

MINUTES OF PARISH COUNCIL MEETING HELD IN THE MEMORIAL HALL, LERRYN. ON THURSDAY 12th April 2018. 7.30 pm.

Present. Councillor J Hancock (Chairman)
Councillor M Motton
Councillor M Irwin
Cornwall Councillor Colin Martin

Councillor F Pearce
Councillor J Piper
M Tubb (Clerk)
1 Member of the Public.

Minute No:	Agenda Item.
	<p>The Chairman to welcome members and the public to the meeting, drawing their attention 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. There was nothing from the public.</p>
	<p>Reports from Outside Authorities</p> <p>(a) Devon & Cornwall Police. The clerk read a report submitted by PCSO Cocks, stating that 2 crimes had been reported during March, these being one Communication crime and the other being theft of tools from a vehicle. The tools have since been recovered from a property in West Cornwall.</p> <p>(b) Cornwall Council. Cllr Colin Martin spoke about the landslides in Mill Lane saying that there was some dispute on who owns the land, he also spoke about the future waste contract saying that they still had to decide on the amount to be put in black bags. He also spoke about the vote on the Stadium for Cornwall which would be coming up on the coming Tuesday.</p> <p>(c) Lerryn Memorial Hall. Cllr Pearce reported that the Hall made a profit of £155.00 at the recent Jumble Sale. She also reported that there were 3 new members on the committee with 3 resigning, the committee are looking at ways to increase bookings. There were also a few tickets left for the Jonny Cowling evening.</p> <p>(d) Lerryn Area Minibus. Cllr Piper reported that the Easter coffee morning raised £200.00.</p> <p>(e) Lerryn School. Nothing to report.</p> <p>(f) The Red Store. Nothing to report.</p> <p>(g) St Blazey, Fowey & Lostwithiel Network Panel. The clerk reported that the next meeting is on Monday 30th April 2018.</p>
252/2018.	<p>Apologies for absence were received from Cllr P Philp (previous engagement), Cllr N Vincent (moving house) and PCSO Steve Cocks.`</p>
253/2018.	<p>Members Declarations.</p> <p>(a) Disclosable Pecuniary Interest. None.</p> <p>(b) Non- Disclosable Pecuniary Interest. None</p> <p>(c) Declaration of Gifts. None.</p> <p>(d) Requests for Dispensation. None.</p>

254/2018.	<p>Minutes of Meetings. To receive minutes of Parish Council meeting held on the 8th March 2018. It was proposed by Cllr Irwin, seconded by Cllr Pearce and unanimously agreed that the minutes be accepted.</p>
255/2018.	<p>Matters Arising not on the agenda.</p> <p>(a) State of back hill to school. Nothing been done as yet.</p> <p>(b) Speed Limit through village. The clerk read an email from Cornwall Council regarding speeding through the village. The clerk was asked to write requesting that the speed monitoring be done again and the readings be taken either in Fore Street or between Lerryn View entrance and the bridge.</p>
256/2018.	<p>Planning Matters.</p> <p>(a) Application No: PA18/02148. Proposed two storey extension at “Rundles Wood” Lerryn. On the proposal of Cllr Pearce, seconded by Cllr Piper, it was unanimously agreed to support this application.</p> <p>(b) Application No: PA18/02925. Proposed Barn conversion at “Willake” Lerryn. On the proposal of Cllr Irwin, seconded by Cllr Motton, it was unanimously agreed to support this application.</p> <p>Planning Results for noting.</p> <p>(i) Application No: PA17/11176. Construction of Agricultural building at “Willake” Lerryn. Permission granted by Cornwall Council 6th March 2018.</p> <p>(ii) Application No: PA18/00510. Construction of Agricultural barn at “Land North of Blackdown House” Lerryn. Permission granted by Cornwall Council on 28th March 2018.</p> <p>(iii) Application No: PA18/00511. Construction of agricultural dwelling with attached garage at “ Land North of Blackdown House” Lerryn. Permission granted by Cornwall Council, with conditions on the 28th March 2018.</p> <p>(iv) Application No: PA18/01345. Demolition of stone cottage and construction of one bedroom annexe to serve “Menna Barn” Middle Penpol Farm, St Veep. Permission granted by Cornwall Council, with conditions on 5th April 2018.</p> <p>The clerk read an email from Capt Paul Thomas regarding a marine licence consultation for the construction of a quay on St Winnow side of the river. The clerk said that he had not been able to access this consultation and if we wanted to make a comment it should be submitted by April 20th.</p>
257/2018.	<p>Financial Matters, cheques for payment.</p> <p>(a) Cheque No: 986 to P M Tubb for Clerk & Cleaning duties. £277.78</p> <p>(b) “ No: 987 to HMRC for PAYE £69.20</p> <p>(c) “ No: 988 to CALC for 2018/19 Registration. £169.13</p> <p>It was proposed by Cllr Piper, seconded by Cllr Pearce and unanimously agreed that cheque numbers 986, 987 and 988 be drawn.</p> <p>(d) Any other requests received for payment will be dealt with. There were no other requests for payment.</p> <p>(e) The clerk reported that the first half year payment for precept and CTS grant had been received from Cornwall Council which amounted to £4,924.67.</p> <p>(e) Members to receive annual accounts for year 2017 /2018. This item deferred to May meeting as end of year bank statements not received.</p>
258/2018.	<p>Correspondence & Circulars not previously circulated.</p> <p>(i) EDF Energy. Notification of price increase.</p> <p>(ii) Cornwall Council Road Closers at Couchs Mill and Lower Willsland, Penpol.</p> <p>(iii) Aquastorage System Ltd. Re Legionella risk assessment. Clerk to get quote.</p> <p>(iv) GDPR training. Confirmation of change of date & venue. 3rd May at Bodmin.</p> <p>(v) Email from Rebecca Dixon re Volunteering with Cormac. Future agenda item.</p>

259/2018.	Village Green update. Nothing further to report.
260/2018.	Car Park Update. The clerk read an email from CC regarding the boundary fence, they are suggesting that the Parish Council get quotes and submit to CC if they are agreeable with these the Parish Council gets the work done and bill CC. Members agreed that the clerk speaks with Mr Robinson first.
261/2018.	Lime Kiln Update. Clerk said he was in the process of making grant applications.
262/2018.	Neighbourhood Plan. Clerk circulated members with a possible timetable and also some specimen questionnaires.
263/2018.	Emergency Plan update. Clerk to contact Tasha Davis.
264/2018.	Repairs to Piggy Lane. Cllr Irwin to arrange for a dumper.
265/2018.	Updating of Lerryn Walk Books. Clerk reported that he has scanned pictures and put the walks in the preferred format. Cllr Philp had done the forward and all is ready to go to the printer for him to work on.
266/2018.	Diary Dates. The next scheduled meeting of the Parish Council will be on Thursday 10 th May 2018, this meeting will be preceded by the Annual Parish Meeting at 7.00 pm. Venue The Red Store, Lerryn.
267/2018.	Any other business raised by members. (i) Pruning of Ash trees by seats. Cllr Irwin will come down with machine to do the top. (ii) Painting of public toilets. Members agreed to do this before Whitson.
268/2018.	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.
269/2018.	Members to consider tenders submitted for cutting of public footpaths and community land. The clerk reported that we had received 3 tenders and these had been marked A.B. & C in the order they were received. Members were then informed of the tender prices and after a lengthy discussion it was Proposed by Cllr Pearce, seconded by Cllr Irwin and unanimously agreed that tender A be accepted. The clerk then informed members that the successful tender was submitted by Mr T Fowler.
270/2018.	Meeting Closed at 9.10 pm.

Signed by;

Chairman

Dated

