

**AGENDA FOR THE ANNUAL MEETING OF ST VEEP PARISH
COUNCIL, TO BE HELD ON THURSDAY 9TH MAY 2024 IN THE
MEMORIAL HALL (COMMITTEE ROOM) AT 7.30PM OR
IMMEDIATLEY FOLLOWING THE ANNUAL PARISH MEETING,
WHEN MEMBERS ARE SUMMONED TO ATTEND.**

*This meeting is advertised as a public meeting and as such could be filmed or recorded by
broadcasters, the media or members of the public.*

Minute No:	Agenda Item
44/2024.	Apologies for absence
45/2024.	Election of Officers. <i>(a) To elect Chairman for 2024/2025</i> <i>(b) To elect Vice Chairman for 2024/2025</i>
46/2024.	To appoint representatives to Outside Organisations. <i>Lerryn Memorial Hall. (Cllr N Inwood)</i> <i>LAMA (Cllr J Piper)</i> <i>Lerryn School. (Cllr J Hancock)</i> <i>The Red Store. (Cllr Philp)</i> <i>Community Network Panel. (Vacant)</i> <i>Fowey port User Group. (Vacant)</i>
47/2024.	Members Declarations. <i>(a) Disclosable Pecuniary Interest. (b) Non disclosable Pecuniary Interest.</i> <i>(c) Declaration of Gifts. (d) requests for dispensation.</i>
48/2024.	To receive minutes of meeting held on the 11th April 2024.
49/2024.	Matters arising , not on the agenda. <i>(a) Penpol phone box.</i> <i>(b) Drains at school hill.</i> <i>(c) Building work at Bridge House.</i> <i>(d) Mud in Piggy Lane.</i>
50/2024.	Planning any applications received prior to the meeting will be dealt with. Planning results. None to date.
51/2024.	Financial Matters. Accounts for Payment. <i>(a) Engie Power Ltd. £201.48 for public toilets</i> <i>(b) South West Water. £83.21 for public toilets.</i> <i>(c) DM Payroll Services. £120.00. Annual PAYE work.</i> <i>(d) Spot On Supplies. £304.54. Toilet Cleaning Material.</i> <i>(e) P M Tubb. £49.90. Toilet Cleaning Material.</i> <i>(f) Lerryn Memorial Hall. £13.00. Hall Hire for May Meeting.</i> <i>(g) The Clerk £288.58 for salary and cleaning.</i> <i>(h) HMRC £58.40 for PAYE.</i> <i>(i) Any other accounts received prior to the meeting will be dealt with.</i> <i>(j) Members to approve the Annual governance statement 2023/2024.</i> <i>(k) Members to approve the accounting statement for 2023/2024.</i>

52/2024.	Correspondence. <i>Any items not previously circulated.</i>
53/2024.	Public Toilet, update.
54/2024.	Car park fence, update.
55/2024.	Date of next meeting. <i>Tuesday 4th June 2024 at 7.30 pm in the Memorial Hall Committee Room. (As Thursday 6th June 2024 clashes with the first day of the Royal Cornwall Show).</i>
56/2024.	Any other business raised by members.
57/2024.	Meeting closed.

Published by: P M Tubb, (Parish Clerk), Castleway, Lanteglos, Fowey. PL23 1ND

Dated 2nd May 2024.