

AGENDA FOR AN EXTRA ORDINARY MEETING OF ST VEEP PARISH COUNCIL, TO BE HELD IN THE MEMORIAL HALL, MAIN HALL, LERRY. ON MONDAY 23RD March 2020, AT 4.00 pm.

This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.

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>Chairman to invite any of the public to address the meeting.</p>
587/2020.	Apologies for Absence.
588/2020.	<p>Members Declarations.</p> <p>(a) Disclosable Pecuniary Interest. (b) Non- Disclosable Pecuniary Interest (c) Declaration of Gifts (d) Requests for Dispensation.</p>
589/2020.	<p>Planning Application.</p> <p>Application No: PA20/O1138. Proposed Porch & Conservatory at "The Boathouse" Lerry.</p>
	<p>Due to the current situation relating to the Corona Virus, the Council are looking to implement measures which will allow it to continue to operate outside of meetings. Rather than using physical meetings, the council will use email and its website as far as possible to replicate debate and gathering of public opinion.</p>
590/2020.	<p>Members are asked to approve the following resolution.</p> <p><i>"That the council delegates authority to the Clerk in consultation with the Chairman and Vice Chairman to take any actions necessary with associated expenditure to protect the interests of the community and ensure council business continuity during the period of the pandemic Coronavirus, informed by consultation with the members of the council."</i></p>
591/2020.	<p>Members are asked to approve the following procedure for dealing with Planning Applications.</p> <p><i>"The council will advertise all Planning Applications on the council's website, offering the public a period of 5 working days to make their views known. At the same time Applications will be circulated to members of the council. At the completion of the period for public comment, members will receive a summary of all comments received. A further period of 5 working days will be allowed for members comments. Individual responses will not be circulated without the writer's permission. Under the Emergency Scheme of Delegation, the Clerk and appropriate members will agree a council response which identifies relevant material considerations and local</i></p>

	<p>information. The draft response will be shared with members for 2 days before being forward to Cornwall Council with the following statement.</p> <p><i>“Due to the restrictions placed on the council as a result of the pandemic Coronavirus, this response represents the opinion of members of St Veep Parish Council identified through a consultation process and will be ratified at the next appropriate meeting of the council.”</i></p>
592/2020.	Public Toilets. Members to consider if the Public Toilets can be kept open.
593/2020.	<p>Other Items for Noting.</p> <p>(a) Annual Parish Council Meeting. Currently this meeting should be held during May. We are awaiting news from central government if this is to change.</p> <p>(b) Annual Parish Meeting. Should take place between March and June 1st. There is time for this to be changed.</p> <p>(c) All decisions made under the Emergency Scheme of Delegation will be logged for audit purposes and will be available to the public at a later date.</p>
594/2020.	Meeting Closed.

Signed by; *P M Tubb* Parish Clerk
 Castleway
 Lanteglos-by-Fowey
 Cornwall. PL23 1ND

Dated 18th March 2020