

**MINUTES OF MEETING OF ST VEEP PARISH COUNCIL HELD ON  
THURSDAY 14<sup>th</sup> March 2024 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 J Piper  
Councillor N Inwood

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

<b>Minute No:</b>	<b>Agenda Item.</b>
19/2024.	<b>Apologies.</b> PCSO Steve Cocks
	<b>Chairman opened the meeting by welcoming councillors.</b> <i>There were no members of the public present.</i>
	<b>Reports from outside Organisations.</b> <i>(a) Devon &amp; Cornwall Police. The clerk read a report from PCSO Cocks stating that there were no crimes reported during February. However there had been rural farm thefts around the Looe so remain vigilant and report any suspicious activity immediately. He is also planning to hold a police surgery in the village and wondered if the Parish Council would like to join in. Members agreed to join in when arranged.</i> <i>(b) Cornwall Council. No report received.</i> <i>(c) Fowey Harbour Commissioners. Nothing reported.</i> <i>(d) LAMA. Cllr Piper reported that all was going well, the volunteers were thanked for their services. It was agreed to continue with the current bus as there were no electric ones available at the moment.</i> <i>(e) Lerryn Memorial Hall. Cllr Inwood said that they were hoping to get a French group to perform at the hall.</i> <i>(f) Lerryn School. Cllr Hancock said he had not received a report from the school but he knew that they have 2 fund raising events planned, these being, A Auction of Promises and A Garden Safari</i> <i>(g) The Red Store. Cllr Philp said she missed the last meeting of the CIC.</i> <i>(h) Community Network Panel. The clerk had circulated details of the last meeting.</i>
20/2024.	<b>Members Declarations.</b> <i>(a) Disclosable Pecuniary Interest. None declared.</i> <i>(b) Non- Disclosable Pecuniary Interest. None declared.</i> <i>(c) Declaration of Gifts. None declared.</i> <i>(d) Requests for Dispensation. None requested.</i>
21/2024.	<b>Minutes of Meetings.</b> <i>(a) To receive minutes of Parish Council Meeting held Thursday 11<sup>th</sup> January 2024. It was proposed by Cllr Philp, seconded by Cllr Piper and agreed that these minutes are approved.</i> <i>(b) To receive minutes of Parish Council Meeting held on Thursday 8<sup>th</sup> February 2024. On the proposal of Cllr Irwin, seconded by Cllr Philp, these minutes were approved.</i>

22/2024.	<p><b>Matters Arising not on the agenda.</b></p> <p>(a) Penpol Phone box. Still ongoing.</p> <p>(b) On Line Banking. Signatures updated now awaiting confirmation from Lloyds Bank.</p> <p>(c) Tree on Footpath 16. New contractor to look into this.</p>
23/2024.	<p><b>Planning Matters.</b></p> <p>(a) Any applications received from Cornwall Council prior to this meeting will be dealt with at this meeting.</p> <p>Application No: PA24/01014. Variation of condition 2 to planning decision PA23/08397 dated 4/12/2023 at "Wooda Farm" Lerryn. On the proposal of Cllr Motton, seconded by Cllr Irwin, it was unanimously agreed to support this variation.</p> <p><b>Planning Results.</b></p> <p>(i) None to date</p>
24/2024.	<p><b>Financial Matters, cheques for payment.</b></p> <p>(a) Cheque No: 0538 The Clerk £303.38 for Salary &amp; Cleaning.</p> <p>(b) " No: 0539 HMRC £43.60 for PAYE.</p> <p>(c) " No: 0540 Palace Printers £90.00 for newsletter.</p> <p>(d) " No: 0541 Lerryn Memorial Hall £11.00 for hall hire.</p> <p>On the proposal of Cllr Piper, seconded by Cllr Irwin, it was agreed that cheque No's 0538, 0539, 0540 and 0541 be drawn.</p> <p>(d) Any other accounts or grant requests will be dealt with at this meeting. There were no other payments to be made.</p>
25/2024.	<p><b>Correspondence.</b></p> <p><b>Items previously circulated that require a decision.</b></p> <p>None</p> <p><b>Any other correspondence received prior to meeting.</b></p> <p>(i) Email from Oliver Trevelyan.</p> <p>(ii) Email from Susan Bailey.</p> <p>(iii) NALC Legal update.</p> <p>(iv) Cornwall street works team, future road closures.</p> <p>(v) Elan City, road signs.</p> <p>Items (i) to (v) were read and noted by members.</p>
26/2024.	<p><b>Car Park Fence, Letter from Mr David Robinson.</b> The clerk read a letter received from Mr Robinson, members had no objections to him extending the panel fencing around the public toilets. Regarding replacing the fence between the carpark and Mooringside, the clerk was asked look into this and report back to the next meeting. The clerk to write to Mr Robinson explaining that the council will be clearing the area around the toilets as soon as the weather improves and painting the exterior of the building.</p>
27/2024.	<p><b>Public toilet Update.</b></p> <p>(a) Repairs to flushing systems. To be done when a decision is made on the next item on the agenda.</p> <p>(b) Quote for installation of waterproof wall panels. A price of £1,554.71 ex VAT has been received for this work. It was proposed by Cllr Philp, seconded by Cllr Motton and agreed that this work is carried out when the new flushing system is installed. The clerk to ask T J Hawes &amp; Son if this work could be carried out soon as the old flushing system is giving problems.</p> <p>(b) Electricity supply. The clerk reported that he had submitted further paperwork to prove this property existed.</p>
28/2024.	<p><b>Grass &amp; Footpath Cutting.</b> Members to consider tenders for 2024/2025. The clerk said that he had sent a letter and tender pack to TP tree services who had the contract for the past 2 year period but received no reply from him. He said that there were two tenders submitted in sealed envelopes, which he handed to the Chairman, he said he</p>

	would leave the room while these were discussed as one was submitted by his grandson. The clerk then left the room. On return to the room members had studied both tenders which differed by £371.66. On the proposal of Cllr Hancock, seconded by Cllr Inwood, it was agreed to accept the higher tender as the other tender did not have the required level (£5m) of Public Liability cover.
29/2024.	<b>Diary Dates.</b> The next scheduled meeting of the Parish Council will be Thursday 11 <sup>th</sup> April 2024 at 7.30 pm in The Memorial Hall, meeting room.
30/2024.	<b>Any other business raised by members.</b> Cllr Philp spoke about the state of the area at the top of the limekiln. The clerk said this area is now included in the new cutting contract.
31/2024.	<b>Meeting Closed</b> at 8.55pm.

Signed ----- Chairman

Dated -----