

MINUTES OF ST WINNOW PARISH COUNCIL
Held on Tuesday 7th November 2023

Present: Chair Penny Rowe (PR), Vice Judy Stephens (JS), Councillor Dave Boraston (DB), Councillor Katie Vine (KV), Councillor Stephanie Chapman (SC), Clerk Kerry Pearce (KP).

- 1. Chairman's Welcome and Public Participation.** PR welcomed Councillors and members of the public Richard Read who requested advice on his kerbside General waste and recycling collection points be revised. KP to contact Cornwall Council. It was also reported the road is severely flooded and causing a danger the higher side of Tredethick Cottages. KP to report.
- 2. Apologies for Absence:** Councillors Glen Carwithen and Peter Champness.
- 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 11th July 2023.** SC proposed the minutes were of a true account seconded by KV will all councillors present in favour.
- 5. Matters arising from those minutes. NONE**
- 6. Chairman's Report.** PR thanked JS for standing in in her absence at the last meeting and thanked the council for her card.
- 7. Reports from Outside Organisations.**
 - a) *Devon & Cornwall Police. Apologies were given by PCSO Steve Cocks and his report sent by Email with no crimes being reported between 01/10/23 – 31/10/23.*
 - b) *Cornwall Council. NONE*
 - c) *Red Store. The charity event went well although was quitter than previous years.*
- 8. Planning Applications. NONE**
- 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.
- 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.
- 13. To review the Ice & Snow Plan.** The salt/grit prices to be sought for next meeting.
- 14. Correspondence & Circulars. NONE**

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

- 1) Cheque No: 511** To the Clerk for Salary & Expenses 120.60 + 20.00 = **£140.60**
- 2) Cheque No: 512** To the Clerk for paper & Ink Cartridges **£32.84**
- 3) Cheque No: 508** To K Hill & Son for Grass Cutting Invoice 4890 for **£284.40**

The above cheques were proposed as one item by JS seconded by DB with all Councillors present in favour of the motion.

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

17. To set the precept for the coming financial year 2023/24. Documents sent by Email.

A request for a detailed breakdown of expenditure of the toilets from St Veep Parish Council was received although vague. After much discussion it was proposed we reduce the donation to the toilets from £1500 to £1000 as this is our biggest expense and only utilised by a minority of the parish. With this in mind, the precept will not have to be raised.

Councillors agreed a precept of £4750.00 will be requested, reducing the donation for toilets to £1000.00

KP to inform St Veep Parish Council ASAP with a covering letter with suggestions of alternative funding.

18. Any Other Business.

The banner advertising Lerryn School on the A30 is not in an ideal position which could cause a danger.

The next meeting will be on Tuesday 5th December 2023 high tide 3.7m 23.12

The meeting closed at 20.30