

ST WINNOW PARISH COUNCIL

Minutes of the meeting held in the Red Store on Tuesday 5th September at 7.30pm

Present: Chair Penny Rowe (PR) Vice Chair Judy Stephens (JS) Councillor Dave Boraston (DB) Councillor Peter Champness (PC)
Councillor Glen Carwithen (GC) Councillor Stephanie Chapman (SC)

1. **Chairman's Welcome and Public Participation.** There were no members of the public in attendance. The meeting was not recorded.
2. **Apologies for Absence:** Councillor Katie Vine
3. **Declaration of Members Interest.** (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest.
4. **To receive the minutes of the Parish meeting held on 11th July 2023.** DB proposed they were of a true account seconded by JS with all councillors present at said meeting in favour.
5. **Matters arising from those minutes.** NONE
6. **Chairman's Report.**
7. **Reports from Outside Organisations.**
 - a) *Devon & Cornwall Police.* **NONE**
 - b) *Cornwall Council.* **NONE**
 - c) *Red Store.* **NONE**
8. **Planning Applications.**
 1. PA23/04087 Bridge House Lerryn Lostwithiel Cornwall PL22 0QD Reinstatement of deteriorated river banks, replacement of deteriorated outbuildings and external regrading and landscaping to address waterlogged ground and provide flood exceedance route – This planning application was discussed at length. KP to submit the below text on the online planning portal:
St Winnow Parish Council cannot pass comment on this application until the reports from the following organisations have been received:
Historic England, SWW, Cornwall Protection Authority, Cornwall Council AONB, Cornwall RIGS, Cornwall Wildlife Trust, Marine Management & Fowey Harbour Commissioners.
However they will contact Enforcement to stop any more planning activity happening on the site as work seems to have already started with sleepers laid in place, negligence of builders material and light damage to the historic bridge.
9. **Planning Results.**
 - I. 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 Consideration.
 - II. PA23/04663 – Rivermead - Tree works within a Conservation Area: Removal of a group of three very large fir trees in the garden.

10. Grant Funding, Applications & use of Funds. Also see item 14.

To discuss a Defibrillator at St Winnow and access to electricity. St Winnow PCC have now granted permission for St Winnow PC to organise a defibrillator with the condition St Winnow PC install, maintain and keep up to date with contracts for the running of the machine. PC to contact his electrician to install the equipment which will be sourced directly from Bodmin Defibrillators. – Ongoing

11. Neighbourhood Plan. An update on proceedings. JS read some of the polices relevant to our NHP – Ongoing.

12. Common Land CL04/CL05. To discuss the upkeep and safety of the area, benches & Oak Posts. Db deemed the area safe. It was noted a flag pole had emerged on the common land. DB to enquire as to who this belongs to as St Winnow PC are liable for it's safety.

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. KP has contacted CC regarding purchasing grit – ongoing.

14. Lerryn School – KP had received the below report:

Lerryn School fundraisers have so far raised £29,786

We found a teacher for class 2, she was highly praised by the new head and agree up in Lostwithiel so we are excited to see what she's like, we collectively decided to up her contract from a 0.6 to an 0.8 which will see her at the school 5 mornings and 3 afternoons a week which we all thought would be far more beneficial in what will be a crucial year for attracting new students. The 0.8 contract I believe was around the £32,000 mark and we have paid this already to the trust, we used a bridge gap loan from a village member to make up the rest so we could secure the teacher.

Mrs Riggs the new head has agreed to a village meeting to meet everyone and discuss the strategies for the year ahead, we haven't got a date for this but I'm sure once the children are back on Tuesday we can get a date booked pretty soon.

JS confirmed we had received a grant funding application of £5,000.00. After a short discussion the application was approved. KP to acknowledge the application and ask for payment details.

It was noted St Veep Parish Council have agreed to match our payment.

15. Correspondence & Circulars. NONE

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

1) Cheque No: 506 To the Clerk for Salary & Expenses 120.60 + 20.00 = **£140.60**

2) Cheque No: 507 To the Clerk for Salary & Expenses 120.60 + 20.00 = **£140.60**

3) Cheque No: 508 To K Hill & Son for Grass Cutting Invoice 4775 for **£189.60**

The above cheques were proposed as one item by GC seconded by JS with all Councillors present in favour to draw the cheques.

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

The cash book was signed by PR

18. Any Other Business.

JS asked if Japanese Knotweed should be reported as she has spotted a large amount near Bob Truscott's old place. KP to report.

The next meeting will be on Tuesday 3rd October 2023 The meeting closed at 8.20pm

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

3rd October 4.9m 20.50 wellies

7th November 3.8m 12.44

5th December 3.7m 23.12