

# *Minutes of St Winnow Parish Council Meeting held in the Red Store Lerryn on 9<sup>th</sup> January 2018 at 7.30pm*

Present: Chairman Keith Bailey (KB) Vice Chair Penny Rowe (PR) Councillor Judy Stephens (JS) Councillor Joseph Flynn (JF) Councillor Ian Mitchell (IM) PCSO Steve Cocks (SC) Cornwall Councillor Colin Martin (CM) Clerk Kerry Pearce (KP)

## **1. Chairman's Welcome and Public Participation.**

KB welcomed the Councillors and wished them a Happy New Year.

## **2. Apologies for Absence.**

Councillor Peter Champness sent apologies.

## **3. Declaration of Members Interest. (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest.**

None.

## **4. To receive minutes of meeting held on 14<sup>th</sup> November 2017**

JS proposed the minutes were of a true account seconded by PR with all in favour.

## **5. Matters arising from those minutes.**

Item 1 Mrs Bell 2) Trees lying in the river of Ethy Woods. JS asked if there was any progress on the matter. KP reported Fowey Harbour Master Paul Thomas and National Trust Andy Simmonds had been emailed with no response as yet.

## **6. Chairman's Report.**

No report, the next Network Meeting will be at the end of January in Fowey.

## **7. Reports from outside organisations.**

### *a. Devon & Cornwall Police.*

SC reported 2 crimes had been committed between 1<sup>st</sup> November and 31<sup>st</sup> December 2017.

One of criminal damage to a vehicle and one of common assault.

There is a new Neighbourhood Team Leader; Sergeant Rupert Engley. SC has made numerous patrols in the area with all found in order.

### *b. Cornwall Council.*

CM had sent a report by Email which the Councillors confirmed had been received. CM asked if anyone had any questions regarding the report; The rise in Council Tax was discussed if it is raised by 3% for example this would bring in an extra £18 per year on Band D. Council tax is raised by 2% each year as standard. The extra 1% would go towards Social Health Care and Policing. CM has a new website [www.colinmartin.org](http://www.colinmartin.org). The head of Cormac will be attending the next network meeting which will be in Fowey. CM is holding a Politics and a Pint Session in the Royal Oak Lostwithiel on Monday evening.

### *c. The Red Store; No report, next meeting next week.*

## **8. Planning Applications.**

8.1 None to Date.

## **9. Planning Results.**

9.1 PA17/09187 Land at Trewithien Dairy PL22 0LW – **Pending Consideration.**

9.2 PA17/08526 Branston Farm Bodmin Parkway – **Approved with conditions.**

#### 10. Casual Vacancy.

No requests were received by Cornwall Council asking that an election be held. There is no defined procedure to which parish councils must adhere in arranging co option of a member. JS suggested our first reserve from the last co option may still be interested. All Councillors agreed KP to make contact.

#### 11. Pot holes along the track to Ethy Woods.

In regard to Mrs Bell who attended the last meeting, it was requested the Parish Council consider helping with the repair costs. The road is privately owned therefore the PC cannot help with costs.

#### 12. Grant Funding. None

#### 13. Neighbourhood Plan.

JS would like to arrange a joint meeting with all councillors and St Veep PC for Tuesday 23<sup>rd</sup> January 2018. KP to contact St Veep PC for Council representative and confirm meeting details. KP to send the designation application form to Cornwall Council to start the process.

#### 14. Land Adjacent to right of stepping stones and Bench.

This area is overgrown and needs attention, the bench is set within the overgrown bushes and in a sorry state. KP had looked into the cost of benches and suggested a recycled plastic bench. They are heavy and do not float and are low maintenance. KB suggested Councillors meet on site to cut back the shrubbery at a mutually convenient date. JS proposed we use funds from the PV grant as this is earmarked for small green issues. KP to look into cost of Bench.

#### 15. Correspondence & Circulars.

An Email from our payroll officer was received offering services as a Data Protection Officer, this is part of the law changing with the new General Data Protection Regulations (GDPR) which comes into effect on 25<sup>th</sup> May 2018. It was suggested this be deferred to the next meeting after KP has looked further into the matter.

A thank you letter was received from Cornwall air ambulance for the donation.

A letter was received from Joe Colehan respectfully requesting a letter of support for a planning application to be a new dwelling within in the Parish. The Councillors agreed they would wait for the planning application to be received through the correct channels via Cornwall Council Planning Department.

#### 16. Finance, to confirm the drawing of the following cheques.

*16.1 Cheque No: 339 to the Clerk for salary for £200.00*

*16.2 Cheque No: 340 to Kerry Pearce for Land registry Fees and photocopying for £9.00 + £3.75 = £12.75*

*16.3 Cheque No: 341 to Matthew Taylor for grass cutting – to replace Cheque No:336 incorrectly written. This cheque was destroyed in the presence of all Councillors, the invoice was counter signed and the stub marked void.*

*16.4 Cheque No: 342 to Cornwall Council for uncontested election 4 May 2017 – town and Council recharge for £218.36.*

#### 17. Date & Venue of Next Meeting. *Tuesday 13<sup>th</sup> May 2018 in the Red Store at 7.30pm.*

#### 18. Any Other Business.

JS The piggery at Waterlake has had a septic tank installed with suspicions of electrics also being installed. –This is a breach of planning. KP to contact enforcement.

The meeting closed at 8.50pm