

Minutes of St Winnow Parish Council Meeting held in The Red Store Lerryn on Tuesday 5th November 2019

Present: Vice Chair Councillor Penny Rowe (PR), Joseph Flynn (JF), Councillor Peter Champness, Clerk Kerry Pearce (KP) PCSO Cocks Cornwall Councillor Colin Martin (CM)

- 1. Chairman's Welcome and Public Participation.** Vice Chair Penny Rowe welcomed the Councillors, then explained we did not have enough Councillors present to conduct official duties for this meeting, therefore we will just have reports. There were no public in attendance.
- 2. Apologies for Absence.** Chair Keith Bailey, Councillors Judy Stephens (JS), Stephanie Chapman (SC), Ian Mitchell (IM),
- 3. Declaration of Members Interest.** (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. NONE.
- 4. To receive minutes of meeting held on 8th October 2019.** To be approved at the December meeting.
- 5. Matters arising from those minutes.** See above.
- 6. Chairman's Report.** NONE
- 7. Reports from outside organisations**
 - a. Devon & Cornwall Police; PCSO Cocks reported there were two crimes, one assault and one public order from 01-09-19 to 01-10-19. PCSO Cocks is in the process of recruiting police volunteers for the new Looe Area Community Speed Watch Team, training will be given if anyone is interested please contact by email; Stephen.COCKS@devonandcornwall.penn.police.uk He also reported the signage at the end of Brandy Lane is obscured and needs attention to discourage lorries as properties are being damaged. CM actioned. PCSO COCKS left the meeting at 19.50
 - b. Cornwall Council; Colin Martin reported as his car had been written off due to flooding, he now has an electric car with the first two-way charging point. Lostwithiel now have an Environmental Action Forum, he will send the link via Email. CM reported the grass had been cut by St Winnow School as requested by Councillors at the last meeting. CM Left the Meeting at 20.10
 - c. Red Store; PR reported St Veep Church will be using the Red Store on Sunday evenings from 6pm – 7pm with T&C's to be confirmed. The organising of the Christmas Weekend is coming along nicely and the Charity Day was a success.
- 8. Planning Applications.**
 - 8.1 Planning Results.**
 - 9.1 PA19/07452 Rosemary Cottage - Pending**
- 9. Grant Funding and investments.** KP had produced an application form and application guidelines for the grant, all Councillors to read through to be discussed at the next meeting. KP to investigate suitable saving accounts as advised by internal auditor.
- 10. Neighbourhood Plan.** None
- 11. Common Land Maintenance Plan – Boats.** KP confirmed the seat is in good condition and safe. Pictures of the area had been taken and saved on file for future reference.
- 12. Cornwall Environment Plan.** JF has prepared the area for the planting of the wildflower seeds (no poppies). JF suggested we join the bugs life company and bee lines from Lerryn to Lostwithiel. Duchy timber have confirmed they will donate six fence posts (£25 each) which can be engraved like wooden milestones. JF requested this be an agenda item for the next meeting. KP to investigate "Monumental Masons" wood engravers. JF also reported Lanlivery School are very pleased with the donate of the boat.
- 13. Cornish Language Grant.** Nothing to report.
- 14. To Discuss the need of monthly meetings.**
- 15. Correspondence & Circulars.** Nothing to discuss
- 16. Finance;**

17.1 To Confirm the drawing of the following cheques;

Cheque No: 383 to the Clerk for Salary and Expenses for £110.40

Cheque No: 384 to the Clerk for McAfee Subscription £89.99

Cheque No: 385 to the Clerk for Ink Cartridges & Stamps for £31.39

The above cheques were proposed by JF and seconded by SC with all in favour.

17.2 To approve the income and expenditure against the cash book to be signed by the Chair

17.3 To approve and sign the Annual Governance Statement & Accounting Statements for 2018/19

All Councillors approved and Agreed the Annual Governance Statement & Accounting Statements

2018/19 Documents signed and dated accordingly.

The above will be proposed at the December Meeting.

17. Any Other Business;

NONE

Meeting Closed at 20.30

Date & Venue of Next Meeting. *Tuesday 10th December 2019 in the Red Store at 7.30pm*

High tide 16.07hrs 4.6m

Signed:

Dated: