

ST WINNOW PARISH COUNCIL
Minutes 12th November 2024

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

1. **Chairman's Welcome and Public Participation.** There were two members of the public in attendance to discuss item 13. PR addressed the members of the public and invited them to speak at the item.
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 1st October 2024.** DB proposed the minutes were of a true account seconded by PC
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.* PCSPSC reported there had been 3 crimes between 1st September and 31st October; one assault and two public order offences, please be vigilant, there have been reports of farm thefts including quads. You can find all updates on this on the Devon & Cornwall Alert website. PCSOSC had reported the style at St Necterns was unusable, this has been cleared by the St Necterns team. PCSCSC left the meeting at 7.40pm
 - b) *Cornwall Council.* NONE
 - c) *Red Store.* PR reported the Christmas Fayre was scheduled to go ahead on 23rd & 24th November.
8. **Planning Applications.**
 1. **PA24/07106 - Kingston Cottage Couchs Mill Herodsfoot Lostwithiel Cornwall PL22 0NH**
Conversion an extension of traditional outbuilding to form detached 1 bedroom annexe
This application is for St Veep PC therefore was not discussed.
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 – This is now up and running, Thanks to Councillor Peter Champness. A training date will be arranged soon for councillors to attend along with church wardens. PC to give emergency key to SC to look after.

11. Neighbourhood Plan. An update on proceedings – JS – On going

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.

13. SWW water Monitor installation; this has been installed. Members of the public were concerned there is no longer a turning area and the puddle will still occur. This was discussed at length, Councillors decided to monitor the situation and hope the land will repair it's self with the fence being in place to protect it. Once recovered will consider removing the fence and replace with large stones. KP to contact K Hill & Partners regarding the grass cutting to inform the of the new obstacle and remind them of the high tides and left grass cuttings.

14. Correspondence & Circulars. Lloyds Bank have been in touch, our Treasurers account will no longer be free, there will be a monthly charge of £4.25 per month.

15. Finance; To Set the Precept for 2025/26 Finance documents were sent by Email prior to the meeting, all Councillors present understood the documents. The precept was discussed and all Councillors agreed to keep the precept the same as the last financial year. KP to action.

16. To confirm the drawing of the following cheques.

1) Cheque No: 536 To the Clerk for Salary & Expenses 120.60 + 20.00 = **£140.60**

2) Cheque No: 537 Duchy Defibrillators Ltd for the newly installed Defibrillator at St Winnow Church for **£3,348.00** This amount will be transferred from the Grant funding account to the treasurers account to cover Cheque No: 537

The above cheques were proposed as one item by DB and seconded by SC both cheques and invoices were signed. KP to action bank transfer.

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

PR signed the cash book.

18. Any Other Business.

Lerryn Christmas Tree lights will be turned on, on 1st December at 6pm on the green.

The next meeting will be on Tuesday 3rd December 2024 BRING WELLIES

This meeting closed at 20.05

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

3rd December high tide – 18.35 – Bring wellies!

7th January high tide – 23.14