

MINUTES OF ST VEOP PARISH COUNCIL MEETING HELD IN THE MEMORIAL HALL, COMMITTEE ROOM, LERRYIN. ON TUESDAY 13th JUNE 2017 AT 7.30 pm.

Present. Councillor P Philp (Chairman)
Councillor J Piper
Councillor M Motton
Councillor M Irwin

Councillor J Hancock (Vice Chairman)
Councillor F Pearce
Councillor N Vincent
Mr M Tubb (clerk)

Minute No:	Agenda	Action
	<p>Co-option of new Councillor and signing of acceptance of office. The Chairman welcomed Mr Michael Irwin to the meeting, saying that the council received 3 applications for the vacancy on the council and after interviewing each applicant Mr Irwin was selected. Mr Irwin signed his acceptance of office and joined the council.</p> <p>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. There were no members of the public present.</p>	
90/2017.	<p>Apologies for Absence were received from PCSO Steve Cocks.</p>	
	<p>Reports from Outside Organisations.</p> <p>(a) Devon & Cornwall Police. The clerk read a report submitted by PCSO Cocks, giving his apologies for non- attendance, he was pleased to report that there were no crimes reported during May, he said that he had carried out numerous patrols and all appeared in order.</p> <p>(b) Cornwall Council. No report received.</p> <p>(c) Lerryin Memorial Hall. Cllr Pearce reported that bookings for the hall were down, the committee have agreed to replace the flag pole and to get the clock repaired. In September a comedian has been booked and further details would be forthcoming.</p> <p>(d) Lerryin Area Minibus. Cllr Piper reported that the step had been replaced on the new bus with an electronic version, fund raising and driver training is on-going.</p> <p>(e) Lerryin School. Cllr Hancock said that he had nothing to report.</p> <p>(f) The Red Store. The clerk said there was nothing to report.</p> <p>(g) St Blazey, Fowey & Lostwithiel Network Panel. The next meeting will be held on the 19th June 2017.</p>	
91/2017.	<p>Members Declarations.</p> <p>(a) Disclosable Pecuniary Interest. Cllr Vincent declared an interest in agenda item 94/2017 (a). Planning application PA17/05346 as he keeps livestock on the applicants land.</p> <p>(b) Non Disclosable Pecuniary Interests. None declared.</p> <p>(c) Declaration of gifts. None declared.</p> <p>(d) Requests for dispensation. None.</p>	

92/2017.	<p>Minutes of Meetings.</p> <p>(a) To receive minutes of Annual Parish Meeting, held on 18th May 2017. On the proposal of Cllr Motton, seconded by Cllr Hancock, it was unanimously agreed that the minutes be approved.</p> <p>(b) To receive minutes of Annual Parish Council Meeting, held on 18th May 2017. On the proposal of Cllr Piper, seconded by Cllr Vincent, it was unanimously agreed that the minutes be approved.</p>	
93/2017.	<p>Matters arising, not on the agenda.</p> <p>(a) Discharge of surface water into School Lane. The clerk read a copy of the letter he had sent to Mr & Mrs Philp on this matter.</p> <p>(b) The clerk said he had written to Mrs A Pearce thanking her for the service she had given as trustee to the William Bastard Charity.</p>	
94/2017.	<p>Planning Matters.</p> <p>Cllr N Vincent withdrew from the meeting for the next item.</p> <p>(a) Planning Application No: PA17/05346. Re-submission of previously approved application PA14/02327 – construction of extensions and alterations to provide utility room, garage and additional bedroom. Proposed balconies at first floor level. At “Leggyfoot” Higher Penpol, St Veep, Lostwithiel. It was proposed by Cllr Pearce, seconded by Cllr Motton and unanimously agreed to support this application.</p> <p>Cllr Vincent returned to the meeting.</p> <p>(b) Any applications received by Cornwall Council prior to the meeting will be dealt with. There were no other applications.</p> <p>Other Planning Matters.</p> <p>The following Planning Results were noted.</p> <p>(i) Planning Application PA17/03419, “Leggyfoot” Hr Penpol. Withdrawn.</p> <p>(ii) “ “ PA17/03665. “The Boat House” Lerryn. Decision Pending</p> <p>(iii) Planning Application PA17/o2077. “Lerryn CE School. Decision Pending.</p>	
95/2017.	<p>Financial Matters. Cheques for payment.</p> <p>(a) Cheque No: 936 to Norris & Fisher insurance brokers. £716.25</p> <p>(b) “ No; 937 to HMRC for PAYE £80.00.</p> <p>(c) “ No: 938 to P M Tubb for Clerk & Cleaning duties. £320.00</p> <p>On the proposal of Cllr Hancock, seconded by Cllr Vincent, it was unanimously agreed that Cheque No’s 936, 937 and 938 be drawn.</p> <p>(d) Any other Invoices or grant requests received, will be dealt with.</p> <p>(i) Cheque No: 939 to Curtis Web Design £250.00 for update of web site</p> <p>(ii) “ No: 940 to Lerryn Memorial Hall £7.85 for June meeting.</p> <p>On the proposal of Cllr Piper, seconded by Cllr Pearce, it was unanimously agreed that cheque No’s 939 and 940 be drawn.</p> <p>Other Matters.</p> <p>(a) Members to consider internal auditors recommendations.</p> <p>(i) Financial Regulations to be adopted. Deferred to next meeting.</p> <p>(ii) VAT claims to be retained with cash book. Done.</p> <p>(iii) Clerks salary accords with NJC spinal point and minuted annually. Deferred to next meeting.</p> <p>(iv) Cleaners salary and contract to minuted annually. Deferred to next meeting.</p>	
96/2017.	Correspondence & Circulars	

	(a) Members to receive correspondence not previously circulated was read and noted.	
97/2017.	Village Car Park. Update. Nothing to report.	
98/2017.	Village Green registration. Nothing to report.	
99/2017.	Neighbourhood Plan. Cornwall Councillor to find out if short versions of plans are acceptable.	
100/2017.	Emergency Plan. Update. Nothing further to report.	
101/2017.	Repairs to Top Road, Lerryn. The clerk said that planings are £15.00 per ton plus VAT for a 10 ton load. It was proposed by Cllr Vincent, seconded by Cllr Pearce and unanimously agreed that the clerk orders a 10 ton load.	
102/2017.	Limekiln update. The clerk said that he had heard from Mr J Venning and he felt that in the interest of health and safety we should ask Knevitt Consulting to prepare a specification of works. It was proposed by Cllr Pearce, seconded by Cllr Hancock and unanimously agreed that this be done.	
103/2017.	Diary Dates. (a) St Blazey, Fowey & Lostwithiel Network Panel, 19 th June 2017 St Blazey. (b) Parish Council Meeting 13 th July 2017, Red Store, Lerryn, 7.30 pm. Members noted that the date of the Parish Council meeting clashed with a function at the church which several members would wish to attend, it was therefore agreed that the July meeting would be put back to Thursday 20th July.	
104/2017.	Any other business raised by members. (a) The state of the memorial seat on the green. (b) Improvements to signage at the public toilets. (c) Condition of mill leat and who is responsible for clearing it. (d) Small Ash tree growing out of bank by limekiln. Mr K Pearce offered to clear it. Members happy for him to do it.	

Signed by ----- Chairman.

Dated -----