

BREAGE PARISH COUNCIL

Mrs Carol Macleod
Clerk to the Council
Tel: 01326 574781

E-mail: breageparishcouncil@btconnect.com

Website: www.breagepc.org.uk

32/13

Parish Rooms
Breage
Helston
TR13 9PD

MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 2 APRIL 2013 AT 7.00 P.M.

Present: Cllr J Keeling (Chairman)
Cllr T Ackland
Cllr Mrs J Anthony
Cllr A Best
Cllr Mrs T Board
Cllr H Bradford
*Cllr S Caddick
Cllr Mrs P Darby
Cllr Ms C Rashleigh
Cllr Mrs R Wyvern Batt

Mrs C Macleod (Clerk)
PSCO Paul Whitford

4 Members of the Public

The Chairman wished everyone a good evening and welcomed them, saying how nice an evening it was.

1. FIRE EVACUATION PROCEDURE

The Clerk read out the Fire Evacuation Procedure

2. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Coleman who was working away.

3. DECLARATIONS OF INTEREST

a) Cllr Mrs T Board's permanent declaration of interest in accordance with LGA 2000: My beneficial interest in Breage Parish Council owned land registered V.G.621 Praa Green, is that my adjoining property has gate access.

b) To note declarations of interest in accordance with LGA 2000 - Members and officers to declare non-registerable interests or disclosable pecuniary interests (including details thereof) in respect of any items on this agenda and unless you have the benefit of a current and relevant dispensation in relation to these items you must:

(i) not participate, or participate further, in any discussions of these items at the meeting;

(ii) not participate in any vote, or further vote, taken on these items at the meeting; and

(iii) remove yourself from the meeting while any discussion or vote takes place on these items, to the extent that you are required to absent yourself in accordance with the Council's Standing Orders or other procedural rules.

c) Where a Member has a non-registerable interest in an item that does not benefit from a valid dispensation and that interest only arises from the Member's participation in or Membership of a body whose objects or purposes are charitable, philanthropic or otherwise for the benefit of the community the Member may, (with the permission of the Chairman of the meeting or until such time as the Chairman directs the Member to stop) address the meeting to provide such information as they reasonably consider might inform the debate and decision to be made before complying with b).

Cllr Keeling said that he would have declared an interest in item 23, Ashton Amenity Area but as the Secretary and Treasurer of the Trustees were unable to attend the meeting he asked for the item to be deferred.

Cllr Wyvern Batt declared an interest in item 9a), Planning, PA13/01133 as she has an interest in the farm. Cllr Bradford declared an interest in item 9b), Planning, PA13/02412, as the electricity pole would be on his land.

d) Members to give consideration as to whether their Register of Interest forms are fully up to date

4. TO CONFIRM THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING ON 5 MARCH 2013

It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved that the minutes of the Parish Council Meeting on 5 March 2013 be signed as a true and correct record.

5. CHAIRMAN'S ANNOUNCEMENTS

The Chairman told the meeting that this was a sad time as it would be his last time in the Chair after 6 years. He said that it had not been an easy decision to stand down from the Parish Council but he had of late experienced great difficulty in giving the time needed to attend 3 lots of Parish Council meetings and to Chair one of them. He assured Council that if he is returned as a Cornwall Council he will be delighted to attend meetings. He said that he would read his annual report at the next meeting. He thanked everyone and said how much he had enjoyed his time with Breage Parish Council.

6. POLICE REPORT

a) Welcome to PCSO 30354 Paul Whitford

The Chairman welcomed PCSO Whitford. PCSO Whitford thanked the Chairman and told the meeting that Ceri Sadler had move to Shropshire to be with her mother and had returned to work with Royal Mail. He said that he could not be at every meeting as there were many that he should attend but that he would attend whenever possible, that he was always available and the Clerk has his contact details.

b) To receive and discuss any police report received and other police matters

PCSO Whitford told the meeting about himself and read out the police report:

'I am Police Community Support Officer 30354 Paul Whitford. I have worked within Devon and Cornwall Police for over 11 years and have been a PCSO for 6 of those.

'I have been working in Helston Town and due to changes within the neighbourhood team, have taken over the Porthleven and Helston North patch, working with PC Wearne.

'There were 4 crimes reported to the Police in the period of March 2013.

'Breakdown as follows:

'Breage: Burglary to commercial unit – no further lines of enquiry at this time.

'Breage (Wheal Vor): Theft non specific – no further lines of enquiry at this time.

'Praa Sands 2 crimes reported: 1 x theft of heating oil – 1 x drink drive.

'I look forward to meeting you all in person over the next couple of months, to discuss any issues I could assist with.

'If you have any crimes you would like to report please telephone 101, or should you have any concerns which you would like to discuss please call me on 01326 555158, this is an answer machine service, please leave a message and I will get back to you. Alternatively, please email the team at helston@devonandcornwall.pnn.police.uk.'

PCSO Whitford was thanked for his report. He left the meeting at this point.

7. PUBLIC PARTICIPATION

Members of the public may raise subjects they wish to bring to the attention of the Parish Council. Listeners should note that decisions cannot be made on items not on the agenda.

Public participation was held here from 7.12 to 7.16 p.m.

*Cllr Caddick arrived at this point and apologised for his late arrival.

8. REPORT FROM CORNWALL COUNCILLOR

'Leading up to the council elections, the council is now in Purdah; which basically means that restrictions are placed on the council and its staff in relation to activities and the material that it can send out to the public or which it can permit to be distributed using its resources as soon as an election is called; and that period is from the 25th March until close of the polling stations on 2nd May. The restrictions are from the LGA Act 1986 – code of recommended Practice on Local Government Publicity. The media are subject to restrictions on their coverage of the council during this election period and local papers are required to demonstrate balance and impartiality in their coverage during the pre-election period. For myself this means that meetings of the council, its committees and the cabinet, (though still permitted during this period and decisions can be made at those meetings as would ordinarily be the case), should be avoided wherever possible so as to avoid any opportunities for them to be used for political purposes.

'The governance model for the new council, a modified Cabinet and Leader Model, is now being aligned with the constitution to ensure that new councillors are aware of their role in terms of decision making and the make-up of the scrutiny management committee and cabinet advisory panels.

I chaired my last Corporate Resources Overview and Scrutiny meeting during the month and made recommendations on the rationalisation of the County Farms Estate to secure the future of the estate in these difficult financial times. The council own well over 100 farms and offer an opportunity for people to get into mainly Diary farming via both starter units and progression farms that would not normally be able to.

'I chaired a meeting of southwest councils in Chippenham; Wiltshire last week and there was a good turnout from councils from all over the southwest. Despite the early 5 am start, the meeting was a great forum for exchanging ideas and practises from safeguarding children to scrutinising council budgets. There was also a workshop on the new NHS changes and how that will impact on councils across the southwest.

'Locally, I continue to liaise with enforcement and planning around Penwerris Rise and waiting for an amended planning application to come forward. I am in touch with all the neighbours and told them to feel free to contact me at any time.

'Haulfryns is still in the pipeline and no recommendation has yet been made by the case officer. Of course a recommendation that is in conflict with the views of the parish council will invoke the planning protocol. I met with the residents of Pengersick Croft to discuss the use of the lane as access to the northern part of the site and will ensure their

views are articulated in the continuing discussions. I have also spoken to other residents about the proposals and will bear their comments in mind.'

9. PLANNING

Cllr Keeling's statement: 'As a member of the Planning West Committee I will not vote on Planning Applications and will not make a final decision on any planning matter until I have heard all the evidence and arguments'.

a) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA13/01823 – Miss J Turner – Godolphin House, Godolphin Estate, Godolphin Cross, HELSTON, Cornwall

Various tree works

It was proposed by Cllr Bradford, seconded by Cllr Ackland and unanimously resolved by voting Councillors that the application be supported.

Cllr Wyvern Batt left the room at this point.

PA13/01133 – Pengelly Barton Farm, Pengelly Cross, Breage, HELSTON, Cornwall TR13 9RG

Proposed extension for general purpose agricultural use including an agricultural workshop

Cllr Wyvern Batt returned to the room at this point.

It was felt that this would be out of the way of neighbours and would replace an old building. It was agreed that it is a big enterprise but was stated that Family Agriculture is what Cornwall is about. **It was proposed by Cllr Board, seconded by Cllr Best and unanimously resolved by voting Councillors that the application be supported.**

PA13/01768 - Mr I Richmond - Holly Cottage, Prospect Row, Ashton, HELSTON, Cornwall

Erection of a first floor extension

It was thought that this extension would be overstretching what would be acceptable. There had been a previous restriction of one bedroom and some Councillors felt that this should remain as there is a shortage of one-bedroomed properties in the Parish. It was felt that the property to the rear would be overlooked and the application was felt to be overdevelopment. It was asked if the original drainage is for a one or two-bedroomed property. **It was proposed by Cllr Bradford, seconded by Cllr Board and resolved with one vote against to object to the Application on the grounds of overdevelopment.**

PA13/01946 – Mr & Mrs Roy Kettle – Praa Sands Hotel, Chy an Dour Road, Praa Sands, PENZANCE

Extension of time on planning application W"/PA09/01518F for demolition of existing hotel and erection of 8 apartments and associated parking

Cllr Best felt that applications like this are adding to the numbers of houses waiting to be put up and affecting the financial implications now in force. Cllr Keeling agreed to take up this point with the Planners. Councillors felt this to be a good location for apartments. **It was proposed by Cllr Board, seconded by Cllr Anthony and unanimously resolved by voting Councillors that the application be supported.**

PA13/01919 – Mr Christopher Hammill – Land To The Rear Of Ashley, Higher Road, Breage, HELSTON

Erection of a dwelling

Cllr Rashleigh felt that the actual plot does not relate to the plan as there is no garden and no fence so the plot extends further back. There is a large caravan in the field that has been there for a couple of years and is being lived in. There is also an extension on the back of the caravan. None of this is shown on the plans. It looks, on the plans, as if there is a fence round the proposed plot but there is not. Concern for neighbourliness was expressed.. Cllr Ackland expressed concern about the proposed height as it is double storey. Cllr Anthony agreed with Cllr Ackland's concern and felt that the plot would be too cramped and furthermore that the proposal was not appropriate for this plot. Cllr Best said that demolition of a barn was listed and asked if this is the whole barn or part of it. **It was proposed by Cllr Best, seconded by Cllr Caddick and unanimously resolved that Mr Hammill be given permission to answer this question.** Mr Hammill said that it was just the end of the barn. He said that his daughter is living in the caravan. Cllr Bradford felt that the proposal was inappropriate in a small back garden and that it would set the wrong precedent for the area if it were to be permitted and there is a lot of green at the back with no access. **It was proposed by Cllr Anthony, seconded by Cllr Rashleigh and resolved by voting Councillors by 5 votes for and 4 against that the application not be supported because of the impact on the neighbours and the height of the proposed building.**

PA13/01964 – Mr G Williams – 3 Pellor Cottages, Pellor Road, Breage, HELSTON, Cornwall TR13 9QL

Flat roof single storey extension to rear of property

It was agreed that the flat roof was far from perfect but the space was needed. **It was proposed by Cllr Best, seconded by Cllr Caddick and resolved by voting Councillors, with one vote against, that the application be supported.**

Cllr Bradford left the room at this point.

b) TO CONSIDER PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON 29 MARCH 2013

PA13/02412 – Mr Geoff Gilbert Western Power Distribution - Middle Row, Ashton

Erection of a new low voltage Pole and backstay

It was agreed that the pole is essential. **It was proposed by Cllr Ackland, seconded by Cllr Best and resolved by voting Councillors with one abstention, that the application be supported.**

Cllr Bradford returned at this point.

- c) **TO RECEIVE ADVICE OF CONDITIONAL PLANNING PERMISSION FROM CORNWALL COUNCIL**
PA12/11758 – Mr & Mrs Horne – The Old Vicarage, Breage, HELSTON
PA13/00216 – Mr P Mosley – Roscarrick, Penwerris Rise, Praa Sands, PENZANCE, Cornwall
 Erection of log cabin in rear garden for business use – (Granted CAADs and LUs only)
PA13/01972 – Mr Matt Ward, Devon & Cornwall Housing – Land Adjacent To St Breaca Close, Sethnoe Way, Breage, Cornwall
 Erection of 24 dwellings – non-material amendment to PA12/08337 to reposition the sub sub-station
PA13/01011 – Mr & Mrs R Preston – Sunnyside, Rinsey Croft, Ashton, HELSTON, Cornwall TR14 9TS
 Single storey extension and detached shed. Slate hanging to gable
PA13/00524 – Mr David Nurse – 5 Higher Row, Ashton, HELSTON TR13 9RY
 Erection of a dwelling, alterations to existing vehicle access and installation of a sealed cesspool
PA13/00587 – Mr R Beard – Connings Farm, Helston Road, Germoe, PENZANCE
 Proposed General Purpose Agricultural Building
PA13/00555 – Mr and Mrs R Atkinson – Inglewood, Trescowe, Germoe, PENZANCE TR20 9RN
 Erection of a two storey extension
PA13/00828 - Mr G Manson – 8 Pengersick Estate, Praa Sands, PENZANCE, TR20 9RE
 Erection of a summerhouse to be used as an extra lounge
PA13/00983 - Mr Arthur Whitehead - Castle Barn, Pengersick Lane, Praa Sands, PENZANCE, Cornwall TR20 9SJ
To confirm decision to support in principle
It was proposed by Cllr Keeling, seconded by Cllr Anthony and unanimously resolved that the application be supported in principle and that Mrs Smith be asked to ensure that there is no plastic guttering.
- d) **TO RECEIVE NOTICE OF S52/S106 AND DISCHARGE OF CONDITION APPS FROM CORNWALL COUNCIL**
PA13/01116 - Mr A Fornear – Hillside Cottages, Polladras, Breage, HELSTON TR13 9NT
 Discharge of conditions 2 and 3 of PA12/04969 (Removal of condition 1 of planning permission PA78/01480/OD03 relating to occupancy of the bungalows as holiday accommodation (units 5&6 only)
PA13/01451 – Mr & Mrs Day – Trevorian Barn, Trewithick Road, Breage, HELSTON, Cornwall
 Submission of details to discharge condition 2 of PA07/01478/F (Erection of a hydrotherapy pool, extension and alterations to dwelling
- e) **TO RECEIVE NOTICE OF A PREAPP – advice given/application submitted FROM CORNWALL COUNCIL**
PA13/00624/PREAPP – June Turner – Godolphin House, Godolphin Estate, Godolphin Cross, HELSTON, Cornwall
 5 day notice for works to trees

10. FINANCE

- a) **To resolve to approve continuation of HP repair contract for one year for laser printer at a cost of £37.50, not £27 as stated at last meeting. The majority of Councillors have agreed to this but it must be confirmed by resolution. It was proposed by Cllr Ackland, seconded by Cllr Anthony and unanimously resolved to continue the HP repair contract for one year for the laser printer at a cost of £37.50.**
- b) **To resolve to confirm extension of Insurance Long Term Agreement to 2016 with Came & Co. 5% discount. The majority of Councillors have agreed this but it must be confirmed by resolution It was proposed by Cllr Bradford, seconded by Cllr Best and unanimously resolved to extend the Insurance Long Term Agreement to 2016 with Came & Co. and secure a 5% discount.**
- c) **To resolve to approve quotation for Breage Pump refurbishment It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved that the quotation of £1,250 for Breage Pump refurbishment be approved.**
- d) **To resolve to approve quotation for pump plaque either for a slate or a granite plaque After discussion, that showed that a granite plaque was preferred over a slate one it was proposed by Cllr Rashleigh, seconded by Cllr Board and unanimously resolved that the quotation of £397.50 + VAT for a granite plaque for Breage Pump be approved.**
- e) **To resolve to approve payments up to 31 March 2013**

no.	Name	cheque	Service/item	Net	VAT	Total
100	e-on	dd	Electricity Streetlights Feb	£209.77	£41.95	£251.72
		dd	Electricity Streetlights March	£232.25	£46.45	£278.70
				£442.02	£88.40	£530.42
101	SSE Contracting	103176	Routinemaint Streetlight	£321.94	£64.39	£386.33
102	BT	dd	Mobile	£17.50	£3.50	£21.00
103	SW Water	dd	Water Cemetery	£2.44		£2.44
104	R Sanders	103177	Trees + obstruction on 46	£52.00		£52.00
105	Martin Luck Group Ltd	103178	Stationery 2 cuts	£8.99	£1.80	£10.79
106	R W Beard	103179	cemetery/field/B&Ggreens	£388.00		£388.00

107	T F Laity	103180	Bus shelter cleaning	£10.00		£10.00
108	Care Pack Sales	103181	HP Laserjet Care pack	£31.00	£6.20	£37.20
109	Bus Shelters Limited	103175	Bus shelter Pengersick Lane P/S	£2,497.62	£499.52	£2,997.14
110	S Babbage	103182	Resurfacing work Breage pump	£1,250.00		£1,250.00
111	S Babbage	103183	Handyman tasks	£223.94		£223.94
112	EDF Energy	dd	Electricity Parish Rooms	£527.89	£105.58	£633.47
113	M Spicer Kensa Signs	103187	3 Signs Praa Sands	£195.00		£195.00
				£5,968.34	£769.39	£6,737.73
	Mrs C L Macleod	103173	Salary March			
	PO Ltd (HMR&C)	103174	PAYE	£241.20		£241.20
	PO Ltd (HMR&C)	103174	Employer's NI	£102.70		£102.70
				£343.90		£343.90
	Mrs C L Macleod	103184	Travel 18.5 mls @53p	£9.80		£9.80
			Parking	£1.00		£1.00
				£10.80		£10.80
	Mrs C L Macleod	103188	Petty cash reimbursement	£78.26		£78.26
	D R Treloar	103189	Caretaker salary March	£29.60		£29.60
				£6,430.90	£769.39	£7,200.29

Cllr Best confirmed that he had checked the payments. The Clerk pointed out that the cheque number for Petty cash should read 103188 and the cheque for the Caretaker's salary should read 103189.

It was proposed by Cllr Best, seconded by Cllr Keeling and unanimously resolved that the payments up to 31 March 2013, as shown above, be passed for payment.

f) To acknowledge receipts

Donation N/461: £120; Cemetery fees: £99; Admin £7.50; Interest £3.56

The receipts were acknowledged.

g) Clerk to provide Bank balances

As at 31 March 2013: Current Account reconciled: £81.46; Tracker Account: £22,143.35 + outstanding receipts £4,571.35 = £26,714.70; Petty cash: £19.57 + £80.43 reimbursement; Total £26,816.16.

h) To resolve to accept insurance quotation that now has 5% discount

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved to accept the insurance quotation of £938.90 (including VAT) that now has 5% discount.

i) To resolve to approve April payments

no.	Name	cheque	Service/item	Net	VAT	Total
1	Broker Network Ltd	103184	Insurance	£885.75	£53.15	£938.90
2	Cornwall Council	103185	Rates Cemetery	£94.58		£94.58
3	Cornwall Council	103186	Rates Parish Rooms	£314.16		£314.16
				£1,294.49	£53.15	£1,347.64

Cllr Best confirmed that he had checked the payments. **It was proposed by Cllr Best, seconded by Cllr Keeling and unanimously resolved that the April Payments, as shown above, be passed for payment.**

11. FOOTPATHS

a) To resolve to accept LMP grant of £4,636.76 for the cutting of the South West Coastal Path

b) It was proposed by Cllr Keeling, seconded by Cllr Bradford and unanimously resolved that the LMP grant of £4,636.76 for the cutting of the South West Coastal Path be accepted.

After discussion it was proposed by Cllr Keeling, seconded by Cllr Best and unanimously resolved that Mr Sanders contract for cutting the SWCP be for three years but with the added provision 'subject to funding being provided by Cornwall Council for the 2nd and 3rd years'.

c) Chairman and Clerk to sign Mr Sanders contract

It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved that The Chairman and Clerk sign Mr Sanders contract, to include the amendment at b). The contract was amended and signed.

d) An LMP claim for £50.99 has been submitted

The Clerk explained that this is the final claim and she had to submit it by 31 March. **It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt that the claim be approved.**

e) Footpath 2 – Inspector’s decision received

The relocation of the footpath so that it is no longer so near to Breage School has been approved by the Inspector.

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the inspector’s decision be noted. The Clerk advised that Confirmation of the Public Path Order had been received.

12. HIGHWAYS

Cllr Ackland reported pot holes at Polladras saying that the road is in bad condition. Cllr Board reported that in Pengersick lane Oopposite the Post Office the brambles and pampas grass are encroaching once more. She added that the sweeper does not pick up the branches etc. that are just left on the roadside. Cllr Darby asked Cllr Keeling about the T-junction sign for Trew. Cllr Rashleigh reported that at the end of the Old Coach Road out of Breage the Breage sign has broken off. Cllr Keeling said that he would report all these matters.

13. STREET LIGHTING

There was nothing to report

14. CEMETERY/CLOSED GRAVEYARD

a) To approve memorial request Cremated Remains Section 35 for the late Samuel John and Joan Kevern

It was proposed by Cllr Best, seconded by Cllr Ackland and unanimously resolved that the memorial request for the late Samuel John and Joan Kevern, on grave number 35 in the Cremated Remains Section, Breage Parish Council Cemetery be approved.

b) To approve memorial request Section 1, Row 19, Grave 350, for the late Thomas John Pascoe

It was proposed by Cllr Best, seconded by Cllr Ackland and unanimously resolved that the memorial request for the late Thomas John Pascoe on grave number 350, Section 1, Row 19, Breage Parish Council Cemetery be approved.

15. PRAA SANDS

a) To resolve to award the job for filling the holes near the Parish Council car park

Quote received for concrete. Contractor did not recommend tarmac as it is just filling in holes that would break up in the warmth of the summer whereas concrete would not

The Clerk reported that a further quote had been received from D A Giles Ltd for tarmac and that Cllr Board had been on site with each of the Contractors.

It was agreed that if concrete was chosen the area would need to be fenced off for 2 days to allow the concrete to dry out. After discussion it was agreed that the area should be concreted by Roseland Groundworks and **it was proposed by Cllr Best, seconded by Cllr Board and unanimously resolved that Roseland Groundworks carry out the work to fill the holes in the Parish council car park, Praa Sands with concrete for an agreed sum of £300.**

b) Repair works for Green

The Clerk confirmed that Mr Beard has been asked to carry out the cutting back of rough areas and tidying of Praa Green in preparation for the N/461 event on 2 June 2013. He has also been asked to fill the rabbit holes as late as possible before the date.

c) Changes to Public Convenience Services provision

The Parish Council has been advised of a change of service provision for the Public Conveniences at Praa Sands in that the service will be reduced to weekends only in the periods from November 1st to March 31st. This to be implemented from Monday 8th April 2013, following the Easter Holidays. The Public Conveniences are currently open all year.

d) Erosion

Cllr Board asked about this. Cllr Keeling advised that the matter was being dealt with.

e) N/461

(i) A Risk Assessment must be written for insurance purposes for the N/461 event

Cllr Ackland volunteered to help the Clerk with this. **It was proposed by Cllr Keeling, seconded by Cllr Caddick and unanimously resolved that Cllr Ackland and the Clerk provide the Risk Assessment for the N/461 event on 2nd June 2013**

(ii) Permission requested to erect a marquee on the Green for the event

Cllr Coleman as Chairman of Ashton Village Committee has offered the use of their marquee to be erected on the Green to be used in the event of wet weather. Cllr Coleman has offered to erect the marquee but the Parish Council’s permission will be needed to do this. **It was proposed by Cllr Anthony, seconded by Cllr Keeling and unanimously resolved that permission be granted to erect a marquee on Praa Green for the duration of the N/461 event on 2 June 2013.**

(iii) Permission requested to close off Parish Council car park the day before the event as this is needed for the Band, Standards and service leaders – a volunteer to do this would be appreciated

Cllr Keeling volunteered to close off Parish Council car park the day before the event so it is able to be used for the N/461 event. **It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved that the Parish Council car park at Praa Sands be closed off on Saturday 1 June 2013 in preparation for the N/461 event on 2 June 2013.**

(iv) R & J Supplies have offered the use of the far end of their car park for the remainder of car and have suggested it be roped off on the Saturday – again a volunteer to do this would be appreciated

Cllr Keeling again volunteered to take on the task of closing off part of R&J's car park on 1 June 2013 in preparation for the N/461 event on 2 June 2013. R&J Supplies have kindly given permission for the Parish council to have use of the far end of their car park. The Clerk reported that Cllr Coleman may be able to provide some pins on which to hang rope. It was suggested that the Olympic Torch bunting be used.

(v) Request from PSDCC for money to help towards painting main hall in preparation for the N/461 event. After discussion it was agreed that there was no support for provision of funding for painting the PSDCC hall in preparation for the N/461 event. It was noted that PSDCC have already been awarded a grant of £500 to be paid in May this year and that the Parish Council is being charged the full hourly rate to hire the hall for the after event refreshments on 2 June 2013. **It was proposed by Cllr Anthony, seconded by Cllr Wyvern Batt and unanimously resolved that the Parish Council should not provide of funding for painting the PSDCC hall.**

vi) Cllr Keeling asked about the funding for the N/461 event. Cllr Anthony said that the Network had only provided information about grants that were not available to Parish Councils so nothing had been forthcoming. A number of donations have been received. Cllr Keeling asked that an audit trail be kept.

vii) Cllr Anthony said that compliments on the design of the invitation had been received and she thanked the Clerk for her work in that. Many replies were being received most of which are 'yes'.

Cllr Anthony asked if anyone knew of someone from whom the Parish Council could borrow a PA system.

Cllr Keeling offered the use of a portable PA system that he uses at Ashton Horse Show.

Cllr Anthony said that it would be nice to video the ceremony and asked if anyone had any ideas on this. It was suggested that Emlyn Harris, who did an excellent job for the Olympic Torch event, be contacted to provide filming of the ceremony. The Clerk said that she would contact Mr Harris.

Cllr Anthony encouraged Councillors to be involved on the day to greet guests, help set out chairs and generally help with the organizing, i.e. the car parking.

16. COMMUNITY RIGHT TO BID

Update

Cllr Anthony reported that she and Cllr Bradford had met and Cllr Bradford had produced a pro-forma, a copy of which was passed to each Councillor. It was proposed that this should be used to identify an asset and each Councillor should use the form for suggestions they have previously made and any new ones that may come to mind. Cllrs Anthony, Bradford and Coleman can then assess these against the criteria for the scheme to see if they may be listed. Council agreed that this was a good system to use and Cllr Anthony and Bradford were thanked for their work.

17. NEW HOMES BONUS & COMMUNITY INFRASTRUCTURE LEVY

To look at Communities involvement in scheme

Cllr Anthony said that she wished to discuss a couple of elements of these schemes:

New Homes Bonus

The Government matches the council tax raised from every new home for 6 years

The Government encourages Councils to work with their local communities to decide how the bonus is spent

Cllr Anthony said that she has not come across anyone who actually knows about this bonus and the local community has not been consulted on how this money should be spent. She had not received a satisfactory reply from the Assistant Head of Planning and bearing in mind the Government's position on this she felt that the community should have been consulted on this and have had some say on what the bonus is spent on.

18. CC CONSULTATIONS

a) The Cornwall Local Plan

b) The Draft Gypsy and Travelling Communities Strategy and Delivery Plan

Cllr Ackland asked where the current estimate of figures for pitches comes from as this area has the second highest number, 50, compared to Penwith with just 17. No-one could answer this question.

c) The Community Infrastructure Levy (CIL) Preliminary Draft Charging

Comments by 22 April 2013

Cllr Keeling said that there were many things that he was not happy about and said that Growth and Infrastructure details do not correlate with garden grabbing. There was also a worry about Village Greens. Re. Permitted Development he had drafted a letter to Andrew George MP expressing his concerns and asking that Mr George support local government on 16 April over permitted development of single storey extensions. He felt that permitted development rules should not be dictated but judgement would be best made by democratically elected councillors. Cllr Anthony referred to last month's meeting where Jeremy Content had not known that the CC Landscape Character Best Practice Guide had been adopted by Cornwall Council on 11 June 2011.

Referring to c), Cllr Anthony explained that the proposal is for zero change for Zone H3 (mainly larger towns) and office/commercial and retail development (other than supermarkets).

Cllr Anthony explained that the rationale for zero for H3 is that these areas "generally struggle to achieve viability in terms of housing development". Cllr Anthony could not see this because she believed that these areas are the areas that will 'receive' the most housing development under the Cornwall Local Plan, and include 'multiple' units (e.g. the developments near Dolcoath Avenue, Camborne and the proposed development near Heartlands). Cllr Anthony felt that this would surely mean a higher number of homes, therefore more people, therefore greater infrastructure

needs and no doubt, more infrastructure for those areas. She believed that this would not be a fair distribution of the charge.

Cllr Anthony added that she did not know what the rationale is for zero for the office/commercial and retail development but in view of the Planning Minister, Nick Boles' statement at the largest gathering of property developers on 21 March, that the Government intends to allow "further flexibilities" between use classes to support change of use from retail/commercial properties for residential use – this is a loophole waiting to be exploited to avoid paying CIL because there is no CIL charged on change of use! She felt that there would be nothing to stop someone building a 'commercial/office' development and then affecting change of use – resulting in an unfair distribution of the charge.

After discussion it was agreed that there should be discussion with the community. Cllr Keeling agreed to contact Mark Kaczmarek for answers to questions raised.

It was proposed by Cllr Keeling, seconded by Cllr Caddick and unanimously resolved that as comments for the above three consultations are requested by 22 April 2013, Councillors individually reply on a), b) and c) and any members who have an issue to take forward should contact the Clerk.

19. ELECTION

Parish Councillors' nomination papers to be submitted by noon on 5 April 2013 to Room E1:03, Camborne TR14 8SX
The Chairman encouraged Councillors to submit nominations as soon as possible if they had not already done so.

20. EMERGENCY PLAN

To nominate a Councillor to work together with Germoe PC to look into the formulation of an Emergency Plan

Cllr Keeling explained that Mr Robert's suggestion at the recent Network meeting had led to this idea of working together with Germoe Parish Council to formulate an Emergency Plan. One of the Germoe Councillors is willing to do this. Cllr Keeling asked that if any of the Councillors was willing to take this on that they contact him.

21. CODE OF CONDUCT TRAINING

To receive report on Code of Conduct Training held at Truro on 14 March 2013

Cllrs Bradford and Rashleigh had attended. Cllr Bradford was glad that he had attended and believed that everyone could benefit from attending. The main presentation was a little tedious but the workshop 'live' situations in smaller groups was very good and he found the session illuminating and beneficial.

22. NO HEAVY GOODS VEHICLES

Raised as an agenda item at last meeting

This was in regard to heavy vehicles using the small road that runs past the Parish Rooms, Breage TR13 9PD, from Sethnoe Way to Shute Hill and a request for signs to dissuade HGV traffic from using the small road. The Clerk advised that this could possibly be done if the Parish Council was willing to pay for this. Cllr Best had previously suggested that such signs should read 'No lorries over 7½ tons. **It was proposed by Cllr Rashleigh, seconded by Cllr Keeling and unanimously resolved that the Clerk pursue this matter and obtain the cost of producing two signs for the small road that runs past the Parish Rooms, Breage TR13 9PD, from Sethnoe Way to Shute Hill.**

Cllr Best asked if a pole could be supplied for a similar sign at Polladras. Cllr Keeling said that he would look into this.

23. ASHTON AMENITY AREA

This item was deferred to a future meeting as Trustees could not be present.

24. CORNWALL RURAL COMMUNITY COUNCIL

Request to complete short survey on the latest draft of the Local Plan (Core Strategy)

The Chairman requested that Councillors individually complete the survey.

25. REPORT FROM CLERK

- a) The Clerk reported that Trelawney Security Systems the firm that services the fire alarm has been taken over but will continue to carry out the same service
- b) The Clerk has received a great deal of communication – that she had forwarded to Councillors - about the Engine House and also received confirmation that a new Enforcement has been raised.
- c) The clerk had received an e-mail that morning about the continued dumping at Forth Vean. She has contacted Donna Proctor, Enforcement.

26. MEMBERS' REPORTS TO THE COUNCIL AND REPORTS FROM OUTSIDE BODIES

Breage Playing Field

- a) To approve fencing

It was proposed by Cllr Ackland, seconded by Cllr Caddick and unanimously resolved that approval be given for the planting of trees and erection of fences, to protect the new trees and to discourage the climbing over of the fence next to the A394, as requested by the Playing Field Committee. Mr Beard to be advised of these matters.

b) To discuss field cutting complaint

The Parish Council was in receipt of a complaint from the Field Committee, (also see Public Participation), in which the Contractor was thanked 'for cutting the grass in time for the Easter holidays as it made the field a much nicer playing area'. However, it was felt that 'damage is being caused by such a heavy tractor causing the integrity of the grass to be destroyed. At present there are great ruts and the grass is becoming ridged all over and is not a good surface to walk on.' The Committee realises that it has been a very wet year but have compared their field with the school field that is cut by a lighter machine and has no ridges. The Committee mentions that clods of grass are still a problem.

After discussion, during which it was suggested by Cllr Keeling that perhaps a ride on mower could be purchased for use at both Ashton and Breage fields, (there may be funding available for this), **it was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the Clerk contact Mr Beard advising him of the Playing field Committee's complaints and asking if he could see a solution to the alleged problems.**

Cllr Rashleigh asked if the hedge nearest to Higher Road could be left to grow higher to stop young people climbing over it. The Clerk was asked to look into this.

Cllr Caddick spoke about building works carried out on Loch Lorien. There is scaffolding all round and an upstairs has been added plus a new roof. He was concerned because no Planning Application has been seen by the Parish Council.

Carleen Village Hall

Cllr Darby reported that there would be a Flea Market on Saturday 6th, a Soup and Pudding lunch on Friday 19th and a Quiz on 20th. On 27th there would be a play called 'The Whistle-stop Hotel'.

Cllr Board again reported the need for a seat at the Pengersick Lane proposed bus shelter area. Cllr Keeling assured her that a seat would be put there.

27. CORRESPONDENCE

Victim Support – request for a donation

Open Spaces – Spring 2013-03-28 CC – Planning Helston's future – comments to 22 April 2013

Cancer Research – Race for Life 12 May Falmouth; 29 May Penzance; 23 June Wadebridge; 14 July Truro

rsnonline – Rural Opportunities Bulletin March 2013

FiT – Field events

SLCC –newsletter

NALC – Putting Communities First

rsnonline – Newsletter 11 March 2013-03-28 BAG – AGM 7.30 p.m. Queens Arms 9 April 2013

Cornwall Countryside Access Forum – agenda

SLCC Quality Parish and Town Scheme

St Day PC – letter to Cllr J Currie re. Homechoice register

CALC – The Week 04

CC – Benefit changes

CC – New census Tool for Town and Parish Councils

Cornwall Countryside Access Forum – applications by 19 April 2013

Cornwall Interlink – Signpost magazine

SLCC – News bulletin

Signpost – West Cornwall news

Cornwall Community Foundation – Carers Short Break Scheme

SLCC – Training courses

To note any correspondence received since the agenda was published

Western Power Distribution – Stakeholder Workshop with Luncheon, draft business plan 2015-2023, Exter Racecourse, 24th April. Registration from 9.15 a.m. ending 3 p.m.

SLCC – the Clerk magazine March 2013

28. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

There were none.

29. TO CONFIRM THE DATE AND TIME OF NEXT MEETINGS:ANNUAL PARISH MEETING TUESDAY 7 MAY 2013 AT 6.30.p.m. in the PARISH ROOMS FOLLOWED BY THE ANNUALPARISH COUNCIL MEETING

This was amended as advised in view of the elections and the ANNUAL PARISH MEETING will now be on TUESDAY 14 MAY 2013 AT 6.30 P.M. in the PARISH ROOMS FOLLOWED BY THE ANNUALPARISH COUNCIL MEETING

There being no further business the meeting closed at 9.45 p.m.

BREAGE PARISH COUNCIL

MINUTES OF PUBLIC PARTICIPATION DURING THE ORDINARY PARISH COUNCIL MEETING HELD ON 2 APRIL 2013 IN THE PARISH ROOMS BREAGE AT 7.00 P.M.

At 7.12 p.m. the Chairman invited members of the public to put forward any concerns they had, or issues they wished to make known to the Parish Council, in regard to any items on the agenda.

Mr Hamill said that he had an application under item 9 a), Planning, PA13/01919 but he did not wish to speak about it.

Mrs Ratcliffe, Secretary Breage Playing Field Committee, spoke about the committee's request for fencing to protect the small native trees, shrubs that would hopefully be planted in one area of the playing field, at the bottom bank. These trees/bushes would have green sleeves. The fence would be post and wire to prevent the trees being knocked over. There are also 2 Royal Oak trees. She expressed concern about the mowing of the field, saying that the heavy tractor was destroying the integrity of the grass. Mrs Ratcliffe said the field is a brilliant amenity but it is becoming rutted like an agricultural area rather than a smooth park area.

Cllr Ackland asked if this was possibly due to the extremely heavy rainfall experienced this year but Mrs Ratcliffe said that it was not. Damage had been caused from the beginning. It is now not nice to walk on and would cost a lot of money to have the area repaired. She wondered if the Contractor could use a lighter machine for cutting.

Mr Turner spoke about his concern about item 9 a), Planning, PA13/01919 as he is a neighbour and this would directly overlook his property.

Public Participation ended at 7.16 p.m.