## MINUTES OF PARISH COUNCIL MEETING HELD IN THE RED STORE, LERRYN. ON THURSDAY 12<sup>th</sup> OCTOBER 2017, AT 7.30 pm.

Present, Councillor J Hancock (Vice Chairman)
Councillor N Vincent
Councillor M Irwin
Cornwall Councillor C Martin

2 members of the public.

Councillor M Motton Councillor J Piper Councillor P Philp (Chairman) M Tubb (Clerk)

| Minute No: | Agenda Item  |
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|            | Chairman welcomed members and the public to the meeting. Cllr Hancock (Vice            |
|            | Chairman) took the chair due to the late arrival of the Chairman, he drew everyone's   |
|            | attention to the paragraph printed in blue at the head of the agenda.                  |
|            | Chairman invited members of the public address the council.                            |
|            | Mrs Briggs thanked the council for extending the period of public participation at the |
|            | last meeting. She queried the accuracy of the minutes of that meeting as a number of   |
|            | people expressed concern about the planning application on the pigs house and it was   |
|            | also mentioned that perhaps some of the 106 money from the PV farm could be used       |
|            | towards purchasing the green but this did not appear in the minutes. She also spoke    |
|            | about the need to update the walk books before having a re print.                      |
|            | Reports from Outside Authorities.  |
|            | (a) Devon & Cornwall Police. There was no report from PCSO Cocks. The clerk said that  |
|            | he had seen PCSO Cocks earlier in the week and he was expecting to attend.             |
|            | (b) Cornwall Council. Cllr Martin spoke on a number of issues which included           |
|            | Community Networks and their priorities, Health and Social Care, Highway               |
|            | Maintenance, waste Collection Contracts, Broadband and the Boundary Review. Cllr       |
|            | Martins full report is attached to these minutes.                                      |
|            | (c) Lerryn Memorial Hall. There was no report due to Cllr Pearce not being present.    |
|            | (d) Lerryn Area Minibus. Cllr Piper reported that two fund raising events are planned, |
|            | the first being a Pub Quiz on the 28th October and a Christmas Coffee Morning on the   |
|            | 25 <sup>th</sup> November.   |
|            | (e) Lerryn School. Nothing to report.  |
|            | f) The Red Store. The clerk read from the minutes of the last directors meeting which  |
|            | stated that the electrics were still causing problems and they were getting estimates, |
|            | bookings of the gallery are up.  |
|            | (g) St Blazey, Fowey & Lostwithiel Network Panel. Nothing to report.                   |
| 140/2017.  | Apologies were received from Cllr Philp for late arrival and Cllr Pearce (sick).       |
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| 141/2017.  | Members declarations.  |
|            | (a) Disclosable Pecuniary Interest. None   |
|            | (b) Non Disclosable Pecuniary Interest. None   |
|            | (c) Declaration of Gifts. None   |
|            | d) Requests for dispensation. None   |
|            | Cllr Philp joined the meeting.   |
| 142/2017.  | Minutes of Meetings.   |

|           | (a)To receive minutes of Parish Council Meeting held on 14 <sup>th</sup> September 2017. On the proposal of Cllr Piper, seconded by Cllr Irwin and unanimously agreed that the approval of the minutes be deferred until the November meeting allowing the clerk to include further detail to the public participation section.  |
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| 143/2017. | Matters Arising, not on the agenda.  (a) Discharge of surface water into school lane. The clerk said that this had been reported to Cornwall Council and they were looking into it.  (b) State of mill leat. Cllr Piper to email clerk with Mr Floweths email address.  (c) Large vehicles using bridge. The clerk read an email from Rachael Tatlow (Cormac) that the bridge passed assessment in 1995 and there is no restriction on the bridge.  (d) Width restriction on school hill. An email from Rachael Tatlow(Cormac) stated that if a width restriction were to be put on school hill a new traffic regulation order would have to be created which is a lengthy process and would cost around £5-6000 for consultation and legal process, Cornwall Council would not be able to fund this at the present. Cllr Martin (CC) said that we should watch out for any other such schemes being considered by neighbouring councils and perhaps it could be included with theirs. |
| 144/2017. | Planning Matters.  (a) Any applications received by Cornwall Council prior to the meeting will be dealt with at this meeting. There were no planning applications for discussion.  Planning Results for noting.  (i) Planning Application PA17/05675. Extension to annex at "Lower Willsland" St Veep. Permission granted with conditions. This result was noted   |
| 145/2017. | Financial Matters, cheques for payment.  (a) Cheque No: 955 To clerk for salary £320.00  (b) "No: 956 to HMRC for PAYE £80.00  On the proposal of Cllr Philp, seconded by Cllr Motton, it was unanimously agreed that cheque numbers 955 and 956 be drawn.  Other Matters.  (i) Review of clerks & cleaners contracts. Deferred until the next meeting.  (ii) Performance against budget for noting. Previously circulated. Was noted by members.  |
| 146/2017. | Correspondence & Circulars.  (a) Members to receive correspondence not previously circulated, these were read and circulated to members via the pack.  |
| 147/2017. | Village Car Park update. The clerk said that he had not returned the TR1 to Cornwall Council as yet because he wanted confirmation from CC as to who is responsible for the boundary fences.   |
| 148/2017. | <b>Village Green Registration</b> and possible crowd funding appeal. Detail of crowd funder appeals where circulated to members.   |
| 149/2017. | <b>Neighbourhood Plan.</b> The clerk said he had notified St Winnow PC that we would be interested in taking part, if they were leading the project.   |
| 150/2017. | <b>Emergency Plan Update.</b> Awaiting a response from Tasha Davis at Cornwall Council.  |
| 151/2017. | <b>Limekiln Update.</b> The clerk had circulated members with a copy of the specification of works supplied by Knevitts. Members were asked to decide what the closing date should be for tenders to be submitted. Members agreed that tenders should be received by 14 <sup>th</sup> December.  |
| 152/2017. | Repairs to surface of Piggy Lane. The clerk said he had ordered the Planings.  |

| 153/2017. | Review of footpaths and community land contracts. Deferred until November  |
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|           | meeting.   |
| 154/2017. | To consider updating of Lerryn Walk Books. Cllr Philp said there was one more path to  |
|           | walk, once that is completed we could then look into updating the walk book before   |
|           | printing.  |
| 155/2017. | Diary Dates.   |
|           | (a) The next Parish Council Meeting will be on Thursday 9 <sup>th</sup> November 2017 in the Red   |
|           | Store at 7.30 pm.  |
| 156/2017. | Any other business raised by members. The clerk said that he had spoken to enforcement regarding the cabin at Menelly and nothing can be done until they start to erect it. Members to let the clerk know if any changes are seen on the site. |
|           | There being no further business the meeting closed at 8.55pm.  |

| Permy Prmp  | 3" November 2017              |
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| Penny Philp | 9 <sup>th</sup> November 2017 |