

ST WINNOW PARISH COUNCIL
Minutes 1st October 2024

Present: Chair Penny Rowe (PR), Councillor Stephanie Chapman (SC), Councillor Peter Champness (PC), Councillor Dave Boraston (DB), Clerk Kerry Pearce (KP).

1. **Chairman's Welcome and Public Participation.** There were no members of the public in attendance.
2. **Apologies for Absence:** Councillors Judy Stephens (JS), Glen Carwithen, Katie Vine.
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 3rd September 2024.** DB proposed the minutes were of a true account seconded by PR
5. **Matters arising from those minutes not on the agenda.** Nothing
6. **Chairman's Report.** Nothing to report all seems to be well.
7. **Reports from Outside Organisations.**
 - a) *Devon & Cornwall Police.* NONE
 - b) *Cornwall Council.* NONE
 - c) *Red Store.* A meeting was held on Monday 30th September, a copy of the minutes can be found online under the Red Store on Lerryn.net
8. **Planning Applications.**
NONE
9. **Planning Results.**
 - i. **PA24/06079 Extension to an existing car port for a second car. Oaklands Lostwithiel Cornwall PL22 0ND - Pending**
10. **Grant Funding, Applications & use of Funds.**
 - I. Defibrillator installation St Winnow Church - PC has been in contact with Duchy Defibs and is in the process of pinning down an installation date. Ongoing.
11. **Neighbourhood Plan.** An update on proceedings - JS
12. **Common Land CL04/CL05.** To discuss the upkeep and safety of the area, benches & Oak Posts. All seem to be in good working order, the grass is looking good as has recently been cut.

13. Items 13 & 14 were discussed as one item. St Winnow PC have given permission for the SWW water Monitor installation to go ahead. JS & GC had a site meeting regarding the exact location and to see if they can help with drainage from the turning space adjacent to the water monitor location. KP to contact SWW regarding official plans to the work and an update on proceedings, JS to liaise with Sue Daw and Ann Faber regarding the site meeting when convenient.

14. Correspondence & Circulars. PCSO Steve Cocks has forwarded a request for anyone that would like to be part of the speed awareness watch. KP posted on the website.

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

1) Cheque No: 534 To K Hill & Partners Ltd Invoice 5811 For **£94.80**

2) Cheque No: 535 To the Clerk for Salary & Expenses 120.60 + 20.00 = **£140.60**

The above cheques were proposed as one item by DB and seconded by SC both cheques and invoices were signed.

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

PR signed the cash book.

17. Any Other Business.

SC reported the bench has been replaced in Ethy Woods, a like for like.

The next meeting will be on Tuesday 12th November 2024

This meeting closed at 19.55

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

12th November high tide – 14.05

3rd December high tide – 18.35 – Bring wellies!

7th January high tide – 23.14