



Veryan Parish Council

www.veryanparishcouncil.gov.uk

Chairman: Mr G Webb Clerk: Mrs Mary Symons

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To All Members of Veryan Parish Council

8th May 2023

You are hereby summoned to attend the monthly meeting of Veryan Parish Council – for the purpose of transacting the business stated in the agenda below:

VERYAN PARISH COUNCIL ANNUAL MEETING

On: **Monday, 15th May 2023**
At: **Veryan Parish Hall, Veryan**
Time: **7.30pm**

Yours sincerely,

CLERK TO THE PARISH COUNCIL

AGENDA:

1. **Election of Chairman**
2. **To receive Chairman's declaration of acceptance of office**
3. **Election of Vice-Chairman**
4. **To receive Chairman's declaration of acceptance of office**
5. **Apologies for Absence** – to receive and note attendees
6. **Councillors Declarations & Dispensations** – Disclosable Pecuniary/ Non-registerable / Gifts
- Gifts valuing over £50
7. **Open Period** – Public Participation (up to 15 mins) – For electors of Veryan parish to make representation to the Parish Council.
8. **Minutes of the meeting held on Monday, 17th April 2023** – to receive and adopt
9. **Review of delegation of arrangements to committees and staff:** Review of the terms of reference for committee; appointments of members of committees, working groups and outside bodies – *Appendix 1*
10. **Confirmation of arrangements for insurance cover in respect to all insured risks**
11. **Confirmation of Dates and places of council meetings for year 2023/24**
12. **Confirmation of General Powers of Competence**
13. **Matters arising** from above minutes –
132/23 – Veryan toilets
145/23 – Meeting hut refurbishment, Moor Laundry
156/23 – Land behind New Inn
158/23 – Dog bin, Carne
161/23 - West Portholland CP – planning appeal

Parish Councillors: Mr G Webb (Chair); Mrs S Carbis; Mrs H Clark Miss H Couch; Ms M Darby, Mr L Dunstone; Mr P Garner, Mr J Leach; Ms V Ling, Mrs J Strongman, Mr F Trounce

Note:

1. *Members of the Press & Public are invited to attend under the Public Bodies (Admission to Meetings) Act 1960*
2. *Under the Local Government ACT (LGA) 1972 Sch 12 10(2)(b) Council is unable to make any decision on matters not listed within the agenda.*

14. **Matters arising from Annual Parish Meeting:** Council to consider any items to be actioned following the Annual Meeting
15. **Planning** -
- 15.1 PA22/10682 – Changes to original submission – Conversion of existing building to form holiday let/self-contained annexe – The Barn, Farm Cottage, Portloe
- 15.2 Any other plans received
- Planning Applications determined by Cornwall Council
- 15.3 PA23/01404 – Calendra Vean, Calendra, Veryan – proposed conversion and extension of redundant building to create a dwelling - *Approved*
- 15.4 PA22/09653 – Nare Hotel, Veryan TR2 5PF – Submission of details to discharge condition numbers 9 and 13 in relation to decision notice P13/00256 dated 15/03/2017 – *S52/S106 and discharge of condition apps*
- 15.5 PA22/09652 – Nare Hotel, Veryan TR2 5PF – Submission of details to discharge Conditions 10 and 19 in respect of Decision Notice PA13/00256 dated 15/3/2017 - *S52/S106 and discharge of condition apps*
- 15.6 PA22/08658 – Nare Hotel, Veryan TR2 5PF – Amendments to elements D4 and D6 of planning permission PA13/00256 to include but not limited to, internal alterations to include combining suites to create a larger suite; relocation and removal of chimneys; retention of pitch roof to lane side; and improved entrance area with landscaping - *Approved*
- 15.7 Any other application determined.
- Other Planning issues
- 15.8 CC - Appeal notification received - PA22/01544 Trenisson Farm, Portloe
- 15.9 CC - Advert Appeal Notification PA20/11299 West Portholland Car Park
16. **Report from Cornwall Councillor** – Cllr Julian German
17. **Footpath Tender and Veryan Grass Cutting Tenders** – decision on quotes for the coming season
18. **Reports from Working Groups & Local Representatives**
- 18.1 Moor Launder Play Area
- 18.2 Water Gardens
- 18.3 Veryan Parish Hall
- 18.4 Footpaths
- 18.5 Veryan Sports Club
- 18.6 REACT –
- 18.7 Allotments
19. **Correspondence** - Receive correspondence relevant to the council up until meeting date
20. **Accounts and Finance**
- 20.1 Clerk to report on the final accounts for 2022/23 and receive Internal Auditor’s report
- 20.2 to receive financial report from Clerk on expenditure & income & note bank balances
- 20.3 to approve expenditure and note income
- 20.4 Updated Asset register
21. **Proposed second replacement bridge at The Watergardens, Veryan** – discussion.
22. **Other Parish Issues / Concerns**
23. **Future Agenda Items**
24. Date and Time of next meeting – Monday 19th June 2023 - Veryan Parish Hall, Veryan

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