

MINUTES OF MEETING OF ST VEEP PARISH COUNCIL HELD ON THURSDAY 11th APRIL 2024 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
 M Tubb (Clerk)

Councillor M Motton (Vice Chairman)
 Councillor M Irwin
 PCSO Steve Cocks
 2 Members of the public

| Minute No: | Agenda Item. |
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| 32/2024. | Apologies from Cllr O Rounsevell (Working) and Cllr N Inwood (family commitments) |
| | Chairman opened the meeting by welcoming the public and councillors. Chairman invited the public to address the meeting on any items on the agenda. Mr & Mrs Trevelyan Thomas spoke in favour of their application to convert the existing barn into a dwelling at "Penpol Creek Barn" at Higher Penpol, they answered any questions put forward by members. |
| | Reports from outside Organisations. (a) Devon & Cornwall Police. PCSO Steve Cocks reported that there had been 4 crimes recorded during the past month, these being, actual bodily harm and criminal damage, he asked everyone to be vigilant and report any suspicious activity. He said that Looe Police Station was now open to the public and staff were busy dealing with emails when there were no public attending. He urged people to sign up to the Devon & Cornwall alert. (b) Cornwall Council. No report received. (c) Fowey Harbour Commissioners. No report received. (d) LAMA. No report received. (e) Lerryn Memorial Hall. No report received. (f) Lerryn School. Cllr Hancock reported that the school would be holding it's auction of promises on the 20 th April with many good items on sale. (g) The Red Store. Cllr Philp reported that the CIC AGM would be held on the coming Tuesday, gallery bookings were down. (h) Community Network Panel. Details forwarded to members by the clerk. |
| 33/2024. | 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. |
| 34/2024. | Minutes of Meetings. (a) To receive minutes of Parish Council Meeting held Thursday 14 th March 2024. On the proposal of Cllr Piper, seconded by Cllr Irwin, it was unanimously agreed the minutes be approved. |
| 35/2024. | Matters Arising not on the agenda. |

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| | <p>(a) Penpol Phone box. Nothing further to report.</p> <p>(b) On Line Banking. Update. To be taken at the end of the meeting.</p> |
| 36/2024. | <p>Planning Matters.</p> <p>(a) Application No: PA24/02130. Conversion of existing barn into a dwelling, provision of external garden amenity space, vehicular parking and turning area and installation of septic tank/package treatment plant at “Penpol Greek Barn, Higher Penpol.</p> <p>(b) Any other applications received from Cornwall Council prior to this meeting will be dealt with at this meeting.</p> <p>On the proposal of Cllr Piper, seconded by Cllr Irwin , it was unanimously agreed to support this application.</p> <p>Planning Results.</p> <p>(i) Application No: PA24/01014. Variation of condition 2 to planning decision PA23/08397 dated 4/12/2023 at “Wooda Farm” Lerryn. Granted by Cornwall Council.</p> |
| 37/2024. | <p>Financial Matters, cheques for payment.</p> <p>(a) Cheque No: 0542. £250.39 to CALC for registration.</p> <p>(b) “ No: 0543. £228.00 to Duchy Defibrillators</p> <p>(c) “ No: 0544. £2,008.31 to ENGIE electric for toilets 27/4/23 to 29/2/24.</p> <p>(d) “ No: 0545 Lerryn Memorial Hall £11.00 for hall hire.</p> <p>On the proposal of Cllr Irwin, seconded by Cllr Motton, it was agreed that cheque No’s 0542, 0543, 0544 and 0545 be drawn.</p> <p>(e) Any other accounts or grant requests will be dealt with at this meeting.</p> <p>(i) Cheque No: 0546 to The Information Commissioner £40.00</p> <p>(ii) “ No: 0547 to HMRC for PAYE £58.00</p> <p>(iii) “ No: 0548 to The Clerk for salary and Cleaning. £288.58</p> <p>On the proposal of Cllr Irwin, seconded by Cllr Motton, it was agreed that cheque No’s 0546,0547 and 0548 be drawn.</p> <p>(f) Members to receive end of year financial statement. The financial Statement noted by members.</p> |
| 38/2024. | <p>Correspondence.</p> <p>Items previously circulated that require a decision.</p> <p>None</p> <p>Any other correspondence received prior to meeting.</p> <p>(i) CALC training bulletin. Was read and noted.</p> <p>(ii) New waste roll out. Was read and noted.</p> |
| 39/2024. | <p>Car Park Fence. Update. It was agreed to defer this item to the May meeting when further information would be available.</p> |
| 40/2024. | <p>Public toilet Update.</p> <p>(a) Repairs to flushing systems. Update. Clerk to chase the plumber.</p> <p>(b) Electricity supply. Update. Now waiting for the supply to be energised before getting a contract for supply.</p> |
| 40/2024. (a) | <p>Online banking. Bank cards and card readers together with other related bank correspondence, which were sent to the clerk was issued to members to allow them to register for access to the bank account. It was noted that none were sent for Cllr Philp and Cllr Motton and the clerk will contact Lloyds and get this corrected. It was agreed that the clerk speak with the internal auditor to find out how other councils operate this system.</p> |
| 41/2024. | <p>Diary Dates. The next scheduled meeting of the Parish Council, will be Thursday 9th May 2024 immediatly following the Annual Parish Meeting.</p> |
| 42/2024. | <p>Any other business raised by members.</p> <p>Storm Water coming down School Hill by Mill Flats. Clerk to contact Highways.</p> <p>Works at Bridge House. Clerk to contact Planning enforcement.</p> <p>Mud in Piggy Lane, Councillors to take a look at this.</p> |

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| | Request from Produce Association to use green for plant sale on 25 th May, Agreed. |
| 43/2024. | Meeting Closed. At 8.30pm. |

Signed ----- Chairman

Dated -----.