

Minutes of St Winnow Parish Council Meeting held in the Red Store Lerryn on Tuesday 26th June 2018 at 7.30pm

Present: Chairman Councillor Keith Bailey (KB), Vice Chair Councillor Penny Rowe (PR), Councillors Judy Stephens (JS), Peter Champness (PC), PCSO Steve Cocks (SC), Clerk Kerry Pearce (KP).

1. Chairman's Welcome and Public Participation.

No Public participation, Chairman KB welcomed the councillors

2. Apologies for Absence. Cornwall Councillor Colin Martin (CM), Joseph Flynn (JF), Stephanie Chapman

3. Declaration of Members Interest. (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. NONE

4. To receive Annual minutes of meeting held on 8th May 2018 PC proposed the minutes were of a true account seconded by PR with all in favour.

5. To receive minutes of Parish Meeting held on 8th May 2018 JS proposed the minutes were of a true account seconded by PC with all in favour.

6. Matters arising from those minutes. None

7. Chairman's Report. *None*

8. Reports from outside organisations.

a. Devon & Cornwall Police.

SC reported there had been one crime at Bodmin Parkway, after numerous patrols around the Parish all is in order.

b. Cornwall Council.

CM reported by Email with his apologies; the pot holes along the road by Duchy have been fixed.

c. The Red Store;

KP reported the RS now have a new treasurer, the Open Studios event was very successful, the History Society reported they have some guided talks booked with church groups, Book Club is full, with a waiting list, Scrabble and Bridge club are also well attended. Next Meeting 3rd September.

9. Planning Applications.

9.1 NONE

10. Planning Results.

9.1 NONE KP to find conditions from MMO regarding Little Quay

11. Grant Funding.

None

12. Neighbourhood Plan.

KP to contact CM regarding funding for questionnaire printing, palace printers have quoted £70, all councillors to proof read the questionnaire and Email JS any amendments.

13. Land Adjacent to Stepping Stones KP has discovered the owners of the three boats that were tied to the bench, JS proposed we action a letter to the owners requesting their removal by the end of August as this is not common land, therefore is the responsibility of PC to conform to health & Safety regulations. The grass cutting cannot be done on until the boats have been removed. KP to draw up a contract for all grass cutting within the parish with designated areas and times they should be cut.

14. Correspondence & Circulars.

Confirmation of the Jubilee Oak sign had been sent with a quote. All Councillors approved the wording and design. KP to confirm the order with Hotdog.

15. Finance, to confirm the drawing of the following cheques.

15.1 Cheque No: 351 to the Clerk for Salary for £200.00

Proposed by PC and seconded by PR with all in favour

15.2 To consider the grant for St winnow PCC for year 2017/18

PC proposed we donate £200 in accordance to the budget plan made in November 2017 seconded by JS Cheque No: 352 was written and signed

15.3 To consider the donation to Cornwall Air Ambulance for year 2017/18

PR proposed we donate £125 in accordance to the budget plan made in November 2017 seconded by JS Cheque No: 353 was written and signed

Any other invoices or requests for grant funding will be dealt with at this meeting.

15.4 PC proposed we write the cheque to Hotdog for the jubilee oak sign to hurry the order along, seconded by PR Cheque No: 354 was written for £106.80 and signed.

15.5 Cheque No: 355 for £100 to Sue Blaxley for the Internal Audit was proposed by PR and seconded by JS written and signed

15.6 To consider and approve the Annual Governance Statement 2017/18 was read and understood by all councillors present and signed in accordance by Chairman KB

15.7 To consider and approve the Accounting Statement 2017/18 was read and understood by all councillors present and signed in accordance by the Chairman KB and RFO KP

15.8 To acknowledge the Financial Report from the Internal Auditor – read and understood by all councillors present.

15.9 To review the budget plan and cashbook – both were approved by all councillors present and the cash book signed by the Chair KB

16. Date & Venue of Next Meeting. *Tuesday 4th September 2018 in the Red Store at 7.30pm.*

17. Any Other Business.

The meeting closed at 8.50pm

Signed:

Dated: