## MINUTES OF PARISH COUNCIL MEETING TO BE HELD IN THE RED STORE, LERRYN. ON THURSDAY 8<sup>th</sup> NOVEMBER 2018, at 7.30 pm.

Present; Councillor P Philp (Chairman)

Councillor F Pearce
Councillor N Vincent
Cornwall Councillor Colin Martin
3 Members of the public

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

Minute No:	Agenda Item.					
	Chairman welcomed members and the public to the meeting, drawing their attention to the paragraph printed in blue at the top of the agenda.  Chairman then invited any of the public to address the meeting.  Members of the public spoke about the recent crime in the village and the spate of anti- social behaviour. The clerk also read letters received from 2 residents of the village. PCSO Cocks said that it had also been raised at a recent meeting of St Winnow Parish Council and he had arranged for Mr Mark Kelly and the ASB officer from Cornwall Council to meet with the councils on the 8th January 2019. He was asked if would be possible to arrange this meeting for an earlier date which he said he would try to do.					
	Reports from Outside Authorities  (a) Devon & Cornwall Police. PCSO s Cocks reported that 3 crimes had been reported during the past month, these being of burglary and common assault. He had carried out a number of patrols and all appeared in order.  (b) Cornwall Council. Cllr Martin spoke on a number of issues. He said that talks were ongoing to improve the amount of parking in Lostwithiel, it is hoped to use some of the sidings by the train station for parking and possibly the new footbridge, he also said that Cornwall Council's care workers would now be provided with parking permits. He also spoke about highways improvements and said he would find out details on community speed watch schemes.  (c) Fowey Harbour Commissioners. Nothing to report.  (d) Lerryn Memorial Hall. Nothing to report.  (e) Lerryn Area Minibus. Nothing to report.  (f) Lerryn School. Cllr Hancock reported that the children would be gathering at the memorial benches in the village at 11.00 am on Friday the 9 <sup>th</sup> November to place their crosses and hold a minutes silence.  (f) The Red Store. Cllr Pearce reported that the CIC had contacted planning regarding the works to the Red Store and planning consent was required for any works to a listed public buildings, they had also spoken with Patrick and he advised listing all the work and then putting in one application for Material Alterations and he will lease with Tony. The charity event held last Saturday went well but not quite as much money raised as in previous years. Future events, 17 <sup>th</sup> November Food Fayre and the 18 <sup>th</sup> November the Craft Fayre.  (g) St Blazey, Fowey & Lostwithiel Network Panel. Nothing to report.					

364/2018.	<b>Apologies for Absence</b> was received from Cllr Piper as she was involved with the pantomime.
365/2018.	Members Declarations.
	(a)Disclosable Pecuniary Interest. None.
	(b) Non- Disclosable Pecuniary Interest None.
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	(c) Declaration of Gifts. None.
	(d) Requests for Dispensation. None.
366/2018.	Minutes of Meetings.
	(a)To receive minutes of Parish Council meeting held on the 11 <sup>th</sup> October 2018. On
	the proposal of Cllr Irwin, seconded by Cllr Vincent, it was unanimously agreed that
	the minutes be approved.
	(b) To receive minutes of Parish Council Site Meeting held on 17 <sup>th</sup> October 2018 at
	"Manelly Flemming", St Veep, Lostwithiel. On the proposal of Cllr Pearce, seconded
	by Cllr Hancock, it was unanimously agreed that the minutes be approved.
367/2018.	Matters Arising not on the agenda.
	(a) Uneven stepping stone. Cllr Vincent and the clerk to deal with this.
	(b) State of bridge. Waiting for Mark Hollow (Cornwall Council) to report back.
	(c) Hedges at School lane. Reported to Cornwall Council.
	(d) Fir tree in car park. It was proposed by Cllr Hancock, seconded by Cllr Pearce, <b>and</b>
	agreed by members that the remains of the old trees be removed.
368/2018.	Planning Matters.
	(a) Planning Application No: PA18/09652. Listed building consent for amendments to
	approved application PA17/11581 and additional works including the re-finishing of
	the existing entrance pathway and steps, renovation and minor alterations to the
	existing garage and re-surfacing of the utility courtyard. At "The Close" St Veep.
	On the proposal of Cllr Irwin, seconded by Cllr Pearce, it was unanimously agreed to
	support this application.
	(b) Any applications received by Cornwall Council will be dealt with at this meeting.
	(i) Application No: PA18/09965. Proposed demolition of a portion of the existing
	storage building, the demolition of the existing dwelling and the erection of a
	replacement dwelling with variation of condition 2 (approved plans) in respect of
	decision PA18/05762 dated 20/09/2018. On the proposal of Cllr Hancock, seconded
	by Cllr Irwin, it was unanimously agreed to support this application.
	(c) Update on any outstanding enforcement cases.
	The clerk reported that of the four cases being investigated 2 had been resolved and
	closed, 1 was subject to a planning application and the other was still on going.
	Planning Results for noting.
	(i) PA18/08159. "Manelly Flemming". Awaiting decision
	(ii) PA18/07812 "Fann Cottage" Leryn. Withdrawn.
	(iii) PA18/08320. "2 Fore Street" Lerryn. Granted with conditions.
369/2018.	Financial Matters, cheques for payment.
303/2010.	
	(a) Cheque No: 1022 to Viking Direct £166.98 lnk cartridges & cleaning materials.
	(b) " No: 1023 to SWW £20.44 for toilets.
	(c) "No: 1024 to The Clerk £277.58 for clerk & cleaning duties November.
	(d) Cheque No: 1025 to HMRC £69.40 for PAYE.
	(e) "No: 1026 to AP Bassett Solicitors. £386.00 for registering car park.
	(f) " No: 1027 to Mr T R Fowler, £1,772.70 for grass & footpath cutting.

	It was proposed by Cllr Hancock, seconded by Cllr Motton and unanimously agreed that cheque numbers: 1022, 1023, 1024, 1025, 1026 and 1027 be drawn.					
	(g) Any other requests received for payment or grant applications will be dealt with. (i) Cheque No: 1028 to EDF Energy for car park light £99.78. It was proposed by Cllr Hancock, seconded by Cllr Vincent and agreed that cheque No: 1028 be drawn. (h) The clerk then presented members with the performance against budget as at this meeting together with estimated expenditure to the end of financial year. Members studied the budget for 2019/2020 and on the proposal of Cllr Hancock, seconded by Cllr Irwin it was unanimously agreed to request a precept for 2019/2020 of £10,000.00 an increase of £250.00 on 2018/2019.					
370/2018.	Correspondence & Circulars not previously circulated were read and noted by members before circulating in the pack.					
371/2018.	Village Green update. The clerk reported that he met with Bassetts solicitors at Lostwithiel and he was happy with the heads of terms of the lease. Members instructed the clerk to contact the Harbour Commissioners solicitors asking them to draw up the full lease.					
372/2018.	<b>Car Park Update.</b> The clerk reported that this matter was now completed with the land registered by Bassetts Solicitors, at Lostwithiel. The solicitors would store the lease at their offices.					
373/2018.	<b>Neighbourhood Plan.</b> Members would meet on the 26 <sup>th</sup> November to consider questions for the questionnaire.					
374/2018.	<b>Emergency Plan update.</b> This item is now completed and we are awaiting the grant funding that Cllr Hancock applied for to come through from Cornwall Council. The clerk was asked to write to Mrs Annie Singer thanking her for the work she had put into this project.					
375/2018.	<b>Diary Dates.</b> The next scheduled meeting of the Parish Council will be on Thursday 13 <sup>th</sup> December 2018, at 7.30 pm In The Red Store.					
376/2018.	Update on GDPR. Work is ongoing with this matter.					
377/2018.	Any other business raised by members  Hedges on National Trust Land at Ethy Hill, these have been partly done but not finished, the clerk was asked to contact St Winnow parish council on this matter.  Parish Council Agenda's and minutes appear to be behind on the Lerryn Web Site, clerk check and send then on.					
378/2018.	Meeting Closed. At 8.55 pm.					

Signed	by;	 Chairman	Dated	