Minutes of St Winnow Parish Council Meeting held in the Red Store Lerryn on Tuesday 3rd September 2019 at 7.30pm

Present: Vice Chair Councillor Penny Rowe (PR), Councillors; Judy Stephens (JS), Peter Champness (PC), Joseph Flynn (JF), Stephanie Chapman (SC), Cornwall Councillor Colin Martin (CM), Clerk Kerry Pearce (KP).

- **1. Chairman's Welcome and Public Participation.** Members of the public Ann Faber attending voicing her concerns for planning application of Rosemary Cottage. St Winnow PC had not yet received this application so could not comment. KP will inform Ann Faber once the application comes in.
- **2. Apologies for Absence.** Chairman Councillor Keith Bailey (KB), Councillor Ian Mitchell (IM), PCSO Steve Cocks (PCSO SC)
- 3. Declaration of Members Interest. (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. NONE
- **4. To receive minutes of meeting held on 2nd July 2019** PC proposed they were of a true account seconded by JF with all in favour.
- **4.1 To receive minutes of extraordinary Meeting held on 25**th **July 2019** JS proposed they were of a true account seconded by JF with all in favour.
- **5.** Matters arising from those minutes. 25th July Item 5; KP read out the letter sent to Mr Ian Marchant regarding the cutting back of vegetation on the common land. JF proposed pictures should be taken on a regular basis KP to action.
- 6. Chairman's Report. No report
- 7. Reports from outside organisations.
- **a.** Devon & Cornwall Police. From 01/07/2019 30/08/2019 there have been no crimes. With regard to the trees on the Common Land although I have not managed to speak to anyone, I have been observing the area concerned but seen no one there doing any work.

I am in the process of setting up a Looe Community Speed Watch Team which will be able to carry out speed watches (20, 30 & 40 MPH) throughout the Looe area and would welcome your feedback including your support for the scheme. We will be looking for members of the community, not necessarily Parish Councillors, to become Police Volunteers to operate the scheme.

Numerous patrols have been conducted around the Parish and all was found to be in order.

b. Cornwall Council. CM attended the LGA conference, the fix my street website will be updated to work alongside Cormac etc. CM has been looking into the use of electric cars in Cornwall and has discovered there are not enough charging points. He is also working on community car share schemes. NHS Kernow Funding; Cornwall has a large number of OAPs and with the increase of tourists during the summer months there is not enough funding, the formula has now been changed and increased by 4% with a £800m budget due from the national pot, with he gap closing over a 5 year period. Environment Team waste collection's change of contract coming next year the tourist waste from holiday homes should be commercial waste rather than residential, this will possibly be defined by coloured bags. Lerryn Bridge repairs; brief action was taken with some overhanging branches being cut back, this work was recently carried out by an independent company and is still on the schedule for Cornwall Council to carry out. The layby going down to St Winnow is not public and belongs to FH Stephens. JS reported the caravans at white lodge asking CM to investigate whether they are there legally. Lostwithiel Council had a planning application rejected due to the neighbourhood plan policies that are "almost" in place and voiced his encouragement towards our neighbourhood plan. SC voiced her concerns to the poor visibility by St Winnow School due to the grass verge and the safety of the children returning to school. PR thanked Cm for his involvement of the clearage of drains at waterlake and has had no problems of late, Pr reported a hole in the cobbles on the St Winnow side of Respryn Bridge also that the trees need trimming as the visibility of oncoming traffic on the bridge is very poor. CM will look into funding towards the learning of the Cornish Language.

18. Finance;

18.1 To Confirm the drawing of the following cheques;

Cheque No: 380 to the Clerk for Salary and Expenses for £ 220.80 + £42.45 = £263.25

Cheque No: 381 to K Hill & Partners Ltd for £158.40 for grass cutting July & August Invoices 2958 & 2949

Cheque No: 382 Sue Blaxley for £100.00 for the Internal Audit

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

The following Agenda items will be discussed at the next meeting on Tuesday 8th October 2019 Due to the meeting being abandoned caused by the abnormal hightide and damage to cars. Meeting Closed at 8.40pm

- c. The Red Store.
- 8. Planning Applications.
- 8.1 PA19/05753 To endorse the decision discussed at the extraordinary meeting held on 25th July 2019.
- 9. Planning Results.
- 9.1 PA19/01387/PREAPP
- 9.2 PA19/05753
- 10. Grant Funding and investments.
- 11. Neighbourhood Plan.
- 13. Common Land Maintenance Plan Boats
- 14. Cornwall Environment Plan
- 15. Cornish Language Grant
- 16. To discuss the need of Monthly Meetings
- 17. Correspondence & Circulars
- 18.2 To approve the income and expenditure against the cash book to be signed by the Chair
- 18.3 To approve and sign the Annual Governance Statement & Accounting Statements for 2018/19
- 18.4 To approve the Internal Audit Report Financial Year 2018-19
- 19. Any Other Business.

Date & Venue of Next Meeting. Tuesday 5 th November 2019 in the Red Store at 7.30 $ m pn$
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Signed:			
Dated:			