

Minutes of St Winnow Parish Council Meeting held in the Red Store Lerryn on Tuesday 2nd July 2019 at 7.30pm

Present: Chairman Councillor Keith Bailey (KB), Vice Chair Councillor Penny Rowe (PR), Councillors; Peter Champness (PC), Joseph Flynn (JF), Stephanie Chapman (SC), Clerk Kerry Pearce (KP).

1. Chairman's Welcome and Public Participation.

No Public participation, Chairman KB welcomed the councillors

2. Apologies for Absence. Councillor Ian Mitchell, Councillor Judy Stephens, PCSO Steve Cocks

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

4. To receive minutes of meeting held on 7th May 2019 PC proposed the minutes were of a true account seconded by PR with all in favour.

5. Matters arising from those minutes. None.

6. Chairman's Report. KB requested another Councillor attend the next Network meeting with him and will confirm dates.

7. Reports from outside organisations.

a. *Devon & Cornwall Police.* From 01/05/19 – 27/06/19 there were 3 crimes inc. an assault, a theft and and harassment crime. I have received reports of off-road motorcycles in Ethy Woods and have spoken with the National Trust regarding this matter. As I understand no vehicles should be in the woodland so it might be that No Vehicle Access signs from Cornwall Highways need to be erected at Tregays and Brandy Lane entrances as there are none there at present. Colin might be able to assist in this matter. Numerous patrols have been conducted around the Parish and all was found to be in order.

b. *Cornwall Council.* No Report as Councillor Martin was not in attendance

c. *The Red Store;* KP & PR reported the Red Store is running smoothly.

8. Planning Applications.

8.1 PA19/03708 Tregonning – KP read the Email from JS regarding this planning Application, the full information has now been published on the planning portal.

8.2 PA19/01387 PRE APP – KP relayed the information given by the planning officer; Stephen Kirby (SK), St Winnow PC had not been consulted as this is a pre application. Councillors discussed their concerns and KP will email this information to SK.

8.3 PA19/05369 Car Port at tanglewood – JF proposed no objections seconded by SC with all in favour.

9. Planning Results.

9.1 PA19/03708 approved with conditions.

10. Grant Funding and Investments.

KP suggested we obtain advice from the internal auditor regarding a separate bank account for the £20,000 grant fund. KP to amend and finalise grant application forms and formulate an advert for Stepping Stones.

11. Neighbourhood Plan.

Councillors discussed how much content should be included in their reports regarding the history of the areas given. PC read his report out as an example.

12. Common Land Maintenance Plan – Boats.

KP reported the notices for the removal of the boats had now expired and the boats are still there. It was suggested they are now removed. JF proposed the school may want one to use as a play area, SC suggested we offer it to St Winnow School first as it is thought Lerryn may already have one. SC to contact St Winnow school. The fallen tree has been removed and the grass cut. The area is looking much better.

13. Correspondence & Circulars.

An Email was received from Tasha Davies asking if the Councillors are declaring a climate change crisis, The Councillors discussed this and believe this area is covered within the Neighbourhood Plan.

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

15.1 Cheque No: 376 to Kerry Pearce for the Clerk Salary and expenses for £205.40 + £10.00 = £215.40

15.2 Cheque No: 377 to K Hill & Partners for May Grass cutting for £79.20

15.3 Cheque No: 378 to Kerry Pearce for expenses for £7.15

15.4 Cheque No: 379 to K Hill & Partners for June Grass cutting for £79.20

The above cheques were proposed by PR seconded by PC with all in favour.

15.5 KP explained the spreadsheet of income and expenditure against the budget plan.

15.6 KB approved and signed the income and expenditure against the cash book.

15.7 The Annual Governance & Accounting Statements will be ready for signing at the next meeting as the Internal Audit is scheduled for 9th July. KP confirmed the Exemption Certificate had been received by the external auditors.

15. Date & Venue of Next Meeting. Tuesday 3rd September 2019 in the Red Store at 7.30pm.

16. Any Other Business.

PR reported the cobbles on the St Winnow side of the Respryn Bridge still have dangerous holes in them due to the removal of the damaged bollards. Also, the foliage needs cutting back to improve visibility. KP to report.

The meeting closed at 9.15pm

Signed:

Dated: