

Minutes of St Winnow Parish Council Meeting held in the Red Store Lerryn on Tuesday 14th November 2017 at 7.30pm

Present: Councillors Chairman Keith Bailey (KB) Vice Chair Penny Rowe (PR) Eric Baker (EB) Judy Stephens (JS) Ian Mitchell (IM) Joseph Flynn (JF) Peter Champness (PC) Cornwall Councillor Colin Martin (CM) Parish Clerk Kerry Pearce (KP)

Public: Mrs Bell, Penny Phillip, John Hancock

1. **Chairman's Welcome and Public Participation.** KB welcomed the councillors and three members of the public to the meeting.
Mrs Bell addressed the Council with three items; 1) The track running towards Ethy woods is full of potholes and is in need of repair, would the Council consider contributing any costs towards this matter. KP to add the next agenda. 2) Mrs Bell has concerns regarding the trees lying in the river within Ethy woods. KP to contact Fowey Harbour Commissioners and the National Trust. 3) The property at the of the track before Ethy Woods has been a target of continuous vandalism over the past 3 years, CCTV has now been installed and a picture of the suspect has been generated. Mrs Bell asked if it could be circulated in the hope of identification.
Penny Phillip addressed the Council as the Chairman of St Veep Parish Council expressing their interest in the Neighbourhood plan.
John Hancock came in support of St Veep Parish Council of the Neighbourhood plan.
2. **Apologies for Absence.** PCSO Steve Cocks
3. **Declaration of Members Interest.** (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. Ian Mitchell Item 8, 8.1 Planning Application PA17/09187
4. **To receive minutes of meeting held on 5th September 2017** PR proposed the minutes were of a true account seconded by PC all in favour.
5. **Matters arising from those minutes.** JS Item 8.1 PA17/07381 Application for a Certificate of Lawfulness for the Piggery at Cross Cottage; Planning on Decision Notice stated: Granted CAADs & LU's only. Which translated after a phone call to planning is "Certificate Appropriate Alternative Development & Lawful Use only" They stated it provides no further permitted development rights, just lawful use.
6. **Chairman's Report.** KB attended the last Network Meeting with Martin Mutton of St Veep Parish Council. Councillor Hannaford talked about the flooding action for Par. The Flood Plan is looking to cost £30m plus, this will be discussed again at the next meeting scheduled for 29th January 2018.
7. **Reports from outside organisations.**
 - a. *Devon & Cornwall Police.* From 01/09/17 – 31/10/17 there were 4 crimes, 2 domestic related. PCSO Steve Cocks has reported the road near Coombe Farm to highways who notes have now coned off the ditches. Numerous patrols have been conducted and all was found to be in order. If there are any questions or matters arising for my attention, then would you please contact Steve Cocks in the usual manner.

- b. *Cornwall Council.* Colin Martin suggested an E-Mail report be sent in advance of meeting in the future to save time and possibly meet with the Chair in advance to discuss relevant issues. St Winnow PC said they like the personal touch but an E-Mail in advance would be beneficial. Health and Social Care: It has been proposed that minimum wage should be raised for social care workers and paid properly for time and mileage including training days, also extended 15 visits to 30 minutes. This will be decided at tomorrow's meeting. Highways: CM took the area manager of highways on a tour for three hours pointing out the general problems, The roads need to be swept more often with the falling leaves, currently roads are inspected every two months, if something is reported it will be dealt with within seven days. CM is looking into the current problem with flooding at Hogsmoor/Coombe Farm. Waste Collections are looking to change with weekly collections for recycling and two weekly collections for household waste. Boundary Review: CM suggested we keep Lostwithiel and add Luxylyan. PC offered to take on the admin for this matter. Network Meeting: CM stressed someone for our PC should attend the network meeting on a regular basis as if a national organisation wishes to consult local authorities they would do so at these meetings.
- c. *The Red Store;* KP reported Prue Cornwall has resigned as a director from the RS due to increasing personal commitments. The gates under the building have now been chained and padlocked. A key will be held in the post box and one given to Morley Tubb as PCC Clerk. They have now received three quotes from different electrical companies for the refurbishment and will be discussed at the next meeting. 60% of the RS bookings are now paid by BACS which is good progress, gallery bookings are up with some repeated bookings. The charity day on 4th November was a success, (with stalls offered for free) the RNLI, Imey and Peru, Friends of St Winnow Bell Tower, St Veep Bells and Lerryn School all held stalls with Cancer research doing refreshments. The next meeting is scheduled for Monday 27th November.

8. Planning Applications.

8.1 PA17/09187 Refrigeration building at Trewithien Dairy IM left the meeting. EB proposed to be in support of this application seconded by PR with all in favour. IM returned to the meeting.

8.2 PA17/08526 Conversion of Barn to games room Branston Farm. PC proposed to be in support of this application seconded by JF with all in favour.

9. Planning Results.

9.1 PA17/07381 application of lawfulness of the piggery at Waterlake – Granted.

10. Respryn Bridge. An Email from Mark Hallow regarding Proposed Width Restriction Enforcement Measures was sent asking for views and comments on the proposal. St Winnow PC are in support. It was discussed the width signage would benefit being in metric as well as imperial with an additional minimum length as it is the bend in the bridge that tends to take the brunt of the damage. CM suggested some CCTV cameras be installed.

11. Grant Funding. None

12. Neighbourhood Plan. JS suggested St Veep PC and St Winnow PC do a neighbourhood plan for areas only applicable to their parishes, then fuse together for meetings regarding both Parishes ie the river

bank and AONB etc. There is funding available and JS will look into this for a joint meeting with dates to be decided after the January meeting.

13. Precept. The Budget plan was looked over and studied by all councillors. PC proposed we take a precept of £4500.00 raising it from last year by £500.00 this was seconded by IF. EB proposed an amendment of taking a precept of £4000.00 keeping it the same as the last two years seconded by JS with all in favour. KP to do the relevant paper work.

14. Hogsmoor Road Flooding. CM is looking into this as stated in his above report item 7 b).

15. Correspondence & Circulars. A letter from the Air Ambulance requesting a donation was received. JF proposed we donate the same as last year £125.00 seconded by JS with all in favour.

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

16.1 Cheque No: 332 to the Clerk for salary for £200.00

16.2 Cheque No: 333 to Iron Brothers Limited for £648.00

16.3 Cheque No: 334 to the Clerk for Stationary and Software Updates (Microsoft & McAfee) £3.39 + £59.99 + £109.99 = £173.37

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

16.4 The Chairman Keith Bailey oversaw the cash book and signed with the Clerk Kerry Pearce.

16.5 The Audit report had been returned from Grant Thornton and was read and understood by all Councillors. KP to display notices etc as required.

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

Cheque No: 336 to MT Gardening Services for £120.00

Cheque No: 337 to St Veep Parish Council for £142.50 for the Website

Cheque No: 338 to St Veep Parish Council for £1500.00 for the toilets

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

17. Date & Venue of Next Meeting. *Tuesday 9th January 2018 in the Red Store at 7.30pm.*

18. Any Other Business.

EB reluctantly gave his resignation and felt that at 90 years old he had served his time well. He thanked the Councillors for their company and friendships made over the 35 years he has stood for.

The meeting closed at 9.38pm