Minutes of St Winnow Parish Council meeting, held in the Red Store, Lerryn on 3rd November 2015 at 7.30 p.m.

Present. Councillor's Richard Read (RR) (Chairman), Eric Baker (EB) (Vice Chairman), Penny Rowe (PR), Keith Bailey (KB), Shane Aldridge (SA), Rob Truscott (RT) Benedicte Bay (BB) Morley Tubb (MT) Kerry Pearce (KP) (Clerk),

- 1. Chairman's Welcome and Public Participation. The Chairman welcomed the Councillors and Morley Tubb, Clerk to St Veep Parish, who attended the meeting to set the budget for the joint running cost for the toilets. The £5,000 grant from Cornwall Council is no longer available therefore St Veep and St Winnow Parish Councils will share the running costs. The predicted costs for the year 2016/17 are as follows; Breakdown: £2,250 Cleaning, £1,495 Water Rates, £171 Materials, £120 Repairs Total Predicted Costs £4,035. A contribution from St Winnow Parish Council will be agreed at the next meeting. He also reported on the joint Parish Website; Photographs, Agenda and minutes have been uploaded along with contact details of members. A link to the website will be sent to all Councillors for viewing before the website goes live. An online tutorial will also be set up for both clerks.
- **2. Apologies for Absence.** *PCSO Steve Cocks, apologies accepted. Councillor Philip Carrigan, KB proposed to accept the apologies but feels a letter expressing the Councillors views on his poor attendance should be sent, seconded by EB all in favour.*
- 3. Declaration of Members Interest. (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. None
- **4.** To receive minutes of meeting held on 8th September 2015. *Proposed by SA seconded by EB all in favour.*
- 5. Matters arising from 8th September minutes. RR noted in 5.1 Matters arising from 13th July minutes had we heard back from CC regarding the breach of planning regulations also do they have evidence of the agricultural tie. KP reported CC were looking into it.

 RR also noted 13. Any Other Business SA asked if the tenancy agreement in the council houses on Lerryn View allowed the keeping of chickens. KP reported there are three different housing associations that own properties on Lerryn View that will all have different tenancy agreements, without a specific address in mind they could not clarify if chickens would be allowed to house in the garden, however CC do not discourage the keeping of animals.

 RR also noted 13. Any Other Business EB asked about the new gate adjacent to Tredethick cottages. RR confirmed the gateway had been cleared for access to footpath. RR reported this was actually two different issues; Tredethick had sought closure of the footpath that ran along side the house adjacent to Tredethick cottages and CC had sought the gateway further along the road to be cleared & maintained by the landowner, an orange Stile has been erected in the gateway.
- **6.** Chairman's Report. RR attended the Network meeting last Monday. There were two speakers at the meeting one representing Environmental Services, reporting Cormac will now be taking all the work on in house and will be more hands on and able to cover the whole county and enhancing the service. The second speaker representing LEADER, a grant funding group for rural developments, local action groups and supporting rural economies. RR has the full details regarding the funding available.

7. Reports from outside organisations.

- a. Devon & Cornwall Police: SC apologised for not being able to attend the meeting but reported there was no crime reported between the 1st September and 31st October. All patrols in the area have been in order.
- b. Cornwall Council: BB confirmed RR information on the LEADER funding

- c. The Red Store: Despite some sad loss from the village during the year, once again the Red Store has 32 members and 7 directors. Objectives have been fulfilled during a very busy year. The workshop tenants have been productive with their arts and craft in a variety of mediums. Community groups using the gallery space have flourished, new users being the local theatre "players" and local RNLI. The regulars include Scrabble group, Bridge, Book Club & several more. There have 31 days of exhibitions as well as a pop up shop and local food fayre. Courses for the WEA (Workers Education Association have been held there as well as Glass Fusion, Knitting & Stitching and Yoga. The Parish Councils of St Veep & St Winnow have used the space for meetings and so the Red Store remains very well used. We have recently hosted a charity event which raised a great deal of money for several different charities including the LAMA bus & Cornwall Hospice. An electrical safety test will be carried out on all appliances Wednesday 4th November.
- **8. Planning Applications.** *None.*
- 9. Planning Results. None.
- **10. Correspondence & Circulars.** Emma Milnes of Customer Relations at CC informed us of the £700 grant to facilitate the move to paperless planning applications. KP to check we are receipt of funds and look into the cost of a projector. KP will attend workshop to walk through the website on 18th January 2016 and find out what equipment is needed.

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

12.1 Cheque No: 288 to Lerryn Memorial Hall for £15.00

12.2 Cheque No: 289 to Kerry Pearce for Stationary £27.55

12.3 Cheque No: 290 to the Clerk for salary £150.00

Proposed by SA seconded by RT all in favour

12.4 Cheque No: 287 to Treve Fowler for Grass Cutting £80.00

Proposed by EB seconded by SA all in favour

12. Date & Venue of Next Meeting. Tuesday 5th January 2016 in the Red Store at 7.30pm.

13. Any Other Business

SA Remembrance Sunday Service will be on Sunday at 10.45am at Bocconoc he will be representing the RBL. KB will lay the wreath for St Winnow Parish

RT Downend Garage has a new Car wash with a very bright light on top which may cause a road hazard KP to inform SC

EB regarding the missing seat on the green adjacent to the stepping stones, SA is going to look into it and apologised for not doing so.

EB also reminded RR about the replacement signs needed at St Winnow and surrounding areas, RR to look into prices, RR is anxious that green laners may hit and break off the already broken sign and has been talking to the local residents for something practical with the possibility of replacing with a tin sign which are currently being used by CC.

EB noted the salt bin at the top of Ethy hill is obscured by Stinging nettles, RR look into getting it cut back.

RR reported the Building work at Bofarnal Farm has finally begun, the planning (3 years ago) was originally for a loft extension but as work has progressed they have found the building to be full of wood worm & rising damp therefore had to remove the rafters which left the end wall unstable, so has consequently be taken down. This was not in the planning permission so a planning application to rebuild the property should be coming in soon.

The meeting closed at 9.07pm.