

# MINUTES OF PARISH COUNCIL MEETING TO BE HELD IN THE RED STORE, LERRYN. ON THURSDAY 13<sup>th</sup> JUNE 2019, 7.30 pm.

**Present;** Councillor P Philp (Chairman)  
Councillor F Pearce  
Councillor J Piper  
Councillor M Irwin  
M Tubb (Clerk)

Councillor J Hancock (Vice Chairman)  
Councillor M Motton  
Councillor N Vincent  
PCSO Steve Cocks  
2 Members of the Public.

Minute No:	Agenda Item.
	<p><b>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.</b> The Chairman invited any of the public to address the meeting. There was no issues raised by the public.</p>
	<p><b>Reports from Outside Authorities</b> (a) Devon &amp; Cornwall Police. PCSO Cocks reported that there were no crimes during the past month, he said he was hoping to attend a village event in the near future to promote Neighbourhood Watch. Members gave him dates of the events that are coming up soon. PCSO Cocks said numerous patrols had been carried out and all appeared to be in order. Members asked PCSO Cocks if he could do anything about the persistent parking on the KEEP CLEAR sign in the centre of the village. (b) Cornwall Council. Cllr Martin had submitted his apologies for non- attendance, he also reported that he had taken up the issue of lowertown bridge. (c) Fowey Harbour Commissioners. Nothing to report. (d) Lerryn Memorial Hall. Cllr Pearce reported that the Hall committee were now embarking on a program to improve bookings of the hall, the decorating had now been completed. She said she would forward her full report to the clerk. (e) Lerryn Area Minibus. Cllr Piper reported that things were going well they had some new drivers and the last coffee morning raised £240.00 towards running costs. (f) Lerryn School. Cllr Hancock reported that the School Summer Fayre would be held on the Village Green on Saturday 6<sup>th</sup> July from 10.00 am to 12.00 noon. (g) The Red Store. Cllr Pearce said there was nothing new to report. (h) St Blazey, Fowey &amp; Lostwithiel Network Panel. The clerk said that notes of the last meeting had been circulated to members.</p>
472/2019.	<b>Apologies for Absence</b> were received from Cornwall Councillor Colin Martin.
473/2019.	<p><b>Members Declarations.</b> (a) Disclosable Pecuniary Interest. None declared. (b) Non- Disclosable Pecuniary Interest. None declared. (c) Declaration of Gifts. None declared. (d) Requests for Dispensation. None requested.</p>
474/2019.	<p><b>Minutes of Meetings.</b> (a) To receive minutes of Annual Parish Meeting held on the 9<sup>th</sup> May 2019. On the proposal of Cllr Pearce, seconded by Cllr Hancock, <b>it was unanimously agreed the minutes be accepted.</b></p>

	<p>(b) To receive minutes of Annual Parish Council Meeting on the 9<sup>th</sup> May 2019. On the proposal of Cllr Irwin, seconded by Cllr Hancock, <b>it was unanimously agreed the minutes be accepted.</b></p> <p>(c) To receive minutes of Additional Council Meeting held on the 14<sup>th</sup> May 2019. On the proposal of Cllr Hancock, seconded by Cllr Motton, <b>it was unanimously agreed the minutes be accepted.</b></p>
475/2019.	<p><b>Matters Arising not on the agenda.</b></p> <p>(a) Uneven stepping stone. Still to be done.</p> <p>(b) State of bridge. Cornwall Council have contacted the owners of the cottage and they will be starting work in that area shortly.</p> <p>(c) State of trees at Mill Corner. Waiting to hear from Mr Odgers-Brown at Cornwall Council.</p> <p>(d) Surface of bridge at Lowertown. This matter has been passed to the structures team at Cornwall Council with a view to inspecting the structure and carrying out any necessary repairs.</p> <p>(e) Overgrown privit hedge at Lowertown. Has now been cut back.</p>
476/2019.	<p><b>Planning Matters.</b></p> <p>(a) Any applications received by Cornwall Council will be dealt with at this meeting. There were no applications submitted.</p> <p><b>Planning Results for noting.</b></p> <p>(i) No results to report.</p>
477/2019.	<p><b>Financial Matters, cheques for payment.</b></p> <p>(a) Chequ No: 1058 to The Clerk £331.78 for clerk &amp; cleaning duties for April.</p> <p>(b) Cheque No: 1059 to HMRC £15.20 for PAYE</p> <p>(c) Cheque No: 1060 to SW Water £124.88 for water rates for toilets.</p> <p>On the proposal of Cllr Hancock, seconded by Cllr Piper, <b>it was unanimously agreed that Cheque No's 1058, 1059 and 1060 be drawn.</b></p> <p>(d) Any other requests received for payment or grant applications will be dealt with. The clerk reported that we had received a request from the Youth Club for grant funding to purchase a pedal power kit at a cost of £995.00. Members requested that the clerk convenes a panel to consider this application. The panel to consist of 2 councillors and 3 public members.</p> <p>(e) Members to certify themselves exempt from a limited assurance review for 18/19. The clerk told members that under the new audit system, if the authority has an income/expenditure of less than £25,000 they can apply to exempt themselves from a full audit saving themselves a fee of £200.00.</p> <p>On the proposal of Cllr Pearce, seconded by Cllr Irwin. <b>It was unanimously agreed that we certify ourselves exempt from a limited assurance review for 18/19.</b></p>
478/2019.	<p><b>Correspondence &amp; Circulars</b> not previously circulated.</p> <p>The clerk read an email from Mrs Briggs regarding reducing the cost of providing the light in the car park and also providing recycling bins for public use in the same area. The clerk was asked to contact EDF Energy and BIFFA on these issues.</p>
479/2019.	<p><b>Village Green update.</b></p> <p>Members to approve the signing of the lease by the Proper Officer of the Council. The clerk said the lease had now been amended to incorporate the piece in the centre of the green and was ready for signing. Are members happy for me to sign the lease at Bassetts Solicitors.</p> <p>On the proposal of Cllr Piper, seconded by Cllr Irwin, <b>it was agreed the clerk signs the lease.</b></p>
480/2019.	<p><b>Limekiln update</b> The clerk said that he had contacted planning and it looks as if we will have to get listed building consent for the work and he will speak with Patrick Clark for advice. He would also contact the builders to get a start date from them.</p>

481/2019.	<b>Neighbourhood Plan Update.</b> Information was circulated to members.
482/2019.	<b>Diary Dates.</b> The next scheduled meeting of the Parish Council is Thursday 11 <sup>th</sup> July 2019 in the Red Store, Lerryn at 7.30 pm.
483/2019.	<b>Any other business raised by members.</b> There nothing raised by members.
484/2019.	<b>Meeting Closed.</b> There being no other business the meeting closed at 8.55 pm.

Signed by; ----- Chairman.

Dated -----