

BREAGE PARISH COUNCIL

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44/09
Parish Rooms
Breage
Helston
TR13 9PD

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 2 JUNE 2009 AT 7.00 P.M.

Present: Cllr J Keeling (Chairman)
Cllr T Ackland
Cllr Mrs P Darby
*Cllr P Greenough
Cllr Mrs A Greenstreet
Cllr G Higginson
Cllr B Nicholls
Cllr M Phillips
Cllr R Pryor
Cllr Ms C Rashleigh

**6 Members of the Public
Mrs C Macleod (Clerk)

The Chairman welcomed everyone to the meeting.

1. APOLOGIES FOR ABSENCE

To note apologies for absence: A fax was received from Cllr Wyvern Batt at 6.40 p.m. apologising for her absence due to work commitments. Cllr Hesketh-Jones absence was acknowledged.

2. DECLARATION OF INTERESTS

There were no declarations of interest.

3. CONFIRMATION OF MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON 5 MAY 2009

It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved that, with two amendments, the minutes of the Annual Parish Council Meeting held on 5 May 2009 be signed as a true and correct record. The amendments being: Page 37/09 item 14 Reports from Outside Bodies, Breage Playing Field, first paragraph, second line - amend to posts will be done. Page 37/09, item 14, Reports from Outside Bodies, Carleen Village Hall – replace Cllr Ackland's name with Cllr Higginson's name.

4. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Cllr Higginson back from Brazil where he had been with Shelterbox and praised him for this work. The Chairman reported that he had visited Mr Reynolds in reference to the Public Participation section of the minutes and had informed him that the Clerk had been advised by SLCC that the minutes of 16 September 2008 were as they should be. The Chairman wished all who were standing for election the best of luck.

5. TO CONSIDER CO-OPTING A NEW MEMBER OF THE PARISH COUNCIL to replace Mr Andrew Le Boeuf

An application had been received from Mr Peter Greenough and the Clerk read this out. Mr Greenough said that there was little more that he wished to add other than that he hoped to be working with the Council and that he looked forward to that.

It was proposed by Cllr Nicholls, seconded by Cllr Greenstreet and unanimously resolved that Mr Peter Greenough be co-opted as a member of Breage Parish Council. **

Cllr Greenough then read out and signed his declaration of acceptance. This was countersigned by the Clerk. The Chairman welcomed Cllr Greenough and asked that he did not take part in discussion until after item 10, Planning. The Clerk supplied the relevant paperwork, books and door key and *Cllr Greenough took a place at the table.

6. POLICE REPORT

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

PC Vaughan was unable to attend the meeting and PCSO Ceri Sadler had e-mailed PC Vaughan's report. The Clerk read this out as follows:

'Please accept my apologies for not being able to attend this meeting.

'There were 6 crimes reported to Police in May. These were: a burglary to a wooden shed at the Godolphin primary School; 2 offences under the communications act; 1 offence of false representing; an arson to a pay and display machine at Praa Sands and a theft from a motor vehicle at Godolphin.

'This compares to 6 crimes reported for the same period last year.

'There have not been any serious incidents within the Parish.

'We ran a mobile PACT surgery on 20 May. We found this very successful. We parked at the Community Centre at Praa Sands and Trevena Cross Nurseries. We are hoping to be able to run this on a regular basis by covering two parishes in one day instead of all six!'

The Chairman added that a few people had attended the surgery at the Nurseries and he felt that it needed to be more widely advertised, perhaps on the website.

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 taken here from 7.13 to 7.19 p.m.

8. REPORT FROM COUNTY COUNCILLOR

The Councillor was understandably not present and there was no report.

9. REPORTS FROM OUTSIDE BODIES

a) Breage Playing Field

Reply received re: Knotweed. The Clerk reported that Mr Chell had agreed to treat the area of the Playing Field where the Knotweed had taken hold. This would be September, October time. He asked that it not be cut or walked on until after treatment. The Clerk had informed Mr Beard.

b) Breage Field Committee's AGM minutes, latest audited accounts - 1 December 2008 and latest accounts -30 April 2009 had been circulated to members. **It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved that Breage Field Committee's AGM minutes, latest audited accounts - 1 December 2008 and latest accounts -30 April 2009 be received.**

c) Cllr Rashleigh reported that Mr Babbage had been asked to supply a quote for treating the seats and barbecue boards in the playing field.

Carleen Village Hall

Cllr Darby reported that it would be a busy weekend with a Flea Market on Saturday morning and the production of Surfing Tommies in the evening at 8 p.m. The AGM would be held on Monday at 7.30 p.m. and there would be a quiz on 20 June.

Carleen Neighbourhood Watch

Cllr Higginson reported that the group were a month nearer to the public meeting that would be held in October.

Breage Allotment Group

Cllr Phillips reported that it was hoped that news would soon be available about a field for the allotments.

10. PLANNING

a) **TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL**

PA09/00597/F – Mr B Roberts – Karenza, Rinsey Lane, Ashton, HELSTON, Cornwall TR13 9TR

Erection of extension to dwelling

It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved that the application be supported.

PA09/00409/F – Mr C Foskett – 1 Sea View Terrace, Lower Kenneggy, Rosudgeon, PENZANCE, Cornwall

TR20 9AP

Erection of a two-storey extension to dwelling

There had been no objections from neighbours about this application. Concern was expressed about the Cornish hedge being removed, even though it was in a poor state and it was hoped that it be replaced with a new Cornish hedge. **It was proposed by Cllr Higginson, seconded by Cllr Ackland and unanimously resolved that the application be supported with the hope that the removed Cornish hedge would be replaced with a new Cornish hedge.**

PA09/00634/F – Mr & Mrs Medicott – 5 Forth Vein, Godolphin Cross, HELSTON, Cornwall TR13 9RH

Erection of a conservatory extension to dwelling

After discussion, no problems were foreseen and **it was proposed by Cllr Ackland, seconded by Cllr Nicholls and unanimously resolved that the application be supported.**

PA09/00616/F – Mr J Skelton – Pine Cottage, Godolphin Bridge, Townshend, HAYLE, Cornwall TR27 6AR

Erection of a tractor garage/implement store

The Chairman had spoken with Mr Skelton who had explained that he wished the store to be in keeping with the old cottage and also wished for it to be secure as he has new tractors and other good equipment. This is why the building will be faced in stone. The applicant has no objection to an s106 agreement retaining the building as a tractor garage/implement store. **It was proposed by Cllr Nicholls, seconded by Cllr Higginson and unanimously resolved that the application be supported with the proviso that an s106 agreement is made to retain the building as a tractor garage/implement store.**

PA09/00581/F – The National Trust – Godolphin House, Godolphin Cross, HELSTON, Cornwall TR13 9RE

Erection of a building to use as temporary office accommodation

It was wondered why a new building was being requested as there appeared to be plenty of buildings already available for use but, as there was a three-year time limited listed, **it was proposed by Cllr Higginson, seconded by Cllr Pryor and unanimously resolved that the application be supported.**

PA09/00661/F – Graceloft Ltd – Dourbania, Herland Road, Godolphin, HELSTON, Cornwall TR13 9RD

Erection of two dwellings

The next-door neighbour had no objections to the application. Council felt that parking could become an issue on this site as there is no off-road parking and it is on a nasty bend. **It was proposed by Cllr Keeling, seconded by Cllr Higginson and resolved with one vote against that the application be supported but concerns should be expressed about parking issues.**

To consider applications received after the publication of the agenda up to 12 noon on Friday 29 May 2009

PA09/00713/F – Mr & Mrs Shore – Trenwheal Farm, Trenwheal, Leedstown, HAYLE, Cornwall TR27 6BP

Erection of an extension to form an annex for dependant relative

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

PA09/00717/F – Mr & Mrs E Cole – Cara Del, Parc Morrep, Praa Sands, PENZANCE, Cornwall TR20 9TF

Erection of an extension to existing dormer and erection of a new dormer extension to dwelling

It was felt that the extension would not be out of keeping with the building and that the floor space was usable. **It was proposed by Cllr Higginson, seconded by Cllr Nicholls and unanimously resolved that the application be supported.**

b) TO NOTE NOTICES OF CONDITIONAL PERMISSION FOR DEVELOPMENT RECEIVED FROM CORNWALL COUNCIL

PA08/1030/F – Messrs M D & E Rowe - Opposite Godolphin Cottage, Pengersick Lane, Praa Sands, PENZANCE, Cornwall TR20 9SL

Formation of vehicular access and hardstanding

It was noted that the seat that Council had requested be looked after had not been mentioned.

PA08/01496/F – Mr R Hosking – Adjoining Lynwood, Carleen, Breage, HELSTON, Cornwall TR13 9QP

Erection of dwelling with integral garage and installation of a septic tank

Councillors still had reservations about the question of neighbourliness.

PA09/00391/F – Mr G Denman – Appletree Cottage, Lower Polladras, Breage, HELSTON, Cornwall TR13 9NX

Erection of a detached double domestic garage

c) TO NOTE NOTICE OF REFUSAL OF PERMISSION FOR DEVELOPMENT RECEIVED FROM CORNWALL COUNCIL

PA09/00350/F – J Brodie Luke Ltd – Plot 4, The Old Village Stores, Godolphin Cross, HELSTON, Cornwall TR13 9RA

Erection of a dwelling

d) TO NOTE WITHDRAWAL OF APPLICATION RECEIVED FROM CORNWALL COUNCIL

PA07/00424/O – Mr R Hosking – Adjoining Lynwood, Carleen, Breage, HELSTON, Cornwall TR13 9QP

Erection of dwelling with integral garage and installation of a septic tank

11. FINANCE

- a) **To elect 3 Councillors as bank signatories with permission for Cllr Pryor to remain a signatory until changes have been accepted by Barclays**

It was proposed by Cllr Ackland, seconded by Cllr Darby and unanimously resolved that Cllr Keeling, Higginson and Rashleigh be elected as bank signatories in accordance with the instructions contained in the Appointment of Bankers forms supplied by Barclays. The Clerk requested that these forms be completed and signed by the three Councillors.

- b) **To resolve approval of use of variable direct debit for payments to British Telecom (This must be renewed yearly)**

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved to approve, for a further year, the use of variable direct debit for payments to British Telecom.

- c) **To consider Breage Band's request concerning VAT on recent s137 grant**

Mr King had contacted the Clerk asking if the Council could reclaim the VAT on the grant Breage Band had been given as they had done in previous years. The Clerk had explained to Mr King that the VAT that was previously paid by the Council was paid on actual invoices made out to the Council as the Council had purchased the instruments for which invoices had been provided. There are 3 such instruments listed on the Council's Asset Register, i.e. the Council technically owns them. These are a Euphonium, a Yamaha Maestro Tenor Horn and a Vesson Sovereign Tenor Horn. The Band is listed as custodian. Because Council paid these invoices it was able to reclaim the vat. In the current case this cannot be done as the money was a grant and Council did not specifically pay for an instrument. The VAT can only be reclaimed by Council on purchases it has made. **It was proposed by Cllr Keeling, seconded by Cllr Nicholls and unanimously resolved that Breage Band's request regarding reclaiming of VAT by the Parish Council could not be considered.**

d) To review Asset Register

This item was deferred and will be put on the next agenda as Councillors wished to make further study of the register.

e) To consider problem re: charges on BT invoices

The Clerk reported that she was still experiencing problems with BT and that she was still withholding payment of £56.35, £49 + vat for a router that she had been told, from the outset of signing with BT, would be free. She had sent many e-mails and made many phone calls. Everyone apologises but nothing gets done and the Clerk then receives a threat to cut off the internet connection from the billing section. They have now also charged £4 + VAT for a copy invoice. The Clerk did not request this invoice and had therefore not included this amount for payment. She had been told that a new invoice would be sent and had presumed that it would be an invoice less the £56.35.

This matter was discussed and **it was proposed by Cllr Higginson, seconded by Cllr Keeling and resolved with four votes against, that the £56.35 be written off, that the Clerk pay this amount to BT, that a letter of complaint be written to BT and that the £4.00 + VAT charge be queried.** Cheque number 102615 for £56.35, payable to BT was raised by the Clerk

f) To approve June payments

The Clerk reported an error on the VAT, item 25, cheque 102610. It should be £6.75. She asked that cheque 102610 be cancelled and substituted with 102614 for £51.75 and the totals amended accordingly. The Chairman confirmed with Cllr Nicholls that he had checked the payments.

no.	Name	cheque	Service/item	Net	VAT	Total
	RTS(Garden Services)					
21	Ltd	102604	Invoices 1-3 11x stiles, Paths 78/1,15/1, 63/1,53/1,53/2,51/1,51/1,52/1,13/1,2/1, 81/1,14/1,39/1,39/3,82/1,21/1,21/4,3/1	£845.80	126.86	£972.66
22	R W Beard	102607	3 cuts Cemetery, B&G Greens, Amenity Footpath adj. Basketball court	£510.00 £30.00		£510.00 £30.00
23	Martin Luck Ltd RTS(Garden Services)	102608	Stationery	£8.98	£1.34	£10.32
24	Ltd	102609	Invoices 4-9 36xstiles, Paths 1/1,48/1, 48/2,5/1,4/1,40/1,41/1,41/2,41/2,42/1, 75/1,74/1,15/1,15/1,11/1,61/3,65/2,60/1, 61/2,21/1,21/3,21/3,22/2,12/1,12/1,12/1, 12/2,54/9	£862.72	£129.40	£992.12
25	BT	102614	Internet 3 months	£45.00	£6.75	£51.75
	BT	102615	Router	£49.00	£7.35	£56.35
				£2,351.50	£271.70	£2,623.20
	Mrs C L Macleod	102605	Clerk's Salary May			
	PO Ltd HMRC	102606	National Insurance	£86.06		£86.06
	PO Ltd HMRC	102606	PAYE	£167.20		£167.20
	PO Ltd HMRC	102606	Employer's NI	£162.09		£162.09
				£415.35		£415.35
	Mrs C L Macleod	102611	Travel 10ml @ 53p	£5.30		£5.30
	Mrs C L Macleod	102612	Petty Cash reimbursement	£41.27	£1.03	£42.30
	R Treloar	102613	Caretaker Honorarium	£25.00		£25.00
				£2,838.42	£272.73	£3,111.15

It was proposed by Cllr Nicholls, seconded by Cllr Keeling and unanimously resolved that cheque 102610 be cancelled and substituted with 102614 for £51.75. The totals should be amended to read as above and the payments as listed above be passed for payment.

g) Receipts : Admin £10.

h) Clerk to provide Bank balances: Current: Reconciled balance £3,124.14; Tracker: £24,475.08; Petty cash: £57.70.

12. FOOTPATHS**a) To sign LMP claim form**

The Chairman and Clerk signed an LMP claim form for £1,708.52.

b) To receive report of meeting

There had been no meeting. Cllr Darby reported that footpath 40 waymarker has been fitted. She was concerned about the Knotweed on the footpaths and felt that by the end of the month it would be causing chaos.

The Chairman referred to diversion orders on some footpaths to return the paths to their original places. This was causing a great deal of concern for the people whose properties now covered these original paths.

Cllr Rashleigh reported that her neighbour had slipped and fallen on the stile at the end of footpath 14, near Trevena Nurseries, and had broken her shoulder that had now been in plaster for 3 months. She asked if some kind of handrail could be fitted there. Cllr Darby suggested that Colin Bayes be contacted to see what he could do but did not think that he could help as he wanted the path moved.

Cllr Darby addressed the question that had been raised as to whether footpaths had been cut too early. She explained that some gold paths were cut twice a year and these would be the ones that had already received a cut. The gold paths that receive only one cut and the silver paths would be cut later.

c) To receive progress report Bridleway 71

The Clerk reported that she had queried with Cornwall Council Planning why Bridleway 71 had not been mentioned in the conditional permission document and she was sent a copy of the planning officer's report. Although footpath 72 was mentioned on it, Bridleway 71 was not. She reported this fact to the Planning Officer and received a reply stating '*The issue of rights over a public Bridleway is not a planning matter and that a copy of her letter 'would be passed to Carol Harwood of Cornwall Council in the Definitive Maps Section to respond direct'*'. The Clerk had also contacted CALC to ask for advice, asking if a solicitor should be contacted. The Chairman stated that a yes or no was needed over whether the owner has permission to use the right of way.

13. CEMETERY

a) To receive reports from Councillors and Clerk

The Clerk reported that the minute references to the removal of kerb stones had been traced, thanks to Cllrs Darby and Pryor, the original entry being on 6 April 2006. There are to be only headstones from row 18 onwards.

b) To review fees charged for interments in Breage cemetery

Discussion took place over the raising of fees. A 5% increase had been suggested. **It was proposed by Cllr Keeling, seconded by Cllr Nicholls and unanimously resolved that the cemetery fees be increased by 5% with immediate effect and that the list of fees be amended accordingly.**

14. HIGHWAYS

a) Reply received re: footpath Ashton to Breage

The Clerk read out a letter from Chris Biddick, Area Highways Manager that explained that funding for the Rosudgeon footway was provided by County Councillor allocation. He stated that no budget was available for footway works, Ashton to Breage, at present and suggested that following the Council elections on 4 June, the Parish Council contact the new Cornwall Councillor to seek their support.

b) Contact has been made with Rok re: St Breaca Close verge damage

The Clerk had made contact with Jonathan Radford-Gaby, Aftercare Team Leader at Rok, who has arranged for the aftercare team to sort out the ruts and reseed the damaged area on the grass verge at St Breaca Close. If the work has not been completed by the end of the week the Clerk is asked to contact Mr Radford-Gaby again.

c) To discuss action to be taken re: the possibility of lowering hedge at Baker's Row

Discussion over this did not offer a clear solution. Some felt that as vehicles had to slow at Baker's Row to see if there was oncoming traffic, lowering the hedge would negate this practice and traffic would travel faster if the hedge was lowered. It was agreed to put this matter on hold and look at it again once the new Council is in place.

d) To receive concerns over signage

The Chairman reported that signs at Trescowe Common T- junction had been missing for some time. The Lower Keneggy one was hit by a lorry and never replaced and the Godolphin Bridge one was also knocked down and not replaced. This happened some 3 years ago and residents had raised a query over it.

e) To discuss concerns over road traffic A394 Ashton to Breage

The speed of traffic on this road continues to be a concern for residents and people using the road to walk from Ashton to Breage. It was thought that the New Councillor for Cornwall Council could be asked if an extension of the 30 m.p.h. speed limit through Ashton could be made to include Breage as this would have a beneficial effect. The Chairman mentioned the training, to which Cllr Robertson had referred at the last meeting, for residents to take part in Speed Watch, checking speeding on the A394. This was also thought to be a possible benefit. **It was proposed by Cllr Nicholls, seconded by Cllr Keeling and unanimously resolved to ask the new Cornwall Councillor to pursue both the Speed Watch on the A394 between Ashton and Breage and the extension of the 30 m.p.h. speed limit from Ashton to Breage.**

15. STREETLIGHTING

Cllr Ackland reported that Cllr Pryor had handed over all the relevant information re: Streetlighting. He asked about the possibility of a shield being attached to a light that was disturbing a Parishioner by shining into his house. Cllr Pryor explained that shields could only be fitted to the inside of the light and not to the outside.

16. APPLICATION FOR HERITAGE LOTTERY FUNDING

To nominate Councillor responsible for Heritage Lottery application Re: Breage Pump, Trewell Green & Godolphin water chute.

The above application needs to be finalised and submitted. Cllr Hesketh-Jones who had been dealing with this has asked that someone else take over this task as he is unwell. **It was proposed by Cllr Higginson, seconded by Cllr Keeling and unanimously resolved that Cllr Darby consider taking on the responsibility of the Heritage Lottery Application Re: Breage Pump, Trewell Green & Godolphin water chute.** Cllr Darby agreed to look at this and the Clerk supplied the relevant paperwork.

17. TO CONSIDER CHANGES TO PARISH ROOMS FURNITURE

David Lay has visited and given values for the benches and table. He gave dates of 1840 – 1860 for the benches, not later than 1870, and an auction price of £60-£80. The table was valued at £200 but would need to be taken out through the window. This would incur a cost of £100. The furniture was discussed and Councillors agreed that the table be kept. **It was proposed by Cllr Keeling, seconded by Cllr Nicholls and unanimously resolved that the table be kept at the top of the room and that the benches be sold and replaced by stacking chairs.** Discussion on whether to obtain another table, individual tables or tablets to connect to the chairs took place. **Cllr Rashleigh proposed that the room be arranged as it was previous to the current alterations. There was no seconder. It was proposed by Cllr Keeling, seconded by Cllr Ackland and resolved with one vote against that Cllrs Higginson and Greenough and the Clerk look into the possibilities of folding tables, tablets to connect to the chairs, etc. and come back to Council with a proposal on which to vote.**

18. TO CONSIDER A HOUSING SURVEY IN THE PARISH

It had been suggested by Jody Jeffrey, Affordable Housing Officer, at a previous meeting that Breage Parish Council may wish to undertake a Housing Need Survey, with his assistance. This was discussed and the Chairman felt that it was one of the most important things the Council could undertake. **It was proposed by Cllr Keeling, seconded by Cllr Phillips and unanimously resolved that a Housing Survey be carried out by the Parish Council in Breage Parish.**

19. TO CONSIDER RECORDING OF MEETINGS

Cllr Phillips suggested that Parish Council meetings be recorded as aid to the Clerk. These could be erased after 14 days, 20 days, once a month or whatever time was agreed. The Chairman asked the Clerk if she would like to have this assistance and she said that it would certainly give back-up to the minute taking. Councillors discussed the matter, recalling that this had been suggested in the past and turned down. Most Councillors were against having the meetings recorded. **It was proposed by Cllr Phillips and seconded by Cllr Greenstreet that Breage Parish Council meetings be recorded and the recordings destroyed after an agreed length of time. There were 3 votes for and 7 against and the resolution was not carried.**

20. TO CONSIDER PROVISION OF A LARGER NOTICE BOARD CARLEEN

Cllr Ackland asked that a larger notice board be provided at Carleen as the monthly meeting pages would not fit on it.

It was proposed by Cllr Ackland, seconded by Cllr Higginson and unanimously resolved that the Handyman be asked to look at the possibility of providing an extension to the Carleen notice board.

21. TO DISCUSS PROBLEMS AT TREWELL GREEN

A case had been opened and Mr Darby had supplied the reference number during Public Participation. The Clerk had written again.

22. TO DISCUSS UNAUTHORISED TRADING AND THE INTRODUCTION OF A BYLAW

Cllr Pryor spoke about the number of traders in lay-bys and the number of cars parked with 'for sale' signs attached. This was becoming more and more common. Councillors' feelings on this matter were split. The fruit and vegetable sellers were often used by Councillors and some felt that they would not like to see small stalls banned. Helston Town Council is looking into the possibility of putting a countryside bylaw in place and would be writing to all the Councils. It was concerned that some time ago it had been agreed by Helston Council that local farmers would be allowed to sell their produce but the problem had grown. **It was proposed by Cllr Pryor, seconded by Cllr Keeling and unanimously resolved that a decision regarding a bylaw be made on the unauthorised trading matter once a letter from Helston Town Council arrives.**

23. TO APPOINT A COUNCILLOR TO CARRY OUT ASSESSMENT OF THE CLERK'S WORKING AREA (Must be done yearly)

It was proposed by Cllr Keeling, seconded by Cllr Higginson and unanimously resolved that Cllr Ackland be appointed Councillor responsible for carrying out an assessment of the Clerk's working area on a yearly basis, as per Risk Management C (iv).

24. TO APPOINT COUNCILLORS TO CHECK THE FOLLOWING AND AUTHORISE PAYMENT FOR:

- a) Street lighting repairs
- b) Cemetery maintenance
- c) Work completed by Handyman

It was proposed by Cllr Keeling, seconded by Cllr Nicholls and unanimously resolved that Cllr Ackland be appointed Councillor responsible for checking work and authorising payment for Streetlighting repairs and that Cllr Phillips be appointed Councillor responsible for checking work and authorising payment for Cemetery maintenance and Handyman's work, as per Risk Management A (v).

25. TO RECEIVE CONFIRMATION OF HANDYMAN'S ACCEPTANCE TO CONTINUE

The Clerk read out a letter from Mr Babbage confirming his acceptance to continue as Handyman for Breage Parish Council. It was proposed by Cllr Keeling, seconded by Cllr Pryor and unanimously resolved that Mr Babbage's offer be accepted by Council and that he continue as Handyman.

26. REPORT FROM CLERK

- a) The Clerk had written and received a reply, re: the verges Pengersick Lane, stating that the Community Highway Steward will arrange for works to be carried out as necessary. She believed that this work had already been started.
- b) The Clerk asked Councillors to please return last year's interest forms with any alterations as she needed to send them in to the West Democratic Services Team.
- c) The Clerk has passed the Law module of her WWYC training. She read out the adjudicator's comments: 'Dear Carol, You have continued submitting excellent work. I am very impressed with your standard of work and degree of research. I award this module and look forward to you submitting others. Edward Ferguson, SLCC RTM, 31 May 2009.'
- d) Re: the war memorial graveyard hedge – Tom Childs, the Community Highways Steward will inspect and arrange for the work to be carried out as necessary.
- e) The rewiring of the Parish Rooms will be carried out on Friday.
- f) The Clerk has written to Mr Eddy re: Active Partnering Closed cemeteries to see if anyone has yet been appointed to deal with this.
- g) She had also asked Mr Eddy who is responsible for cutting the closed cemeteries as they are in such a mess.
- h) The Clerk has received a message today from Dr Chilton re: road signs :
I am writing to inform you that signs for Trewithick Road & Pellor Fields in Breage have been ordered this week and will be installed in due course. I have also earmarked a correction to the sign for Reppersfield Row but have conflicting information as to where I should have it installed. There is currently a sign mounted on the wall at the entrance to Reppersfield Row on the edge of the village, at present it has a spelling error which I will have corrected. However I have also been led to believe that the main entrance to Reppersfield Row is in fact the entrance by the water pump. Can you let me have your views on this road please before I go ahead and order any signs to ensure I locate the Reppersfield Row sign in the best possible position. I would appreciate any help you can offer.' Councillors agreed that the new Reppersfield Row sign should be located in the same position as the sign with the spelling error.
- i) The grass at the front of the Parish Rooms needs the edges to be cut with a strimmer. The Clerk will put the possible purchase of a strimmer on the next agenda.
- j) Other items have been dealt with on the agenda

27. MEMBERS' REPORTS TO THE COUNCIL

Cllr Rashleigh expressed concern about the untidiness of the front of the Parish Rooms.

Cllr Ackland asked that a pane of broken glass be removed from Carleen bus shelter. The Clerk was instructed to ask the Handyman to do this. Cllr Ackland reported that the shelter is in a terrible condition and needs cleaning. **It was proposed by Cllr Ackland, seconded by Cllr Nicholls and unanimously resolved that the Clerk ask Mr T F Laity if he is willing to clean the Carleen shelter and if he is, to request that he do this.**

Cllr Greenstreet reported that Godolphin WI had cleared the outside wall of Godolphin Cemetery.

Cllr Nicholls suggested that it may be necessary to add another Councillor to the accounts Team list because of Cllr Hesketh-Jones' long-term illness.

It was proposed by Cllr Nicholls, seconded by Cllr Keeling and unanimously resolved that the Council record a vote of thanks to Mrs Tanis Board and Cllr Rashleigh for the pictures they had provided for the Parish Rooms' wall.

Cllr Rashleigh reported that the Breage Green had been cut beautifully but that weeds were growing on the pavement side. The Clerk was asked to investigate the possibility of Mr Beard carrying out this work.

28. CORRESPONDENCE

Mayor of Helston – Civic Service 7 June 2009, St Michaels Church 3.00 p.m. – Cllrs Keeling, Greenstreet and Clerk attending
CC – Casual Vacancy for Parish Councillor – permission granted to fill vacancy by co-option
Carleen Community Church Care Centre – Thank you and notice of Open Day 16 July 2009 when Councillors are invited to trial sittings on the new chairs to be purchased with the grant money.

CC – Notice of Election Unitary and European, Copy of European Statement of Parties, Unitary Notice of Poll and Situation of Polling Stations

Our Money Your Dream – 13-19 year olds £ ½m available

Heritage Kernow – Towards shaping a Heritage Strategy for Cornwall, Monday 22 June 2009 at Camborne – Cllrs Greenstreet and Rashleigh attending. NB Cllr Rashleigh was unable to attend.

Home Start – Thank you for s137 grant

To note any correspondence received since the agenda was published:

The following correspondence was noted:

War Memorials Trust – can contribute towards repair and conservation on war memorials. Asks Council to monitor condition and send photographs to Trust who will advise if works are needed

Carleen Pantomime Group – Thank you for grant

CC West Sub-Area Planning Committee – Agendas

R Curnow – Who is an elderly lady who danced round the Maypole on Trew Green when she was a child, hoping that the Green be used for village events.

Alan Perry Chair Cubert PC – CALC bias

Commission for Rural Communities – Toolkit, Service Delegation, Clustering

Planning Advisory Service – Local Development Orders and how they work in the Planning System. Seeking expression of interest from Parish and Town Councils interested in taking part in project

Victim Support – Thank you letter

CALC – reply to letter from Cllr Cubert re: bias. The Chairman spoke about Quality Councils and that 71% of Parish Councils are Quality Council members. This is a considerable amount. Cllr Nicholls said that Cllr Hesketh-Jones had been asked to provide a list and thought that an item could be put on the agenda next month. The Clerk added that she has a list of items provided by Cllr Hesketh-Jones.

29. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Trescowe notice board; Godolphin notice board; purchase of strimmer; Quality Councils.

30. TO CONFIRM THE DATE AND TIME OF NEXT MEETING - Tuesday 7 July 2009 at 7.00 p.m.

This was confirmed.

There being no further business the meeting closed at 9.50 p.m.

BREAGE PARISH COUNCIL

DRAFT MINUTES OF PUBLIC PARTICIPATION DURING THE ANNUAL ORDINARY PARISH COUNCIL MEETING HELD ON TUESDAY 2 JUNE 2009 IN THE PARISH ROOMS BREAGE AT 7.00 P.M.

At 7.13 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.

Mrs Overton expressed her continued interest in item 12 c), Footpaths, Bridleway 71 but did not wish to make comment. Mrs Board had attended the Climate Change meeting in St John's Hall and had queried the sea erosion that was occurring at Praa Sands. It appears that nothing is to be done at the Eastern end and that the Western end was expected to hold. Mrs Board will attend the next meeting in August. No Councillors had attended the meeting.

Mrs Board had been confused by the path numbers quoted for the Footpath cutting but the Clerk had given her a copy of the schedule and she was now able to follow the Contractor's numbering. She expressed concern over path 41 that is across a field that is now full of hay and the path completely covered. She felt that some footpaths that had already been cut would become overgrown during the weeks of growth ahead.

The Clerk was given a comprehensive list of Mrs Board's queries regarding footpaths.

Mrs Board asked if something could be done regarding the motorway barrier at the edge of Praa Green, near the triangle, that has become covered in grass and is an eyesore.

Mr Darby had contacted Kirsty Smith, an enforcement officer at Cornwall Council, ref: the flytipping on Trewell Green and had been given reference number 47931. It appeared that action would be taken.

Public Participation ended at 7.19 p.m.