

## Minutes of St Winnow Parish Council Meeting held in The Red Store Lerryn on Tuesday 10<sup>th</sup> December 2019

Present; Vice Chair Councillor Penny Rowe (PR), Councillors; Judy Stephens (JS), Stephanie Chapman (SC), Peter Champness (PC), Parish Clerk; Kerry Pearce (KP)

1. **Chairman's Welcome and Public Participation.** PR welcomed the Councillors, with no public participation.
2. **Apologies for Absence:** Keith Bailey, Ian Mitchell, Joe Flynn, PCSO Cocks, Cornwall Councillor Colin Martin
3. **Declaration of Members Interest.** (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. NONE
4. **To receive minutes of meeting held on 8<sup>th</sup> October 2019** JS proposed these were of a true account seconded by SC  
4.2 **To receive Minutes from 5<sup>th</sup> November 2019** PC proposed these were of a true account seconded by PR
5. **Matters arising from those minutes.** 8<sup>th</sup> October item 16; JS asked for an update on the caravan reported at Branston Farm KP confirmed it had been reported to enforcement along with an acknowledgement e-mail.
6. **Chairman's Report.** No Report
7. **Reports from Outside Organisations.**
  - a) *Devon & Cornwall Police.*  
From 01/11/2019 – 30/11/2019 there was 1 crime at Bodmin Parkway Station. Numerous patrols have been conducted around the Parish and all was found to be in order. If there are any questions or matters arising for my attention then please contact me in the usual manner.
  - b) *Cornwall Council. No Report.*
  - c) *Red Store. PR reported the two most recent events; The Charity Day and The Christmas Weekend Fair had gone very well.*
8. **Planning Applications.**
  1. PA19/07452 The planning application was discussed in detail, JS proposed we are not in support of this application, seconded by SC with all in favour.
9. **Planning Results.**
  - 1) PA19/07452 Rosemary Cottage, Lerryn. Pending as above revised plans had been submitted.
10. **Grant Funding and Investments:** To discuss and approve the Grant Application and Guidance Forms. To be revised at the January meeting.
11. **Neighbourhood Plan.** JS reported proceedings are going well documents will be sent to PR for approval, JS will be moving on to Population and Demographics next. All Councillors present would like to thank JS for all her hardwork so far.
12. **Common Land and Maintenance Plan.** The safety of the seats are in good order. KP has created a file of photographs of the area for reference through the seasons. JS proposed we need to discuss the next step for the area at the next meeting.
13. **Cornwall Environment Plan.** The area cut back for wildflowers at the Jubilee Oak needs to be cut back shorter & signage within the parish will be discussed at the next meeting. JS suggested we join the Bumble Bee Pollination scheme and the Fowey River Farmers Group.
14. **Cornish Language Grant.** KP to reply to the email received regarding more information on setting up a chat group of some description.
15. **Monthly Meetings.** Dates for the coming year were confirmed. KP to confirm Red Store bookings and post on the Website.

**16. Correspondence & Circulars.**

**17. Finance; To confirm the drawing of the following cheques;**

- I. Cheque No: 386 to the Clerk for Salary and Expenses for £110.40
- II. Cheque No: 387 to the Clerk for Microsoft Office Update for £59.99 (annual charge).
- III. Cheque No: 388 to K Hill & Partners Ltd Invoice 3095 for £79.20
- IV. Cheque No: 389 to the Clerk for Salary and Expenses for 105.40

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

**18. To approve the income and expenditure against the cash book to be signed by the chair.**

**19. To approve the income and expenditure against the budget plan** for the setting of the Precept for 2020/21. Councillors discussed the budget plan JS proposed option 2 to apply for an equal precept to this financial year. Seconded by PC with all in favour. KP to do relevant paperwork.

**20. Any Other Business.**

With the annual Seagull Race coming up it was suggested the toilets may need extra attention, KP to contact St Veep Parish Council.

Meeting Closed at 8.45pm

**Date & Venue of Next Meeting. Tuesday 7th January 2019 in the Red Store at 7.30pm**

**High Tide 4.6m – 14.44**

**Signed:**

**Dated:**