

MINUTES OF MEETING OF ST VEEP PARISH COUNCIL HELD ON THURSDAY 14th DECEMBER 2023 IN THE COMMITTEE ROOM, LERRYN MEMORIAL HALL. AT 7.30 PM. When members were summoned to attend.

Present, Councillor J Hancock (Chairman)
Councillor P Philp
Councillor O Rounsevell

Councillor M Motton (Vice Chairman)
Councillor J Piper
Councillor N Inwood

Minute No:	Agenda Item.
143/2023.	Apologies were received from Cllr M Irwin (Holiday) & PCSO Steve Cocks.
	Chairman welcomed members to the meeting and apologised for the meeting not starting to 7.42pm. Chairman invited the public to address the meeting on any items on the agenda. There were no public present.
	Reports from outside Organisations. (a) Devon & Cornwall Police. The clerk read a report from PCSO Cocks stating that there were no crimes reported during November, he also reported that the Looe Enquiry Office was reopened on the 30/11/2023 and it will now be open on Thursdays, Fridays and Saturdays from 10.00 am to 3.00 pm. Numerous patrols had been carried out and all appeared in order. (b) Cornwall Council. No report received. (c) Fowey Harbour Commissioners. No, report received. (d) LAMA. Cllr Piper reported that everything was going ok with LAMA, membership is up and finances ok. Looking forward, electric busses are on the way. On the 27 th January 2024 they would be holding a Spuds & Puds event in the Memorial Hall. (e) Lerryn Memorial Hall. Cllr Inwood reported that the Annual Carols in the Hall would be held on Wednesday 20 th December at 7.30 pm. (f) Lerryn School. Cllr Hancock reported that the school would be holding their Christmas Fair on Saturday 9 th December from 11.00 am to 1.00 pm, The Ship Inn are running their Christmas Draw with it's profits going to the school. (g) The Red Store. Cllr Philp said the hire charges for the gallery are to rise to £8 per hour or £40 per day, the directors are also looking to carrying out improvement works to the upstairs area. (h) Community Network Panel. Nothing further to report.
144/2023.	Members Declarations. (a) Disclosable Pecuniary Interest. None disclosed. (b) Non- Disclosable Pecuniary Interest. None disclosed. (c) Declaration of Gifts. None declared. (d) Requests for Dispensation. None requested.
145/2023.	Minutes of Meetings. (a) To receive minutes of Parish Council Meeting held on Thursday 9 th November 2023. On the proposal of Cllr Piper, seconded by Cllr Philp the minutes were approved.
146/2023.	Matters Arising not on the agenda. (a) Penpol Phone box. Nothing further to report.

	<p>(b) On Line Banking. Update. Clerk to continue with application.</p> <p>(c) Road conditions Penpol. Update. The clerk read a reply from Cornwall Council regarding agenda items c,d and e, members asked him to contact them again as the response was unsatisfactory.</p> <p>(d) Privet Hedge at Lowertown. See c above.</p> <p>(e) State of Cliff Hill. See c above.</p> <p>(f) Salt bins. Members considered various prices obtained by the clerk and it was proposed by Cllr Philp, seconded by Cllr Inwood and agreed that the clerk purchase 2 bins from Glassdon, to replace the broken bin at Mixton and the other to be placed at Lowertown near the bridge.</p>
147/2023.	<p>Planning Matters.</p> <p>(a) Application No: PA23/07994. Construction of building to replace fire damaged building to include provision of commercial storage space and an artist studio at “Swallows Reach” St Veep, Lostwithiel. On the proposal of Cllr Inwood, seconded by Cllr Rounsevell and agreed that we support the application subject to the following conditions; (1) That the artist studio is only used in conjunction with the main dwelling and cannot be used for other than an artist studio.</p> <p>(2) The commercial space to be used only for storage purposes and no other commercial use.</p> <p>(b) Application No: PA23/09731. Replacement of glazed roof conservatory with single storey extension to accommodate kitchen/diner and allow for provision of ground floor bedroom with existing room (currently serving as kitchen) at “Lower Willsland” St Veep. On the proposal of Cllr Piper, seconded by Cllr Inwood and agreed that this application be approved.</p> <p>(c) Application No: Works to trees subject to a TPO for Sessike Oak (T1)- fell to ground level. Tree has extensive basal decay and is likely to target footpath in the event of failure. Replant with standard Sessile Oak. Sessile Oak (T2) – fell to ground level. Tree has extensive basal decay and is likely to target footpath in the event of failure. Replant with standard Sessile Oak at “Tregoose”, Lerryn, Lostwithiel. On the proposal of Cllr Rounsevell, seconded by Cllr Motton and agreed that this application be supported.</p> <p>(d) Application PA23/09400. Works to trees within a Conservation Area (CA): Oak – Remove at “Fenwicks” 2 The Orchard, Lerryn. To be decided by delegated authority. Noted by members.</p> <p>Planning Results.</p> <p>(i) Application No: PA23/08397. Conversion of stone building to dwelling at “Wooda Farm” Lerryn. Permission granted with conditions. Noted by members.</p>
148/2023.	<p>Financial Matters, cheques for payment.</p> <p>(a) Cheque No: 0522 Lerryn Memorial Hall £11.00. (Today’s Meeting)</p> <p>(b) “ No: 0523 to HMRC for PAYE £43.60</p> <p>(c) “ No: 0524 to Clerk for salary & Cleaning. £303.38.</p> <p>(d) “ No: 0525 to Palace Printers £165.00 (Newsletter)</p> <p>On the proposal of Cllr Philp, seconded by Cllr Piper and agreed that Cheque No’s: 0522, 0523, 0524 and 0525 be drawn.</p> <p>(e) Any other accounts or grant requests will be dealt with at this meeting.</p> <p>(i) Cheque No: 0526 to Viking Direct £95.92 for stationary.</p> <p>(ii) “ No: 0527 to RBL Poppy Appeal £30.00 for wreath.</p> <p>On the proposal of Cllr Philp, seconded by Cllr Piper and agreed that Cheque No’s: 0526 & 0527 be drawn.</p> <p>Cllr Philp declared an Interest in the next item.</p>

	<p>(i) Request From St Veep PCC for grant towards upkeep of churchyard. It was proposed by Cllr Piper, seconded by Cllr Inwood and agreed that we give a donation of £100.00 and cheque No: 0528 be drawn in respect of this application.</p> <p>(ii) Members to consider budget for 2024/2025 and set preset.</p> <p>After careful consideration of our financial position and our expected expenditure for the financial year 2024/2025 it was proposed by Cllr Piper, seconded by Cllr Inwood and agreed that we request a precept of £10,500.00, which is unchanged from last year.</p>
149/2023.	<p>Correspondence.</p> <p>Items previously circulated that require a decision.</p> <p>Is there any? None.</p> <p>Any other correspondence received prior to meeting.</p> <p>(i) Lerryn School Association. Letter of thanks for the £5,000.00 donation.</p> <p>(ii) Sheryll Murray MP. Christmas Card.</p> <p>(iii) The clerk read an email from Cornwall Council re charging for the emptying the litter bin on land devolved from Cornwall Council. (Lerryn Car Park) the cost being £344.38 for the period 1st April 2024 to 31st March 2025.</p> <p>A lengthy discussion ensued and it was finally proposed by Cllr Hancock, seconded by Cllr Piper that we accept the contract for the coming financial year and review the situation prior to setting next years budget. The proposal was carried by 4 votes to 2 votes.</p>
150/2023.	<p>Review of Council Assets.</p> <p>Members carried out a review of all the council assets and all appeared in good order. Cllr Philp asked about the insurance for the Red Store, the clerk said the building is covered by the Parish Council insurance with it covered for subsidence.</p> <p>The situation of the Black Shed that stands on the green quey at Lowertown which is owned by this council and how we would stand if the shed was sold on in the future. The clerk was asked to check with the legal department at CALC.</p>
151/2023.	<p>Public toilet Update.</p> <p>(a) Repairs to flushing systems. Waiting on T J Hawes & Son who have priced for the work.</p> <p>(b) Update on electricity supply. Waiting for the mpan number to be transferred from SWW then the council can apply for a new meter.</p>
152/2023.	<p>Diary Dates. The next scheduled meeting of the Parish Council will be Thursday 11th January 2024 at 7.30 pm in The Red Store, Lerryn.</p>
153/2023.	<p>Any other business raised by members. Nothing raised.</p>
154/2023.	<p>Meeting Closed at 9.05 pm.</p>

Signed -----

Dated -----

