

Minutes of St Winnow Parish Council Meeting held in the Red Store on Tuesday 8th January 2019 at 19.30

Present: Chairman Councillor Keith Bailey (KB), Vice Chair Councillor Penny Rowe (PR) Councillors Joe Flynn (JF) Ian Mitchell (IM) Judy Stephens (JS) Peter Champness (PC) Stephanie Chapman (SC) Members of the Public; Richard Read (RR) Ian Marchant and David Robinson

1. Chairman's Welcome and Public Participation. Members of the public may address the Council prior to the commencement of the meeting.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

RR asked the Councillors if the community gain fund received in 2014 had been invested and suggested it could be invested into Premium Bonds. The Councillors were unsure if this was possible for a Council and asked the Clerk to look into it and add as an agenda item for the meeting scheduled in March.

It was reported there was a concern for the safety of dogs being exercised whilst horse riding on the road and the rider may not be in control of the dogs as they were not on a lead. KP to contact persons concerned.

Ian Marchant introduced himself to the Councillors as the new owner of Stepping Stones the property which borders onto the common land (agenda item 13) he had sent a letter regarding the maintenance of the land. KB agreed to discuss this at item 13.

David Robinson was in attendance regarding his email to the council of the common land (item 13).

2. Apologies for Absence. 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 6th November 2018

PR Proposed these were of a true account seconded by JS with all in favour.

5. Matters arising from those minutes. Item 11. Neighbourhood Plan JS presented the invoice for the notice board from Duchy Timber and requested a cheque for £28.88 Item 16. Mooring post on common land, KP had contacted Fowey Harbour Commissioners, they confirmed a frape line had been licensed in 2006 but had not been licensed since, so it should not be there, FHC will investigate further if a boat should be moored on the frape. KP to find out if FHC should remove the post or St Winnow PC.

6. Chairman's Report. None.

7. Reports from outside organisations.

a. Devon & Cornwall Police.

Please see attached reports

b. Cornwall Council. None

c. The Red Store.

Finances are healthy, The Red Store is helping to contribute to the village website, Lerryn.net and will have a booking programme included and means to pay online. The charity day raised around £600.00. The Christmas Fair which ran over two days was successful with the raffle raising £135.00 in aid of Lostwithiel Memory Café. The next meeting is scheduled for Friday 18th January. KP cannot attend and asked if any other Councillors were able to take her place, PR volunteered.

8. Planning Applications.

8.1 To endorse the decision of "No Objections" on PA18/09539 as discussed by Email. This has since been Approved. This was proposed by PC seconded by JS with all in favour

8.2 PA18/12131 JS proposed No Objections seconded by PR with all in favour.

9. Planning Results.

9.1 PA18/07064 Approved

9.2 PA18/10170 Notts Mill Approved

10. Grant Funding. None

11. Neighbourhood Plan. JS reported the questionnaires were still coming in with a return so far of 71% with PC returning 100% JS is working on the results and analysing the data. JS and SC will start to formulate a plan for the next step, JS asked if all councillors would be willing to get involved once the next step is in place. PR agreed it was a good idea for all to help.

12. Grass Cutting to Tender KP had drafted a letter for the current gardener all councillors approved the letter, KP to send asap. Councillors approved the advertisement. KP to display in Lerryn River Stores, Lerryn View notice board, the bridge and Lerryn.net with the closing date being 28th February so a gardener can be appointed at the next PC meeting on 5th March 2019.

13. Common Land CL304 Councillors discussed the preservation of the area, to encourage the wildlife and duck breeding which seems to have diminished on this part of the River Lerryn. St winnow PC agreed they need to be in control of the maintenance of this piece of land and thanked Ian Marchant for his letter regarding recent work. This will be added as an agenda item at the March meeting.

14. Correspondence & Circulars An Email from Annie Singer had been received regarding the new website Lerryn.net and admins for local organisations. JS agreed to take this on for St Winnow PC.

A letter had been received regarding the LMP Grant SC agreed to look into this further.

15. Finance;

15.1 To approve the income and expenditure against the cash book this was signed by the Chair

15.2 To confirm the Precept application for Financial year 2019/20 The application had been acknowledged and received by CC

15.3 To Confirm the drawing of the following cheques;

Cheque No: 362 to RBL Poppy Appeal for £20.00

Cheque No: 363 to the Clerk for Salary and Expenses for £205.40 + £10.00 = £215.40

Proposed by PC seconded by JF all in favour.

Cheque No: 364 for Microsoft Office for £59.99

Cheque No: 365 for ink cartridges for £14.99

Cheque Number 366 for Duchy Timber for the Notice Board for £28.88

Proposed by PR seconded by SC all in favour

16. Any Other Business.

PC & PR attended a meeting explaining the budgets within CC and what they are used for and found it very informative

PR reported the Respryn Bridge needed some tidying up after the recent works and excess bollards to be removed KP to contact Cormac & Colin Martin

JS reported the mobile home had finally been removed from Higher Hartswell with a large shed going up in its place.

SC reported the large pothole had reappeared just down from Lynwood, also the drain is blocked with water running across the road. KP to report

Date & Venue of Next Meeting. *Tuesday 5th March 2019 in the Red Store at 7.30pm*

The Meeting closed at 21.00