

MINUTES OF THE ANNUAL ST VEEP PARISH COUNCIL MEETING, HELD ON THURSDAY 20th MAY 2021, IN THE MEMORIAL HALL, LERRYN. IMMEDIATELY FOLLOWING THE ANNUAL PARISH MEETING STARTING AT 7.45 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 was in place, everyone entered by the main entrance and departed through the hall door. Hand sanitiser was available inside the main entrance and whilst in the building social distancing was adhered too.

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

Present. Councillor P Philp
Councillor J Piper
Councillor F Pearce
Cornwall Councillor C Martin
M Tubb (Clerk)

Councillor M Motton
Councillor M Irwin
Councillor O Rounsevell
PCSO Cocks
1 member of public.

Minute No:	Agenda Item.
	<i>Members signed their acceptance of Office.</i>
	Chairman welcomed members and the public to the meeting. Chairman invited any of the public to address the meeting. There was nothing raised by the public.
77/2021	Apologies for Absence was received from Cllr Hancock
78/2021	Election of Officers. (a) To elect Council Chairman for 2021/2022. Cllr Philp said that she would like to stand down from Chairman. The clerk said that Cllr Hancock had sent his apologies for non-attendance and said he was prepared to stand for Chairman if members so wished. It was proposed by Cllr Irwin, seconded by Cllr Rounsevell and unanimously agreed that Cllr Hancock be elected as Chairman for 2021/2022. Members thanked Cllr Philp for her service as chairman. <i>Chairman to sign his acceptance of Office at the next meeting.</i> (b) To elect Council Vice Chairman for 2021/2022. Cllr Motton said he would be prepared to stand as Vice chairman if member wished. It was proposed by Cllr Pearce, seconded by Cllr Philp and unanimously agreed that Cllr Motton be elected as Vice Chairman for 2021/2022. In the absence of the Chairman Cllr Motton took the chair.
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)

	<p>(d) The Red Store (“ Cllr Pearce) (e) Network Panel (“ Cllr Motton & The clerk) All the current members were prepared to continue and were re-elected en bloc</p>
80/2021.	<p>Members Declarations. (a) Disclosable Pecuniary Interest. None declared (b) Non- Disclosable Pecuniary Interest. None declared (c) Declaration of Gifts. None declared (d) Requests for Dispensation. None requested.</p>
81/2021.	<p>Minutes of Meetings. (a) To receive minutes of Parish Council Meeting held 8th April 2021. On the proposal of Cllr Irwin, seconded by Cllr Piper and agreed by members that the minutes be approved.</p>
82/2021.	<p>Matters Arising not on the agenda (a) Mobile Phone Coverage in the village. The clerk read an email received from BT which admitted there was a lack of signal in the area and the possibility of the area being included in a trial they were carrying out. The clerk also said that he had forwarded this response to CALC to back up our objections to the removal of the telephone box in the village. (b) Broken fence around green at Lowertown. This had now been repaired by Cllr Motton and the clerk.</p>
83/2020.	<p>Planning Matters (a) Any other applications received from Cornwall Council prior to the meeting will be dealt with. None received Planning Results. None to date.</p>
84/2021.	<p>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 On the proposal of Cllr Pearce, seconded by Cllr Piper, it was agreed that cheque No's 1170, 1171, 1172, 1173, 1174, 1175 and 1176 be drawn. (i) Any other accounts or grant requests received prior to the meeting will be dealt with. (ia) Cheque No: 1177 to Adam Curtis £195.00 for annual web site support. (ib) Cheque No: 1178 to Lerryn Memorial Hall £15.00 for hall hire. On the proposal of Cllr Philp, seconded by Cllr Rounsevell it was agreed that cheque No's: 1177 and 1178 be drawn. (ii) Members to receive accounts for year ending 31st March 2021 previously circulated. It was proposed by Piper, seconded by Cllr and unanimously agreed that the accounts be accepted. (iii) Insurance Quotation from Norris Fisher (Current brokers). The clerk reported that that he had contacted BIHB for an insurance quote but had received nothing although they were aware of tonight's meeting. Members had been circulated with a copy of the quote from Covea which was a reduction on last year with the same level of cover. It was proposed by Cllr Pearce, seconded by Cllr Irwin and unanimously agreed that the quote of</p>

	<p>£625.92 be accepted and cheque No: 1179 be drawn for this amount, it was also agreed to lock in with Covea until 2024.</p> <p>Financial Correspondence. ICO Certificate received.</p>
85/2021.	<p>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 3rd July 1-4 pm. (ii) Confirmation of hall booking for this meeting. Clerks & Councils Direct, Viking Leaflet, Glasdon Leaflet. & Hands Face Space notice. Correspondence was read and noted.</p>
86/2021.	<p>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. It was proposed by Cllr Pearce, seconded by Cllr Philp and agreed that the Code of Conduct with the added recommendations of CALC be adopted.</p>
90/2021.	Littering in the village. Nothing further to report.
91/2021.	Unused boats and canoes on the common land. Nothing further to report.
92/2021.	Neighbourhood Plan Update. Cllr's Pearce and Piper agreed to represent the Parish Council on the steering committee and the clerk to furnish them with list of interested people for them to contact.
93/2021.	Footpath 12 beside the dock. Cllr Rounsevell said the maximum cost for the work would be £400.00. It was unanimously agreed that the work should be done ASAP.
94/2021.	Lowertown Bridge. Waiting to hear from Cornwall Council.
95/2021.	Village Green. Benches. These will be delivered within the next week.
96/2021.	Public toilets. Nothing further to report.
97/2021.	Diary Dates. The next scheduled meeting of the Parish Council will be June 10 th 2021 in the Memorial Hall.
98/2021.	Any other business raised by members. There was no other business raised by members.
99/2021.	Meeting Closed at 9.05 pm.

Signed by;

Chairman

Dated

