

Minutes of the meeting of ST WINNOW PARISH COUNCIL held on Tuesday 1st November 2022

Present: Chair Penny Rowe (PR), Katie Vine (KV), Stephanie Chapman (SC), Dave Boraston (DB), Glen Carwithen (GC),

1. **Chairman's Welcome and Public Participation.** PR welcomed the Councillors to the meeting, there was one member of the public in attendance. PR advised this meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. KP confirmed the meeting was not being recorded.
2. **Apologies for Absence:** Vice Chair Judy Stephens (JS), Councillors 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 4th October 2022.** GC proposed the minutes were of a true account seconded by PR with all Councillors present in favour.
5. **Matters arising from those minutes.** NONE
6. **Chairman's Report.** PR reported she had been on a walkabout at Lerryn view with PCSO CS and a member of Cornwall Council, all was found to be in order. PR also confirmed she had reported the fir trees undermining the main bridge in Lerryn on both the St Winnow and St Veep side. This is ongoing.
7. **Reports from Outside Organisations.**
 - a) *Devon & Cornwall Police.* Apologies had been sent by PCSO SC along with an email report: From 01/10/22 – 31/10/22 there were 8 crimes, 5 linked to medical issues with suspect. A joint estate visit was conducted at Lerryn View and no issues were raised. Numerous patrols have been conducted around the Parish and all was found to be in order.
 - b) *Cornwall Council.* NONE
 - c) *Red Store.* The Christmas fair dates have been set for 26th & 27th November.
8. **Planning Applications.**
 1. PA22/09459 The Willows - application for an infill extension. This application was discussed with all Councillors present having no objections. KP to submit comments in the usual manner.
9. **Planning Results.**
 - I. PA22/03353 - Harvest Barn St Winnow Cornwall PL22 0LE - STILL PENDING.
10. **Grant Funding, Applications & use of Funds.** To discuss a Defibrillator at St Winnow and access to electricity. On going
11. **Neighbourhood Plan.** An update on proceedings. Ongoing
12. **Common Land CL04/CL05.** To discuss the upkeep and safety of the area, benches & Oak Posts. DB confirmed all three benches had been delivered successfully and will be put in place on concrete plinths as soon as the weather allows.
13. **Correspondence & Circulars.** Treasurers report from the Jubilee Committee had been received by Email. They thanked us for considering a donation, this is no longer needed due to the generosity of others. KP to reply with details of our jubilee bench.

14. Finance; To confirm the drawing of the following cheques.

- I. **Cheque No: 483** to the clerk for Ink Cartridges for **£19.39**
- II. **Cheque No: 484** to the Clerk for August salary & expenses for £110.50 + £20.00 for **£130.50**
- III. **Cheque No: 485** to the Clerk for salary & expenses for £110.50 + £20.00 for **£130.50**

The above cheques were proposed as one item by DB and seconded by SC with all Councillors present in favour.

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

16. To set the Precept for the coming financial year 2023/24. Documents sent by email.

SC proposed we do not raise the precept and use reserves if necessary due to the rise in the cost of living.
Seconded by GC with all Councillors present in favour.

17. Any Other Business.

It was reported the tree stump at the back of The Nook on Brandy lane is becoming unstable although not dangerous as yet.

The next meeting will be on Tuesday 6th December – HW 16.11 4.6m