

MINUTES OF EXTRA MEETING OF ST VEEP PARISH COUNCIL HELD ON WEDNESDAY 28th SEPTEMBER 2022 IN THE RED STORE, LERRYN. AT 7.30 PM.

Present Councillor J Hancock (Chairman)
Councillor M Irwin
Councillor G Piper

Councillor M Motton (Vice Chairman)
Councillor P Philp
M Tubb (Clerk)

Minute No:	Agenda Item.
	Chair opened the meeting by welcoming councillors to the meeting. Chairman to invite the public to address the meeting on any items on the agenda. There were no members of the public present.
327/2022.	Apologies for absence. Cllr F Pearce (ill) and Cllr O Rounsevell (Prior engagement).
328/2022.	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.
329/2022.	Minutes of Meetings. (a) To receive minutes of Parish Council Meeting held on 9 th September 2022. On the proposal of Cllr Irwin, seconded by Cllr Motton, it was agreed the minutes be approved.
330/2022.	Matters Arising not on the agenda (a) Fence in the car park. Nothing further to report. (b) Repairs to fence at Lowertown. Cllr Motton said that he had some materials left from when the fence was last repaired and it was agreed to look into carrying out the necessary work. (c) Car park light. Still awaiting disconnection, this could be done shortly. (d) Defibrillators at Lerryn & Penpol. No further progress on this matter. (e) Penpol Phone box. To organise a working party to do clean up work in this area.
331/2022.	Planning Matters (a) Planning Application No: PA22/07941. The erection of a new dwelling and associated works (Demolition of existing building) at "Little Froglen", St Veep. On the proposal of Cllr Piper, seconded by Cllr Philp, it was agreed to support this application. (b) Planning Application No: PA22/07349. Various works to doors and windows, construction of balcony at "Myrtle Cottage", Penpol. On the proposal of Cllr Philp, seconded by Cllr Irwin, it was agreed to support this application. (c) Planning Application No: PA22/08368. Roof extensions (dormer as previous approval and hip to gable extension) to dwelling at "Leggyfoot" Penpol. On the proposal of Cllr Irwin, seconded by Cllr Piper, it was agreed to support this application.

	<p>(d) Planning Application No: PA22/08370. Prior notification of extension to agricultural shed at “Blackdown Farm” Lerryn. Was noted by members.</p> <p>(e) Planning Application No: PA22/08077. Restoration and extension to barn At Prinzy Farm, Cliff, St Veep. On the proposal of Cllr Motton, seconded by Cllr Philp and agreed by members to support the application, subject to a condition that the building can only be used in conjunction with the main dwelling and not sold on as a separate unit.</p> <p>Planning Results. None to date.</p>
332/2022.	<p>Financial Matters, cheques for payment.</p> <p>(a) Cheque No: 1275 to Spot On Supplies £165.31 for cleaning materials.</p> <p>(b) “ No: 1276 PKF Littlejohn LLP £360.00 for external audit.</p> <p>On the proposal of Cllr Piper, seconded by Cllr Irwin, it was unanimously agreed that cheque No’s: 1275 and 1276 be drawn.</p> <p>(e) Any other accounts or grant requests received prior to the meeting will be dealt with at this meeting.</p> <p>(e(i) Cheque No: 1277 to Palace Printers £390.00 for walk books.</p> <p>(e(ii) “ No: 1278 to T P Tree Services £160.00 for grass cutting.</p> <p>On the proposal of Cllr Philp, seconded by Cllr Irwin, it was agreed that cheque No’s: 1277 and 1278 are drawn.</p> <p>Financial Correspondence. To receive external Auditors report. On the proposal of Cllr Hancock, seconded by Cllr Piper that the auditors report be accepted along with it’s comments.</p>
333/2022.	<p>Correspondence. Items previously circulated that require a decision. None Any other correspondence received prior to meeting. None</p>
334/2022.	<p>Parking in the village. Members to discuss means of raising funds to resurface car park. Deferred until next meeting when the yearly income from the donation boxes are known.</p>
335/2022.	<p>Public toilet Update. Members to discuss ways of funding this service in the future. Deferred until the next meeting when the income from donation boxes are known.</p>
336/2022.	<p>Diary Dates. The next scheduled meeting of the Parish Council will be decided at this meeting.</p>
337/2022.	<p>Any other business raised by members.</p>
338/2022.	<p>Meeting Closed.</p>

Published by: Philip M Tubb (Parish Clerk), Castleway, Lanteglos-by-Fowey, Cornwall. PL23 1ND.
Dated: 23rd September 2022.

PLEASE COME PREPARED as the tide is 5.4m with high tide at 8.07pm

