

ST VEEP PARISH COUNCIL.

Minutes of Meeting held on 13th October 2011, in the Memorial Hall, Lerryn at 7.30 p.m.

Present. *Councillor's J Halkes (Chairman), D St John (Vice Chairman), S Eddy and P Philp. M Tubb (clerk) and two members of the public.*

1. **Apologies** *were received from Cllr R Briggs (away), Cornwall Councillor G Shakerley and PCSO Tom Barnes (Devon & Cornwall Police).*
2. **Declaration of Members Interest.**
There were no interests declared by members.
- 3a **to approve minutes of meeting held on the 8th September 2011.**
0193 Resolved that the minutes be approved and signed as a correct record by the Chairman.
Proposed by Cllr St John, seconded by Cllr Eddy, resolution carried.
- 3b **to approve minutes of meeting held on the 21st September 2011.**
0194 Resolved that the minutes be approved
Proposed by Cllr Philp, seconded by Cllr Eddy, resolution carried.
4. **Matters arising from those minutes.**
The clerk reported that he had emailed Dave Wood (Cornwall Council) Seeking advice on who to contact re surface of Lower town bridge. He read replies he had received from BT and Western Power regarding putting cables under ground. Members felt there was nothing very positive in these replies. He also reported, that he had written a letter to be circulated to second home owners, regarding refuse collections, he was now awaiting list of addresses for delivery. He had also written to Margaret Hoskin and family regarding a Memorial bench in Ken's memory, the family are agreeable to this being done and the shop owners have agreed to it being placed on the green as a fixture.
5. **Reports from Outside Authorities.**
Devon & Cornwall Police. There were no crimes reported in the parish during September or to date in October. During the same period there were 59 crimes reported in the Looe police area, compared to 67 for the same period last year.
Cornwall Council. The 20 MPH speed limit is progressing, slowly. Councillor Shakerley has written to Planning department supporting our request for the Penn Cottage application to go to committee.
Fowey Harbour Commissioners. Nothing to report.
The Memorial Hall. Cllr St John reported that the new kitchen had been opened and Mr R Elliot was unveiled as the mystery benefactor, the kitchen is to be dedicated to his late wife.
Lerryn Area Minibus. Cllr St John reported that the new bus had now been acquired from Gorran and the old one sold on ebay.
Lerryn School. The Chairman reported that the senior class were at camp on the Roseland and the whole school was looking forward to Christmas.
The Red Store. Nothing to report.
6. **Public Participation.**
Mrs Todd said that before she left Lerryn she had contacted Western Power about putting cables underground near Arch Cottage, the trench was dug but

she is unsure whether the work was ever completed. She also said she was pleased to hear that things were moving forward on the speed limit as this had been talked about for many years.

7. Planning.

Application No: PA11/08081. Removal of log shed and construction of new shed at "Penpoll", Lower Penpoll.

00195 Resolved that this Council supports this application.

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

To appoint a speaker at Cornwall Council Planning Committee.

The clerk was asked to email members for a volunteer, when date of meeting is known.

7.3 The clerk produced a number of photographs he had taken of the garden area at "The Boathouse", Lowertown. Members instructed the clerk to write to the Chief Planning Officer (Cornwall Council), enclosing the photos and requesting that he look into how the council has allowed this situation to continue. If no satisfactory reply was received the Parish Council would consider taking the matter to the ombudsman.

7.4 The clerk said he had received an email from Mr Hines, Kingfishers Reach, Lerryn, seeking clearance from the Parish Council to remove the Holly tree on his property. The clerk said that he had advised him to contact Cornwall Council as they had the say in these issues.

8. Planning Results.

Application No: PA11/04831. Erection of garden equipment store and woodshed at "Prinzey" Cliff. Permission given with 4 conditions imposed. (These conditions covered the concerns expressed by members of this committee).

9. To consider replacement trustee for the William Bastard Charity.

Mrs Todd (Charity Trustee) outlined the history of the charity and its remit for distributing the funds annually. She also said that she felt it was time for her to stand down as a trustee as she had been living away from Lerryn for the last 4 years. At the request of members she agreed to remain in post until the end of this financial year.

00196 Resolved that Cllr Philp and the Clerk be appointed as trustees to the charity from the beginning of the next financial year.

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

Members expressed their sincere thanks to Mrs Todd for her many years of dedicated service to the charity.

10. To consider replacement director to Red Store CIC.

Decision deferred until we have a full council.

11. Finance, to approve the following cheques.

11.1 Cheque No: 632 for £83.33 to clerk for salary.

00197 Resolved that cheque No: 632 for £83.33 be drawn.

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

11.2 Grant requests were received from, Cornwall County Playing Fields Association and Anglican Church in South Africa. Members agreed not to support these requests. The clerk also informed members that the direct debit for the telephone bill had been paid since the last meeting. (£62.48)

11.3 The clerk reported that the registration for PAYE was now complete.

12. Correspondence & Circulars.

All items of correspondence were presented to members in the folder and accepted. Correspondence on the Queens Diamond Jubilee celebrations to be put on the next agenda.

13. Public Toilets.

The clerk said he had emailed James Ortiz (Cornwall Council) regarding the ownership of toilets when taken over and confirmation of “other cost” in their quote of current running costs. His reply was they would be leasehold only.

14. Parking & highway Issues.

14.1 Sign at School hill. Cornwall Council agreed that there would be some benefit in putting a sign there and would give it consideration when funding became available. The clerk then asked for a quote for the sign if the Parish Council paid. The quote came back at approximately £300. The clerk was asked to make enquiries from other sources.

14.2 Lerryn Car Park. Nothing further to report.

14.3 Snow & Ice Plan. Waiting to hear from Lostwithiel.

14.4 Speed Limit. As per Cornwall Councillors report.

15. Parish Plan. *Progress being made.*

16. Tree Works, Mill Corner.

The clerk reported that after talking to the Chairman, the quote from Jason Bellenger Tree Surgery, had been accepted (£750.00 +VAT). The work will be Carried out during half term week and he had written to the occupiers of Mill flats informing them.

17. Date & Venue of Next Meeting. *Thursday 10th November at 7.30 p.m. in the Red Store.*

18. Any Other Business.

Concerns expressed about the use of the converted garage at Wooda Cross, it that it is being lived in. Members agreed to monitor until next meeting.

Concerns were expressed about the works being carried out at the Blacksmiths Shop at Penpol. Clerk asked to investigate.

There being no further business the meeting closed at 9.15 p.m.