

# *Minutes of the Annual Parish Meeting of St Winnow Parish Council held in the Red Store Lerryn on Tuesday 7<sup>th</sup> May 2019 at 7.30pm*

**Present:** Chairman Councillor Keith Bailey (KB), Vice Chair Councillor Penny Rowe (PR), Councillors Judy Stephens (JS) Ian Mitchell (IM), Peter Champness (PC), Cornwall Councillor Colin Martin (CM).

- 1. Apologies for Absence.** Councillor Joe Flynn, Councillor Stephanie Chapman, PCSO Steve Cocks, Tasha Davies,
- 2. Chairman's Welcome and Public Participation.** KB welcomed the councillors to the meeting, there was no public participation.
- 3. To receive minutes of Annual Parish Meeting 2018 (Approved at the July 2018 Parish Council meeting)** PR proposed the minutes were of a true account seconded by JS with all in favour.
- 4. Chairman's Annual Report.** The meetings throughout the year have been in good attendance, Chairman KB thanked all councillors, with an extra thank you to Councillor Judy Stephens for all her hard work in getting the Neighbourhood plan off to a flying start.
- 5. Devon and Cornwall Police Report.** From 01/03/19 – 30/04/19 there were seven crimes, inc two assaults, two communication crimes and a theft from a person. Work is ongoing regarding the NHW and I am waiting for the return of survey forms from Morley Tubb. Numerous patrols have been conducted around the parish and all was found to be in order.
- 6. Cornwall Councillors Annual Report.** Councillor Colin Martin spoke of his work over the last 12 months. He reported on the election promises, 1000 affordable homes being built by May 2021 are on schedule with some being for Rent, shared ownership and some for sale. CC have also confirmed a new scheme where they can borrow money to build, 50% of the market price to rent with local connections. He also reported all council workers are now paid £9 per hour to match the real living wage with a campaign to roll this out to School and NHS workers to be included. CC are protecting the budget for adult and child social care. A Cornish Census box will soon be included on all forms. Cornwall Council fought against the campaign to change the parish boundaries and also the merging of Devon and Cornwall Police and won. Cornwall now have tri service safety officers in place for the ambulance, fire and police. Jack is based in Lostwithiel. 63 slimmer ambulances are being purchased to be allocated in Cornwall. Devolution; The car park and toilets are now signed over to St Veep Parish Council. Cm as a lib Dem is currently campaigning for the toll bridge to be free and is also in support of a safer A38 from Bodmin to Saltash; in the short term additional speed signs and speed monitoring, Bodmin Parkway, Menheniot and Lean Quarry need safer junction layouts and a dual carriageway from Saltash to Trerulefoot roundabout with it continuing from Dobwalls to Bodmin.
- 7. The Red Store Annual Report.** New Directors; Oliver Trevelyan, Tim Bulmer, Flynn Pearce and Treasurer Kirsten Freemantle who has been busy dealing with the financial issues. The annual Christmas weekend, Food & Craft Fair went well with the raffle proceeds being donated to the memory café in Lostwithiel. Richard Parrott has repaired the wooden tables in a joint effort with his son Julian. Membership has grown and now stands at 42. Finances are very healthy with money available for forthcoming projects. There have been large maintenance costs plus a contribution was made to Lerryn.net, these have been covered by income. Building Sub Committee report: The outside has been painted, painting of the interior was postponed as electrical works are planned. Additional handrails on the steps and the notice board need refurbishment; these were discussed with St Veep Parish Council who advised a discussion with the planning department. Sara Stevens from Cornwall Council carried out an on-site visit revealing the Red Store is not a listed building but is an Historic building, therefore any internal and external work needs planning approval. An application is currently being drawn up, once consent has been obtained a priority list will be drawn up and work undertaken as the budget allows.

**The Annual Parish Meeting closed at 7.55pm and was immediately followed by the Meeting of the Parish.**

**Signed:**

**Dated:**

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**Present:** Chairman Councillor Keith Bailey (KB), Vice Chair Councillor Penny Rowe (PR), Councillors Judy Stephens (JS) Ian Mitchell (IM), Peter Champness (PC), Cornwall Councillor Colin Martin (CM).

1. **Election of Chairman.** PR proposed KB stay on as Chair seconded by JS, KB accepted this role with all in favour.
2. **Election of Vice Chairman.** JS proposed PR stay on as Vice Chair seconded by PC, PR accepted this role with all in favour.
3. **Declaration of Members Interest. (i) Disclosable Pecuniary Interest. (ii) Non-Pecuniary Interest.** IM declared a Non-Pecuniary Interest for Item 6 Planning Applications.
4. **To receive minutes of meeting held on 5<sup>th</sup> March 2019.** PC proposed they were of a true account seconded by PR with all in Favour.
5. **Matters Arising from those minutes.** Item 5 Matters Arising Item 16; Respryn Bridge – This still needs tidying, CM to Email Mark Hallow.
6. **Planning Applications.**
  - 6.1 IM left the meeting PA19/02892 Fairycross – PC proposed to support this application seconded by PR with all in favour. IM rejoined the meeting
  - 6.2 To endorse decision made by Email PA19/10171 the removal of conditions at Notts Mill JS proposed the conditions are not removed seconded by IM with all in favour.
  - 6.3 PA19/03708 Tregonning – More information is needed from Cornwall Council KP to contact Councillors by Email with additional information once available.
7. **Planning Results.**

PA19/00415 – approved with conditions
8. **Grant Funding.** NONE TO DATE
9. **Neighbourhood Plan.** JS confirmed she is ploughing through all the information and thanked all the councillors for their work towards the plan. Policies will be discussed at the next meeting to be able to move forward.
10. **Land Adjacent to Stepping Stones.** The abandoned boats need to be removed from this area. KP to write a notice of removal and attach to the boats. The grass has been cut by the K Hill & Son Ltd. They requested this be cut on a monthly basis to keep the area more under control. PC proposed this should be done, seconded by PR with all in favour. KP to factor the costs into the next budget plan.
11. **Correspondence & Circulars.**

KP had received a telephone call regarding the guttering being damaged by delivery lorries on the property of Stepping Stones, Councillors discussed this but did not think it was a Parish Council matter.
12. **Finance, to confirm the drawing of the following cheques.**
  - 12.1 Cheque No 371 to the Clerk for Salary for £220.80
  - 12.2 Cheque No 370 to Diane Malley for Payroll for £81.00
  - 12.3 Cheque No 369 to Cornwall ALC for Membership for 179.62

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

  - 12.4 to consider quotes for Councils Insurance 2019/20

PR Proposed Cheque No 372 to Zurich for insurance for £257.60 seconded by PC

  - 12.5 to consider the grant to St Winnow PCC for year 2019/20
  - 12.6 to consider the Cornwall Air Ambulance donation

PR Proposed Cheque No 373 to St Winnow PCC for £200.00 and Cheque No 374 To Cornwall Air ambulance for £200.00 seconded by PC with all in favour

  - 12.7 KB approved the income and expenditure against the cash book and signed
  - 12.8 KB approved and signed the exemption certificate for the external auditors
13. **Date & Venue of Next Meeting.** *Tuesday 2<sup>nd</sup> July 2019 in the Red Store at 7.30pm.*
14. **Any Other Business.**

JS commented the NHP questionnaire results showed the grass verges need cutting back sooner.

PC read an email he had received from John Hawlkes regarding the verge cutting Lostwithiel. (please see attached). CM will look into it.

The meeting closed at 9.15pm

Signed:

Dated: