

ST VEEP PARISH COUNCIL.

Minutes of Meeting held on 10th November 2011, in the Red Store, Lerryn at 7.30 p.m.

Present, *Councillor's J Halkes (Chairman), D St John (Vice Chairman), R Briggs, P Philp, S Eddy and P Clark. M Tubb (clerk). Captain Tim Jones (Fowey Harbour Commissioners) and one member of the public.*

1. Welcome to New Councillor.

The Chairman welcomed Patrick Clark to the council, saying it was good to see a younger person, putting themselves forward. He invited Patrick to sign his acceptance of office and join the Council for the remainder of the meeting.

2. Apologies *were received from PCSO Tom Barnes and Cornwall Councillor G Shakerley (away on family business).*

3. Declaration of Members Interest.

There were no interests declared by members.

4. Chairman's address. *The Chairman said that he had received a request by a Member to discuss a business matter in confidential session at the end of the meeting, he personally felt that it was premature to discuss this particular case and felt that we should discuss the state of businesses and the school at a special meeting in the new year but he would leave members to decide. After a lengthy discussion it was decided to discuss the matter in confidential session at the end of the meeting.*

5. To approve minutes of the meeting held on 13th October 2011.

0198 Resolved that the minutes be approved and signed as a correct record by the Chairman.

Proposed by Cllr Eddy, seconded by Cllr Philp, resolution carried.

6. Matters Arising.

The clerk reported that he had received a reply from Dave wood (Cornwall Council) regarding Lowertown Bridge, he suggests that we contact Sarah Cawrse, (Conservation Officer East Cornwall) when we need to work on the bridge. He also said that he had received a reply from BT about overhead cables, which referred us to the Openreach department.

7. Reports from Outside Authorities

Devon & Cornwall Police. The clerk read a report from PCSO Tom Barnes, which stated that there had been no reported crime in the Parish during October or to date in November. The total crimes reported in the Looe Police area for the same period was 50 compared to 72 in the same period last year.

Cornwall Council. The clerk said that due to Councillor Shakerley being away, there was nothing to report.

Fowey Harbour Commissioners. Captain Tim Jones spoke about the changes he had made to the staffing structure at the port since he took over from Capt Sutherland earlier this year. He said that the past year had not been a particularly good year for the leisure side of the industry. For the future, he was looking to get alternative

cargos coming into the port and would be looking to achieve 40 additional moorings in the port.

A member raised the issue of the way boats and canoes were moored along Lowertown Road, which resulted in boats being left high and dry in the road after a high tide. He agreed to get this looked into.

The memorial Hall. Cllr St John reported that the Memorial service was Being held in the hall on Friday 11th November. He also said that a plaque had been placed on the kitchen door in memory of Jean Elliot.

Lerryn Area Minibus. Cllr St John reported that the new minibus had been well- received and going well.

Lerryn School. The Chairman reported that the school children would be involved in the remembrance service in the hall, they were also preparing for Christmas. The school was now working well after its summer refurbishment.

The Red Store. Nothing to report.

8. Public Participation. *There was nothing raised by the public.*

9. Planning Applications.

Application No: PA11/07875. Installation of 50kwp photovoltaic cells (2 Rows, one with 39 panels, other with 65 panels) at "Collon Barton" Lerryn, Nr Lostwithiel.

0199 Resolved that this council supports this application.

Proposed by Cllr St John, seconded by Cllr Philp, resolution carried.

Report from Cornwall Council planning meeting. Cllr Halkes reported that he had attended the meeting and the planning application for "Penn Cottage" was not heard due to lack of time. New date will be arranged.

The clerk read out the response he had made to the Planning Department regarding the application to fell the Holy tree at "Kingfishers", Lerryn.

10. Planning Results.

Application No: PA11/01712. Conversion of redundant barn to residential; dwelling and instillation of septic tank at "Trevollard Farm" St Veep.

Permission granted by Cornwall Council, with conditions.

11. To consider replacement director to Red Store CIC.

Deferred until there is a full council.

12. Finance, to approve the following cheques.

Cheque No: 633 for £83.33 to clerk for salary

Cheque No: 634 £144.00 to Audit commission for 2010/2011 audit.

Cheque No: 635, £900 .00 to Jason Bellenger for tree work.

0200 Resolved that cheque No's: 633, 634 and 635 be drawn.

Proposed by Cllr St John, seconded by Cllr Philp, resolution carried.

to approve the payment of the following invoices received since the agenda was published.

12.4(a) Cheque No: 636, £34.59 to EDF energy for car park light.

12.4(b) Cheque No: 637, £883.00 to T Fowler for grass cutting.

0201 Resolved that cheque No's: 636 and 637 be drawn.

Proposed by Cllr St John, seconded by Cllr Briggs, resolution carried.

The clerk produced a sheet showing our performance against budget to date this year and expected expenditure at end of year, for members to study, with a view of setting our precept for year 2012/2013 at the next meeting.

13. Correspondence & Circulars.

All items of correspondence were presented to members in the folder and accepted.

14. Public Convenience Update.

The clerk read a letter received from Mr Charlie David (Cornwall Council) updating us on the current situation regarding public toilets and offering a grant of £5079.00 to this council if we took on the responsibility of the toilets. Members agreed to accept this offer subject to clarification on whether the building would be freehold or Leasehold. If Leasehold, what would the level of rent be?

15. Parking and Highway Issues.

Sign at school hill. Members confirmed that the sign should be 12x12 to fit a wood post. Clerk to order from Hotdog, Lostwithiel.

Lerryn Car Park. Clerk reported that he had received a phone call from Martin Eddy about the statement of truth for the parking area, he would report back to Cornwall Council.

Ice & Snow Plan. The Chairman reported that he and the clerk had met with members of the Lostwithiel Town Council. It was hoped to have a definite response from them after their meeting on the 6th December.

Speed limit. Cllr St John said that he had been on to Cornwall Council and been told that the speed limit would be in place within 12 months.

16. Parish plan Update.

Cllr Briggs reported that the first stage was complete; they were now dealing with the summary sheets, which should be completed in the next 3 to 4 sessions.

17. Community Network Meeting. *Cllr Briggs reported to members on the Recent meeting he had attended.*

18. Queens Diamond Jubilee Celebrations. *Cllr St John to informally contact Other organisations for their views.*

19. Memorial Bench. *The clerk circulated literature from two companies for Member's to consider. Cllr Briggs to add literature on recycled benches.*

19A Council Vacancies.

The clerk said that as this was the last meeting for Cllr Eddy, we would now Have two vacancies to fill. He had spoken to the electoral department at Cornwall Council, who would prefer these vacancies to be advertised on the 28th November, with a closing date for requesting an election being the 16th December. If there was no request for an election we would advertise for applications to fill the vacancies. Applications should be made to the clerk by Tuesday 10th January 2012. With the January parish council meeting taking Place on the 19th January 2012.

20. Date & Venue of next Meeting. *Thursday 8th December at the Red Store.*

21. Any other Business. *The Chairman thanked Cllr Eddy for her long and dedicated service to the Parish Council and wished her happiness for the future in her new home. This was endorsed by other members.*