

# DRAFT MINUTES OF ST VEEP PARISH COUNCIL MEETING HELD ON THURSDAY 20<sup>th</sup> JULY 2017, IN THE MEMORIAL HALL, COMMITTEE ROOM AT 7.30 pm.

**Present.** Councillor P Philp (Chairman)  
Councillor F Pearce  
Councillor M Motton  
Councillor M Irwin.

Councillor J Hancock (Vice Chairman)  
Councillor J Piper  
Councillor N Vincent  
M Tubb (Clerk)

Minute No:	Agenda Item	Action
	<p><b>The Chairman Welcomed members and Public to the meeting, drawing their attention to the paragraph printed in blue at the start of the agenda</b></p> <p><b>Chairman to invite members of the public to address the meeting.</b> There were no members of the public present.</p>	
105/2017.	<p><b>Apologies for Absence</b> were received from PCSO Steve Cocks.</p> <p><b>Reports from Outside Organisations.</b></p> <p>(a) <b>Devon &amp; Cornwall Police.</b> The clerk read a report submitted by PCSO Cocks giving his apologies for non-attendance and stating that there had been 1 crime reported during June, that being of criminal damage at a local farm following a party. Numerous patrols had been carried out and all appeared in order.</p> <p>(b) <b>Cornwall Council.</b> There was no report.</p> <p>(c) <b>Lerryn Memorial Hall.</b> Cllr Pearce reported that Jonny Cowling had been booked for the 29<sup>th</sup> September and tickets would be limited. The boiler had been repaired and the committee had agreed to keep booking charges the same, it was also agreed to have a push on getting more bookings.</p> <p>(d) <b>Lerryn Area Minibus.</b> Cllr Piper reported that there were 2 fund raising events planned, these being A Duck Race on Saturday at 3.45 pm, and cream teas on August Bank Holliday Monday.</p> <p>(e) <b>Lerryn School.</b> The planned nursery will now be run by the school themselves and will start in September, the annual Harvest Festival will return to its evening slot.</p> <p>(f) <b>The Red Store.</b> The clerk said he had nothing to report.</p> <p>(g) <b>St Blazey, Fowey &amp; Lostwithiel Network Panel.</b> The clerk said that he and Cllr Motton were unable to attend the last meeting.</p>	
106/2017.	<p><b>Members Declarations.</b></p> <p>(a) Disclosable Pecuniary Interest. Cllr Vincent declared an interest in Planning Application PA17/05314 as he uses land belonging to the applicant.</p> <p>(b) Non Disclosable Pecuniary Interest. None disclosed.</p> <p>(c) Declaration of gifts. None declared.</p> <p>(d) Requests for dispensation. There were no requests.</p>	
107/2017.	<p><b>Minutes of Meetings.</b></p>	

	<p>(a) To receive minutes of Parish Council Meeting, held on 13<sup>th</sup> June 2017. On the proposal of Cllr Hancock, seconded by Cllr Irwin, <b>it was unanimously agreed that the minutes be accepted.</b></p>	
108/2017.	<p><b>Matters arising, not on the agenda.</b></p> <p>(a) Discharge of surface water into School Lane. The clerk said he had written to the land owner but had received no reply.</p> <p>(b) State of the mill leat. Members agreed to get a working party together for Saturday 9<sup>th</sup> September to clear the leat.</p> <p>(c) Signage on public toilets. The clerk said that he felt that current signage could be altered to make things clearer.</p> <p>(d) State of bench on green. The clerk said that bench had been cleaned and oiled.</p> <p>(e) Signs outside shop causing an obstruction. The clerk to mention this to PCSO Cocks.</p>	
	<p><b>Planning Matters.</b></p> <p>Cllr Vincent left the meeting.</p> <p>(a) Planning Application No: PA17/05314. The proposed demolition of a portion of the existing commercial storage building, the demolition of the existing dwelling, the erection of a detached replacement dwelling and the use of a portion of the remaining building as a garage/store at “The Barn” Higher Penpol, St Veep. After a lengthy discussion it was proposed by Cllr Piper, seconded by Cllr Pearce <b>and unanimously agreed that the clerk writes to the applicant asking for a site visit prior to making any recommendation to Cornwall Council.</b></p> <p>Cllr Vincent returned to the meeting.</p> <p>(b) Planning Application No: PA17/05675. Extension to annexe at “Lower Wills land” St Veep. On the proposal of Cllr Hancock, seconded by Cllr Motton, <b>it was unanimously agreed to support this application.</b></p> <p>(c) Any applications received by Cornwall Council prior to the meeting will be dealt with. There were no further applications.</p> <p><b>Other Planning Matters.</b></p> <p><b>Planning Results for noting.</b></p> <p>(i) Planning Application PA17/03665. “The Boat House” Lerryn. <b>Decision Pending</b></p> <p>(ii) Planning Application PA17/02077. “Lerryn CE School. <b>Permission Granted with conditions.</b></p> <p>(iii) Planning Application PA17/05346. “Leggyfoot” Hr Penpol. <b>Grant of Conditional Planning Permission.</b></p>	
110/2017.	<p><b>Financial Matters.</b> Cheques for payment.</p> <p>(a) Cheque No: 941 To Air Ambulance £100.00. Replacement for cancelled cheque 929</p> <p>(b) “ No; 942 to HMRC for PAYE £80.00.</p> <p>(c) “ No: 944 to P M Tubb for Clerk &amp; Cleaning duties. £320.00</p> <p>(d) “ No: 943 to P M Tubb for Bookers invoice 0466617. £26.38</p> <p>It was proposed by Cllr Irwin, seconded by Cllr Hancock <b>and unanimously agreed that Cheque No’s 941, 942, 943 and 944 be drawn.</b></p> <p>(d) Any other Invoices or grant requests received, will be dealt with.</p> <p>(i) Cheque No: 945 to Lerryn Memorial Hall £7.85 for July meeting.</p> <p>(ii) “ No: 946 to HMRC for August PAYE £80.00</p> <p>(iii) “ No: 947 to P M Tubb for August Clerk &amp; Cleaning duties. £320.00.</p>	

	<p>It was proposed by Cllr Piper, seconded by Cllr Vincent <b>and unanimously agreed that Cheque No's 945, 946 and 947 be drawn.</b></p> <p><b>Other Matters.</b></p> <p>(a) Members to consider internal auditors recommendations.</p> <p>(i) Review of Council's financial regulations. It was proposed by Cllr Irwin, seconded by Cllr Vincent <b>and unanimously agreed that the financial regulations be adopted.</b></p> <p>(ii) Review of clerk's contract and salary scale. Deferred to September meeting.</p> <p>(iii) Review of cleaning contract. Deferred to September meeting.</p>	
111/2017.	<p><b>Correspondence &amp; Circulars</b></p> <p>(a) Members to receive correspondence not previously circulated were read and noted. It was proposed by Cllr Hancock, seconded by Cllr Vincent <b>and unanimously agreed that the clerk responds to the Boundary Commission supporting 99 councillors for Cornwall Council in the boundary review.</b></p>	
112/2017.	<p><b>Village Car Park. Update.</b> The clerk said that he had received a revised copy of the TR1 from Cornwall Council and would pass it on to our legal adviser for checking.</p>	
113/2017.	<p><b>Village Green registration.</b> Nothing further to report.</p>	
114/2017.	<p><b>Neighbourhood Plan.</b> Nothing further to report</p>	
115/2017.	<p><b>Emergency Plan. Update.</b> Nothing further to report</p>	
116/2017.	<p><b>Repairs to Top Road, Lerryn.</b> The clerk said that the planings would be delivered during the next week.</p>	
117/2017.	<p><b>Limekiln update.</b> The clerk read an email from Knevitt Consultants agreeing to prepare a schedule of works together with specifications, this would be on a time charge basis, they are extremely busy and would do this as soon as possible.</p>	
118/2017.	<p><b>Diary Dates.</b></p> <p>(a) There will be no meeting in August, unless urgent business arises. The next meeting of the Parish Council will be on Thursday 14<sup>th</sup> September 2017 at 7.30 pm in the Red Store, Lerryn.</p>	
119/2017.	<p><b>Any other business raised by members.</b></p> <p>Some members had been approached about a large boat trailer parked on the common land behind the Drill Hall. It was thought this might belong to a member of the Needs family and the clerk was asked to contact Mr Simon Needs on this matter.</p> <p>There being no further business the meeting closed at 8.45 pm.</p>	

Signed by -----

Dated -----