

**MINUTES OF ST WINNOW PARISH COUNCIL MEETING
HELD ON TUESDAY 2ND JULY 2024 AT 19.30
IN THE RED STORE**

PRESNT: Chair Penny Rowe (PR) Vice Judy Stephens (JS) Councillors Dave Boraston (DB) Stephanie Chapman (SC) Glenn Carwithen (GC) Katie Vine (KV) Peter Champness (PC)

- 1. Chairman's Welcome and Public Participation.** Members of the public may addressed the Council prior to the commencement of the meeting. Francis Clarke attended with information about the new ownership of Trewithen Dairy, now owned by a Ehrmann Family, s successful German yogurt and dessert business. This will attract very significant investment to Trewithen, upwards of £20m over the next two years and create high skilled job opportunities in Cornwall. The Trewithen brand will stay with Francis Clarke being on the board for the UK side, this will benefit local economy, farmers with the extra need of local milk. The site will develop over time, no details as yet but will keep in mind traffic management, light pollution & the recycling of water.
- 2. Apologies for Absence: NONE**
- 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 7th May 2024. TO BE APPORVED AT THE NEXT MEETING.**
- 5. Matters arising from those minutes not on the agenda. NONE**
- 6. Chairman's Report. All in order.**
- 7. Reports from Outside Organisations.**
 - a) *Devon & Cornwall Police. NONE*
 - b) *Cornwall Council. NONE*
 - c) *Red Store. Minutes available online.*
- 8. Planning Applications.**
 - I. **NONE**
- 9. Planning Results.**
 - i. **NONE**
- 10. Grant Funding, Applications & use of Funds.**
 - I. Defibrillator installation St Winnow Church - PC ONGOING
- 11. Neighbourhood Plan.** An update on proceedings – JS ONGOING
- 12. Common Land CL04/CL05.** To discuss the upkeep and safety of the area, benches & Oak Posts. The benches are in good working order. SWW have been in conversations regarding the water monitoring system. We are still awaiting pictures of the different types of bollards to approve.

13. The Puddle. An email from Ann Faber had been received with suggestions on rectifying the mess made by high tides and unnecessary vehicles churning the area. JS proposed we liaise with SWW regarding the location of the water monitor along with the option of granite posts, and see if this can be relocated and address the area in need of attention at the same time. All Councillors agreed it was worth posing the question. JS to contact SWW and copy in PR & KP. KP to contact CC asking to reinstate the "KEEP CLEAR" road markings and sign saying "No Parking" KP to reply to Ann Faber thanking her for advice. An extraordinary site meeting will be called once we have heard back to keeps things moving forward.

14. Correspondence & Circulars. An Email was received regarding the Elm trees at the Granary. KP to inform the owner and reply to email.

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

1) Cheque No: 526 To the Clerk for Salary & Expenses 120.60 + 20.00 = **£140.60**

2) Cheque No: 527 To St Winnow PCC for **£200.00**

3) Cheque No: 528 To Sue Blaxley for the internal audit for **£125.00**

4) Cheque No: 529 To K Hill & Sons for grass cutting for **£94.80**

The above cheques were proposed as one motion by PC and seconded by SC 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 the Internal Audit Report. Sent by Email. All Councillors had read and understood the Internal Audit report.

18. Any Other Business.

Joe Flynn has been in touch to say he can no longer cut the grass at St Necterns and apologises. KP to reply with thanks.

PR has been in touch with highways regarding the diversions and signage due to unscheduled road closures to try and avoid the congestion on Respryn bridge. Updates to follow.

The next meeting will be on Tuesday 3rd September 2024

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

3rd September high tide 17.43 Wellies on arrival!

1st October high tide – 16.44

12th November high tide – 14.05

3rd December high tide – 18.35 – Bring wellies!

7th January high tide – 23.14