

MINUTES OF THE ANNUAL MEETING OF ST VEEP PARISH COUNCIL, TO BE HELD ON WEDNESDAY 14TH MAY 2025, IN THE RED STORE, LERRYN AT 7.30pm

Present, Councillor J Hancock
Councillor N Inwood
Councillor J Piper
M Tubb (Clerk)

Councillor M Irwin
Councillor P Philp
Cornwall Councillor S Preese

Minute No:	Agenda Item.
056/2025.	Councillors to sign their acceptance of Office. <i>Councillors present signed their acceptance of office.</i>
057/2025.	Apologies for absence. <i>Cllr O Rounsevell.</i>
	<i>Newley elected Cornwall Councillor Sarah Preese attended and addressed the meeting and a copy of her address is attached to the minutes.</i>
058/2025.	Election of Officers. (a) To elect Council Chairman for year 2025/2026. <i>On the proposal of Cllr Hancock, seconded by Cllr Piper and agreed by members Cllr Irwin be elected Chairman for year 2025/26.</i> Chairman signed his acceptance of office. (b) To elect Council Vice Chairman for year 2025/2026. <i>On the proposal of Cllr Hancock, seconded by Cllr Philp and agreed by members Cllr Inwood be elected as Vice Chairman for 2025/26.</i>
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. <i>As all members were prepared to serve another year as representatives to the above organisations, they were duly agreed.</i>
060/2025.	Members Declarations. (a) Disclosable Pecuniary Interest. <i>Cllr Hancock declared an interest in agenda item 063/2025 as he is an immediate neighbour to the application site.</i> (b) Non disclosable Pecuniary Interest. <i>None declared.</i> (c) Declaration of Gifts. <i>None declared.</i> (d) Requests for dispensation. <i>None requested.</i> (
061/2025.	To Receive minutes of meeting 10 th April 2025. <i>On the proposal of Cllr Philp, seconded by Cllr Hancock it was agreed that the minutes be accepted.</i>
062/2025.	Matters Arising not on the agenda. (a) Trees by the bridge. <i>Clerk to contact Cornwall Council again, as the owners have removed the branches that obscured the signage but there is still branches overhanging the highway.</i> (b) Car Park light. <i>Nothing further to report.</i>
063/2025.	Planning Matters. (a) Application No: PA25/02914. Installation of a detached domestic single storey pent wooden shed at "Shute Barn" Lerryn. Cllr Hancock left the meeting while this item was discussed.

	<i>Members discussed this application at great length and on the proposal of Cllr Philp, seconded by Cllr Piper it was unanimously agreed “ Not to support this application because of its size and proximity to the neighbouring property.</i> (b) Any applications received by Cornwall Council prior to the meeting will be dealt with. <i>None received.</i> 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 (BP57) to HMRC for PAYE £83.80 (BP58) to The Clerk for Salary & Cleaning £353.82 (DD59) to Bank charges £6.92 (BP60) to EDF Energy £96.77 (BP61) to Adam Curtis £195.00 (Web Site) (BP62) to C Dack £200.00 (Cutting green April) <i>On the proposal of Cllr Inwood, seconded by Cllr Piper, it was agreed that the above payments be made and the Chairman and Cllr Hancock confirm payments.</i> Any other grant request or accounts for payment will be dealt with at this meeting. <i>None.</i>
065/2025.	Correspondence. <i>Correspondence was read and noted by members.</i>
066/2025.	Public toilet update. <i>Still waiting for EDF Energy to change the meter.</i>
067/2025.	Red Store update. <i>Schedule of work to be prepared.</i>
068/2025.	Lowertown Green update. <i>Nothing further to report.</i>
069/2025.	Future of Penpol phone box. <i>As a result of the responses received from the residents at Penpol it was proposed by Cllr Hancock, seconded by Cllr Philp, that the clerk contact Duchy Defibrillators requesting that they visit the site before giving us a quote to install a defibrillator in the box.</i>
070/2025.	Members to consider process for co-opting new councillor. <i>The clerk said that he had put up the required notices advertising the vacancy with a closing date of the 24th May, that will give sufficient time to interview applicants if we get more than one. Members agreed to this arrangement.</i>
071/2025.	Diary Dates. <i>The next meeting of St Veep Parish Council will be confirmed by members at this meeting. Members agreed that the June & July meetings would be held on the second Wednesday and not Thursday as normal. The next meeting being Wednesday 11th June at 7.30pm in the Red Store, Lerryn.</i>
072/2025.	Any other business raised by members. <i>There was no further business.</i>
073/2025.	Meeting Closed. <i>At 8.55pm.</i>

Signed by ----- Chairman

Dated -----

