

ST WINNOW PARISH COUNCIL MEETING HELD ON TUESDAY 11TH April 2023

MINUTES

Present: Chair Penny Rowe (PR), Vice Chair Judy Stephens (JS), Councillors Dave Boraston (DB), Stephanie Chapman (SC), Glenn Carwithen (GC), Clerk Kerry Pearce (KP),

1. **Chairman's Welcome and Public Participation.** PR welcomed the Councillors to the meeting, there were no members of the public present. 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:** Councillors Katie Vine (KV), 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 March 2023.** DB proposed the minutes were of a true account seconded by GC with all Councillors present at the last meeting in favour.
5. **Matters arising from those minutes.** **NONE**
6. **Chairman's Report.** All seemed to be in order.
7. **Reports from Outside Organisations.**
 - a) *Devon & Cornwall Police.* **NONE**
 - b) *Cornwall Council.* **NONE**
 - c) *Red Store.* **NONE**
8. **Planning Applications.**
 1. **NONE**
9. **Planning Results.**
 - I. PA22/03353 - Northwest of Harvest Barn St Winnow Cornwall PL22 0LE PENDING – STILL!
10. **Grant Funding, Applications & use of Funds.** To discuss a Defibrillator at St Winnow and access to electricity. KP has contacted the secretary of St Winnow Church and proposed we would like to finance a defibrillator but will need an electricity supply. Ongoing.
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 the three new benches were now in place with concrete plinths along with our first oak post marking the boundary of St Winnow Parish. There will be an official opening of the benches on Friday 14th April at 6pm if anyone would like to attend.
13. **To review the Ice & Snow Plan.** The salt/grit is currently kept at Maneley Farm in St Veep and is available for both parishes, St Veep & St Winnow. This is a very large area for one farmer to cover and a second store should be sought within St Winnow Parish. It was agreed St Winnow should purchase some bags of salt to be stored at Tregays farm for distribution when needed. KP to look into prices.

14. Correspondence & Circulars. An Email from St Veep Parish has been received requesting our annual payment towards toilet costs. DB proposed a cheque be raised for £1500.00 which was set in the budget plan in November 2022 for this financial year. Seconded by JS. SC proposed we request a detailed financial breakdown for November 2023 so the figure can be reviewed when setting the budget for next year. Considering the refurbishment. Seconded by GC with all Councillors present in favour of both proposals.

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

- 1) **Cheque No: 494** To the Clerk for February Salary & Expenses 120.60 + 20.00 = **£140.60**
- 2) **Cheque No: 495** To St Veep Parish Council for the Website for **£97.50**
- 3) **Cheque No: 496** To DM Payroll Services Ltd for **£120.00**

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

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

17. To approve and sign forms for online banking. Judy Stephens, Peter Champness & Penny Rowe. Forms need to be reprinted for the next meeting.

18. Any Other Business. NONE

The next meeting will be on Tuesday 2nd May 2023

The Meeting closed at 8.05pm

The following dates have been booked in the Red Store for the coming year the tide times & heights are for your information:

2nd May 4.2m 16.31

13th June 4.2m 14.35

11th July 4.2m 12.48

No meeting in August

5th September 4.7m 22.03

3rd October 4.9m 20.50 wellies

7th November 3.8m 12.44

5th December 3.7m 23.12