

# MINUTES OF PARISH COUNCIL MEETING TO BE HELD IN THE RED STORE, LERRYN. ON THURSDAY 18<sup>th</sup> JULY 2019, 7.30 pm.

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

Councillor J Hancock  
Councillor M Motton  
Councillor N Vincent  
3 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 then invited any of the public to address the meeting. Mr Rob Briggs spoke in support of his of Certificate of Lawfulness application for the proposed siting of an Omnipad in the garden at “Fan Cottage”, he explained to members what this was required for. Mr John Halkes spoke about Cornwall Councils declaration of a climate change emergency and he hoped that this council would put forward at their next meeting a formal motion in support of this declaration. He also said that he would like to see tree planting schemes put in place. Mr Halkes also spoke about the sale of the Drill Hall and wondered if the council had considered setting up a Crowd Funding Appeal with a view to purchasing the building for the village.</p>
	<p><b>Reports from Outside Authorities</b> (a) Devon &amp; Cornwall Police. There was no report received. (b) Cornwall Council. There was no report received. (c) Fowey Harbour Commissioners. There was no report received. (d) Lerryn Memorial Hall. Cllr Pearce reported that there had been no meeting since her last report. (e) Lerryn Area Minibus. Cllr Piper reported that all was going well with the Minibus and the next fund raising event would be Cream Teas on the 25<sup>th</sup> August. (f) Lerryn School. Cllr Hancock reported that the school children have been growing Sunflowers as a competition and the winner would be announced at the Produce Show. (g) The Red Store. Cllr Pearce reported that the next CIC meeting would be on Monday of the coming week. (h) St Blazey, Fowey &amp; Lostwithiel Network Panel. The clerk reported that the next network meeting would be on the 22<sup>nd</sup> July at Fowey River Academy, Sports Hall and members had been circulated with the agenda and notes of the last meeting.</p>
485/2019.	<p><b>Apologies for Absence.</b> Cllr M Irwin (away) and PCSO Steve Cocks.</p>
486/2019.	<p><b>Members Declarations.</b> (a) Disclosable Pecuniary Interest. Cllr Vincent declared an interest in Agenda item PA19/05401 as he rents ground from the applicant. (b) Non- Disclosable Pecuniary Interest. None declared (c) Declaration of Gifts. None declared. (d) Requests for Dispensation. None requested.</p>

487/2019.	<p><b>Minutes of Meetings.</b></p> <p>(a) To receive minutes of Parish Council Meeting held on the 13<sup>th</sup> June 2019. On the proposal of Cllr Motton, seconded by Cllr Pearce, <b>it was unanimously agreed that the minutes be accepted.</b></p>
488/2019.	<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. Members couldn't understand what had happened with the works to the bridge, as notices were erected saying works were to take place, these were then removed and no work appeared to be done. The clerk was asked to contact Cornwall Council on this matter.</p> <p>(c) State of trees at Mill Corner. The clerk said that he had emailed Mr Matthew Odgers-Brown at Cornwall Council but to date had received no reply.</p> <p>(d) Surface of bridge at Lowertown. The clerk said this is now with the structures team for action.</p> <p>(e) Car Park Light. The clerk reported that he had contacted a firm called "prolectric" who do solar street lights and car park lights and the cost of a solar light would be around £1000.00. He had also contacted EDF Energy regarding the high bills we were receiving and it would appear that our contract had expired, and we were paying the full price. EDF would forward a new contract for us to consider.</p> <p>(f) Public Re-cycling bins. The clerk said he had contacted CC and awaiting a reply.</p>
489/2019.	<p><b>Planning Matters.</b></p> <p>(a) Application No: PA19/05401. Application for a non-material amendment (1) following grant of planning permission PA18/09965. Amendments sought – Insertion of two first floor obscured glazed windows in the eastern elevation, at "The Barn" Higher Penpol. It was proposed by Cllr Hancock, seconded by Cllr Motton <b>and unanimously agreed to support the application.</b></p> <p>(b) Application PA19/05724. Certificate of Lawfulness for proposed development at "Fan Cottage", Lerryn. <b>Members agreed not to make any comment on this application.</b></p> <p><b>Planning Results for noting.</b></p> <p>Application PA19/05193. Fell Eucalyptus tree at "Prynns Barn" Lerryn. Urgent permission was granted due to the severe rot in the base of this tree.</p>
490/2019.	<p><b>Financial Matters, cheques for payment.</b></p> <p>(a) Cheque No: 1061 to The Clerk £331.98 for clerk &amp; cleaning duties for July</p> <p>(b) Cheque No: 1062 to HMRC £15.00 for PAYE</p> <p>(c) Cheque No: 1063 to A P Bassett Solicitors. £646.00 for work on Village Green.</p> <p>(d) Cheque No: 1064 to The Clerk £331.98 for clerk and cleaning duties for August.</p> <p>(e) Cheque No: 1065 to HMRC £15.00 for PAYE.</p> <p>On the proposal of Cllr Piper, seconded by Cllr Hancock, <b>it was agreed that cheque No's: 1061, 1062, 1063, 1064 and 1065 be drawn.</b></p> <p>(f) Any other requests received for payment or grant applications will be dealt with.</p> <p>(i) Cheque No: 1066 to Viking Direct £142.79 for stationary &amp; cleaning material.</p> <p>(ii) Cheque No: 1067 to South West Water £95.32 for water rates.</p> <p>On the proposal of Cllr Pearce, seconded by Cllr Vincent, <b>it was agreed that cheque No's: 1066 and 1067 be drawn.</b></p> <p>(g) Members to approve the Annual Governance Statement 2018/2019. <b>It was proposed by Cllr Piper, seconded by Cllr Hancock and unanimously agreed that the annual Governance statement be approved.</b></p> <p>(h) Members to approve the Accounting Statement 2018/2019. <b>It was proposed by Cllr Pearce, seconded by Cllr Hancock and unanimously agreed the accounting statement for 2018/2019 be approved.</b></p>

491/2019.	<b>Correspondence &amp; Circulars</b> not previously circulated, was read and noted and circulated to members via the pack.
492/2019.	<b>Village Green update.</b> The clerk said that we had notified by Cornwall Council that the earlier objection to the change of registration had been withdrawn and a decision would be made by September.
493/2019.	<b>Limekiln update.</b> The clerk said that he was working on submitting both a planning and a grant application for this project.
494/2019.	<b>Drill Hall.</b> Should the Parish Council be involved in any attempt to buy this building for the village. The clerk was asked to contact Mr Simon Needs to see if the Drill Hall was still for sale and what the price would be should the Parish Council wish to purchase it.
495/2019.	<b>Neighbourhood Plan Update.</b> The clerk was asked to contact the people who indicated on the questionnaire their willingness to be involved with this project, to attend a meeting on the 5 <sup>th</sup> September to plan the way forward.
496/2019.	<b>Diary Dates.</b> The next scheduled meeting of the Parish Council is Thursday 12 <sup>th</sup> September 2019 in the Red Store, Lerryn at 7.30 pm. There will be no meeting in August unless any urgent business arises.
497/2019.	<b>Any other business raised by members.</b> A section of tree had been left beside the road at Lowertown. The clerk was asked to request from Cornwall Council for an electric car charging point to be installed in the car park.
498/2019.	<b>Meeting Closed.</b> There being no further business the meeting closed at 8.55 pm.

Signed by ----- Chairman

Dated -----