

MINUTES OF THE MEETING OF ST VEEP PARISH COUNCIL HELD ON WEDNESDAY 11th JUNE 2025 IN THE RED STORE LERRYN. AT 7.30 PM. When members were summoned to attend.

Present, Councillor M Irwin (Chairman)
Councillor J Hancock
Councillor O Rounsevell
Mr M Tubb (Clerk)

Councillor N Inwood (Vice Chairman)
Councillor P Philp
Councillor J Langmaid.

Minute No:	Agenda Item.
074/2025.	Chairman to welcome new councillor. <i>The Chairman welcomed Cllr Langmaid to the meeting saying he hoped she would enjoy her time on the council.</i>
075/2025.	Apologies. <i>Were received from Cllr Piper away on holiday.</i>
	Chairman to open the meeting by welcoming the public and councillors. <i>There were no members of the public present.</i>
	Reports from outside Organisations. (a) Devon & Cornwall Police. <i>Nothing to report</i> (b) Cornwall Council. <i>Nothing to report.</i> (c) Fowey Harbour Commissioners. <i>No report received.</i> (d) LAMA. <i>No report received.</i> (e) Lerryn Memorial Hall. <i>Cllr Inwood reported that they were going to update the kitchen.</i> (f) Lerryn School. <i>No report received.</i> (g) The Red Store. <i>Cllr Philp reported that it is the CIC AGM in the coming week and next year it will be 20years since the building was renovated.</i> (h) Community Network Panel.
076/2025.	Members Declarations. (a) Disclosable Pecuniary Interest. <i>None declared.</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> (e) Has any members got an interest in BDO auditors. <i>None declared.</i>
077/2025.	Minutes of Meetings. (a) To receive minutes of Annual Parish Meeting held on Thursday 8 th May 2025. <i>In the proposal of Cllr Hancock, seconded by Cllr Rounsevell the minutes were approved.</i> (a) To receive minutes of Annual Parish Council Meeting held on the 14 th May 2025. <i>On the proposal of Cllr Philp, seconded by Cllr Inwood the minutes were approved.</i>
	Matters Arising not on the agenda. (a) Trees beside bridge. Update. <i>Clerk has passed this on to Cornwall Council.</i> (b) Car Park Light. Update. <i>Clerk to contact the firm for an update.</i> (c) Queens Jubilee Funds. <i>The clerk read an email from John Halkes.</i>
079/2025.	Planning Matters. (a) Planning Application None received to date.

	(b) Any other applications received by Cornwall Council prior to this meeting will be dealt with. <i>There were none.</i> Planning Results. <i>The clerk said he had received an email from the planning officer dealing with Application PA25/02914 at "Shute Barn" wanting clarification of our objection and members decided to withdraw their objection.</i>
	Financial Matters, cheques for payment. (BP63) Clear Insurance Management Ltd £1,091.17. To confirm payment made on 06/06/2025, to meet the renewal date of 07/06/2025. (BP64) To Clerk for Salary & Cleaning. £317.70 (BP65) To HMRC for PAYE. £74.60 (BP66) To Mr C Dack £425.00 for cutting village green and community land in May. <i>On the proposal of Cllr Rounsevell, seconded by Cllr Philp, the above payments were agreed and the Chairman and Cllr Hancock to authorise the payments.</i> (a) Any other accounts or grant requests will be dealt with at this meeting. <i>There were none.</i> (b) Members to agree the Annual Governance Statement for 2024/2025. <i>On the proposal of Cllr Inwood seconded by Cllr Philp the statement was approved and signed by the clerk and Chairman.</i> (c) Members to approve the Accounting Statement for 2024/2025. <i>On the proposal of Cllr Hancock, seconded by Cllr Rounsevell the accounting statement was approved and signed by the Chairman.</i>
081/2025.	Correspondence. Items previously circulated that require a decision. <i>None.</i> Any other correspondence received prior to meeting. <i>None.</i>
082/2025.	Public toilet Update. Electricity supply. <i>Clerk said we are still waiting for the meter to be changed.</i>
083/2025.	The Red Store. Update. <i>Nothing further to report.</i>
084/2025.	Lowertown Green, Update. <i>Nothing further to report.</i>
085/2025.	Phone box at Penpol. <i>On the proposal of Cllr Hancock, seconded by Cllr Langmaid and unanimously agreed that the clerk places an order with Duchy Defibrillators for a defibrillator and Bleed Kit for installation in the box, also, to enter into a service agreement for the bleed kit at Lerryn.</i>
086/2025.	Diary Dates. The next scheduled meeting of the Parish Council is Wednesday 9th July 2025 in the Red Store, Lerryn.
087/2025.	Any other business raised by members. <i>Cllr Hancock asked if it was ok for the green to be used for Hogg Roast & Barbaq. Members had no objection.</i> <i>Cllr Philp informed the council that the new shed should be installed at the churchyard soon.</i> <i>The clerk said that he had received a phone call from the gentleman the has bought the late John Philps cottage asking if it would be possible to rent the piece of land that John use to park on. Members felt that recently this land been used by various people living or visiting in that area, therefore we should leave it for anyone to use.</i>
088/2025.	Meeting Closed at 8.40 pm.

Signed by ----- Chairman

Dated -----

