

# MINUTES OF MEETING OF ST VEEP PARISH COUNCIL HELD ON WEDNESDAY 14<sup>th</sup> JUNE 2023 IN THE RED STORE, LERRYN. AT 7.30 PM.

**Present,** Councillor J Hancock (Chairman)  
Councillor P Philp  
Councillor J Piper  
1 Member of the public.

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

Minute No:	Agenda Item.
69/2023.	<p><b>Chairman opened the meeting by welcoming the public and councillors.</b> Chairman invited the public to address the meeting on any items on the agenda. Mr Morgan addressed the meeting about the improvements to the old bridge at Lowertown. He then spoke about footpath 12 around the dock saying that he was taking responsibility for the upkeep of the path, he said that a Cornwall Councillor had told him he could do this. After a long period of talk which was not making any sense Cllr Hancock stopped Mr Morgan as he had exceeded his 3 minutes and he was only repeating things that members were all aware of. Mr Morgan then left the meeting.</p>
70/2023.	<p><b>Reports from outside Organisations.</b> (a) Devon &amp; Cornwall Police. The clerk read a report from PCSO Cocks saying that there had been 1 crime reported during the past month, that being theft of heating oil, numerous patrols had been carried out and all appeared in order. (b) Cornwall Council. No report received. (c) Fowey Harbour Commissioners. Nothing to report. (d) LAMA. Cllr Piper said that they were recruiting new members, they have welcomed a new driver/maintenance officer and booking clerk. She also reported that on one occasion recently when the minibus was out another bus had parked in their designated parking area and the committee were wondering if a sign saying "Lerryn Mini Bus Only" could be erected. Members felt that if this was really necessary the committee could erect their own sign. (e) Lerryn Memorial Hall. Cllr Inwood attended the last meeting but was not available for tonight's meeting. (f) Lerryn School. Cllr Hancock reported that rumours were circulating about the school being reduced to 1 full time teacher from next term and a meeting was planned for Tuesday 20<sup>th</sup> June at 3.30pm in the Memorial Hall. (g) The Red Store. Nothing to report. (h) Community Network Panel. The clerk to circulate members with the details of the new Community Link Officer.</p>
71/2023.	<p><b>Apologies for absence</b> were received from Cllr Inwood (Hospital appointment), Cllr Rounsevell and PCSO Cocks.</p>
72/2023.	<p><b>Members Declarations.</b> (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>
73/2023.	<p><b>Minutes of Meetings.</b> (a) To receive minutes of Annual Parish Meeting of Thursday 11<sup>th</sup> May 2023. On the proposal of Cllr Philp, seconded by Cllr Hancock, the minutes were approved.</p>

	(b) To receive minutes of the annual Parish Council meeting of the 11 <sup>th</sup> May 2023. On the proposal of Cllr Philp, seconded by Cllr Piper, it was agreed that the minutes be accepted with an amendment to minute 68/2023 that Mr & Mrs R Philp requested use of the village green.
74/2023.	<b>Matters Arising not on the agenda.</b> (a) Penpol Phone box. Work still to be carried out.
75/2023.	<b>Planning Matters.</b> (a) Application No PA23/03440. Proposed construction of porch, replacement windows and doors together with solar panels on roof at "Woodleigh Cottage", Lerryn. On the proposal of Cllr Piper, seconded by Cllr Irwin, it was agreed to support this application. <b>Planning Results.</b> (i) None to date.
76/2023.	<b>Financial Matters, cheques for payment.</b> (a) Cheque No: 0492 Lerryn Memorial Hall. £16.00 (b) " No: 0493 Sue Blaxley (Internal Audit) £125.00 (c) " No: 0494 T P Tree Services. (Grass Cutting) £160.00 (d) " No: 0495 The Clerk for Salary & Cleaning. £303.38 (e) " No: 0496 HMRC for PAYE £43.60. On the proposal of Cllr Irwin, seconded by Cllr Piper, it was unanimously agreed that the above cheques are drawn. (1) Any other accounts or grant requests will be dealt with at this meeting. None. <b>Financial Correspondence.</b> Members received the internal auditors report and agreed to accept the recommendations that standing orders and the internal auditors report are put on the councils web site.
77/2023.	<b>Annual External Audit.</b> (a) Has any member got an interest in the auditors BDO LLP? None declared. (b) Members to approve the annual governance Statement 2022/2023. On the proposal of Cllr Piper, seconded by Cllr Philp the governance statement was approved. (c) Members to approve the annual accounting statement 2022/2023. On the proposal of Cllr Irwin, seconded by Cllr Philp, the annual accounting Statement was approved.
78/2023.	<b>Correspondence.</b> <b>Items previously circulated that require a decision.</b> None. <b>Any other correspondence received prior to meeting.</b> Was read and noted .
79/2023.	<b>Public toilet Update.</b> Update on new supply of electricity. Clerk has returned the forms. Hand washer. Cllr Motton to find details on water free devices.
80/2023.	<b>Review of Neighbourhood Plan.</b> As a result of the sub committee meeting, Manelly Flemming should not be shown as listed.
81/2023.	<b>Public Seats by bridge.</b> To be fitted this coming weekend.
82/2023.	<b>Diary Dates.</b> The next scheduled meeting of the Parish Council will be Wednesday 12 <sup>th</sup> July 2023 at 7.30 pm in the Red Store, Lerryn.
83/2023.	<b>Any other business raised by members.</b> Cllr Hancock said he had been approached about the fence between the car park and Mooring side and the area in general around the toilets.
84/2023.	<b>Meeting Closed.</b> At 9 05 pm.

Signed by ----- Chairman

Date -----