## AGENDA FOR PARISH COUNCIL MEETING TO BE HELD IN THE RED STORE, LERRYN. ON THURSDAY 14<sup>th</sup> DECEMBER 2017, AT 7.30 pm.

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 Item					
	Chairman to welcome members and the public to the meeting, drawing their					
	attention to the paragraph printed in blue at the top of the agenda.					
	Chairman to invite members of the public address the council.					
	This is the opportunity for members of the public to speak on any item on the agenda					
	or any other matter relating to the Parish.					
	Reports from Outside Authorities.					
	(a) Devon & Cornwall Police.					
	<ul><li>(b) Cornwall Council.</li><li>(c) Lerryn Memorial Hall.</li><li>(d) Lerryn Area Minibus.</li><li>(e) Lerryn School.</li></ul>					
	(f) The Red Store.					
	(g) St Blazey, Fowey & Lostwithiel Network Panel. (h) Report from Cllr Pearce on Planning Conference.					
175/2017.	Apologies for absence.					
176/2017.	Members declarations.					
	(a) Disclosable Pecuniary Interest. (b) Non Disclosable Pecuniary Interest.					
	(c) Declaration of Gifts. (d) Requests for dispensation.					
177/2017.	Minutes of Meetings.					
	(a) To receive minutes of Parish Council Meeting held on 9 <sup>th</sup> November 2017.					
178/2017.	Matters Arising, not on the agenda.					
	(a) School Sign, in Fore Street.					
470/2047	(b) Two possible planning infringements update.					
179/2017.	Planning Matters.					
	(a) Application No: PA17/10382. Extension within single-storey residential unit to					
	create two new ground-floor bedrooms, improved fenestration and other minor					
	changes to the layout at "The Barn" Higher Penpol, St Veep. (b) Application No: PA17/11176. Construction of an Agricultural Storage Building at					
	"Willake" St Veep, Lostwithiel.					
	(c) Application No: PA17/11581. Listed building consent for alterations to partitions,					
	sensitive renovation to existing property to comprise doors, architraves, cornices,					
	skirting boards, door frames, fire places and ceiling roses. External alterations to					
	courtyard door and 5 external windows at "The Close, St Veep, Lostwithiel.					
	(b) Any other applications received by Cornwall Council prior to this meeting will be					
	dealt with.					
	Planning Results for noting. None to date.					
180/2017.	Financial Matters, cheques for payment.					
100,2017.	(a) Cheque No: 962 to Cornwall Council for planning Conference. £12.00					
L	147 chieffer has been to common countries planning contenent 112100					

	(b) " No: 963 to Grant Thornton for external audit. £120.00					
	(c) "No: 964 to Palace Printers for Stepping Stones. £24.00					
	(d) " No: 965 to Cornwall Council for May elections. £218.36					
	(e) "No: 966 to Viking Direct (back order of toilet rolls) £26.83					
	(f) "No: 967 to The Clerk for clerk & cleaning duties. £238.42					
	(g) " No: 968 to HMRC for PAYE. £59.40					
	(h) Cheque No: 969 to MT Garden Services (M Taylor) grass & footpath cutting					
	£1,400.00					
	(i) Cheque No: 970 to St Veep PCC for churchyard grant £100.00					
	Other Matters.					
	(i) To review budget (previously circulated) and set precept for 2018/2019.					
181/2017.	Correspondence & Circulars.					
	(a) Members to receive correspondence not previously circulated.					
	(i) SSE Enterprise re lighting, (ii) Cornwall Council re Winter Wellbeing, (iii) Christmas					
	Card from MP.					
182/2017.	Village Car Park update.					
183/2017.	Village Green Registration update.					
184/2017.	Neighbourhood Plan update.					
185/2017.	Emergency Plan Update.					
186/2017.	Repairs to surface of Piggy Lane.					
187/2017.	Review of footpaths and community land contracts.					
188/2017.	To consider updating of Lerryn Walk Books.					
189/2017.	Diary Dates.					
	(a) The next Parish Council Meeting will be on Thursday 11 <sup>th</sup> January 2018 in the Red					
	Store at 7.30 pm.					
190/2017.	Any other business raised by members.					
191/2017.	<u>Closed Session.</u> In view of the special/confidential nature of the business about to be					
	transacted, it is advisable in the public interest that the press and public be excluded					
	and they are instructed to withdraw.					
192/2017.	Members to consider tenders for works to the old limekiln.					
193/2017.	Meeting Closed.					

Signed By P.M Tubb Parish Clerk.

Dated 7<sup>th</sup> December 2017