

**AGENDA FOR THE ANNUAL ST VEEP PARISH COUNCIL MEETING, TO BE HELD ON THURSDAY 12<sup>th</sup> MAY 2022 IN THE RED STORE, 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.

Minute No:	Agenda Item.
267/2022	<b>Apologies for Absence</b>
268/2022.	<b>Election of Officers.</b> (a) To elect Council Chairman for 2022/2022. (b) To elect Council Vice Chairman for 2022/2023.
269/2022.	<b>Appointment Of representatives to outside authorities.</b> (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)
270/2022.	<b>Members Declarations.</b> (a) Disclosable Pecuniary Interest. (b) Non- Disclosable Pecuniary Interest (c) Declaration of Gifts (d) Requests for Dispensation.
271/2022.	<b>Minutes of Meetings.</b> (a) To receive minutes of Parish Council Meeting held 14 <sup>th</sup> April 2022.
272/2022.	<b>Matters Arising not on the agenda</b> (a) Fence in the car park (b) Repairs to fence at Lowertown (c) Car park light (d) Defibrillators at Lerryn & Penpol (e) Penpol Phone box.
273/2022.	<b>Planning Matters</b> (a) Planning Application No: PA22/03744. Renewable energy installation to an existing outbuilding roof at “Trevelyan” Penpol. (b) Any other applications received from Cornwall Council prior to the meeting will be dealt with. <b>Planning Results.</b> Still awaiting decisions on “Swallows Reach” St Veep.
274/2022.	<b>Financial Matters, cheques for payment.</b> (a) Cheque No: 1242 to the clerk for salary. £319.98 (b) “ No: 1243 to HMRC for PAYE. £27.00 (c) Cheque No: 1244 to P M Tubb for paint. £27.17 (d) “ No: 1245 to Hotdog for sign & lettering. £96.00

	<p>(e) “ No: 1246 to D.M. Payroll Services for PAYE work. £120.00</p> <p>(f) “ No: 1247 to Adam Curtis for web support. £195.00</p> <p>(g) Any other accounts or grant requests received prior to the meeting will be dealt with.</p> <p>(h) Performance to budget for April 2022 for noting.</p> <p>(i) Members to approve the Annual Governance Statement 2021/2022</p> <p>(j) Members to approve the Annual Accounting Statement 2021/2022</p> <p>(k) Members to consider council insurance for 2022/2023.</p> <p><b>Financial Correspondence.</b> ICO Certificate received.</p>
275/2022.	<p><b>Correspondence.</b> <b>Items previously circulated that require a decision.</b> (a) None to date <b>Any other correspondence received prior to meeting.</b></p>
276/2022.	<b>Parking in the village.</b>
277/2022.	<b>Littering in the village.</b>
278/2022.	<b>Public toilet Update.</b>
279/2022.	<b>Removal of cuttings from common land.</b>
280/2022.	<b>Neighbourhood Plan Update.</b>
281/2022.	<b>Diary Dates.</b> The next scheduled meeting of the Parish Council will be on Thursday 9 <sup>th</sup> June 2022 in the Red Store, Lerryn at 7.30 pm.
282/2022.	<b>Any other business raised by members.</b>
283/2022.	<b>Meeting Closed</b> at 9.05 pm.

Published by: Philip M Tubb (Parish Clerk), Castleway, Lanteglos-by-Fowey, Cornwall. PL23 1ND.  
Dated: 6<sup>th</sup> May 2022.

