

Minutes of St Winnow Parish Council Meeting held in The Red Store Lerryn on 6th November 2018 at 7.30pm 2018

Present: Chairman Councillor Keith Bailey (KB), Vice Chair Councillor Penny Rowe (PR), Councillors Joe Flynn (JF) Peter Champness (PC), Stephanie Chapman (SC), Judy Stephens (JS) PCSO Steve Cocks (PCSO) Cornwall Councillor Colin Martin (CM), St Veep Clerk Morley Tubb (MT)

- 1. Chairman's Welcome and Public Participation.** Members of the public may address the Council prior to the commencement of the meeting. This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

MT reported the trees were over hanging the bridge in Lerryn, he has contacted the landowners in St Veep Parish to cut them back and he has an onsite meeting scheduled with highways to discuss this further.

MT Reminded Councillors the land by the stepping stones is common land and the boundary between this and the house is currently unclear.

MT reported the Carpark is now owned by St Veep Parish Council and no longer under Cornwall Council, you will notice the new signs in the area establishing rules.

MT reported the Green is now owned by Fowey Harbour Commissioners (FHC) this is to be leased to St Veep Parish Council, the right of Common is still active although soon to be changed to Village Green.

The boat House has now been purchased and under going renovations. The owner will be using the building to store boats.

- 2. Apologies for Absence.** Councillor Ian Mitchell
- 3. Declaration of Members Interest.** (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. NONE
- 4. To receive minutes of meeting held on 4th September 2018** JS proposed the minutes were of a true account seconded by PC
- 5. Matters arising from those minutes.** None
- 6. Chairman's Report.** None
- 7. Reports from outside organisations.**

a. Devon & Cornwall Police.

PCSO Reported there had been 4 crimes reported in the village two were damage to property; damage to Silage Bales at Tregays and a broken garden gate, the other two crimes being theft and burglary.

JS asked if PCSO had the crimes reports for St Veep Parish regarding the recent anti -social behaviour in the area; there had been one crime reported of burglary. PCSO advised residents to lock up and be vigilant. Any anti-social behaviour should be reported immediately. Should you feel Harassment, distress or alarm call 101 or 999.

b. Cornwall Council.

CM reported he had been in contact with the housing department regarding clarification on assessment for housing on Lerryn View. He is asking if proper needs are taken into consideration ie Public Transport, AA and/or Drug support. He also advised on how to deal with anti-social behaviour. Incidents need to be reported in the first instance on every occasion. If you feel distressed, alarm or harassment report it to either 101, 999 or the anti-social behaviour team at Cornwall Council 0300 1234 232. All calls are confidential. This information was confirmed by PCSO. PCSO left the meeting at 8pm

CM reported on the budget, if anybody would like anything explaining in detail please contact him.

Adult Social Care; the program "Steps" which has been on trial in the St Austell area has been successful. "Steps" act to provide re-enablement to patients that have recently been discharged from hospital to build up their strength and confidence for a period of six weeks. The policy has changed slightly in that, the front line staff can now assess how long a patient will need the service as on average they have only needed three weeks rather than six. This service will be going further afield.

Cornwall Council have announced they will be issuing parking permits to care workers.

Foot bridge over the railway line in Lostwithiel is still being discussed but is hoping to create more parking spaces.

c. The Red Store. NONE

8. Planning Applications.

8.1 PA18/07812 To endorse the decision of object made by the sub committee on 12/10/18 Proposed by JF seconded by PR This planning application has since been withdrawn.

8.2 PA18/0000 SPD Planning Consultation on the Local Plan. No Comments

8.3 PA18/07064 To install secondary glazing on the ground floor. No Objections

8.4 PA18/10170 Notts Mill. No Objections

9. Planning Results.

9.1 None to Date

10. Grant Funding. None to Date.

11. Neighbourhood Plan. Councillors returned the completed questionnaires to JS for collation. JS proposed we go ahead with the notice board for the land adjacent to the stepping stones as this is a prime place for the village for neighbourhood plan updates. This will also establish a boundary. All Councillors agreed.

12. Grass Cutting. Councillors agreed the Gardening contract should go to tender. KP to do an advert and place in the bridge, on Lerryn.net, Lostwithiel Newsletter and on Lerryn Notice boards. KP to contact current gardener encouraging him to apply.

13. Trees along the River Bank towards St Winnow. SC reported the National Trust had tidied up the dangerous trees.

- 14. Remembrance Service.** The poppy wreath will be with Canon John Halkes, PC volunteered to lay this on behalf of St Winnow all Councillors agreed.
- 15. Approve amendments to Clerk Contract of Employment & rate of pay as advised by internal auditor.** Amended and signed by the Chair with all councillors in favour.
- 16. Correspondence & Circulars** KP confirmed the notice that was sent for the removal of boats on the patch of land by the stepping stones. Two boats remain and a mooring has appeared, KP to find out about ownership of mooring and remaining boats. A letter from St Veep Parish Council was received requesting support for the public toilets.
- 17. Finance:**
- 17.1 To approve the income and expenditure against the cash book** to be signed by the Chair. KB signed and dated the book.
- 17.2 To set the Precept for the financial year 2019/20.** KP went through last years figures and projected figures, all Councillors understood the finances. JS proposed we do not raise the precept, PC proposed a small rise as we have eaten into reserves for the last two years and with Cornwall Council cuts they are thinking of capping the precept. PR proposed a precept of £4500.00 PC proposed £4750.00 as this is closer to our projected expenditure seconded by SC with all in favour. KP to apply for the precept in the usual manner.
- 17.3 To Confirm the drawing of the following cheques:**
- Cheque No: 358 to the Clerk for Salary and expenses £205.40 + £215.40
- Cheque No: 359 to Palace Printers for Questionnaires for £24.00
- Cheque No: 360 to St Veep Parish Council for the Website for £67.50
- The above cheques were proposed by JS and seconded by JF with all in favour
- Cheque No: 361 to St Veep Parish Council for the Toilets for £1500.00 proposed by PR seconded by PC with all in favour
- Cheques and invoices were signed and dated
- 18. Date and Venue of next meeting**
- Tuesday 8th January 2019 at 7.30pm in The Red Store – **Please note this is a high tide of 4.7 m at 7pm so please bring your wellies!**
- 19. Any Other Business.** JS reported the trees are over hanging the bridge. KP to contact landowners and request they are cut back.