

ST WINNOW PARISH COUNCIL Meeting held on 3rd September 2024

MINUTES

Present: Chair Penny Rowe (PR), Councillors Dave Boraston (DB) and Katie Vine (KV), Clerk Kerry Pearce (KP)

1. **Chairman's Welcome and Public Participation.** Chair Penny Rowe Welcomed Councillors to the meeting there were no members of the public present.
2. **Apologies for Absence:** Councillors Glen Carwithen, Stephanie Chapman, Peter Champness and Judy Stephens
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.**
DB proposed that the minutes were of a true account seconded by KV
5. **To receive the minutes of the Parish Meeting held on 2nd July 2024.**
KV proposed that the minutes were of a true account seconded by DB
6. **Matters arising from those minutes not on the agenda.** None
7. **Chairman's Report.**
PR attended Lostwithiel's Mayor Making service and was warmly welcomed. PR thanked the Councillors for the Email correspondence over the summer.
8. **Reports from Outside Organisations.**
 - a) *Devon & Cornwall Police.* PCSO SC sent his report via Email: From 01/07/24 – 30/08/24 there was 1 crime in the public domain that of assault emergency worker.
Numerous patrols have been conducted around the Parish and all was found to be in order.
 - b) *Cornwall Council.* NONE
 - c) *Red Store.* No recent updates all minutes can now be found online.
9. **Planning Applications.**
 - I. **PA24/06079 Extension to an existing car port for a second car.** Oaklands Lostwithiel Cornwall PL22 OND This was discussed at length with No Objections to the application.
10. **Planning Results.**
 - i. **NONE**
11. **Grant Funding, Applications & use of Funds.**
 - I. Defibrillator installation St Winnow Church - PC Ongoing
12. **Neighbourhood Plan.** An update on proceedings – JS Ongoing

- 13. Common Land CL04/CL05.** To discuss the upkeep and safety of the area, benches & Oak Posts. All seem to be in order.
- 14. SWW water Monitor.** JS & GC attended the site meeting, KP to forward JS report to Sue Daw and Ann Faber. Works should be starting soon.
- 15. The Puddle.** To be discussed at the next meeting as JS & GC were not in attendance.
- 16. Correspondence & Circulars.**
- 17. Finance; the following cheques were proposed as one item by DB and seconded by KV**
- 1) Cheque No: 530** To the Clerk for Salary & Expenses 120.60 + 20.00 = **£140.60**
 - 2) Cheque No: 531** To K Hill & Partners Ltd Invoice 5740 For **£94.80**
 - 3) Cheque No: 532** To K Hill & Partners Ltd Invoice 5658 For **£94.80**
 - 4) Cheque No: 533** To the Clerk for Salary & Expenses 120.60 + 20.00 = **£140.60**
- 18. To approve the income and expenditure against the cash book to be signed by the chair.**
PR signed the cash book.
- 19. Any Other Business. NONE**
The next meeting will be on Tuesday 1st October 2024

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

- 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