

ST WINNOW PARISH COUNCIL MINUTES

held in **The Red Store** on **Tuesday 13th January 2026**

Present: Chair Penny Rowe (PR) Vice Peter Champness (PC) Councillor Audrey Hawken (AH) Councillor Glenn Carwithen (GC) Councillor Jack Fowler (JF) Clerk Kerry Pearce (KP)

1. **Chairman's Welcome and Public Participation.** There were no members of the public present. PR welcomed everyone into the New Year and thanked all Councillors for attending and surviving the storm. KP confirmed this meeting was not being recorded.
2. **Apologies for Absence:** Cornwall Councillor Sarah Preece,
3. **Declaration of Members Interest.** (i) Disclosable Pecuniary Interest. (ii) Non Pecuniary Interest.
NONE
4. **To receive the minutes of the meeting held on 2nd November 2025.** AH proposed the minutes of the meeting were of a true account seconded by GC with all Councillors present in favour.
5. **Matters arising from those minutes not on the agenda.** - Nothing
6. **Chairman's Report.** PR reported the recent changing of bank accounts had gone well, the Lloyds account is now closed. The online account is now with Untiy Trust where charges are lower and online bank transfers will replace the handwritten cheques.
7. **Reports from Outside Organisations.**
 - a) *Devon & Cornwall Police.* **NONE**
 - b) *Cornwall Council.* **SEE ATTACHED REPORT**
 - c) *Red Store.* PR reported the committee now have a copy of the lease and are discussing whether to become a CIC or Charity.
8. **Planning Applications.**
 1. None
9. **Planning Results.**
 - i. None
10. **Grant Funding, Applications & use of Funds.** Kyle Endean memorial will be discussed later with input from the family when they are ready.
11. **Neighbourhood Plan.** Ongoing.
12. **Common Land CL04/CL05.** To discuss the upkeep and safety of the area, benches, Oak Posts & SWW water Monitor. GC & JF have tidied the common ground, access to the jetty has been restored. Both Benches are in pristine condition as is the Oak post.
13. **Correspondence & Circulars.** **None**

14. Council Vacancies. Councillors present agreed to invite Ryan Frost to the next meeting for Co option.

15. Finance: See item 6. KP explained Unity Trust would transfer all money from the Lloyds account to the new Unity Trust account along with all instructions, they could only do this for the treasurers account and not the (grant funding) savings account. Therefore, the balance from the Lloyds savings account was internally transferred to the Lloyds treasurer's account. A second account has been set up ready within Unity Trust to be able to separate the two accounts again. This successfully happened on 29/12/2025 Please see below instruction for separating the two accounts.

16. To confirm the Online bank transfers for the following invoices:

1) First Unity Bank Transfer To the Clerk for Salary & Expenses for November £141.30 + December £141.30 + £40.00 Expenses = **£322.60**

2) Unity Bank Transfer To K Hill & Partners Ltd for Invoice: 6800 for **£100.80**

3) Internal Unity Bank Transfer from the Treasurers account to the savings account of £10,226.35 (see item 15)

The above 3 Items were proposed as one by GC seconded by JF with all councillors in favour of the transfers being approved online by PC & PR.

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

PR signed the cash book for all Lloyd's transactions with the bank account now closed.

All Councillors present understood the Lloyds bank account is now closed and we are now using Unity Trust Online.

18. The below meeting dates for 2026 have been approved:

3rd March High Water 1741

12th May High Water 1334

7th July High Water 2318

8th September High Water 1610

3rd November Highwater Midday

19. Any Other Business.

The drains need clearing on the St Winnow side of Respryn Bridge as causing congestions and accidents with the late icy weather. KP to report.

KP to report continuous parking on the clearway near Respryn Woods to avoid parking charges.

The next meeting will be on Tuesday 3rd March 2026

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

3rd March High Water 1741

12th May High Water 1334 Annual Meeting

7th July High Water 2318

8th September High Water 1610

3rd November Highwater Midday Set the precept