

**MINUTES OF THE ANNUAL MEETING OF ST VEEP PARISH
COUNCIL, HELD ON THURSDAY 9TH MAY 2024 IN THE MEMORIAL
HALL (COMMITTEE ROOM) AT 7.45PM WHEN MEMBERS WERE
SUMMONED TO ATTEND.**

Present: Councillor J Hancock
Councillor P Philp
Councillor J Piper
M Tubb (Clerk)

Councillor M Irwin
Councillor O Rounsevell
Councillor N Inwood
Cornwall Councillor C Martin.

Minute No:	Agenda Item
44/2024.	Apologies for absence. Cllr M Motton and PCSO Steve Cocks
45/2024.	Election of Officers. (a) To elect Chairman for 2024/2025. Proposed by Cllr Piper and Seconded by Cllr Rounsevell, it was unanimously agreed that Cllr Hancock be Chairman for 2024/2025. (b) To elect Vice Chairman for 2024/2025. On the proposal of Cllr Philp, seconded by Cllr Piper, Cllr Irwin was elected as Vice Chairman for 2024/2025.
46/2024.	To appoint representatives to Outside Organisations. Lerryn Memorial Hall. (Cllr N Inwood) Re-elected. LAMA (Cllr J Piper) Re-elected. Lerryn School. (Cllr J Hancock) Re-elected. The Red Store. (Cllr Philp) Re-elected. Community Network Panel. Cllr Hancock agreed to attend. Fowey port User Group. Cllr Inwood agreed to attend.
47/2024.	Members Declarations. (a) Disclosable Pecuniary Interest. None declared. (b) Non disclosable Pecuniary Interest. None declared. (c) Declaration of Gifts. None declared. (d) requests for dispensation. None requested.
48/2024.	To receive minutes of meeting held on the 11th April 2024. On the proposal of Cllr Piper, seconded by Cllr Phil, it was agreed the minutes be approved.
49/2024.	Matters arising , not on the agenda. (a) Penpol phone box. Ongoing. (b) Drains at school hill. Clerk had reported problem to Cornwall Council. (c) Building work at Bridge House. Clerk had circulated response from enforcement to all members. (d) Mud in Piggy Lane. The Chairman & clerk had looked at Piggy Lane and could see no problem with the surface.

50/2024.	<p>Planning any applications received prior to the meeting will be dealt with. There were no applications received. None received.</p> <p>Planning results. PA23/07994 Construction of building to replace fire damaged building at “Swallows Reach” St Veep. Approved by Cornwall Council with conditions.</p>
51/2024.	<p>Financial Matters. Accounts for Payment.</p> <p>(a) Engie Power Ltd. £201.48 for public toilets</p> <p>(b) South West Water. £83.21 for public toilets.</p> <p>(c) DM Payroll Services. £120.00. Annual PAYE work.</p> <p>(d) Spot On Supplies. £304.54. Toilet Cleaning Material.</p> <p>(e) P M Tubb. £49.90. Toilet Cleaning Material.</p> <p>(f) Lerryn Memorial Hall. £13.00. Hall Hire for May Meeting.(Cheque 1391)</p> <p>(g) The Clerk £288.58 for salary and cleaning.</p> <p>(h) HMRC £58.40 for PAYE.</p> <p>Proposed by Cllr Irwin, seconded by Cllr Philp and agreed that payments (a) to (h) above be made and approved by Councillor’s Hancock and Irwin.</p> <p>(i) Any other accounts received prior to the meeting will be dealt with.</p> <p>(i1) Mr C Dack for grass cutting £425.00. Proposed by Cllr Piper seconded by Cllr Irwin and agreed .</p> <p>(j) Members to approve the Annual governance statement 2023/2024. On the proposal of Cllr Philp, seconded by Cllr Inwood the Annual Governance was approved.</p> <p>(Ka) Members interest in BD0 LLP. None declared.</p> <p>(kb) Members to approve the accounting statement for 2023/2024. On the proposal of Cllr Piper, seconded by Cllr Irwin the accounting statement was approved.</p>
52/2024.	<p>Correspondence. Any items not previously circulated. None.</p>
53/2024.	<p>Public Toilet, update. Waiting for plumbing work to be carried out prior to painting.</p>
54/2024.	<p>Car park fence, update. Chairman , clerk and any member that wishes to attend a meeting with Mr Robinson on a date to be arranged.</p>
55/2024.	<p>Date of next meeting. <u>Tuesday 4th June 2024 at 7.30 pm in the Memorial Hall Committee Room.</u> (As Thursday 6th June 2024 clashes with the first day of the Royal Cornwall Show).</p>
56/2024.	<p>Any other business raised by members. Clerk to contact Offgem re situation of power supply to toilets.</p>
57/2024.	<p>Meeting closed. At 9.15pm.</p>

Signed ----- **Chairman**

Dated -----