

**MEETING OF ST WINNOW PARISH COUNCIL**  
**held in The Red Store on Tuesday 4<sup>th</sup> April 2022 at 19.30**

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

- 1. Chairman's Welcome and Public Participation.** Two members of the Jubilee Committee attended requesting a donation towards the celebrations. Chair PR welcomed their request and suggested we discuss this at Item 10 / 13.
- 2. Apologies for Absence:** Vice Chair Councillor Judy Stephens,
- 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 1<sup>st</sup> March 2022.** SC proposed the minutes were of a true account seconded by KV.
- 5. Matters arising from those minutes.** NONE
- 6. Chairman's Report.** PR welcomed Councillor Peter Champness back to the table.
- 7. Reports from Outside Organisations.**
  - a) *Devon & Cornwall Police. PCSO Steve Cocks sent his apologies for the meeting and his report via Email: There were two crimes committed not in the public domain within the Parish Between 01/03/2022 and 31/03/2022*
  - b) *Cornwall Council. CM reported there are currently lots of redundancies within Cornwall Council. There is a Strategic planning committee meeting scheduled for 14<sup>th</sup> April for the gillyflower application. Cm has arranged a site meeting with the planning officers on the 7<sup>th</sup> April for them to see the site first hand.*
  - c) *Red Store. The AGM date will be announced soon.*
- 8. Planning Applications.**
  - 8.1 PA22/02730** Removal of lean-to extension at the rear of the property and replace it with new 2 storey extension – All Councillors had previously studied the application on the online portal. KV proposed the PC support this application seconded by PC with all Councillors in favour.
- 9. Planning Results.**
  - 1) PA21/00038 Land at Gillyflower Farm Cott Road – Awaiting Decision
- 10. Grant Funding, Applications & use of Funds.**
  - 10.1 The Defibrillator at St Winnow** – SC is investigating the electricity supply for the proposed site. KP reported The British Heart Foundation are no longer funding Defibrillators.

**10.2 The proposed Jubilee tree (silver Birch)** – The Jubilee Committee are considering planting trees using excess funds after the celebrations. It was discussed we put the planting of our tree on hold.

**10.3 The replacement of the two damaged benches** – KP had researched different designs of benches. It was proposed KP source a supplier of the recycled bench in brown in a similar design to the bench we are replacing.

**10.4 The proposed request for funding to the Jubilee Celebrations** – It was discussed St Winnow Parish Council consider matching St Veep Parish Councils donation although this can only be paid by cheque into a named Bank Account. KP to follow up. A cheque can be raised at the next Parish Council Meeting in May.

**11. Neighbourhood Plan.** An update on proceedings. - ONGOING

**12. Common Land CL04/CL05.** To discuss the upkeep and safety of the area and replacing the damaged bench. Please see Item 10.3

The Chair Proposed that: The common land will remain unchanged primarily to protect wildlife and natural regeneration. Dead and dangerous trees will be removed or made safe by arrangement of the Parish Council. Public access will be maintained in a way that does not threaten the wildlife & enjoyment of anyone wishing to use it.

All Councillors agreed.

**13. Jubilee Celebrations.** Please see item 10.2 and 10.4

**14. St Winnow Flower Festival.** ONGOING

**15. Correspondence & Circulars.**

A breakdown of costs towards St Veep toilets were received. KP to do the end of year finances to see what funds we have left available. KP to check past minutes regarding any agreements made regarding the payments towards to toilets.

**16. Finance; To confirm the drawing of the following cheques.**

- I. **Cheque No: 464** to the Clerk for salary & expenses for £108.60 + £20.00 for **£128.60**
- II. **Cheque No: 465** to Calc for the annual fee of **£225.03**

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

It was proposed more Councillors are in need to be signees on the bank account. KP to sort paperwork.

**18. Any Other Business. NONE**

**19. The next meeting will be The Annual Meeting to be followed by the Parish Meeting on 10th May - HW - 13.24 3.7m**

**The Meeting Closed at 21.03**

**SIGNED:**

**DATED:**

The Following dates have been booked for the Red Store;

14<sup>th</sup> June – HW -18.09 5.1m

12<sup>th</sup> July – HW -17.02 4.8m

No August meeting

6<sup>th</sup> September -HW -14.22 4.1m

4<sup>th</sup> October -HW - 12.39 4.1m

1<sup>st</sup> November -HW 22.58 4m

6<sup>th</sup> December – HW 16.11 4.6m