

MINUTES OF ST VEEP PARISH COUNCIL MEETING, HELD ON THURSDAY 10th FEBRUARY 2022, IN THE RED STORE LERRYN. AT 7.30 pm, when members were summoned to attend.

Present; Councillor J Hancock (Chairman)
Councillor P Philp
Councillor J Piper
Councillor O Rounsevell
3 Members of the public.

Councillor M Motton (Vice Chairman)
Councillor F Pearce
Councillor M Irwin
M Tubb (Clerk)

Minute No:	Agenda Item.
	<p>Chairman welcomed members and the public to the meeting. He then asked if any member wished to address the meeting. Mrs Julie Divine addressed the meeting on behalf of the Platinum Jubilee Committee. She said that the recent public meeting had been attended by about 32 members of the public and a number of suggestions were made, which included a big lunch, hogg roast, music and tree planting. A small committee had been formed and a request was being made to the Parish Council to use the village green for the four days over the jubilee weekend. Members were happy for the green to be used over that weekend. A number of other issues were discussed such as car parking, road closures and first aid. Mrs Divine thanked members for their support and said she would give a progress report at the next Parish Council meeting. The clerk then read a letter he had received from John and Viv Halkes regarding the clearing of the parish land by the bridge. The chairman said that he had spoken to John after we had done the initial cutting last year and told him we would be back to finish the work in the winter before the next bird nesting season and members were not aware that anything other than brambles and Sumac had been removed. The clerk was asked to respond to Mr and Mrs Halkes letter.</p>
	<p>Reports from Outside Authorities (a) Devon & Cornwall Police. The clerk read a report from PCSO Cocks giving his apologies for non attendance and also reporting that there were no crimes reported during January and numerous patrols had been carried out and all appeared to be in order. (b) Cornwall Council. There was no Cornwall Council report as Cllr Martin was delayed at a meeting of Luxullyan Parish Council. (c) Fowey Harbour Commissioners. Apologies were received from Capt Paul Thomas for not attending the meeting but he wanted to enlighten members on the concerns that are being raised about 'a new tax on canoeists' on the river. (d) Lerryn Memorial Hall. Nothing to report. (e) Lerryn Area Minibus. Cllr Piper reported that the number of passengers that can be carried on the bus has increased from 7 to 9 and passengers seemed happier to travel now. (f) Lerryn School. Nothing to report. (g) The Red Store. Nothing to report. (h) St Blazey, Fowey & Lostwithiel Network Panel. Clerk said he would forward notes of last meeting to members.</p>

	<p>(i) Report on progress of neighbourhood plan. Cllr Piper reported that members were making good progress they had compiled draft documents and some policy and they would be meeting again in two weeks.</p>
219/2022.	<p>Apologies for Absence. PCSO Steve Cocks and Cornwall Councillor Colin Martin.</p>
220/2022.	<p>Members Declarations.</p> <p>(a) Disclosable Pecuniary Interest. None disclosed.</p> <p>(b) Non- Disclosable Pecuniary Interest. None disclosed.</p> <p>(c) Declaration of Gifts. None disclosed.</p> <p>(d) Requests for Dispensation. None requested.</p>
221/2022.	<p>Minutes of Meetings.</p> <p>(a) To receive minutes of Parish Council Meeting held on 13th January 2022. On the proposal of Cllr Motton, seconded by Cllr Piper, it was agreed the minutes be approved.</p>
222/2022.	<p>Matters Arising not on the agenda</p> <p>(a) Overgrown tree and Drains in school hill. (Drains have been done).</p> <p>(b) Car park fence. Cllr Rounsevell and the clerk to look at whether we could replace this ourselves.</p>
223/2022.	<p>Planning Matters</p> <p>(a) Any other applications received from Cornwall Council will be dealt with at this meeting. There were no applications for consideration.</p> <p>Planning Results.</p> <p>(i) Application No: PA21/10256. Conversion of a former stone barn structure into annex accommodation for use in conjunction with the principal dwelling at "Polgreen Farmhouse" St Veep. Awaiting decision.</p> <p>(ii) Application No: PA21/08827. Two storey side extension at "Lime Quay House" Cliff, St Veep. Approved with standard conditions.</p> <p>(iii) Application No's PA21/08643, 08644, 08645 and 08646 for various works at "Swallows Reach" St Veep. Awaiting decisions.</p>
224/2022.	<p>Financial Matters, cheques for payment</p> <p>(a) Cheque No: 1224 to Cornwall Council £255.00 for election expences.</p> <p>(b) " No: 1225 to the Clerk for salary & cleaning £346.98</p> <p>(c) Cheque No: 1226 to HMRC £22.20 for PAYE.</p> <p>(d) " No: 1227 to P M Tubb £72.85 for cash storage boxes & web name</p> <p>(e) " No: 1228 to SWW £102.27 for water rates.</p> <p>(f) " No: 1229 to EDF Energy £209.83 for car park light.</p> <p>On the proposal of Cllr Pearce, seconded by Cllr Irwin, it was unanimously agreed that cheque No's, 1224, 1225, 1226, 1227, 1228 and 1229 be drawn.</p> <p>The clerk drew members attention to the EDF Energy invoice saying that only £42 of that bill represented power used the remainder being standing charges. Members asked the clerk to look into the possibility of replacing it with a solar light.</p> <p>Any other payments or grant requests will be dealt with at this meeting.</p> <p>(i) Members to consider application for Neighbourhood Plan grant. Clerk to liase with the treasurer of the neighbourhood plan treasurer.</p>
225/2022.	<p>Correspondence.</p> <p>Items previously circulated that require a decision.</p> <p>None</p> <p>Any other correspondence received prior to the meeting</p> <p>I Sterts theatre enquiry to put item in Stepping Stones. Members agreed.</p> <p>li Chris Bunce (Hi-tec washroom solutions) re pre payments on toilets.</p> <p>lii From Rachel Fedden (Village green notice) Members agreed to get notice printed when she lets the council have the details.</p>

	Iv Email from WI re jubilee celebrations. Dealt with under public participation.
226/2021.	Members to consider information for grass cutting and footpath maintenance for 2022/2023. It was proposed by Cllr Pearce, seconded by Cllr Philp and agreed by members that the grant offer from Cornwall Council of £678.99 be accepted.
227/2022.	Parking in the village. Update. To be discussed in closed session due to the confidential nature of the business .
228/2022.	Littering in the village. Nothing further to report.
229/2022.	Unused boats and canoes on the common land. Brambles now been cut and roots to be removed in the future.
230/2022.	Public toilets. Decorating to be carried out as soon as weather permits.
231/2022.	Member to review and approve the following; i Annual asset register. (circulated) ii Statement of financial controls. (circulated) iii Financial risk assessment. (circulated) iv Updated standing orders. (circulated) On the proposal of Cllr Irwin, seconded by Cllr Pearce, item i, ii, iii and iv were approved. v To review clerks salary. Members discussed the clerks salary and it was proposed by Cllr Philp, seconded by Cllr Piper and agreed to accept the clerks suggestion that his salary remains unchanged.
232/2022.	Diary Dates. The next meeting of the Parish Council will be on Thursday 10 th March 2022 at 7.30 pm in the Red Store, Lerryn
233/20212.	Any other business raised by members. (i) Land opposite Penpol Cottage. Clerk to check its registration. (ii) Telephone box at Penpol. Needs a tidy up and painting. Clerk to check what paint should be used also to check the possibility of fitting a defibrillator in box. (iii) Fence around green at Lowertown to be checked. (iv) Parish Council Notice needs tidy up.
234/2022.	Closed Session. Due to the confidential nature of the business to be discussed it is advisable for the members of the press and public to withdraw. Members discussed issues regarding the proposed additional parking which when completed will be presented to the land owner.
235/2021.	Meeting Closed. At 9.15 pm.

Signed by;

Chairman

Dated

