## AGENDA FOR THE ANNUAL ST VEEP PARISH COUNCIL MEETING, TO BE HELD ON THURSDAY 20th MAY 2021, IN THE MEMORIAL HALL, LERRYN. IMMEDIATELY FOLLOWING THE ANNUAL PARISH MEETING WHICH WILL START AT 7.00 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.

A one way system will be in place, you will enter by the main entrance and depart through the hall door. Hand sanitiser will be available inside the main entrance and whilst in the building social distancing must be adhered too.

For Track and Trace purposes names and telephone numbers of everyone attending will be recorded and held for 21 days.

Minute No:	Agenda Item.					
	Members to sign their acceptance of Office.					
	Chairman to welcome members and the public to the meeting.					
	Chairman to invite any of the public to address the meeting.					
77/2021	Apologies for Absence					
78/2021	Election of Officers.					
	(a) To elect Council Chairman for 2021/2022.					
	Chairman to sign his/her acceptance of Office.					
	(b) To elect Council Vice Chairman for 2021/2022.					
79/2021.	Appointment Of representatives to outside authorities.					
	(a) Lerryn Memorial Hall. (Currently Cllr Pearce)					
	(b) Lerryn Area Minibus. ( " Cllr Piper)					
	(c) Lerryn School ( " Cllr Hancock)					
	(d) The Red Store ( " Cllr Pearce)					
	(e) Network Panel ( " Cllr Motton & The clerk)					
80/2021.	Members Declarations.					
	(a) Disclosable Pecuniary Interest. (b) Non- Disclosable Pecuniary Interest					
	(c) Declaration of Gifts (d) Requests for Dispensation.					
81/2021.	Minutes of Meetings.					
	(a)To receive minutes of Parish Council Meeting held 8th April 2021.					
82/2021.	Matters Arising not on the agenda					
	(a) Mobile Phone Coverage in the village.					
	(b) Broken fence around green at Lowertown.					
83/2020.	Planning Matters					
	(a)					
	(b) Any other applications received from Cornwall Council prior to the meeting will be					
	dealt with.					
	Planning Results.					
	None to date.					

84/2021.	Financial Matters, cheques for payment.  (a) Cheque No 1170 Interim payment to GL Stevens & Son (Limekiln) £12,000.00  (b) Cheque No 1171 to The Clerk for salary & Cleaning. £324.98  (c) Cheque No 1172 to HMRC for PAYE. £22.00  (d) Cheque No: 1173 to Viking for toilet rolls & disinfectant. £162.02				
	(e) Cheque No: 1174 to EDF Energy for lighting. £104.35				
	(f) Cheque No: 1175 to SWW for toilets. £130.01.				
	(g) Cheque No: 1176 to clerk for timber etc. £167.28				
	(i) Any other accounts or grant requests received prior to the meeting will be dealt				
	with.				
	(ii) Members to receive accounts for year ending 31 <sup>st</sup> March 2021.				
	(jii) Insurance Quotation from Norris Fisher ( Current brokers)  Financial Correspondence.				
	ICO Certificate				
85/2021.	Correspondence.				
	Items previously circulated that require a decision.				
	(a) None to date				
	Any other correspondence received prior to meeting.				
	(i) Request from Lerryn School for use of green on Saturday 3 <sup>rd</sup> July 1-4 pm.				
	(ii) Confirmation of hall booking for this meeting.				
2.2/2.22	Clerks & Councils Direct, Viking Leaflet, Glasdon Leaflet. & Hands Face Space notice.				
86/2021.	Do Members wish to adopt the New Cornwall Code of Conduct as printed. ?  Or				
	Do you wish to adopt the new Code of Conduct with added sections in Red which is				
	recommended by CALC.				
87/2021	Phone Box at Penpol. What do you want to do with it?				
88/2021.	Limekiln update. Work to commence soon.				
89/2021.	Parking in the village. Update				
90/2021.	Littering in the village. Update				
91/2021.	Unused boats and canoes on the common land. Update				
92/2021.	Neighbourhood Plan Update. Update				
93/2021.	Footpath 12 beside the dock. Update				
94/2021.	Lowertown Bridge. Update				
95/2021.	Village Green. Benches. Update				
96/2021.	Public toilets. Update				
97/2021.	<b>Diary Dates.</b> The next scheduled meeting of the Parish Council to be decided at this meeting.				
98/2021.	Any other business raised by members				
99/2021.	Meeting Closed.				

Signed by; PM Tubb Parish Clerk

Dated 12<sup>th</sup> May 2021

Castleway Lanteglos-by-Fowey, Cornwall. PL23 1ND