## MINUTES OF PARISH COUNCIL MEETING HELD IN THE RED STORE, LERRYN. THURSDAY 12<sup>th</sup> SEPTEMBER 2019, 7.30 pm.

Present. Councillor P Philp (Chairman)

Councillor J Piper Councillor N Vincent Cornwall Councillor C Martin M Tubb (Clerk) Councillor J Hancock (Vice Chairman)
Councillor M Motton
Councillor M Irwin
PCSO Steve Cocks
1 Member of the public.

Minute No:	Agenda Item.
	The Chairman welcomed members and the public to the meeting, drawing their attention to the paragraph printed in blue at the top of the agenda.  Chairman invited any of the public to address the meeting.  There was nothing from the public.
	Reports from Outside Authorities
	(a) Devon & Cornwall Police. PCSO Cocks reported that 2 crimes had been recorded in the past month, these being, out of control dog and bikes in the woods. He also spoke about the Community Speed Watch Scheme and if there were any volunteers, he also asked members to be vigilant to any unforeseen activity now that the new badger culls had been announced. He was asked about the parking in the village, which he said he was aware of and had spoken to people on numerous occasions when in the village but he felt this would only be controlled with the installation of yellow lines.  (b) Cornwall Council. Cllr Martin spoke on a number of issues which included Health Funding, Refuse Collection and the dumping of waste in the countryside.  (c) Fowey Harbour Commissioners. No report received.  (d) Lerryn Memorial Hall. No report received.  (e) Lerryn Area Minibus. Cllr Piper reported the committee were now registered for gift aid when people are making donations to the minibus. She also reported that the last cream tea event raised £293.40.  (f) Lerryn School. No report received.  (g) The Red Store. No report received,  (h) St Blazey, Fowey & Lostwithiel Network Panel. The clerk had forwarded to members notes of the last meeting.
499/2019.	Apologies for Absence. There were no apologies received.
500/2019.	Members Declarations.  (a) Disclosable Pecuniary Interest. Cllr Vincent declared an interest in item 503/2019  (i) Planning results for noting as he uses the applicants land.  (b) Non- Disclosable Pecuniary Interest. None declared.  (c) Declaration of Gifts. None declared.  (d) Requests for Dispensation. None requested,
501/2019.	Minutes of Meetings.  (a)To receive minutes of Parish Council Meeting held on the 11 <sup>th</sup> July 2019. On the proposal of Cllr Hancock, seconded by Cllr Piper, it was unanimously agreed that the minutes be approved.
502/2019.	Matters Arising not on the agenda.  (a) Uneven stepping stone. Still to be sorted out.

- (b) State of bridge. The clerk read an email from Cornwall Council structures team stating that they would be carrying out works in November and the earlier notices must have been erected by someone working on behalf of the owners of the cottage.
- (c) State of trees at Mill Corner. The clerk said that no reply had been received from Cornwall Council, Cllr Martin agreed to look into this.
- (d) Surface of bridge at Lowertown. Members agreed to have a look and see what is required.
- (e) Car Park Light. Clerk said that we had received a contract quotation from EDF Energy stating that the quarterly charge on contract would be £87.00. As this quote was now out of date it was agreed to explore further the idea of a solar light.
- (f) Public Re-cycling bins. The clerk read a reply from Biffa saying that there was no spare capacity on their vehicles to collect from additional recycling banks.
- (g) Electric Vehicle Charging Point. A reply from Cllr Hannaford (CC) said that the provision of additional charging points would be considered in the upcoming budget consideration and she had passed our request to the climate change team for a response.
- (h) Minibus Parking. The clerk read an email from the Chairman of the minibus committee in response to the earlier meeting between the Clerk to the council and the Chairman and a driver from the minibus committee. Members were not happy with the demands of that email and asked the clerk to write to him expressing their feelings on this matter.

## 503/2019. Planning Matters.

- (a) Application No: PA19/06835. Extensions and Alterations to "South Lerryn House", Lerryn. On the proposal of Cllr Hancock, seconded by Cllr Vincent, it was agreed to support this application.
- (b) Application No: PA19/05446. Conversion and extension of existing barn to form dwelling at "Ribby Farm" Lerryn. On the proposal of Cllr Piper, seconded by Cllr Motton, it was agreed to support this application.
- (c) Application No: PA19/05752. Additional extension to accommodate staff, change of roofline to conversion of barn at "Langunnett", St Veep. On the proposal of Cllr Irwin, seconded by Cllr Vincent, it was agreed to support this application.

## Cllr Vincent left the room during the next agenda item. Planning Results for noting.

(i) Application No: PA19/05401. Application for a non-material amendment (1) following grant of planning permission PA18/09965. Amendments sought – Insertion of two first floor obscured glazed windows in the eastern elevation at "The Barn" Higher Penpol, St Veep. Refused by Cornwall Council. Members agreed to support the planning officers decision.

## 504/2019. Financial Matters, cheques for payment.

- (a) Cheque No: 1068 to The Clerk £331.78 for clerk & cleaning duties for September.
- (b) Cheque No: 1069 to HMRC £15.20 for PAYE
- (c) Cheque No: 1070 to T Hawes & Son. £1110.96 for work on Toilets.
- (d) Cheque No: 1071 to Sue Blaxley £100.00 for internal Audit.
- (e) Cheque No: 1072 to EDF Energy £102.24 for car park light.

On the proposal of Cllr Piper, seconded by Cllr Hancock, it was unanimously agreed that cheque No's 1068, 1069, 1070, 1071 and 1072 be drawn.

- (f) Any other requests received for payment or grant applications will be dealt with.
- (fi) Cheque No: 1073 to Lerryn Memorial Hall, £5.25 for room hire.
- (fii) Cheque No: 1074 to Mr T Fowler, £840.24 for footpath cutting.

On the proposal of Cllr Hancock, seconded by Cllr Vincent, it was unanimously agreed that cheque No's 1073 and 1074 be drawn.

	(i) Grant application from St Johns Ambulance for help towards their work. Members considered the request from St Johns Ambulance and decided not to support the application.
	(g) Members to approve the Internal Auditors report 2018/2019. The clerk presented members with the internal auditor's report and on the proposal of Cllr Handcock, seconded by Cllr Motton, it was accepted.
505/2019.	<b>Correspondence &amp; Circulars</b> not previously circulated, were read and circulated to members via the pack.
506/2019.	<b>Village Green update</b> . Nothing further to report, awaiting decision from Cornwall Council.
507/2019.	<b>Limekiln update.</b> Grant application and planning application submitted and awaiting decision. The clerk said that he had received an email from Mr Stevens and he would be contacting the council in early September to arrange a meeting on site. The clerk had also spoken to the helpers from Lanreath with a view to holding another Big Breakfast and a date of October 20 <sup>th</sup> was suggested, this was favourable to members.
508/2019.	<b>Drill Hall.</b> The clerk Said that he had contacted the Need's Family and was waiting a reply.
509/2019.	<b>Neighbourhood Plan Update.</b> The clerk to try and contact someone who was involved with Lostwithiel plan to see if they would come and give us some advice.
510/2019.	<b>Diary Dates.</b> The next scheduled meeting of the Parish Council is Thursday 10 <sup>th</sup> October 2019 in the Red Store, Lerryn at 7.30 pm.  Big Breakfast in the Village Hall on Sunday 20 <sup>th</sup> October 2019 from 9.00 am to Noon.
511/2019.	Any other business raised by members.  Members agreed to support the proposed Community Speed Watch scheme and the clerk was asked to let PCSO Cocks know of our decision, he was also ask to advertise it in the next edition of Stepping Stones.
512/2019.	Meeting Closed at 9.10 pm.

Signed by; P Philp Chairman Dated 10th October 2019