

## MEETING OF ST WINNOW PARISH COUNCIL

### held on Zoom on Tuesday 6<sup>th</sup> April 2021 at 19.30

**Present:** Acting Chair Councillor Penny Rowe (PR), Councillors; Katie Vine (KV), Dave Boraston (DB), Joe Flynn (JF), Cornwall Councillor Colin Martin (CM), Members of the Public; Julian Mitchell,

1. **Chairman's Welcome and Public Participation.** Councillor PR opened the meeting and welcomed Councillors and members of the public. All were informed the meeting will be recorded.
2. **Apologies for Absence:** Peter Champness (PC), Judy Stephens (JS),
3. **Declaration of Members Interest.** (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. JF declared an interest in item 8.1. Planning Application PA21/02554
4. **To receive minutes of zoom meeting held on 2<sup>nd</sup> March 2021** DB proposed the minutes were of a true account KV seconded with all in favour.
5. **Matters arising from those minutes.** **NONE**
6. **Chairman's Report.** PR thanked Clerk KP and all Councillors for their time and effort with the election packs.
7. **Reports from Outside Organisations.**
  - a) *Devon & Cornwall Police. Report received by Email: There were 2 crimes between 01/03/2021 – 31/03/2021 both of which were at Bodmin Parkway. The offenders disembarked the train at Bodmin Parkway therefore the crime(s) committed were logged by the Police at Bodmin.*
  - b) *Cornwall Council. CM welcomed Councillors: The Government have not renewed the facility to be able to have remote meetings therefore it will go back to physical meetings. CM noticed there had been more attendance by the public since having remote meetings and hoped this would continue in the future. CM thanked the Councillors for their support over the last four years and hoped he would be back after the elections. PR thanked CM for his hard work. SC reported the road from little bakes to the crossroads is very slippery and asked CM to report. SC reported the old bin base on the common land by the steppingstones has become a trip hazard. KP had previously reported this and requested it be removed. CM requested KP send correspondence regarding this.*
  - c) *Red Store. KP reported the RS have been having meetings to assess when they can reopen. They are currently taking provisional bookings from the 21/06/2021.*
8. **Planning Applications.**
  1. PA21/01868 Oaklands new sewage system. All Councillors confirmed they had looked at the planning application on the Cornwall Council website, online planning portal. PR pointed out the application was a legal requirement for the sewage system. JF agreed. JF proposed we support this application seconded by KV with all in favour.
  2. PA21/02554 Sand School at Bereppa. Councillor JF left the meeting. All Councillors confirmed they had looked at the planning application on the Cornwall Council website, online planning portal. DB confirmed he had looked at the site and had no objections. DB proposed we support this application, seconded by KV, PR in favour, SC abstained. KP confirmed 3 Councillors is our quorum therefore enough Councillors to pass this proposal. JF re-joined the meeting.
9. **Planning Results.**
  - 1) PA21/00763 Branston Farm – Windows and Doors - **Approved**
  - 2) PA20/10892 Courlands **Approved with Conditions**
  - 3) PA21/00963 Overflow carpark at Duchy Nurseries – **Awaiting Decision**
  - 4) PA21/00038 Land at Gillyflower Farm Cott Road – **Awaiting Decision**
10. **Grant Funding, Applications & use of Funds.** **NONE**
11. **Neighbourhood Plan.** An update on proceedings. **NONE**
12. **Common Land CL04/CL05.** To discuss the upkeep and safety of the area. PR proposed we make a reasonable maintenance plan for the common land. SC proposed a site meeting to discuss the future informing adjacent neighbours of the meeting. JF proposed a professional survey of the area. KP to forward JF's previous plan and to organise a site meeting (keeping to government covid guidelines) and add to the agenda for the next meeting.

- 13. Parish Newsletter.** It was decided to have a 6 monthly Newsletter the next edition being late November.
- 14. Road Safety of the corner at Trewether.** Ongoing
- 15. Correspondence & Circulars.** A Legislation update had been received from CALC regarding remote and physical meetings. Law has not been passed to hold remote meetings after the 6<sup>th</sup> May therefore our next meeting will be a physical one, due to Covid government guidelines this will have to be after 17<sup>th</sup> May. KP confirmed we cannot hold a mix of remote and physical. KP to look into booking Lerryn Memorial Hall.
- 16. Finance; To confirm the drawing of the following cheques;**
- I. Cheque No: 427 to the Clerk for salary and expenses for £108.60 + £20.00 = £128.60
  - II. Cheque No: 428 to Cornwall ALC for our annual subscription for £219.54
- The above cheques were proposed by SC and seconded by DB with all in favour.
- III. Cheque No: 429 to Payroll Services for an annual fee of £120.00
- The above cheque No: 429 was proposed by DB and seconded by JF with all in favour.
- 17. To approve the income and expenditure against the cash book to be signed by the chair.**
- KP confirmed we are now in financial year 2021/22 and have not yet received any income.
- 18. To approve the Certificate of Exemption – AGAR 2020/21** This document was sent by Email. All Councillors understood approved this document. KP to return to the external auditors and display on the website accordingly.
- 19. Any Other Business.**
- SC reported the trees at St Necterns are becoming overgrown, the landowner needs to be contacted to carry this work out once nesting season is over. SC to pass on contact details for the landowners.
- SC asked if we have permission to place the oak posts, KP confirmed we need to send an exact grid reference to highways to assess. KP to get grid reference for Carsnew and send by Email for Councillors to confirm the location is correct.
- JF rubbish at silvervein is on Council land. KP requested photos of the area. JF will report to Cornwall Council. JF requested permission to plant a rowan or birch tree on the triangle opposite the jubilee oak. KP to find out about permission.
- DB The National Trust trees in the river at Ethy rock need attention. KP confirmed Harbour Master Paul Thomas is looking into it.
- 20. The next meeting will be the Annual Parish Meeting in May followed by the Meeting of the Parish Council.**
- The location and date of this meeting has not yet been confirmed due to regulations regarding virtual meetings and COVID19 Government guidelines. The location will be confirmed no later than 3 days prior to the scheduled meeting and displayed on the website along with the Agenda.

The Meeting closed at 20.30