MINUTES OF PARISH COUNCIL MEETING HELD IN THE RED STORE, LERRYN. ON THURSDAY 14th DECEMBER 2017, AT 7.30pm.

Present; Councillor P Philp (Chairman)

Councillor J Piper
Councillor F Pearce
Councillor M Irwin

2 Members of the public.

Councillor J Hancock (Vice Chairman)

Councillor M Motton Councillor N Vincent Mr M Tubb (Clerk)

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.
Mrs Briggs raised the question of wooden finger posts and whether the council had given any more thought to these being replaced voluntary. The Chairman said that Cllr Motton was involved in replacing the signs at riding cross and Tregenna cross. Cllr Motton said that he had replaced the finger post at riding cross after it had blown down in the recent windy weather. Mrs Briggs also spoke about the state of the road at Hoggs Moor which is in St Winnow Parish and been reported to Cornwall Council. Mr Briggs said that after the statement made by Capt Paul Thomas at the November meeting he wondered if the Parish Council had given any consideration to trying to acquire the pigs house from the Harbour Commissioners. The clerk said that when he wrote to Capt Thomas accepted their offer on the green, he had asked if the Harbour Commissioners would give the Parish Council the first opportunity to purchace the building.
Reports from Outside Authorities. (a) Devon & Cornwall Police. The clerk read a report from PCSO Cocks giving his apologies for non-attendance, he reported that there had been 1 crime in November, this being a communication crime (send false message electronically). He had also had complaints of parking on the "KEEP CLEAR" at the bottom of school hill at school leaving time so he will be attending at those times. Numerous patrols had been carried out and all appeared in order. He wished everyone seasons greetings from the Looe Neighbourhood team and wished all members a Happy and Peaceful New Year. (b) Cornwall Council. There was no report. (c) Lerryn Memorial Hall. Cllr Pearce reported that the carol evening would be on Thursday 22 nd December with the music being provided by Mr M Bell. (d) Lerryn Area Minibus. Cllr Piper reported that the Coffee Morning in November made a profit of £531.90 and the next funding event will be Spuds & Puds on the 17 th February 2018. (e) Lerryn School. Cllr Hancock reported that the new classroom should be completed by Tuesday 19 th December. (f) The Red Store. Cllr Philp read a letter she had received from Sue Pearce (Chairman of Red Store CIC) regarding the electrics and what they would wish to do, she invited members of the Parish Council to the next CIC meeting on the 15 th January to discuss this.
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	(g) St Blazey, Fowey & Lostwithiel Network Panel. Nothing to report. (h) Report from Cllr Pearce on Planning Conference. Cllr Pearce had circulated her report to members prior to the meeting.
175/2017.	Apologies for absence were received from PCSO Cocks and Cornwall Councillor Colin Martin (message received after leaving home).
176/2017.	Members declarations. (a) Disclosable Pecuniary Interest. Cllr Vincent declared an interest in agenda item 179/2017(a) Planning Application PA17/10382 as he uses the applicants land for grazing. (b) Non Disclosable Pecuniary Interest. None (c) Declaration of Gifts. None (d) Requests for dispensation. None
177/2017.	Minutes of Meetings. (a) To receive minutes of Parish Council Meeting held on 9 th November 2017. On the proposal of Cllr Hancock, seconded by Cllr Irwin it was unanimously agreed that the minutes be approved.
178/2017.	Matters Arising, not on the agenda. (a) School Sign, in Fore Street. Now been fixed by Cornwall Council. (b) Two possible planning infringements. Members viewed photographs of the two sites in question and it was proposed by Cllr Piper seconded by Cllr Pearce and unanimously agreed that the clerk writes to the enforcement section at Cornwall Council (enclosing the photographs) asking them to investigate these possible planning infringements.
179/2017.	Planning Matters. Cllr Vincent left the meeting at this point. (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. Members had a lengthy discussion on this application with a number of members expressing concerns as to whether the work on this site complies with building regulations. It was proposed by Cllr Hancock, seconded by Cllr Philp and unanimously agreed to support this application and the clerk to write to the building regulations department asking them to investigate this site to determine whether it is compliant. Cllr Vincent returned to the meeting. (b) Application No: PA17/11176. Construction of an Agricultural Storage Building at "Willake" St Veep, Lostwithiel. Some members were not familiar with this site and wish to have a site meeting. It was proposed by Cllr Hancock, seconded by Cllr Pearce and unanimously agreed that the clerk arranges a site meeting at a time suitable to the applicant. (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. On the proposal of Cllr Motton, seconded by Cllr Hancock, it was unanimously agreed to support this application. Planning Results for noting. There were no planning applications for noting.

180/2017.	Financial Matters, cheques for payment.
	(a) Cheque No: 962 to Cornwall Council for planning Conference. £12.00
	(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
	On the proposal of Cllr Vincent, seconded by Cllr Irwin, it was unanimously agreed that
	cheque Numbers 962,963,964,965,966,967,968,969 and 970 be drawn.
	Other Matters.
	(i) To review budget (previously circulated) and set precept for 2018/2019. Members
	discussed the budget which had been circulated by the clerk and on the proposal of Cl
	Hancock, seconded by Cllr Piper, it was unanimously agreed to request a precept of
	£9,750.00 for year 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
	These were noted by members
182/2017.	Village Car Park update. Nothing further to report.
183/2017.	Village Green Registration update. Statements of support now being signed.
184/2017.	Neighbourhood Plan update. Cllr Philp reported that Cllr Hancock and herself attende
•	St Winnow Parish Council meeting in November when they agreed that they would
	hold a meeting in January when St Veep PC would be invited. It was agreed that the
	clerk write to St Winnow clerk to find out the date of the meeting.
185/2017.	Emergency Plan Update. Waiting to hear from Tasha Davis regarding an exercise.
186/2017.	Repairs to surface of Piggy Lane. The clerk said that we would have to hire a dump
186/2017.	truck small enough to get under the arch, this would cost £75.00 per day if we can
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	arrange collection and return. Members felt the lane needed to dry up before undertaking this work
187/2017.	
188/2017.	Review of footpaths and community land contracts. Deferred to next meeting. To consider updating of Lerryn Walk Books. Deferred to next meeting.
	Diary Dates.
189/2017.	· ·
	(a) The next Parish Council Meeting will be on Thursday 18 th January 2018 in the Red
100/2017	Store at 7.30 pm.
190/2017.	Any other business raised by members.
	Back hill to school very slippery.
	Pipes from shed at South Lerryn Farm still discharging into school lane.
	State of road at Mixton (mud)
	Tree branch in river by bridge.
191/2017.	Closed Session. 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
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	transacted, it is advisable in the public interest that the press and public be exclud and they are instructed to withdraw.

192/2017.	Members considered the three tenders submitted for the remedial works on the old limekiln in the centre of the village. Members to seek grant funding before deciding to proceed with the works.
193/2017.	Meeting Closed at 9.25pm.

Signed By P Philp Chairman

Dated. 18th January 2018