

ST VEEP PARISH COUNCIL.

Minutes of Parish Council Meeting, held in the Red Store, Lerryn, On Thursday 9th April 2015 at 7.30 p.m.

Present Councillor P Clark (Chairman)
Councillor J Hancock
Councillor M Motton
One member of the public.

Councillor P Philp (Vice Chairman)
Councillor F Pearce
M Tubb (Clerk)

Minute No:	Agenda Item	Action
	Chairman's Welcome & Public Participation. The Chairman welcomed councillors, representatives and members of the public to the meeting, he drew their attention to the paragraph printed in blue immediately preceding the agenda referring to the recording of meetings. He then asked the public for any comments. The member of the public said that he was here to listen to the council's views on planning application No: PA15/02260.	
	Reports from Outside Authorities. (a) Devon & Cornwall Police. The clerk read a report submitted by PCSO Cocks stating that no crimes had been reported in the previous month. He also reported that he had conducted a speed watch in Lerryn which resulted in one driver being spoken to, in regard to excessive speed. Numerous patrols had been carried out and all was found to be in order. (b) Cornwall Council. Nothing to report. (c) Fowey Harbour Commissioners. Nothing to report. (d) The Memorial Hall. Cllr Pearce had nothing to report. (e) Lerryn Area Minibus. There was no report. (f) Lerryn School. Nothing to report. (g) The Red Store. The clerk had nothing to report.	
310/2015.	Apologies for absence were received from Councillor's A Goodenough and A Singer also PCSO S Cocks.	
311/2015.	Members Declarations. (a) Disclosable Pecuniary Interest. None declared. (b) Non Disclosable Pecuniary Interest. None declared. (c) Declaration of gifts. None disclosed. (d) Requests for dispensation. None.	
312/2015.	Minutes. (a) To receive minutes of meeting held on the 12 th March 2015. It was proposed by Cllr Pearce, seconded by Cllr Motton and unanimously agreed that the minutes be approved.	
313/2015.	Matters arising not on the agenda. (a) Ref min 181/2014. Surface water drainage at "Sweet Briar Cottage". The clerk said that nothing had been heard from building regulations. (b) Ref min 293/2015a. Fence around green at Lowertown. Deferred to next meeting so that members can visit the site. (c) Ref min 293/2015b. The clerk said that he was having some	

	difficulty in tracing the owner of Bridge Cottage.	
314/2015.	<p>Planning Matters.</p> <p>(a) Planning Application No: PA15/02218. Proposed loft conversion at "Trebant" Penpol, St Veep. On the proposal of Cllr Pearce, seconded by Cllr Hancock, it was unanimously agreed to support the application.</p> <p>(b) Planning Application No: PA15/02260. To erect 2 artificial Osprey nesting poles and 2 perch poles to encourage Ospreys to nest on the Fowey estuary, at "Haye Farm" St Veep, Lostwithiel. On the proposal of Cllr Hancock, seconded by Cllr Clark, it was unanimously agreed to support this application.</p> <p>(c) Planning Application No: PA15/02544. Certificate of lawfulness for use of the application site in conjunction with the lawful use of the barn at "The Barn" Higher Penpol, St Veep, Lostwithiel. It was proposed by Cllr Clark, seconded by Cllr Pearce and unanimously agreed to make no comment on this application as previous comments have been ignored.</p> <p>(d) Application No: PA15/02683. Works to trees within the conservation area at "Mooringside" Lerryn. Members noted this application.</p> <p>Planning Results for Noting.</p> <p>(i) Ref min 280/2015. LBC for works to "Pryns House" Fore Street, Lerryn. Pending Consideration.</p>	
315/2015.	<p>Financial Matters, accounts for payment.</p> <p>(i) Cheque No: 816 to clerk for salary £150.00</p> <p>(ii) " No: 817 to Viking Direct £107.94</p> <p>(iii) " No: 818 to toilet cleaning £250.00</p> <p>(iv) " No: 819 to SSE contracting car park light £47.62.</p> <p>(v) " No: 820 to CALC for registration. £149.44</p> <p>It was proposed by Cllr Hancock, seconded by Cllr Motton and unanimously agreed that cheque No's: 816, 817, 818, 819 and 820 be drawn.</p> <p>(a) Other accounts or grant requests for payment.</p> <p>(i) Cheque No: 821 to Lerryn Memorial Hall. £18.00. Proposed by Cllr Clark, seconded by Cllr Pearce and unanimously agreed that cheque 821 be drawn.</p> <p>(ii) Cheque No: 822 for donation to the Air Ambulance £100.00. Proposed by Cllr Hancock, seconded by Cllr Pearce and unanimously agreed that cheque 822 be drawn.</p> <p>(b) Ref min 78/2014h. Investment of monies in respect of PV Farm. It was proposed by Cllr Clark, seconded by Cllr Philp and unanimously agreed that the clerk be a signatory on the Santander account.</p> <p>(c) The clerk circulated members with a copy of the annual accounts for 2014/2015 which will be audited by the internal auditor on the 8th May for approval by this council at the next meeting on the 14th May.</p>	
316/2015.	<p>Correspondence. All items of correspondence were read and noted and circulated to members in the pack. The clerk suggested that all emailed correspondence be forwarded direct to members on a weekly basis.</p>	
317/2015.	<p>Village Car Park. Ref Min 215/2014a. Nothing further to report.</p>	
318/2015.	<p>Emergency Plan. Ref Min 80/2014. Nothing to report.</p>	
319/2015.	<p>Highway Issues.</p>	

	Ref min 165/2014. Speed limit sign at Church Park. Still not done by Cornwall Council, clerk to chase them up.	
320/2015.	Neighbourhood Watch. PCSO Cocks following up on the forms returned.	
321/2015.	Neighbourhood Plan. Waiting to hear from Cllr Bay as to whether there is any interest in Braddock/Boconnoc area before arranging a meeting.	
322/2015.	Cleaning around Limekiln area. The clerk reported that he and Kenwyn had burnt up all the rubbish and now the weather is better we need to finish the limekiln.	
323/2015.	Diary dates for noting. Next Parish Council meeting 14 th May (Annual Meeting) in the Memorial Hall committee room.	
324/2015.	Update on Defibrillator. Cllr Pearce reported that all was going well with this and they are now waiting for it to be fitted.	
325/2015.	Any Other business raised by members. (a) The clerk read an email received from Cllr Singer regarding land at Penpol. The clerk was asked to find out the status of the land. (b) Cllr Philp said that she had reported to her that crows were entering the roof space of the public toilets through the end vent. Clerk would check it out. (c) The clerk said that Cllr Goodenough had contacted him about having signs put up in the St Veep area warning drivers that there are horses using these roads. Members asked the clerk to pass this on to Cornwall Highways. (d) The clerk was asked to speak to PCSO Cocks regarding the parking in Fore Street.	
	There being no further business the meeting closed at 8.35 p.m.	