

NOTICE AND AGENDA OF COUNCIL MEETING TO BE HELD IN THE RED STORE, LERRYN. ON TUESDAY 12th JANUARY 2017, AT 7.30 p.m.

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	Action
	Chairman's welcome & public participation. This is the opportunity for members of the public to speak on any item on the agenda or any matter relating to the Parish.	
1/2017.	Apologies for Absence	
	Reports from Outside Organisations. (a) Devon & Cornwall Police. (b) Cornwall Council. (c) Lerryn Memorial Hall. (d) Lerryn Area Minibus. (e) Lerryn School. (f) The Red Store. (g) St Blazey, Fowey & Lostwithiel Network Panel. (h) Police Liason Group Meeting.	
2/2017.	Members Declarations. (a) Disclosable Pecuniary Interest. (b) Non Disclosable Pecuniary Interest. (c) Declaration of gifts. (d) Requests for dispensation.	
3/2017.	Minutes of Meetings. (a) To receive minutes of meeting held on 13 th December 2016.	
4/2017.	Matters arising, not on the agenda. (a) Status of land at Penpol.	
5/2017.	Planning Matters. (a) Any applications received by Cornwall Council prior to the meeting will be dealt with. Other Planning Matters. (i) Planning Results for noting. None to date.	
6/2017.	Financial Matters. Cheques for payment. (a) Cheque No: 912 to Clerk for Salary & Cleaning. £220.00 (b) " No; 913 to D Malley for PAYE work to £29.00 (c) " No: 914 to HMRC for 2 months PAYE £110.00 (d) Any other Invoices or grant requests received, will be dealt with. Other Matters. (a) To receive update on investment of monies in respect of PV Farm.	
7/2017.	Correspondence & Circulars not previously circulated.	
8/2017.	Village Car Park.	
9/2017.	Village Green registration.	
10/2017.	Neighbourhood Plan.	
11/2017.	Emergency Plan.	

12/2017.	Repairs to Top Road, Lerryn.	
13/2017.	To receive structural report on limekiln.	
14/2017.	Members to consider how to implement two schemes put forward by members of the public. (a) Adopt a drain scheme and (b) setting up a working group to carry out small improvements around the community.	
15/2017.	Diary Dates. (a) Next St Veep Parish Council Meeting, Thursday 9 th February 2017, at the Red Store, Lerryn at 7.30 pm.	
16/2017.	Any other business raised by members.	

Signed by ----- Parish Clerk.

Dated -----