

# DRAFT MINUTES OF PARISH COUNCIL MEETING HELD IN THE MEMORIAL HALL, LERRYN. ON THURSDAY 14<sup>th</sup> SEPTEMBER 2017, AT 7.00 p.m.

**Present,** Councillor P Philp (Chairman)  
Councillor F Pearce  
Councillor J Piper  
Councillor M Irwin  
Cornwall Councillor C Martin  
49 Members of the Public.

Councillor J Hancock (Vice Chairman)  
Councillor M Motton  
Councillor N Vincent  
M Tubb (Clerk)  
PCSO S Cocks

Minute No:	Agenda Item
	<p>The Chairman welcomed members and the public to the meeting, drawing their attention to the paragraph printed in blue at the top of the agenda. She said that the period for public participation had been extended so that members of the public can express their views on the recent closure of the village shop.</p> <p>The period of public participation commenced with a statement from Michelle Coulson saying that she had made an offer to purchase the shop which had been accepted and she would hope to complete the purchase by mid October.</p> <p>Various people wished Michelle every success with the venture and hoped the residents would give her their support.</p> <p>Comments then turned to the ownership of the green and pigs house, as this was an important factor in the profitability of the shop. The green is common land and along with the pig's house is in the ownership of Mr Cole, it is believed that the two could be for sale. Some members of the public wondered if the green could be purchased by the parish, some thought that perhaps the community could purchase the green through a crowd funder appeal. This would all depend on whether Mr Cole would sell the green separately.</p> <p>Thank's were expressed to Darren and staff for their efforts in keeping the shop going and it was also noted that the owners of the Ship Inn were providing a Pop up Shop for those in need of essentials.</p> <p>The Chairman closed this section of public participation, thanking people for their attendance and promising that the Parish Council would discuss the possibility of a crowd funding appeal.</p> <p>The meeting ceased for a few minutes to allow some members of the public to leave the room.</p> <p>A member of the public raised two further issues, these being large vehicles using the bridge and whether there was a weight limit on the structure and also that large vehicles were now using school hill and whether it would be possible to put a width restriction on this road. The clerk was asked to take these two matters up with Cornwall Council Highways Department.</p>
	<p><b>Reports from Outside Authorities.</b></p> <p>(a) Devon &amp; Cornwall Police. PCSO Steve Cocks reported that during the past month there had been 3 reported crimes within the Parish, these being, damage to a motor</p>

	<p>vehicle, a domestic incident and a theft. Parking issues and speeding through the village was still a problem and he urged the public to be sensible when using their vehicles. He had carried out numerous patrols and all appeared to be in order.</p> <p>(b) Cornwall Council. Cllr Martin said that one of his main concerns was the lack of action on the amalgamation of the Health and Social Care services in Cornwall. He has asked a number of questions on this issue and hopefully something would be published soon and it should go out for consultation early next year. The fight for extra funding goes on. He also said he was chasing up highways to get the maintenance of drains and gullies carried out correctly and it is planned for the area steward to attend the next network meeting.</p> <p>(c) Lerryn Memorial Hall. Cllr Pearce reported that Mr Marcus Wherry had looked at the floor in the main hall and he recommended that the tiles are scrubbed and treated with a preparation he could supply. Mrs A Henderson would be contacting all organisations with a view to bringing their records up to date. She asked about placing a sign at the front of the hall and was advised to contact planning for advice as it would probably depend on size.</p> <p>(d) Lerryn Area Minibus. Cllr Piper reported that August fund raising had amounted to £360.00.</p> <p>(e) Lerryn School. Cllr Hancock reported that there were now 23 children in the school with a further 6 attending nursery classes.</p> <p>(f) The Red Store. The clerk said that the next meeting of the Red Store CIC was coming up in the next week.</p> <p>(g) St Blazey, Fowey &amp; Lostwithiel Network Panel. Nothing to report.</p>
125/2017.	<b>Apologies for absence.</b> There were no apologies.
126/2017.	<p><b>Members declarations.</b></p> <p>(a) Disclosable Pecuniary Interest. None declared.</p> <p>(b) Non Disclosable Pecuniary Interest. None declared.</p> <p>(d) Requests for dispensation. There were no requests.</p> <p>(c) Declaration of Gifts. There were none declared.</p>
127/2017.	<p><b>Minutes of Meetings.</b></p> <p>(a) To receive minutes of Parish Council Meeting held on 20<sup>th</sup> July 2017. On the proposal of Cllr Hancock, seconded by Cllr Irwin, it was <b>unanimously agreed that the minutes be approved.</b></p> <p>(b) To receive minutes of Extra Parish Council Meeting held on 3<sup>rd</sup> August 2017. On the proposal of Cllr Pearce, seconded by Cllr Motton, it was <b>unanimously agreed that the minutes be approved.</b></p>
128/2017.	<p><b>Matters Arising, not on the agenda.</b></p> <p>(a) Discharge of surface water into school lane. The clerk said that we had received no reply to our earlier letter and the water was still discharging into school lane. Members instructed the clerk to bring this to the attention of Cornwall Council.</p> <p>(b) State of mill leat. The clerk reported that members together with Mr K Pearce had cleared the leat up to the start of Venton Gannell land, although they do not feel they have any responsibility to do so. The clerk was asked to write to Mr Floweth to ask if his gardener would clear the section through his property. Cllr Piper said she would give the clerk Mr Floweth's address.</p> <p>(c) Signage on public toilets. The current signage had been altered and appeared to be satisfactory.</p>
129/2017.	<b>Planning Matters.</b>

	<p>(a) Any applications received by Cornwall Council prior to the meeting will be dealt with at this meeting. There were no planning applications for determination.</p> <p><b>Planning Results for noting.</b></p> <p>(i) Planning Application PA17/03665. "The Boat House" Lerryn. <b>Decision, Approved by Cornwall Council with conditions.</b> Noted</p> <p>(ii) Planning Application PA17/05314. "The Barn" Higher Penpol, St Veep. <b>Decision, Application Withdrawn.</b> Noted</p>
	<p><b>Financial Matters,</b> cheques for payment.</p> <p>(a) Cheque No: 950 to Mr Trevor Pearce for repairs at Red Store. £90.00</p> <p>(b) " No: 951 to P M Tubb for clerk &amp; Cleaning duties. £320.00</p> <p>(c) Cheque No: 952 to HMRC for PAYE. £80 00</p> <p>(d) " No: 953 to EDF Energy for car park light. £209.02.</p> <p>It was proposed by Cllr Piper, seconded by Cllr Irwin and unanimously agreed <b>that cheque No's 950, 951, 952 and 953 be drawn.</b></p> <p>(e) Invoice from SWW for Public Toilets. Showing a credit balance of £149.50 the clerk went through the payments to SWW for the past 12 months and this credit balance was noted by members.</p> <p>(f) Cheque No: 954 to Lerryn Memorial Hall for tonight's meeting £14.50. On the proposal of Cllr Piper, seconded by Cllr Hancock, <b>it was unanimously agreed that cheque No: 954 be drawn.</b></p> <p><b>Other Matters.</b></p> <p>The clerk left the room for the next two items.</p> <p>(i) Review of clerk's contract and salary scale. It was proposed by Cllr Pearce, seconded by Cllr Vincent, <b>and unanimously agreed that the clerks rate of pay should be as per spinal column 22 which is £10.632 ph, back dated from 1<sup>st</sup> April 2017.</b></p> <p>(ii) Review of cleaning contract. Members to look further into this matter.</p> <p>The clerk returned to the meeting.</p> <p>(iii) Letter from Lloyds Bank re updating of business. Noted by members.</p> <p>(iv) Members to receive external auditors report for 2016/2017. Members noted comments in the external auditor's report.</p>
131/2017.	<p><b>Correspondence &amp; Circulars.</b></p> <p>(a) Members to receive correspondence not previously circulated.</p> <p>(i) Email from M/s Judith Williams re problems encountered on public footpaths. The clerk read is reply to her.</p> <p>(ii) Email from Mr Oliver Trevelyan requesting help in getting better broadband. Members could sympathise with Mr Trevelyan as many of them suffered the same problem, they asked the clerk to reply stating that they had passed his complaint on to the County Councillor who is campaigning on this issue.</p>
132/2017.	<p><b>Village Car Park update.</b> The clerk said that our legal advisor had gone through the response received from Cornwall Council responding to the various points raised on the original TR1. For most part, he believes all looks satisfactory. He drew members attention to a couple of points for the future. On the proposal of Cllr Pearce, seconded by Cllr Irwin, <b>it was unanimously agreed that the TR1 be signed by Cllr P Philp (Chairman) and Cllr J Hancock (Vice Chairman).</b></p>
133/2017.	<p><b>Village Green Registration.</b> Nothing further to report.</p>
134/2017.	<p><b>Neighbourhood Plan.</b> It was agreed that this council would take part in this exercise if St Winnow Parish Council are prepared to take the lead.</p>
135/2017.	<p><b>Emergency Plan Update.</b> Clerk to chase Tasha Davis on this matter.</p>

136/2017.	<b>Limekiln Update.</b> The clerk said that he had received a phone call from Mr White saying the schedule of works should be completed within the next week.
137/2017.	<b>Request to repair surface of Piggy Lane.</b> On the proposal of Cllr Hancock, seconded by Cllr Vincent <b>it was unanimously agreed that we order 10 tons planings</b>
138/2017.	<b>Diary Dates.</b> (a) The next Parish Council Meeting will be on Thursday 12 <sup>th</sup> October 2017 in the Red Store at 7.30 pm.
139/2017.	<b>Any other business raised by members.</b> (i) Stile from school lane to school playing field, reported as dangerous and forwarded to Cornwall Council. (ii) Log Cabin been delivered to Manelly, clerk to report this to Cornwall Council.

Signed By -----

Dated -----