MEETING OF ST WINNOW PARISH COUNCIL held in The Red Store on Tuesday 1st February 2021 at 19.30

Present: Chair Councillor Penny Rowe (PR), Councillor Dave Boraston (DB), Councillor Stephanie Chapman (SC), Councillor Katie Vine (KV), Cornwall Councillor Colin Martin (CM), Clerk Kerry Pearce (KP).

- 1. Chairman's Welcome and Public Participation. There were no members of the public present.
- 2. Apologies for Absence: Vice Chair Councillor Judy Stephens (JS), Councillor Peter Champness (PC), PCSO Steve Cocks (PCSO SC),
- **3. Declaration of Members Interest**. (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest. NONE
- **4.** To receive the minutes of the Parish meeting held on 14th December 2021. DB proposed these minutes were of a true account seconded by SC with all in favour.
- 5. Matters arising from those minutes. KP reported the vacancy on the Council created by Joe Flynn's resignation had been advertised in the correct manner, CC had received zero applications therefore the Council are to proceed with co-opting a new member to fill the vacancy. Anyone interested in joining the Council should apply to the clerk by email for discussion at the next meeting.
- **6. Chairman's Report.** No report.
- 7. Reports from Outside Organisations.
 - a) Devon & Cornwall Police. No Report.
 - b) Cornwall Council. CM reported there are soon to be redundancies but no details. Some departments are merging i.e. we will have Transport and Environment and Housing and Planning. The parking issues in Lostwithiel are still in discussion, GWR and CC council are working together, details to follow as soon as there are any. CM left the meeting at 20.00
 - c) Red Store. The AGM has been cancelled due to Covid. A new date will be announced soon.

8. Planning Applications.

- PA21/12376 Reinstatement of original two-storey wing with an additional extension to form a conservatory Ethy Barton Road From Lerryn Hill To The Old Mill Lerryn PL22 OND

 This application was discussed with No Objections to the planning although the condition of anti-glare glass be used for the conservatory. KP to submit comments to the online planning portal.
- 9. Planning Results.
 - 1) PA21/00038 Land at Gillyflower Farm Cott Road Awaiting Decision
 - 2) PA21/08119 Erection of a polytunnel and a greenhouse Fawen Lerryn Lostwithiel PL22 OND approved with conditions.

- 3) PA21/07540 Formation of a refrigerated loading bay, covered trolley depot, new entrance and changing room Greymare Farm Grey Mare Hill Lostwithiel PL22 0LW pending
- 4) PA21/10826 Construction of extension which will link the existing shop and cafe including a new orangery, new mezzanine for office space and the re-location and increased provision of customer toilets Duchy Of Cornwall Nursery Road From Grey Mare Farm To Cott Road Lostwithiel PL22 OHW Pending
- **10. Grant Funding, Applications & use of Funds.** No applications had been received from the public. SC suggested we look into installing a defibrillator somewhere at St Winnow now there are so many walkers using the footpath from Lerryn. There is one already installed in Lerryn on St Veep side by the pub. KP and DB to look into the costs etc.
- 11. Neighbourhood Plan. An update on proceedings. No report.
- **12. Common Land CL04/CL05**. To discuss the upkeep and safety of the area. KP confirmed TP Tree Services had accepted the job of removing the three dead Elm trees on the common land, this will take place on 25th February.
- **13. Environment Plan.** The Silver Birch Jubilee tree was discussed. KP to ask for a donation from Duchy Nurseries. A metal surround was also discussed.

14. Correspondence & Circulars.

Julie Devine from the WI has sent an email requesting local groups to come together to arrange a Jubilee celebration and would like a representative from St Winnow PC. SC volunteered to attend the meeting and will report back at the next meeting.

- 15. Finance; To confirm the drawing of the following cheques;
 - I. Cheque No: 452 to the Clerk for salary and expenses for £108.60 + £20.00 = £128.60 was not cleared by the bank therefore not deposited.
 - II. Cheque No: 457 to replace Cheque No: 452 above for £128.60
 - III. Cheque No: 459 to the Clerk for salary & expenses for £108.60 + £20.00 for £128.60
 - IV. Cheque No: 460 to Cornwall Council for May 2021 Election Recharges for £255.00
 - V. Cheque No: 461 to the Clerk for salary & expenses for £108.60 + £20.00 for £128.60
 - VI. Cheque No: 462 to St Veep Parish Council 50% annual fee for the website for £97.50
 - VII. Cheque No: 463 to Palace Printers for invoice 5943 Newsletters for £30.00
 - VIII. A request for our donation towards the toilets was received from St Veep Clerk Morley Tubb. As the next meeting is our last in this financial year it was suggested we revise this at the next meeting to see how funds are.
 - The above cheques were proposed by KV and seconded by DB with all in favour.

16. To approve the income and expenditure against the cash book to be signed by the chair.

All Councillors understood and approved the income and expenditure, PR approved & signed the cash book.

17. Any Other Business.

SC reported there will be a flower show in St Winnow Church to bring the community together on the 22nd May. More details will be announced as the project progresses. It was discussed St Winnow PC submit an entry and councillors to bring their ideas to the next meeting.

DB reported some graffiti had been sprayed on the bin by the common land.

18. The next meeting will be 1st March; high tide 16.49 4.7m

The Following dates have been booked for the Red Store; 5th April 20.53 4.8m will need wellies to leave and not park outside! 10th May 13.24 3.7m 14TH June 18.09 5.1m 12th July 17.02 4.8m No August meeting 6th September 14.22 4.1m 4th October 12.39 4.1m 1st November 22.58 4m 6th December 16.11 4.6m

The meeting closed at 20.53

Signed:			
Dated:			