

Minutes of the Virtual Meeting held on ZOOM on Tuesday 9th June 2020

Present:

Vice Chair Cllr Penny Rowe (PR) Cllrs Judy Stephens (JS) Stephanie Chapman (SC) Peter Champness (PC) Joe Flynn (JF) Ian Mitchell (IM) Cornwall Councillor Colin Martin (CM) Parish Clerk Kerry Pearce (KP)

Public: Parish Clerk of St Veep Morley Tubb

- 1. Chairman's Welcome and Public Participation** PR welcome all Councillors and MT to the meeting.
- 2. Apologies for Absence:** Cllr Keith Bailey
- 3. Declaration of Members Interest.** (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. NONE
- 4. To receive minutes of meeting held on 4th February 2020**
PC proposed these minutes were of a true account seconded by JS
- 5. Matters arising from those minutes.**

JF: Bin replacement – CM has sent a contact number to KP to chase up details.

The bench is now defunct and can we investigate a replacement. KP has assessed this on the monthly safety checks - it only seems to be the piece of wood across the back has come loose. KP to arrange for repair.

Bumble Bees not on the agenda – KP said it has been postponed to the July Agenda as this was our first zoom meeting and can be discussed when we have more experience!

The grass adjacent to the stepping stones is 3 ft high, JF asked when this will be cut – KP confirmed the first cut was scheduled to be cut on the 26th March, due to lockdown and the Covid-19 situation this could not happen. It has now been cut.

- 6. To Receive Minutes of meeting held 3rd March 2020 – This meeting was adjourned due to the quorum being less than 1/3 of Councillors present.** PR proposed they were of a true account seconded by SC
- 7. Chairman's Report.**
PR thanked everybody for keeping in touch during these strange times and thank KP for co-ordinating the zoom meetings.
- 8. Reports from Outside Organisations.**
 - a) Devon & Cornwall Police.* NONE
 - b) Cornwall Council.*

CM congratulated the Councillors on successfully meeting on ZOOM! and thanked everyone for doing their bit for the community. CC Councillors have mostly been working from home. Recycling and bin collections have remained the same, fly tipping has not risen. The dump is now open but you must use your number plate as a guide to which days you can go! If your number plate ends in an odd number, you can only go on an odd date. Grass cutting, the council have been not cutting the grass verges back to encourage the wildflowers, they have only cut where safety is concerned. There has been an increase in looking after vulnerable and at-risk children. Cornwall Council have drafted extra staff for local care homes to cover

sickness etc. Government guidelines are announced to local Councils and the public at the same time therefore there is a delay on local guidelines being released. Business that are struggling have fallen through the gaps for grants, Cornwall and Isles of Scilly growth hub have additional information and a telephone number to call. Respryn Carpark should be opened soon.

c) *Red Store.*

PR reported the AGM was cancelled due to the COVID-19 situation.

9. Planning Applications.

1. NONE

10.Planning Results.

- 1) PA19/07452 Rosemary Cottage, Lerryn - Approved
- 2) PA20/00613 Treverder - Approved
- 3) PA20/00768 Ethy Barton Tennis Court – Approved
- 4) PA20/03133 Higher Hartswell extension - Approved

11.Grant Funding and Applications. NONE

12.Neighbourhood Plan. An update on proceedings. JS continued to work on this. KP to forward email from Trewithen Dairy regarding the lighting.

13.Common Land CL04/CL05. To discuss the upkeep and safety of the area and the next step: KP has assessed the benches for the monthly safety checks – one bench seems to be slightly damaged and is not in situ, the piece of wood across the back has come loose. KP to arrange for repair. The second bench is in good repair.

KP confirmed Mr Marchant had complied to the request he remove the discarded engine and move his boat below the water line. It was agreed KP to draft a letter thanking him for doing this and send by email for Councillors to approve before sending. KP to look into the insurance cover for the land and the jetty.

14.Cornwall Environment Plan. To discuss wildflower and tree planting areas & signage within the parish. JF confirmed he had not been back to the Jubilee triangle to plant the wildflowers due to lock down. KP confirmed someone had cut the rest of the grass back. SC to find out who had cut it.

15.Correspondence & Circulars.

Letter from Mr Marchant KP to respond

Invoice request – Cornwall Council paid us £1047.00 back in October by mistake this invoice is a recall for the money which should have gone to St Winnow School.

16.Finance; To confirm the drawing of the following cheques;

- I. Cheque No: 395 to the Clerk for Salary and Expenses for £110.40
- II. Cheque No: 396 to Judy Stephens for NHP Expenses for £15.49
- III. Cheque No: 397 to the Clerk for Salary and Expenses for £110.40
- IV. Cheque No: 398 to the Clerk for Salary and Expenses for £110.40
- V. Cheque No: 399 to Zurich Insurance for £257.60
- VI. Cheque No: 400 to Cornwall ALC for annual subscription for £194.14
- VII. Cheque No: 401 to DM Payroll Services for £81.00
- VIII. Cheque No: 402 to the Clerk for Salary and Expenses for £110.40

IX. Cheque No: 403 to St Veep Parish Council for the Toilets for £1500.00

X. Cheque No: 404 to Cornwall Council for a refund of a mis-paid payment for £1047.00

PC asked if we should be paying towards the toilets as they are currently closed during lockdown – KP confirmed they are now open but also pointed out this payment is for the last financial year and we can discuss them being closed at the next request for payment.

All councillors agreed.

JF proposed all cheques to be drawn seconded by SC will all in favour.

17.To approve the income and expenditure against the cash book to be signed by the chair.

All councillors over saw the income and expenditure and agreed for PR as vice chair sign the book at an arranged date.

18.To approve the Certificate of Exemption – AGAR 2019/20

All Councillors approved the Certificate of Exemption KP to arrange paperwork

19.Any Other Business.

JF asked if the branches above the carpark at Lerryn View can we cut back KP to report.

20.Date & Venue of Next Meeting. Tuesday 7th July 2020 On ZOOM details to be sent by email.

Meeting closed 20.35