NOTICE & AGENDA FOR ST VEEP PARISH COUNCIL MEETING TO BE HELD IN THE MEMORIAL HALL, COMMITTEE ROOM, LERRYN.

ON THURSDAY 20th JULY 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 to members and Public, drawing their attention to the	
	paragraph printed in blue at the start of the agenda	
	Chairman to invite members of the public to address the meeting.	
	This is the opportunity for members of the public to speak on any item on the	
	agenda or any matter relating to the Parish.	
105/2017.	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.	
106/2017.	Members Declarations.	
	(a) Disclosable Pecuniary Interest. (b) Non Disclosable Pecuniary Interest.	
	(c) Declaration of gifts. (d) Requests for dispensation.	
107/2017.	Minutes of Meetings.	
	(a) To receive minutes of Parish Council Meeting, held on 13 th June 2017.	
108/2017.	Matters arising, not on the agenda.	
	(a) Discharge of surface water into School Lane.	
	(b) State of the mill leat.	
	(c) Signage on public toilets.	
	(d) State of bench on green.	
109/2017.	Planning Matters.	
	(a) Planning Application No: PA17/05314. The proposed demolition of a portion	
	of the existing commercial storage building, the demolition of the existing	
	dwelling, the erection of a detached replacement dwelling and the use of a	
	portion of the remaining building as a garage/store at "The Barn" Higher Penpol,	
	St Veep.	
	(b) Planning Application No: PA17/05675. Extension to annexe at "Lower	
	Willsland" St Veep.	

	(c) Any applications received by Cornwall Council prior to the meeting will be dealt with	
	Other Planning Matters.	
	Planning Results for noting.	
	(i) Planning Application PA17/03665. "The Boat House" Lerryn. Decision Pending (ii) Planning Application PA17/02077. "Lerryn CE School. Permission Granted	
	with conditions.	
	(iii) Planning Application PA17/05346. "Leggyfoot" Hr Penpol. Grant of	
	Conditional Planning Permission.	
110/2017.	Financial Matters. Cheques for payment.	
	(a) Cheque No: 941 To Air Ambulance £100.00. Replace for cancelled cheque 929	
	(b) " No; 942 to HMRC for PAYE £80.00.	
	(c) "No: 943 to P M Tubb for Clerk & Cleaning duties. £320.00	
	(d) "No: 944 to P M Tubb for Bookers invoice 0466617. £26.38	
	(d) Any other Invoices or grant requests received, will be dealt with.	
	Other Matters.	
	(a) Members to consider internal auditors recommendations.	
	(i) Review of Council's financial regulations.	
	(ii) Review of clerk's contract and salary scale.	
	(iii) Review of cleaning contract.	
111/2017.	Correspondence & Circulars	
	(a) Members to receive correspondence not previously circulated.	
112/2017.	Village Car Park. Update.	
113/2017.	Village Green registration.	
114/2017.	Neighbourhood Plan.	
115/2017.	Emergency Plan. Update.	
116/2017.	Repairs to Top Road, Lerryn.	
117/2017.	Limekiln update.	
118/2017.	Diary Dates.	
	(a) There will be no meeting in August, unless urgent business arises. The next	
	meeting of the Parish Council will be on Thursday 14 th September 2017 at 7.30	
	pm in the Red Store, Lerryn.	
119/2017.	Any other business raised by members.	