

	<p>another academy but no date had yet been agreed. Finally he said he had been re elected as Vice Chairman of the Health and Social Care Committee at CC.</p> <p>(c) Fowey Harbour Commissioners. Nothing to report.</p> <p>(d) Lerryn Memorial Hall. The clerk read a report submitted by Cllr Pearce.</p> <p>(e) Lerryn Area Minibus. Cllr Piper reported that £260.00 was raised at their recent Coffee Morning. The clerk also reported that he had received the annual report from the chairman and this would be attached to the minute book.</p> <p>(e) Lerryn School. Cllr Hancock reported that the Summer Fate would be held on the 7th July between 2pm and 4pm.</p> <p>(f) The Red Store. The clerk read a report submitted by Cllr Pearce.</p> <p>(g) St Blazey, Fowey & Lostwithiel Network Panel. Nothing to Report.</p>
293/2018.	<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. No requests made.</p>
294/2018.	<p>Minutes of Meetings.</p> <p>(a) Members to receive minutes of the Annual Parish meeting held on the 10th May 2018. On the proposal of Cllr Irwin, seconded by Cllr Vincent, it was unanimously agreed that the minutes be approved.</p> <p>(b) Members to receive minutes of the Annual Parish Council Meeting, held on the 10th May 2018. On the proposal of Cllr Piper, seconded by Cllr Motton, it was unanimously agreed that the minutes be approved.</p>
295/2018.	<p>Matters Arising not on the agenda.</p> <p>(a) State of back hill to school. Cllr Piper reported that Cornwall Council had carried out works in this area.</p> <p>(b) Pruning of Ash trees. The clerk said that they were now out in leaf so the pruning would have to wait until March next year.</p> <p>(c) Decorating of Public toilets. Waiting on the masonry paint availability.</p> <p>(d) Legionella Risk assessment. The clerk read out a quote from Aquastorage System Cleansing Ltd for carrying out this work, the cost being £156.00 inc VAT. On the proposal of Cllr Piper, seconded by Cllr Irwin, it was agreed that the assessment be carried out.</p>
296/2018.	<p>Planning Matters.</p> <p>(a) Application No: PA18/04775. Alterations to the west elevation at "Bridge View" Lerryn, Nr Lostwithiel. On the proposal of Cllr Hancock, seconded by Cllr Irwin, it was unanimously agreed to support this application.</p> <p>(b) Any applications received by Cornwall Council will be dealt with at this meeting. There were no other applications.</p> <p>Planning Results for noting. There were no results for noting.</p>
297/2018.	<p>Financial Matters, cheques for payment.</p> <p>(a) Cheque No: 994 to Viking Direct £129.83 for toilet rolls & Stationary.</p> <p>(b) " No: 996 to SWW £161.07.</p> <p>(c) " No: 997 to Sue Blaxley for internal audit. £100.00</p> <p>(d) " No: 998 to Curtis Web Design. £135.00 annual hosting and maintenance.</p> <p>(e) " No: 999 to Clerk £277.58 for clerk & cleaning duties.</p> <p>(f) " No: 1000 to HMRC £69.40 for PAYE.</p>

	<p>(g) “ No: 1001 to P M Tubb £ 72.56 for DP reg and wood for seats. It was proposed by Cllr Piper, seconded by Cllr Irwin and unanimously agreed that cheque No’s 994, 996, 997, 998, 999, 1000 and 1001 be drawn.</p> <p>(h) Any other requests received for payment or grant applications will be dealt with.</p> <p>(i) Request from Cornwall Air Ambulance for donation. It was proposed by Cllr Hancock, seconded by Cllr Piper that the Council make a donation of £100.00, this was unanimously agreed and cheque No 1002 was drawn to this effect.</p> <p>(i) Members to receive internal auditors report. This report was received by members and they agreed to act on any recommendations made.</p> <p>(j) Members to approve Annual Governance Statement 2017/2018. It was proposed by Cllr Hancock, seconded by Cllr Vincent and unanimously agreed that the Annual Governance Statement 2017/2018 be approved and the Chairman & clerk sign the statement.</p> <p>(k) Members to approve Accounting Statement 2017/2018. On the proposal of Cllr Piper, seconded by Cllr Irwin and unanimously agreed that the Accounting Statement 2017/2018 be approved and signed off by the Chairman and clerk.</p>
298/2018.	<p>Correspondence & Circulars not previously circulated.</p> <p>(i) Local Government Boundary Review.</p> <p>(ii) Cornwall Council GDPR</p> <p>(iii) Various Circulars.</p> <p>All items of correspondence not previously circulated were dealt with by members.</p>
299/2018.	<p>Village Green update. The clerk reported that he had received an email from Capt Paul Thomas saying that the commissioners had given up on the first buyer for the boat house and they now had another purchaser and the sale is now with their solicitors and the lease for the green would be dealt with at the same time.</p>
300/2018.	<p>Car Park Update. We are now waiting for the new signs to be produced before the final take over by the Parish Council.</p>
301/2018.	<p>Lime Kiln Update. Grant applications had now been submitted.</p>
302/2018.	<p>Neighbourhood Plan. Clerk to look into registering St Veep Parish as a Neighbourhood plan area, with a view to formulating a plan.</p>
303/2018.	<p>Emergency Plan update. Cllr Hancock reported that he had been in contact with Mr Martin Rawlings regarding arranging a meeting with him. He will let members know when he had a date for this meeting.</p>
304/2018.	<p>Repairs to Piggy Lane. It was agreed to carry out the works to piggy lane on Wednesday 20th June at 6.00 pm.</p>
305/2018.	<p>Updating of Lerryn Walk Books. Now with the printers and will be ready shortly.</p>
306/2018.	<p>Diary Dates. The next scheduled meeting of the Parish Council will be on Thursday 12th July 2018, at 7.30 pm In the Red Store.</p>
307/2018.	<p>Update on GDPR. Awaiting templates of forms from CALC.</p>
308/2018.	<p>Any other business raised by members. The overgrown state of the hedges in piggy lane was raised and the clerk said he would contact Treve and ask him to get this done.</p>
309/2018.	<p>Meeting Closed. At 9.10 pm.</p>

Signed by; *P Philp* Chairman

Dated 12th July 2018