2017.	
46/2017.	To consider structural report on limekiln and how we should progress. Members had been circulated with a copy of the report by the clerk. Cllr Clark wondered if builders could prepare a price by just looking at the report or whether a schedule of works would be required, he also felt that the builder should be aware of CDM 15 as they would be working close to the highway. Members agreed to contact 3 builders and see if they would be able to give a quote from the report itself.	
47/2017.	Members to receive feedback from public meeting to be held in the Red Store, Lerryn at 7.30 pm. On Wednesday 8 th March 2017. It was reported that 18 people attended and a number of suggestions were put forward. Members agreed that we should start by organising a litter pick, it was agreed that this would take place on the 3 rd June, with the clerk putting an advert in The Bridge, on noticeboards and by contacting all those who attended the meeting.	
48/2017.	Members are asked to consider updating of Web Site. The clerk said that our web site was set up for a limited amount of PC business. We did not have the capacity to put on newsletters and advertise events. He said he had spoken to our web designer and he could add additional pages at £30 each or it could be updated to a community site, which would give extra capacity for £100.00. On the proposal of Cllr Hancock, seconded by Cllr Pearce, it was unanimously agreed to upgrade to a community web site.	
49/2017.	Diary Dates. (a) Next St Veep Parish Council Meeting, Thursday 13 th April 2017, at the Red Store, Lerryn at 7.30 pm. (b) The Annual Parish meeting and the Annual Parish Council meeting would now be held on Thursday 18 th May 2017 and not the 11 th as previously advertised.	
50/2017.	Any other business raised by members. Cllr Singer said that she had not been able to walk any more footpaths due to the recent weather conditions. There being no further business the meeting closed at 9.10 p.m.	

Signed by

Chairman

Dated