

MINUTES OF ST VEOP PARISH COUNCIL MEETING, HELD ON THURSDAY 12th MAY 2022 IN THE RED STORE, LERRYN. AT 7.45 pm.

Present Councillor J Hancock
Councillor P Philp
Councillor J Piper

Councillor O Rounsevell
Councillor F Pearce

Minute No:	Agenda Item.
267/2022	Apologies for Absence were received from Cllr Motton, Cllr Irwin and PCSO Cocks.
268/2022.	Election of Officers. (a) To elect Council Chairman for 2022/2023. On the proposal of Cllr Piper, seconded by Cllr Pearce and unanimously agreed that Cllr Hancock be re- elected. (b) To elect Council Vice Chairman for 2022/2023. On the proposal of Cllr Philp, seconded by Cllr Rounsevell and unanimously agreed that Cllr Motton be re- elected.
269/2022.	Appointment Of representatives to outside organisations. (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) It was unanimously agreed that the appointments to outside organisations remain unchanged.
270/2022.	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.
271/2022.	Minutes of Meetings. (a) To receive minutes of Parish Council Meeting held 14 th April 2022. On the proposal of Cllr Piper, seconded by Cllr Pearce, it was agreed the minute be accepted.
272/2022.	Matters Arising not on the agenda (a) Fence in the car park. Still ongoing. (b) Repairs to fence at Lowertown. Still ongoing. (c) Car park light. Awaiting date for delivery and installation. (d) Defibrillators at Lerryn & Penpol. Being inspected this week and new pads will be fitted if required. (e) Penpol Phone box. Clerk to order paint.
273/2022.	Planning Matters (a) Planning Application No: PA22/03744. Renewable energy installation to an existing outbuilding roof at “Trevelyan” Penpol. On the proposal of Cllr Piper, seconded by Cllr Rounsevell, it was agreed to support this application.

	<p>(b) Any other applications received from Cornwall Council prior to the meeting will be dealt with. None received.</p> <p>Planning Results. Still awaiting decisions on "Swallows Reach" St Veep.</p>
274/2022.	<p>Financial Matters, cheques for payment.</p> <p>(a) Cheque No: 1242 to the clerk for salary. £319.98 (b) " No: 1243 to P M Tubb for paint. £27.17 (c) Cheque No: 1244 to Hotdog for sign & lettering. £96.00 (d) " No: 1245 to D.M. Payroll Services for PAYE work. £120.00 (e) " No: 1246 to Adam Curtis for web support. £195.00 (f) " No: 1247 to T P Tree services for grass cutting £120.00.</p> <p>On the proposal of Cllr Philp, seconded by Cllr Pearce, it was agreed that cheque No's: 1242, 1243, 1244, 1245, 1246 and 1247 are drawn.</p> <p>(g) Any other accounts or grant requests received prior to the meeting will be dealt with.</p> <p>Members discussed an application from Cornwall air Ambulance for grant and on the proposal of Cllr Philp, seconded by Cllr Pearce it was agreed to give a £100.00 donation.</p> <p>(h) Performance to budget for April 2022 was noted.</p> <p>(i) Members to approve the Annual Governance Statement 2021/2022. On the proposal of Cllr Philp, seconded by Cllr Rounsevell, it was agreed to approve the Annual governance statement for 2021/2022.</p> <p>(j) Members to approve the Annual Accounting Statement 2021/2022. On the proposal of Cllr Pearce, seconded by Cllr Piper, it was agreed to approve the Annual accounting statement for 2021/2022.</p> <p>(k) Members to consider council insurance for 2022/2023. The clerk reported that he had tried to get quotes but nobody will give a quote to 30 days before the due date for renewal.</p> <p>Financial Correspondence. ICO Certificate received and noted.</p>
275/2022.	<p>Correspondence. Items previously circulated that require a decision.</p> <p>(a) None to date</p> <p>Any other correspondence received prior to meeting was read and circulated to members via the pack.</p>
276/2022.	<p>Parking in the village. The clerk read an email stating that the current restricted parking scheme had been withdrawn from the present network scheme until any additional parking is in place.</p>
277/2022.	<p>Littering in the village. The clerk reported that a new bin was now in place where the old bin was removed from the car park and he had spoken to the driver who empties the bins and he will still empty it if it's moved to the green. The clerk was asked to get a sleeper from Bailey's to mount the bins on.</p>
	<p>Public toilet Update. The Chairman reported that he attended St Winnow Parish Council meeting and had a lengthy conversation about the upkeep of the toilets and in the end they agreed to pay their £1,500.00 from last year.</p>
279/2022.	<p>Removal of cuttings from common land. This is still to be done.</p>
280/2022.	<p>Neighbourhood Plan Update. Cllr Pearce reported that was going well and they are now at a stage that they need to apply for grant funding. The clerk said he had a file from Lanteglos Parish with details on grant funding and he would arrange to meet with Rita on this matter.</p>

281/2022.	Diary Dates. The next scheduled meeting of the Parish Council will be on Thursday 9 th June 2022 in the Red Store, Lerryn at 7.30 pm.
282/2022.	Any other business raised by members.
283/2022.	Meeting Closed at 9.10 pm.

Signed ----- Chairman

Dated -----