

MINUTES OF PARISH COUNCIL MEETING HELD IN THE RED STORE, LERRYN. ON THURSDAY 8th FEBRUARY 2018. 7.30 pm.

Present; Councillor P Philp (Chairman)
 Councillor J Piper
 Councillor M Motton
 Mr M Tubb (Clerk)

Councillor J Hancock (Vice Chairman)
 Councillor F Pearce
 Councillor M Irwin
 1 Member of the public.

Minute No:	Agenda Item.
	<p>Chairman welcomed members and the public to the meeting, drawing their attention to the paragraph printed in blue at the top of the agenda.</p> <p>Public Participation, this is the opportunity for members of the public to speak on any items on the agenda or any matters relating to the parish. There was nothing raised by the public.</p>
	<p>Reports from Outside Authorities</p> <p>(a) Devon & Cornwall Police. The clerk read a report supplied by PCSO Cocks which said that there had been no crimes during January however a boat trailer was stolen from the village green which appears in St Winnow crime figures. Numerous patrols have been carried out around the Parish and all was found to be in order. The clerk said that he had received a late email from PCSO Cocks saying he had just received a report of a burglary at "Wyvell Cottage" St Veep, which was now under investigation and if anyone had seen anything in that area to be vigilant.</p> <p>(b) Cornwall Council. There was no report from Councillor Colin Martin.</p> <p>(c) Lerryn Memorial Hall. Cllr Pearce reported that on the 23rd February the Hall would host Pelynt Young Farmers pantomime and a slave auction jointly with Lostwithiel Young Farmers. On the 26th April Jonny Cowling would be returning to do another show in the hall.</p> <p>(d) Lerryn Area Minibus. Cllr Piper reported that on the 17th February they would be holding a, Spuds and Puds lunch in the hall between 12.30pm and 2.00pm.</p> <p>(e) Lerryn School. Nothing to report.</p> <p>(f) The Red Store. Nothing to report.</p> <p>(g) St Blazey, Fowey & Lostwithiel Network Panel. The clerk said he attended the network meeting and would forward members with the notes of the meeting when he received them.</p>
219/2018.	<p>Apologies for absence were received from Cllr N Vincent (ill) and PCSO Steve Cocks.</p>
220/2018.	<p>Members Declarations.</p> <p>(a) Disclosable Pecuniary Interest. None declared.</p> <p>(b) Non- Disclosable Pecuniary Interest. None declared.</p> <p>(c) Declaration of Gifts. None declared.</p> <p>(d) Requests for Dispensation. None requested.</p>
221/2018.	<p>Minutes of Meetings.</p> <p>To receive minutes of Extra Parish Council meeting held on the 31st January 2018. On the proposal of Cllr Irwin, seconded by Cllr Hancock, it was unanimously agreed that the minutes are accepted.</p>
222/2018.	<p>Matters Arising not on the agenda.</p>

	<p>(a) State of back hill to school. The clerk said that he had contacted the environment agency regarding what chemicals could be used but no one had got back to him, he said that Mr Ben Pearce had contacted Fowey Harbour Commissioners and they could supply us with cleaner they use on their slips for £85.50 per 25Ltr drum. Members felt that this was the responsibility of Cornwall Council and the clerk was asked to write to them.</p>
223/2018.	<p>Planning Matters. (a) Any planning received by Cornwall Council after the date of this agenda will be dealt with. There were no applications received. (b) Update on items under enforcement investigation. Nothing to report. (c) Planning results for noting. (i) Planning Application No: PA17/10382. Extension within existing single -storey residential unit to create two new ground-floor bedrooms, improved fenestration and other minor changes to the layout at "The Barn" Higher Penpol, St Veep. Approved with conditions.</p>
224/2018.	<p>Financial Matters, cheques for payment. (a) Cheque No: 977 to the clerk for cleaning & clerk duties. £177.58 (b) " No: 978 to HMRC for PAYE. £44.40 (c) " No: 979 to Clerk for postage etc. £24.71. (d) " No: 980 to SWW for public toilets. £176.86 On the proposal of Cllr Piper, seconded by Cllr Pearce, it was unanimously agreed that cheque numbers 977, 978, 979 and 980 be drawn. (i) Cheque No: 981 to EDF Energy for car park light £68.55. On the proposal of Cllr Hancock, seconded by Cllr Motton, it was unanimously agreed that cheque No: 981 be drawn. Other Financial Matters. The clerk said he had down loaded the details on the new audit regime and would go through it as we might be able to get exception from the full audit. GDPR Quotation. The clerk said that the quote from Dianne Malley for this service was £415.00. Members decided to look for further quotes before making any decision. The Clerk said he had booked to go on a training course on this matter.</p>
225/2018.	<p>Correspondence & Circulars not previously circulated. (i) Email from Saltash Town Council Re First Aid at work course on 2/03/2018. (ii) Email from Alun Jones re Weed Spraying at a cost of £52.00 per Kilometre. Members agreed that these items be put on file.</p>
226/2018.	<p>Village Green Update. The clerk produced the details of the sale of the pigs' house on the green, tenders have to be submitted by the 20th February 2018 and the guide price is £120,000. Members agreed that the time scale for submitting tenders left it too tight to set up a crowd funding appeal and therefor decided not to put forward a tender. The clerk reported that he had received a phone call from Mr Simon Needs regarding his boat that is parked on the common land at Lerryn. He said that they owned the land and he had no intension of moving the boat. Members asked the clerk to report this obstruction to the common land.</p>
227/2018.	<p>Car Park Update. The clerk reported that the car park would be withdrawn from the Cornwall Council parking order in April and would come under the Parish Council from then and would be under our own parking order which is being drawn up by Cornwall Council for us.</p>
228/2018.	<p>Neighbourhood Plan. Cllr Philp said that she had looked at the North Hill plan and it looked as if we could follow in that stile if we decided to compile a plan. The clerk was asked to contact North Hill to see if we could meet them for some advice.</p>

229/2018.	Emergency Plan update. Waiting to hear from Cornwall Council regarding an exercise.
230/2018.	Repairs to Piggy Lane. Waiting for better weather before doing this work.
231/2018.	Review of footpath & Community land contract. Deferred to March meeting but clerk to put advert in the Bridge for anyone interested in contracting for the cutting of footpaths.
232/2018.	Updating of Lerryn Walk Books. Deferred to March meeting.
233/2018.	Diary Dates. The next scheduled meeting of the Parish Council will be on Thursday 8 th March 2018 in the Red Store, Lerryn. At 7.30pm,
234/2018.	<p>Any other business raised by members.</p> <p>(i) Clerk to contact PCSO Cocks regarding boat & Trailer parked in Lower road.</p> <p>(ii) Clerk to write t Cornwall Council about 20 MPH speed Limit.</p> <p>(iii) Members to tidy up the river bank by bridge and clear around the variegated holly bushes that are planted there.</p> <p>(iv) Cllr Pearce confirmed that the WI had paid for a 5 year service charge on the defib later.</p> <p>There being no further business the meeting closed at 9.05pm.</p>

Signed **by;**

Chairman.

Dated .