

MINUTES OF PARISH COUNCIL MEETING HELD IN THE RED STORE, LERRYN. ON THURSDAY 18TH JANUARY 2018

AT 7.30 pm.

Present; Councillor P Philp (Chairman)

Councillor J Piper

Councillor N Vincent

Cornwall Councillor Colin Martin

5 Members of the public.

Councillor J Hancock (Vice Chairman)

Councillor M Motton

Councillor M Irwin

M Tubb (Clerk)

Minute No:	Agenda Item.
	<p>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.</p> <p>Public Participation, this is the opportunity for members of the public to speak on any items on the agenda or any matters relating to the parish.</p> <p>Mr David Robinson wanted to make the public and members of the council aware that if you extend a dwelling to include an annex, this annex will be classed as a separate dwelling by the valuation office and will be subject to a separate council tax rating. He was not aware of this until he had finished the work at "Mooring-side" and received two council tax demands. He feels people should be aware of this.</p>
	<p>Reports from Outside Authorities.</p> <p>(a) Devon & Cornwall Police. The clerk read a report from PCSO Steve Cocks, giving his apologies for non - attendance, he reported that there were no crimes reported in the Parish during December. He had received complaints about parking around the shop and the car park entrance during the school run and he would observe this when in the area. Several patrols had been carried out and all appeared to be in order.</p> <p>(b) Cornwall Council. Cllr Colin Martin's monthly report had been circulated to members prior to the meeting (copy attached to minute book), he also informed members that it was now possible to get traffic regulation changes done cheaper by combining with other councils within the network area, which would reduce the cost of getting Traffic Regulation Orders. He also reminded members the next Network Panel Meeting would be held in Fowey on the 29th January.</p> <p>(c) Lerryn Memorial Hall. Nothing to report.</p> <p>(d) Lerryn Area Minibus. Cllr Piper reported that Mr Richard Halliday was now qualified to carry out the Midas driver training.</p> <p>(e) Lerryn School. Nothing to report.</p> <p>(f) The Red Store. The Chairman reported that Cllr Piper and herself attended the last Red Store CIC meeting when the updating of the electrics in the Red Store was discussed. She read out a list of works they wished to carry and requested permission from the Parish Council (the landlords) to proceed with the works with the CIC meeting the full cost. It was proposed by Cllr Piper, seconded by Cllr Hancock and unanimously agreed that the CIC proceed with the work as long as they are carried out by a qualified electrician.</p> <p>(g) St Blazey, Fowey & Lostwithiel Network Panel. The next meeting of the network panel will be on Monday 29th January 2018 in Fowey at 7.00 pm and the clerk and Cllr Motton will attend.</p>

194/2018.	Apologies for absence were received from Cllr Pearce (away) and PCSO Cocks.
195/2018.	Members Declarations. (a) Disclosable Pecuniary Interest. None (b) Non- Disclosable Pecuniary Interest None (c) Declaration of Gifts None (d) Requests for Dispensation. None
196/2018.	Minutes of Meetings. To receive minutes of Parish Council meeting held on the 14 th December 2017. On the proposal of Cllr Motton, seconded by Cllr Irwin, it was unanimously agreed that the minutes be approved. To receive notes of Site Visit to “Wilake” on Thursday 28 th December 2017. Noted.
197/2018.	Matters arising, not on the agenda. (a) Update on two possible planning infringements. The clerk reported that these had now been registered at Cornwall Council. (b) Mud on road at Mixton. Has now been cleared by Cornwall Council. (c) Discharge of surface water on to school lane. Clerk has emailed Highways again on this matter. (d) State of back hill to the school. Clerk to check with the environment agency as to what could be used to clear the greenery. (e) Tree branch in river by the bridge. Branch has been removed from the river.
198/2018.	Planning Matters. (a) Planning Application No: PA17/11176. Councillors to consider the recommendation of members attending the site visit on the 28 th December 2017. The clerk had circulated to members an email from the Planning Officer stating he is recommending support of this application and request that the Parish Council consider the following options; 1. Agree with his recommendation. 2. Agree to disagree 3. Maintain the objection giving strong planning reasons. After a lengthy discussion it was proposed by Cllr Motton, seconded by Cllr Irwin and unanimously agreed to maintain our objections for the following reasons; Wilake comprises of a main dwelling and an additional outbuilding that has been given planning consent for conversion into an additional dwelling, these sit within approximately 3,5 acres of land. The proposal is to erect a large agricultural type building of (approx. 80x40) in the open countryside and members believe that an acreage of this size does not justify a development of this scale. We understand that the building is to be used to store agricultural machinery and fodder in relation to a 75 acre holding the applicant owns at Widegates. The holding at Widegates is more than 10 miles from Wilake and is 25 times larger, therefore members believe it would be more sensible to situate the proposed building at Widegates which would be more cost effective in business terms and far more environment friendly as the present application would create a large carbon footprint as well as increasing the movement of agricultural vehicles around our narrow country roads. Members are aware that the applicant hopes in the future to acquire more land around Wilake and they feel that when he has achieved this additional acreage, they would be in a better position to support such an application, but at present they cannot support something that “might be” in the future. (b) Planning results for noting. None to date.
199/2018.	Financial Matters, cheques for payment. (a) Cheque No: 971 to the clerk for salary & Cleaning. £177.58

	<p>(b) “ No: 972 to HMRC for PAYE £44.40.</p> <p>(c) “ No: 973 to SSE Lighting, maintenance of Car Park light. £45.74</p> <p>(d) “ No: 974 to Viking Direct for cleaning materials £60.66.</p> <p>It was proposed by Cllr Piper, seconded by Cllr Hancock and unanimously agreed that cheque No’s: 971 to 974 be drawn.</p> <p>Other Accounts for payment.</p> <p>(e) Cheque No: 975 to Dave MacLennan, for electrical works to Red Store and Public toilets. £902.03</p> <p>(f) Cheque No: 976 to RBL Poppy Appeal for wreath £19.00</p> <p>It was proposed by Cllr Hancock, seconded by Cllr Motton and unanimously agreed that cheques 975 and 976 be drawn.</p>
200/2018.	<p>Correspondence & Circulars</p> <p>Members to receive correspondence not previously circulated.</p> <p>(i) Email re War Memorial Grants</p> <p>(ii) 2017/2018 External Audit Update</p> <p>(iii) HMRC re changes to how VAT to be claimed.</p> <p>(iv) Data Protection Changes. Clerk to get quote from Dianne Malley for DPO services.</p> <p>(v) Emails re parking and speeding in Lerryn village. Clerk to investigate possibility of flashing signs.</p> <p>Viking Catalogues and Clerks & Councils Direct.</p>
201/2018.	Village Car park Update. Waiting to hear from Cornwall Council re transfer.
202/2018.	Village Green Update Nothing further to report waiting to hear from Fowey Harbour Commissioners.
203/2018.	Neighbourhood Plan Update. Cllr Philp & Cllr Piper to meet with St Winnow PC on 23/01/2018.
204/2018.	Emergency Plan Update. Tasha Davis contacting officer re exercise.
205/2018.	Repairs to Piggy Lane. Waiting for better weather before carrying out this work.
206/2018.	Review of footpath & community land contracts. Deferred to February meeting.
207/2018.	Updating of Lerryn Walk Books. Walks now completed, alterations now to be typed before putting to printers.
208/2018.	Diary Dates. (a) The next Parish Council Meeting will be held on Thursday 8 th February 2018 in the Red Store at 7.30 pm.
209/2018.	Any other business raised by members. None
210/2018.	Closed Session. In view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.
211/2018.	Members to consider tenders for works to limekiln. Members have agreed their preferred tender but they have to seek sources of grant funding before proceeding with any work as tenders were higher than expected.
212/2018.	Meeting Closed at 9.10 pm.

