

Minutes of Meeting held on Tuesday 13th June 2023 in the Red Store ST WINNOW PARISH COUNCIL

Present: Chair Penny Rowe (PR), Councillor Katie Vine (KV), Councillors Dave Boraston (DB), Councillor Glen Carwithen (GC), Councillor Peter Champness (PC),

1. **Chairman's Welcome and Public Participation.** PR welcomed the Councillors to the meeting, there were no members of the public in attendance.
2. **Apologies for Absence:** Councillor Judy Stephens (JS), Councillor Stephanie Chapman (SC), PCSO Steve Cocks
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 2nd May 2023.** KV proposed the minutes were of a true account seconded by GC with all Councillors present in favour.
5. **Matters arising from those minutes.** NONE
6. **Chairman's Report.** PR would like to thank member of the public Joe Flynn for his hard work and up keep of St Nectans Triangle.
7. **Reports from Outside Organisations.**
 - a) *Devon & Cornwall Police. From 01/05/23 - 31/05/23 there were 4 crimes inc. a criminal damage and Public Order offences. Numerous patrols have been conducted around the parish and all was found to be in order.*
If there are any questions or matters arising for my attention then please contact me in the usual manner.
 - b) *Cornwall Council.* NO REPORT
 - c) *Red Store.* ALL IN ORDER – Minutes are now published online.
8. **Planning Applications.**
 1. NONE
9. **Planning Results.**
 - I. PA22/03353 - Northwest of Harvest Barn St Winnow Cornwall PL22 **WITHDRAWN**
 - II. PA23/02474 - Land North West of Harvest Barn – Conversion and extension to stable building to create a single dwelling house without compliance with condition 2 of decision notice PA19/05753 dated 06.09.2019. **PENDING**
10. **Grant Funding, Applications & use of Funds.** To discuss a Defibrillator at St Winnow and access to electricity. - 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 he had removed all the old benches and the new ones are all excellent repair.

13. To review the Ice & Snow Plan. The salt/grit is currently kept at Manelley 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. - **ONGOING**

14. Correspondence & Circulars. - NONE

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

1) **Cheque No: 503** To the Clerk for February Salary & Expenses 120.60 + 20.00 = **£140.60**

2) **Cheque No: 504** To Sue Blaxley for the internal audit for **£125.00**

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

16. To approve the income and expenditure against the cash book - signed by the chair PR

17. To approve the amended Certificate of Exemption. – The amended certificate of exemption was approved and signed by the Chair – KP to withdraw the incorrect certificate and submit correct one asap.

18. To Approve the Internal Audit report. – The internal audit had been sent previously by email, all Councillors present confirmed they had read and understood and approved the report.

19. Any Other Business. PR requested we chase the no parking signs promised by Cornwall Council for Respryn and all Hedges and verges need trimming for safety asap.

The next meeting will be on Tuesday 11th July 2023

The Meeting closed at 19.50

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

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

Signed:

Date: