

DRAFT MINUTES OF COUNCIL MEETING HELD IN THE MEMORIAL HALL, LERRYN. ON THURSDAY 13th APRIL 2017, AT 7.00 p.m.

Present, Councillor P Philp (Chairman)
Councillor A Singer
Councillor F Pearce
Cornwall Councillor B Jenkinson
Rebecca Dixon (Cornwall Council)

Councillor M Motton
Councillor N Vincent
Councillor P Clark
M Tubb (Clerk)
1 Member of the public.

Minute No:	Agenda	Action
	<p>The Chairman welcomed members, public and Rebecca Dixon (Cornwall Council) to the meeting, drawing their attention to the paragraph printed in blue preceding the agenda.</p> <p>Rebecca Dixon addressed the Council on voluntary working within the community she spoke of the different schemes available for working in partnership with Cornwall Council and what was required in terms of risk assessments and insurance. She left literature with the clerk and agreed and agreed to email copies to the clerk for circulation to members for discussion at the next meeting.</p> <p>Chairman to invite members of the public to address the meeting.</p> <p>Mrs Briggs said that she had printed the agenda off the web site but it was printing very small and the top was cropped. The clerk said that he would look into this.</p>	
51/2017.	Apologies for Absence were received from Cllr J Hancock and PCSO S Cocks.	
	<p>Reports from Outside Organisations.</p> <p>(a) Devon & Cornwall Police. The clerk read a report submitted by PCSO Cocks saying that no crimes had been committed in the Parish during March, numerous patrols had been carried out and all appeared to be in order. Members were concerned about the police response to a RTA in the village on the evening of Friday 7th April when 2 cars were hit by either an underage or drunk driver. The clerk was asked to write to Devon & Cornwall Police expressing the council's concerns.</p> <p>(b) Cornwall Council. Cllr Jenkinson reported that the enforcement action at Menelly was still ongoing, the road signs for Tregenna Cross have been ordered. She went on to say that Ross Baker (Cornwall Council) planning officer who was dealing with the application for a quay on St Winnow side of the river was now seeking planning reasons from the Parish Councils so that she could put it before committee. Members were concerned that the original plan had been amended but these were not accessible on the web site. Cllr Jenkinson said she would look into this. She thanked members for their help and support during her 4 years in office and wished members all the best for the future.</p> <p>(c) Lerryn Memorial Hall. Cllr Pearce said there was nothing to report as the hall AGM would be held in May.</p>	

	<p>(d) Lerryn Area Minibus. Cllr Singer reported that the problems with the new bus were being sorted and a new step was being fitted shortly.</p> <p>(e) Lerryn School. Nothing to report.</p> <p>(f) The Red Store. The clerk reported that Trevor Pearce and the electrician have been renewing the woodwork in the meter box.</p> <p>(g) St Blazey, Fowey & Lostwithiel Network Panel. Nothing to report.</p>	
52/2017.	<p>Members Declarations.</p> <p>(a) Disclosable Pecuniary Interest. None declared</p> <p>(b) Non Disclosable Pecuniary Interest. None declared</p> <p>(c) Declaration of gifts. None.</p> <p>(d) Requests for dispensation. None</p>	
53/2017.	<p>Minutes of Meetings.</p> <p>(a) To receive minutes of meeting held on 9th March 2017. On the proposal of Cllr Clark, seconded by Cllr Vincent, it was unanimously agreed that the minutes be approved.</p>	
54/2017.	<p>Matters arising, not on the agenda.</p> <p>(a) Boat moored on green at Lowertown. The clerk reported that he had been contacted by Mr Bryant who owns the boat saying that he was given the mooring by the Fowey Harbour Commissioners and he has the paperwork to prove it. The clerk said that he had contacted Captain Paul Thomas who has said that they have 7 moorings assigned to the area between the quay and the dock and have been there since at least 2004 and are allocated to local people. The clerk said that he had looked at the area and it would appear these 7 moorings are positioned between Tivoli quay and the black shed and Mr Bryant's boat is moored at the dock end of the green. Members agreed to accept the 7 moorings that have been given permission by previous Parish Councils but do not wish to give permission for any more on that land, therefore the clerk was instructed to ask Fowey Harbour Commissioners to find Mr Bryant another mooring ASAP and Mr Bryant can leave his boat on the currant mooring until a new mooring is found.</p>	
55/2017.	<p>Planning Matters.</p> <p>(a) Any applications received by Cornwall Council prior to the meeting will be dealt with. There were no applications to be considered.</p> <p>Other Planning Matters.</p> <p>Planning Results for noting. None to date.</p> <p>(a) Planning Application No: PA17/01529. Non-material amendment following grant of planning permission PA16/07162 (construction of side extension including inset balcony, porch and car port with associated works) for removal of chimney and addition of 'in roof' or 'on roof' solar photovoltaic array also to transpose bi-fold doors to front elevation of proposed extension with windows on end elevation. At "Penn Cottage" Lerryn. Permission granted for non-material amendment.</p> <p>(b) Planning Application No: PA17/00712. Construction of garage (revised position to approved planning application PA14/02327) at "Leggyfoot" Higher Penpol, St Veep. Permission granted with conditions.</p>	
56/2017.	<p>Financial Matters. Cheques for payment.</p> <p>(a) Cheque No: 924 to Clerk for Salary & Cleaning. £320.00</p>	

	<p>(b) “ No; 925 to HMRC for PAYE £80.00. On the proposal of Cllr Singer, seconded by Cllr Pearce, it was unanimously agreed that cheque No’s: 924 and 925 be drawn.</p> <p>(d) Any other Invoices or grant requests received, will be dealt with.</p> <p>(i) Cheque No 926 to Adam Curtis for website £100.00 (ii) Cheque No 927 to Diane Malley (PAYE work) £81.00 (iii) Cheque No 928 to Lerryn Memorial Hall for hall hire £14.00.</p> <p>On the proposal of Cllr Vincent, seconded by Cllr Pearce, it was unanimously agreed that cheque No’s: 926,927 and 928 be drawn.</p> <p>(iv) Request from Cornwall Air Ambulance for grant support. It was proposed by Cllr Clark, seconded by Cllr Singer and unanimously agreed that a donation of £100.00 be made and cheque No: 929 be drawn to that effect.</p> <p>(v) “ “ Women’s Rape & Sexual Abuse Centre for financial support. It was agreed not to support this request.</p> <p>Other Matters.</p> <p>(a) Update on grant application from transparency fund. The clerk reported that we were successful with our request for a grant and we had received confirmation that £621.99 would be paid into our account within the next 14 days.</p> <p>(b) Members to receive annual accounts for year 2016/2017. The clerk presented members with the accounts for 2016/2017 (unaudited) and it was proposed by Cllr Pearce, seconded by Cllr Singer and unanimously agreed that the accounts be accepted.</p>	
57/2017.	<p>Correspondence & Circulars (a) Members to receive correspondence not previously circulated.</p>	
58/2017.	<p>Village Car Park. Update. Clerk to contact Cornwall Council regarding changes to TR1 wording.</p>	
59/2017.	<p>Status of land at Penpol. Members were made aware of the legal advice received and it was decided to monitor the situation.</p>	
60/2017.	<p>Village Green registration. Nothing further to report.</p>	
61/2017.	<p>Neighbourhood Plan. The clerk said he had not seen Cllr Hannaford but he would try and contact her after the County Council elections.</p>	
62/2017.	<p>Emergency Plan. Update. Cllr Singer reported that she had tried to contact Tasha Davis but had received no reply, she would send the updated version of the plan to the clerk before she leaves the council in early May.</p>	
63/2017.	<p>Repairs to Top Road, Lerryn. Clerk to check on cost and availability of materials.</p>	
64/2017.	<p>Limekiln update. Clerk said he would be meeting one contractor on site at the weekend and he would also speak to Mr J Venning regarding getting a job specification drawn up.</p>	
65/2017.	<p>Update on litter pick (Sat 3rd June) and future voluntary activities. The clerk said that he had registered with Clean Cornwall and was awaiting confirmation from them.</p>	
66/2017.	<p>Web Site. Update. Nothing further to report.</p>	
67/2017.	<p>Diary Dates. (a) Annual Parish Meeting, Thursday 18th May 2017 at 7.00 p.m. to be followed by the Annual Parish Council Meeting. These meetings will be held in the Red Store, Lerryn.</p>	
68/2017.	<p>Other business raised by members. Cllr Pearce reported on the woodlands in Fowey estuary meeting which she had attended on behalf of the council.</p>	

	<p>Cllr Singer spoke about the remainder of the footpaths that required walking she said she had spoken to Palace Printers regarding the updating of the walk books. She also reported that she had received a complaint about the path to Leggyfoot, members agreed to look into this.</p> <p>The Chairman thanked Cllr Jenkinson for all the support she had given the council over the last 4 years. She also thanked Cllr Clark and Cllr Singer for their dedicated service to the Parish Council during the time they had been in office, saying their knowledge and commitment would be greatly missed. This was endorsed by members.</p> <p>There being no further business the meeting closed at 9.05 pm.</p>	
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Signed ----- Chairman

Dated -----