

MINUTES OF ANNUAL PARISH COUNCIL MEETING HELD IN THE RED STORE, LERRYN. ON THURSDAY 10th MAY 2018. At 8.00 pm.

Present; Councillor P Philp (Chairman)
Councillor F Pearce
Councillor J Piper
Cornwall Councillor C Martin

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

Minute No:	Agenda Item.
	Chairman to welcome members to the meeting, drawing their attention to the paragraph printed in blue at the top of the agenda.
271/2018.	Apologies for absence were received from Cllr J Hancock (Away), PCSO S Cocks (Devon & Cornwall Police) and Capt P Thomas (Fowey Harbour Commissioners).
272/2018.	(a) Election of Chairman for 2018/2019. On the proposal of Cllr Pearce, seconded by Cllr Vincent, it was unanimously agreed that Cllr Philp be re-elected as Chairman. (b) Election of Vice Chairman for 2018/2019. On the proposal of Cllr Philp, seconded by Cllr Irwin, it was unanimously agreed that Cllr Hancock be re-elected as Vice Chairman.
273/2018.	Appointment of Representatives to Outside Authorities (a) Lerryn Memorial Hall (Presently Cllr Pearce) (b) Lerryn Area Minibus. (" Cllr Piper) (c) Lerryn School. (" Cllr Hancock). It was proposed by Cllr Pearce, seconded by Cllr Vincent and unanimously agreed that a,b and c be re-elected en bloc. (f) The Red Store. (" The Clerk) The clerk said that he did not wish to continue as representative to the Red Store. It was proposed by Cllr Philp, seconded by Cllr Piper and unanimously agreed that Cllr Pearce be elected as the Red Store representative. (g) St Blazey, Fowey & Lostwithiel Network Panel. (Presently Cllr Motton & The Clerk). It was proposed by Cllr Vincent, seconded by Cllr Irwin and agreed that Cllr Motton and the clerk remain as representatives on the network panel.
274/2018.	Members Declarations. (a) Disclosable Pecuniary Interest. None (b) Non- Disclosable Pecuniary Interest None (c) Declaration of Gifts None (d) Requests for Dispensation. None
275/2018.	Minutes of Meetings. To receive minutes of Parish Council meeting held on the 12 th April 2018. On the proposal of Cllr Irwin, seconded by Cllr Vincent, it was unanimously agreed that the April minutes be approved.
276/2018.	Matters Arising not on the agenda. (a) State of back hill to school. Nothing more been heard from Cornwall Council. (b) Pruning of Ash trees. The clerk said that the trees have started to shoot so we should leave them to next year.

	<p>(c) Decorating of Public toilets. The clerk said that Trago had Granygril masonry paint on offer until the end of May at £5.99 per 5 litre tin. The total cost for paint would be about £100.00. The clerk was asked to get the paint.</p> <p>(d) Legionella Risk assessment. The clerk said he was awaiting a quote for this.</p>
277/2018.	<p>Planning Matters.</p> <p>(a) Application No: PA18/03281. Proposed Barn Conversion at “Kingbath” Lerryn. On the proposal of Cllr Piper, seconded by Cllr Vincent, it was unanimously agreed to support this application.</p> <p>Planning Results for noting.</p>
278/2018.	<p>Financial Matters, cheques for payment.</p> <p>(a) Cheque No: 989 to P M Tubb for Clerk & Cleaning duties. £277.78</p> <p>(b) “ No: 990 to HMRC for PAYE £69.20</p> <p>(c) “ No: 991 to DM Payroll Services Ltd for PAYE work. £81.00</p> <p>On the proposal of Cllr Pearce, seconded by Cllr Vincent, it was unanimously agreed that cheque No’s 989, 990 and 991 be drawn.</p> <p>(d) Any other requests received for payment will be dealt with.</p> <p>(i) Cheque No: 992 EDF Energy £66.95 for car park light.</p> <p>(ii) “ No: 993 to CALC £54.00 for GDPR training.</p> <p>On the proposal of Cllr Motton, seconded by Cllr Piper it was unanimously agreed that cheque No: 992 and 993 be drawn.</p> <p>(e) Members to decide on insurance cover for 2018/2019. Quote from our present insurers is £713.00. It was proposed by Cllr Philp, seconded by Cllr Motton and unanimously agreed to accept this quote and cheque No: 995 be drawn to that effect.</p> <p>(f) Update on changes to claiming VAT was noted by members.</p> <p>(g) Members to receive annual accounts for year 2017 /2018. It was proposed by Cllr Irwin, seconded by Cllr Vincent and unanimously agreed that the accounts be accepted.</p>
279/2018.	Correspondence & Circulars not previously circulated, were read and noted.
280/2018.	Village Green update. Witness statements submitted.
281/2018.	<p>Car Park Update. New signs have been ordered by Cornwall.</p> <p>The clerk had circulated members with an email from Mr Robinson regarding the boundary fence, they all agreed that a living boundary would be better than the fence and agreed to go along with his suggestion. Members would look at the state of the fir tree by the toilet and report back to the clerk.</p>
282/2018.	Lime Kiln Update. Paperwork being prepared for grant funding.
283/2018.	Neighbourhood Plan. Several members have not seen the information circulated by the clerk so deferred to next meeting.
284/2018.	Emergency Plan update. Clerk to contact Arthur to find out what format the testing of the plan will take and who needs to attend.
285/2018.	Repairs to Piggy Lane. Cllr Irwin to contact the clerk when he can collect and return the dumper.
286/2018.	Updating of Lerryn Walk Books. With the printer and awaiting his price.
287/2018.	Diary Dates. The next scheduled meeting of the Parish Council will be on Thursday 14 th June 2018, at 7.00 pm in the Memorial Hall.
288/2018.	Update on GDPR and appointment of DPO It was proposed by Cllr Philp, seconded by Cllr Piper and unanimously agreed the clerk be appointed DPO on a temporary basis.
289/2018.	Any other business raised by members

	(i) One stepping stone needs levelling. (ii) The Bridge needs weeding. Clerk said he would try and get it sprayed. (iii) One of the seats by the bridge, the wood is rotten and needs replacing. Clerk said that he had measured up for the wood.
290/2018.	Meeting Closed. At 9.20 pm.

Signed **by**

Chairman.

Dated