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

Present; Councillor P Philp (Chairman) 
Councillor F Pearce 
Councillor M Motton 
Councillor M Irwin 
Cornwall Councillor Colin Martin

Councillor J Hancock (Vice Chairman) 
Councillor J Piper 
Councillor N Vincent 
M Tubb (Clerk) 
4 Members of the public.

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<th>Minute No:</th>
<th>Agenda Item</th>
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<td>The Chairman to welcome members and the public to the meeting, drawing their attention to the paragraph printed in blue at the top of the agenda. The Chairman then invited members of the public address the council. Mr Briggs apologised for Mrs Briggs non-attendance. Mr &amp; Mrs Bell asked if was possible to do anything to the surface of their road. They were advised that their road was in St Winnow Parish and they should raise it at their meeting on the following Tuesday. Capt. Paul Thomas (Fowey Harbour Master) reported that the Harbour Commissioners were in negotiations with the owner, to purchase the green and Pigs House and when completed they would like to lease the green to the Parish Council for a peppercorn rent so that it can be maintained for the benefit of the public. The Chairman thanked Capt. Thomas for that good news and said that members would discuss his offer under agenda item 164/2017 and the clerk would notify him of the council’s decision.</td>
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<td>Reports from Outside Authorities. (a) Devon &amp; Cornwall Police. The clerk read a report from PCSO Cocks giving his apologies for non-attendance as he was on First Aid refresher training. He reported that there were no crimes reported during September or October in the parish. He had carried out numerous patrols and all appeared to be in order. He had also given the clerk details on the new ALERT program and he would like all councillors to sign up. (b) Cornwall Council. Cllr Martin reported on several issues which included the boundary review, highway issues, health &amp; social care. He said he would send his full report to the clerk to be attached to the minute book. (c) Lerryn Memorial Hall. Nothing to report. (d) Lerryn Area Minibus. Cllr Piper reported that they had received a grant of £500.00 from Cornwall Council towards training, she also reminded members of their Christmas Coffee Morning on Saturday 25th November. (e) Lerryn School. Cllr Hancock read a report from Mr Blunt (Head) stating that staff had reduced in September, there were now 3 new children and an extra group for pre-school. Playgroup now use the school on Wednesdays to increase awareness of the school. The school are preparing for Remembrance on Friday 10th and Children in Need on the 17th. The full report is attached to the minute book. (f) The Red Store. The clerk read an email from the Red Store regarding the electrics, stating that they had 3 electricians looking at the lighting etc. They would be attending The Museum at Looe on the 22nd November to see how one of the electricians had incorporate modern lighting into that building.</td>
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(g) St Blazey, Fowey & Lostwithiel Network Panel. The clerk said that he and Cllr Motton attended the last meeting when one of the main topics was how to strengthen network panels. He had circulated members with notes etc of that meeting.

157/2017. **Apologies for absence** were received from PCSO Cocks.

158/2017. **Members declarations.**  
(a) Disclosable Pecuniary Interest. None.  
(b) Non-Disclosable Pecuniary Interest. None  
(c) Declaration of Gifts. None.  
(d) Requests for dispensation. None

159/2017. **Minutes of Meetings.**  
(a) To receive revised minutes of Parish Council Meeting held on 14th September 2017. On the proposal of Cllr Piper, seconded by Cllr Irwin, it was unanimously agreed to approve the minutes.  
(b) To receive minutes of Parish Council Meeting held on the 12th October 2017. On the proposal of Cllr Piper, seconded by Cllr Motton, it was unanimously agreed to approve the minutes.

160/2017. **Matters Arising, not on the agenda.**  
At the previous meeting the earlier planning application for the pigs’ house on the green was raised, the clerk brought a copy of the decision notice relating to that application so that members could refresh themselves on the decision.

161/2017. **Planning Matters.**  
(a) Application No: PA17/09990. Works to trees in a conservation area, namely coppice 3 sycamore trees T1 – T3 and crown lift an oak tree T4 at “Bridge View” Lerryn. **This was noted by members.**  
(b) Any applications received by Cornwall Council prior to the meeting will be dealt with at this meeting. There were none.  
**Planning Results for noting.** None to date.

162/2017. **Financial Matters, cheques for payment.**  
(a) Cheque No: 957 To clerk for salary £320.00  
(b) ” No: 958 to HMRC for PAYE £80.00  
(c) ” No: 959 To Viking Direct £100.30 (Stationary & Cleaning material)  
On the proposal of Cllr Pearce, seconded by Cllr Hancock, it was unanimously agreed that cheque numbers 957,958 and 959 be drawn.  
(d) Other cheques for payment.  
Cheque No: 960 to Allen & Lock Ltd for Planings £198.00  
Cheque No: 961 to EDF Energy for car park light £68.55.  
It was proposed by Cllr Motton, seconded by Cllr Vincent and unanimously agreed that cheques numbers 960 and 961 be drawn.  
**Other Matters.**  
(i) Review of clerk’s contract. On the proposal of Cllr Irwin, seconded by Cllr Hancock and unanimously agreed that the revised contract be adopted.  
(ii) Review of cleaner’s contract. On the proposal of Cllr Pearce, seconded by Cllr Piper, it was unanimously agreed that the revised contract be adopted.

163/2017. **Correspondence & Circulars.**  
(a) Members to receive correspondence not previously circulated, these were read and noted with action to be taken on the following:  
(i) Email from Historic England re ownership of Tivoli Park. Clerk to reply giving the owners name.  
(ii) Email from Mr Legg regarding boats and boat trailers on green. Clerk was asked to write to Mr Simon Needs regarding the boat and to reply to Mr Legg.
| 164/2017. | **Village Car Park update.** Nothing further to report awaiting update on boundary. |
| 165/2017. | **Village Green Registration.** The clerk said that he had been doing a little research on the owners of the green and it looked as if it was in 5 different ownerships. (Members had the ownership papers put in the pack. He had also been in touch with commons registration who would be returning our witness statements for signing by the individuals.

During public participation Capt. Paul Thomas reported that Fowey Harbour Commissioners were in the process of purchasing the pigs house and the section of the village green in the ownership of Mr Cole and it would be the wish of the commissioners to lease that section of the green to the Parish Council for a peppercorn rent so it would be maintained for the benefit of the village.

Members were delighted to hear this news and on the proposal of Cllr Pearce, seconded by Cllr Vincent, it was unanimously agreed that the clerk writes to Fowey Harbour Commissioners accepting their offer of a lease on the green. |
| 166/2017. | **Neighbourhood Plan update.** The clerk reported that he had informed St Winnow clerk that we would be willing to be involved in a joint plan. He had since heard from one of the councillors that St Winnow Parish Council had decided to do their own plan. Member were not at all pleased to hear this as in the past the councils had worked together on different issues as Lerryn was the main area of population for both parishes. The clerk was asked to write to St Winnow expressing their feelings on this matter. |
| 167/2017. | **Emergency Plan Update.** Members to consider emails previously circulated. Members asked the clerk to inform Tasha Davis that we would be interested in taking part in an exercise of an emergency. |
| 168/2017. | **Limekiln Update.** The clerk said that he had sent specifications of works to four builders with a request for tenders to be submitted by 4th December 2017. |
| 169/2017. | **Public toilet ownership.** The clerk reported that Tasha Davis had asked if the Parish Council would be willing to take on the freehold of the public toilets. Members felt that as we have already taken over the freehold of the limekiln and the car park would be following shortly it would only seem sensible for the public toilets to be on a freehold basis also.

It was proposed by Cllr Pearce, seconded by Cllr Piper and unanimously agreed that the council would be prepared to take on the freehold of the public toilets. |
| 170/2017. | **Repairs to surface of Piggy Lane.** The planings are now delivered and are in the corner of the car park, we now must find a dumper small enough to get them under the arch. Cllr Vincent said that builders working next door to him have had one on site and he would check if it would be available. |
| 171/2017. | **Review of footpaths and community land contracts.** Deferred until a later meeting. |
| 172/2017. | **To consider updating of Lerryn Walk Books.** Cllr Philp reported that she and Annie Singer have walked the last footpath and would be collating the corrections that need to be made. |
| 173/2017. | **Diary Dates.**  
(a) The next Parish Council Meeting will be on Thursday 14\textsuperscript{th} December in the Red Store at 7.30 pm. |
| 174/2017. | **Any other business raised by members.** Cllr Motton reported that he had made some enquiries re cost of materials to replace the wooden finger posts at “Riding Cross” and “Tregenna Cross”, prices that he had to date indicated that it would cost around £100 to replace both. He would see if he could get more prices.  
It was reported that the Log Cabin was now under construction at “Manelly Flemming”. Members asked the clerk to raise an enforcement complaint with Cornwall Council.  
It was also reported that there were two other possible planning infringements in the parish. The clerk said that we should monitor these two sites so that we have clear evidence of the works involved before reporting to Cornwall Council.  

There being no further business the meeting closed at 9.10pm. |