Minutes of St Winnow Parish Council Meeting held in the Red Store Lerryn on Tuesday 5th March 2018 at 7.30pm

Present: Chairman Councillor Keith Bailey (KB), Vice Chair Councillor Penny Rowe (PR), Councillors Judy Stephens (JS), Peter Champness (PC), Joseph Flynn (JF), Clerk Kerry Pearce (KP). PCSO Steve Cocks (PCSOSC), Cornwall Councillor Colin Martin (CM),

1. Chairman's Welcome and Public Participation.

No Public participation, Chairman KB welcomed the councillors

- 2. Apologies for Absence. Councillor Ian Mitchell, Stephanie Chapman
- 3. Declaration of Members Interest. (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. NONE
- **4.** To receive minutes of meeting held on 8th January 2019 PC proposed the minutes were of a true account seconded by JS with all in favour.

5. Matters arising from those minutes.

Item 16; Respryn Bridge - Still needs tidying KP to chase Mark Hallow
Item 5; Mooring Post – FHC confirmed they would remove any boats attached to the frape line as this has not been licenced since 2006, it is up to us whether we remove the post from the common land.

There are still abandoned boats on the land, ownership is unknown.

6. Chairman's Report.

KB had not attended the Network meeting as it had been cancelled, he requested another Councillor attend the next one with him and will confirm dates.

7. Reports from outside organisations.

a. Devon & Cornwall Police.

One crime was reported between 01/01 - 28/02 being a RTC. It was recommended to all Councillors to sign up to the DC Alert. PCSOSC Is looking to set up a crime prevention workshop, Julian Mitchell of Lerryn View will also be involved, this will lead to a Neighbourhood Watch and Farm watch scheme. Please be aware a white van has been seen driving into farm yards and helping themselves to batteries etc. If you see a crime please report to 999 asap.

b. Cornwall Council.

CM reported that Cornwall Council voted on the budget with a rise of 4%. Empty houses will now be charged double Council Tax. As of April 2020 empty houses of 5 years or more will be charged triple council tax and 10 years or more quadruple. The empty houses team have now confirmed they can borrow money over a 40 year borrowing scheme to purchase houses for affordable and social housing. Cornwall Council employees have had a 2% payrise so now on the actual living wage of £9 ph. Lerryn Bridge is being assessed by Mark Hallow of Cormac regarding the roots of the large trees and shrubs growing on the bridge causing instability. Respryn Bridge and the stuck ambulance happened due to a multiple circumstances. Smaller ambulances (6ft 7") are to be issued throughout Cornwall. Cornwall Council have a new way of reporting issues, from potholes, signage or anything else on their website www.cornwall .gov.uk/report-it

c. The Red Store;

PR attended the last meeting and reported Lerryn.net website is now up and running with the red store bookings page working well. Rachel Brown is leaving the workshop above and the tables have repaired. Architect Patrick Clark is helping with the planning application for the renovation works as this is a listed building.

8. Planning Applications.

8.1 PA18/00415 JS proposed to endorse the decision of approval with conditions as discussed by e-mail (due to the time frame) seconded by PR with all in favour.

9. Planning Results.

9.1 PA18/12131 this application has been withdrawn.

10. Grant Funding and Investments.

At the January meeting member of the public RR suggested we look into investing the £20,000 PV Solar grant fund into Premium Bonds. KP looked into this and they can only be registered to an individual. We can easily move the money to an instant access savings account linked to the current account. The interest rate being 0.05% Councillors discussed this and decided we should look into better rates and have as an Agenda Item at the next meeting.

11. Neighbourhood Plan.

JS proposed the layout of the Neighbourhood Plan: JS will do the Landscape Character Assessment. The Parish was then broken down into five areas for the History of St Winnow to be done; allocating the following areas to Councillors: JS would like the history done by Easter.

Stephanie Chapman - Tregays, Redlake, Burn, Hartswell, Silver Vein, St Winnow.

Peter Champness – Nectans, Druids, Trevego, Colwood, Tawell, Bawdoe.

Joe Flynn -Lostwithiel Lodge, Atkinsons, Fairy Cross, Bewindle, Trewithien Cottage, Kennacombe, Bosmaugan.

Penny Rowe – Polmaugan, Rosevinnick, Bodmin Parkway, Respryn, Brown Queen.

12. Grass Cutting to Tender.

Two tenders were received. In light of the cost of composting JS proposed we do not cut the grass at the Jubilee Oak as this is not registered as common land, it is also regularly grazed by a local horse! If the grass was cut on the two pieces of land in Lerryn, with the high tides in mind, the cuttings would not need to be taken for composting therefore bringing the cost closer to our budget. All Councillors agreed with this. PC proposed we give the tender to Alec Hill with the hightide advice on a 12 month contract seconded by JF with all in favour. KP to do the relevant paperwork.

13. Common Land Maintenance Plan.

The tree still needs to be removed JS has this in hand. PR and KB to go back and finish the clearing. JS had been in contact with the wildlife trust regarding the nesting of ducks along the bank, all information was given to KB. JF proposed we approach the school asking if they would like to survey the land and wildlife as an ongoing project. All Councillors agreed. JF to contact Head Teacher Mr Blunt.

14. Correspondence & Circulars.

St Veep Parish are having a Big Breakfast to help raise money towards the restoration of the Lime Kiln, This will be on 14^{th} April in the Memorial Hall from 09.00 - 12.00

Email from Tash Davis regarding the Community Network Area Scheme for Parish Councils to nominate and existing project that needs extra support. Nominations must be submitted by 12th April for consideration.

Email regarding Meet the planners – JS will be attending in May regarding the Neighbourhood Plan.

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

15.1 Cheque No: 367 to Kerry Pearce for the Clerk Salary and expenses for £205.40 + £10.00 = £215.40 15.2 Cheque No: 368 to Kerry Pearce for Ink Cartridges for £27.00

16. Date & Venue of Next Meeting. Tuesday 7th May 2018 in the Red Store at 7.30pm.

This date is subject to change die to the internal audit.

17. Any Other Business.

Another complaint regarding the cleanliness of Lerryn toilets had been received. With the offer of a professional cleaning considering taking on the role should it arise.

A letter was penned to St Veep Parish Council KP to deliver ASAP.

The meeting closed at 9.25pm

| Signed: | Dated: |
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| Signed: | Dated: |