AGENDA FOR THE <u>ANNUAL MEETING OF ST VEEP PARISH COUNCIL</u>, TO BE HELD ON THURSDAY 8TH MAY 2025, IN THE RED STORE, LERRYN, IMMEDIATLEY FOLLOWING THE ANNUAL PARISH MEETING.

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.				
056/2025.	Councillors to sign their acceptance of Office.				
057/2025.	Apologies for absence.				
058/2025.	Election of Officers.				
	(a) To elect Council Chairman for year 2025/2026				
	Chairman to sign his/her acceptance of office.				
	(b) To elect Council Vice Chairman for year 2025/2026.				
059/2025.	To appoint representatives to outside organisations.				
	(a) Lerryn Memorial Hall. Currently Cllr Inwood.				
	(b) LAMA. Currently Cllr Piper.				
	(c) Lerryn School. Currently Cllr Hancock.				
	(d) The Red Store. Currently Cllr Philp.				
	(e) Community Network Panel. Currently Cllr Hancock.				
	(f) Fowey Port user group. Currently Cllr Inwood.				
060/2025.	Members Declarations.				
	(a) Disclosable Pecuniary Interest. (b) Non disclosable Pecuniary Interest.				
	(b) Declaration of Gifts (d) Requests for dispensation.				
061/2025.	To Receive minutes of meeting 10 th April 2025.				
062/2025.	Matters Arising not on the agenda.				
	(a) Trees by the bridge.				
	(b) Car Park light.				
063/2025.	Planning Matters.				
	(a) Any applications received by Cornwall Council prior to the meeting will be dealt				
	with.				
	Planning Results. None to date				
064/2025.	Financial Matters, accounts for payment.				
	(BP54) to DM Payment Services Ltd £120.00				
	(BP55) to SWW (Source for Business) £112.60				
	(BP56) to Engie £66.63 electricity to 20/02/2025				
	Any other grant request or accounts for payment will be dealt with at this meeting.				
065/2025.	Correspondence				
066/2025.	Public toilet update.				
067/2025.	Red Store update.				
068/2025.	Lowertown Green update.				
069/2025.	Future of Penpol phone box.				
070/2025.	Members to consider process for co-opting new councillor.				
071/2025.	Diary Dates. The next meeting of St Veep Parish Council will be confirmed by members				
	at this meeting.				
072/2025.	Any other business raised by members.				
073/2025.	Meeting Closed.				