

BREAGE PARISH COUNCIL

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56/11

Parish Rooms

Breage

Helston

TR13 9PD

DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS

BREAGE ON TUESDAY 2 AUGUST 2011 AT 7.00 P.M.

Present: Cllr J Keeling (Chairman)

Cllr Mrs J Anthony

Cllr A Best

Cllr Mrs T Board

* Cllr S Caddick

Cllr T Coleman

Cllr Mrs P Darby

Cllr Mrs A Greenstreet

Cllr Ms C Rashleigh

Cllr P Shrimpton

Cllr Mrs R Wyvern Batt

Mrs C Macleod (Clerk)

6 Members of the Public

The Chairman welcomed everyone.

1. FIRE EVACUATION PROCEDURE

The Clerk read out the Fire Evacuation Procedure.

2. TO NOTE APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Ackland who was in hospital. Councillors requested that a card be sent and the Chairman agreed to do this.

3. DECLARATIONS OF INTEREST

To note declarations of interest in accordance with LGA 2000 - Members and officers to declare personal and prejudicial interests (including details thereof)

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.'

a) in respect of any items on this agenda

There were none.

b) in respect of gifts of a value of more than £25

There were none.

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

Nothing was reported

4. TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING ON 5 JULY 2011

It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved that the minutes of the Parish Council Meeting held on 5 July 2011 be signed as a true and correct record.

5. CHAIRMAN'S ANNOUNCEMENTS

The Chairman had attended the fete at Godolphin and said how good it had been. There was much enjoyment, Breage Band and Morris Dancers and many stalls and games.

6. POLICE REPORT

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

No report had been received from the Police. The Clerk explained that PCSO Sadler had thought that in common with other Councils Breage did not meet in August.

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 took place here from 7.05 to 7.18 p.m.

8. TO CONSIDER CO-OPTING A NEW MEMBER OF THE PARISH COUNCIL

Vacancy exists to replace Mr Pete Greenough

a) Application received from Mr Simon Caddick

The Chairman read out Mr Caddick's letter of application and Mr Caddick was asked if he wished to add anything, which he did not. Cllr Rashleigh asked what work Mr Caddick had done. He told Council that he had been a carer to his mother and had been sometimes involved in Agriculture and Engineering.

It was proposed by Cllr Shrimpton, seconded by Cllr Coleman and unanimously resolved that Mr Caddick be co-opted as Member of Breage Parish Council.

b) If a co-option takes place, a Declaration of Acceptance of Office is to be read to the meeting and signed

Cllr Caddick completed and signed his declaration of Acceptance of Office and read it aloud to the meeting. The Clerk countersigned the document and provided Cllr Caddick with a folder of relevant paperwork and a key to the Parish Rooms.

*The Chairman welcomed Cllr Caddick on behalf of the Council and invited him to join the other Councillors at the tables. He was asked not to vote on the Planning Applications as he would have no knowledge of them.

9. REPORT FROM CORNWALL COUNCILLOR

Cllr Keeling gave the following report:

'A lot of meetings and conferences this month; but at a meeting of the Corporate Resources Scrutiny Committee a number of issues including: the motion regarding St. Piran's day referred from full council was debated. The main issue was that central government, through a new tourism strategy, were consulting on whether or not to change the early May Day Bank holiday and some suggestions were St. George's, St. David's or even a Trafalgar Day. There was a lively but good natured debate with half the committee for and the other half against; but on my casting vote it was resolved to recommend to full council that Cornwall Council notes the recent government white paper on changing bank holidays and instructs the Chief Executive to respond that any change in Cornwall should lead to the creation of a public holiday on St Piran's Day to reflect our unique cultural heritage. It would seem that a lot of people are very much in favour of the 5th of March becoming a holiday in place of the traditional early May Day Bank holiday given that many people take the day off anyway to celebrate this national day of Cornwall. St. Piran is the patron of tin miners; and here in Breage as late as the 18th century local Tinnars had a holiday on his feast. St. Piran's flag is becoming more and more recognised, both at home and abroad.

'The committee also received a full report on the so-called "Credit Card Scandal" in an open and transparent report that pointed to areas of the policy and procedures on Freedom of Information and data protection which should be reviewed and strengthened to ensure that staff compiling FOI responses are well trained. Though conversations had taken place with the Information Commissioners Office further to the council reporting the breaches of names having been released, it was reported that it was a very low risk and no harm had been caused by the breach and those service users whose names were released were contacted; the situation discussed with them and apologies given. A series of recommendations were agreed which set out the immediate actions to provide assurance that existing policies were being actively complied with and effectively monitored and additional ongoing actions to improve the operation and quality of information management policies.

'The issue of Concessionary Fares have recently been raising concern among Members caused by the cuts in our funding from government which forcing us to make very difficult decisions. Nevertheless, there is recognition of how vital and important the bus services is to local people is and Graeme Hicks, Portfolio Holder, will be working with officers and the bus operators to find the best possible solution. The Government 'funds' the Concessionary Fares Scheme but this money is now imbedded in the Formula Grant. So, as much as central Government may say they provide sufficient funding for the Scheme, the overall settlement to Local Authorities through the Formula Grant has reduced and Councils have to decide how best to disperse the money.

'Cornwall Council has agreed to begin preparatory works on the Cornwall Energy Recovery Centre (CERC) at St Dennis, Mid Cornwall.

'The cabinet of Cornwall Council voted unanimously in favour of recommendations to start work on the access and haul roads and to instruct waste company SITA to commence pre-engineering works at the CERC site. The extraordinary cabinet meeting at County Hall on Wednesday (Jul27) heard that delaying the start of work would come at a cost to Cornwall Council of approximately £1m a month, largely due to rising landfill costs. The Secretary of State granted planning permission for the CERC but this decision faces an ongoing legal challenge.

'Cornwall Council is currently negotiating with SITA over a Revised Project Plan that has had to be drawn up following previous delays to the scheme.

'The cabinet also agreed that a community fund should be set up for people living in the area of the CERC which will be administered independently of the council.

'The professionalism of the Council's fire and rescue staff has been highlighted on the international stage this week with pictures of the dramatic rescue of the lady trapped in her car on the cliffs at St Agnes appearing in news programmes around the world. David Carlisle, the incident commander, even appeared on Radio 2's breakfast programme as Chris Evan's mystery guest. Both our fire crews and the coastguard teams did a magnificent job. Cornwall is gaining a reputation as a European leader in renewable energy and last week saw the Council hosting the South West's biggest renewable energy show. Hundreds of householders, businesses and community groups attended the two day event held at the former Gaia Centre at Delabole which included presentations from a number

of renewable energy experts. With energy prices expected to rise even higher in the coming months, renewable energy has a key role to play in helping people to cut their bills.

'Benefit fraud is being actively being pursued with a recent spate of convictions across Cornwall County Council and a range of sanctions applied from suspended prison sentences to community punishment. The fraudulently acquired benefits are being recovered by the DWP and the Council.

'Cornwall Council operates a 'zero tolerance' policy to fraud. If you suspect fraud is occurring please call the confidential fraud hotline on freephone 0800 7316125.'

'Local matters

'The fence at Praa Sands village green should be finished by this weekend. I am meeting with the anti-social behaviour team next week to try and address problems in Leedstown and Nancegollan regarding vandalism and excessive noise. I am also meeting with highways reference the siting of a vehicle activated sign (VAS) and the removal of the 40mph signs between Ashton and Breage tomorrow. I am supporting a number of clubs and organisations with funding from my community chest and I will now have to wait until April next year to fund anymore; but I am open to suggestions for the new financial year. Planning matters continue to pose interesting problems, particularly given that I am supporting the neighbouring division at the moment. I have spent some time this month with people in Breage parish who are in desperate need of housing and I will be working to resolve these matters with PHA/Coastline and the CC housing department. Finally, St. Breaca Close and Rinsey Hamlet were featured on the BBC's Politics Show and shown a couple of weeks ago around the general topic of the second home council tax discount. The two areas represented good examples of good quality local needs housing and a cluster of second homes respectively.'

10. PLANNING

Cllr Keeling's statement: 'As a reserve member of the Planning West Committee I 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**

PA11/03629 – Mr & Mrs V Penrose, Breage Crest Farm, Trewithick Road, Breage, HELSTON, Cornwall TR13 9PZ

Conversion of a redundant barn to form a dwelling

Councillors agreed that the barn was substantial enough to be rebuilt and thought it would be a good and useful building. It was noted that it was proposed to use the footpath as main entrance to the property. Concern was expressed that the footpath may be tarmacadamed. Cllr Board explained that it had always been a road and the part on the other side where there were once cottages was also a road. She said that these roads were there before there were definitive maps. It was stressed that the applicant must obtain the correct permission for legal access using the footpath.

It was proposed by Cllr Best, seconded by Cllr Coleman and resolved with one vote against that the application be supported in principle and that lawful authority for use of the footpath for access be obtained.

PA11/05446 – Mrs J Luke – The Chalet, Sydney Cove, Praa Sands, PENZANCE

Certificate of Existing Lawful use of a building as dwelling house

It was confirmed by Cllr Board that the Chalet had been used as a holiday dwelling for more than 4 years.

It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and resolved with two abstentions to confirm that the Chalet had been used as a holiday dwelling for more than 4 years.

PA11/05317 – Mr & Mrs K Thomas – Little Rosewarne, Godolphin Cross, HELSTON, Cornwall

Conversion of outbuilding to form holiday accommodation and associated works

As there are two access points and plenty of room, Councillors felt that this to be a functional application that would add to the tourist industry. **It was proposed by Cllr Greenstreet, seconded by Cllr Keeling and unanimously resolved that the application be supported.**

PA11/05435 – Mr Keith and Mrs Amanda Carnall – Land East Of The Old Chapel, Trescowe, PENZANCE, Cornwall

Construction of building for stables and sand school

It was felt that as this construction would be in a dip there would be no problems. **It was proposed by Cllr Wyvern Batt, seconded by Cllr Board and unanimously resolved that the application be supported.**

PA11/05634 – Mr & Mrs Penrose – Trewavas Farm, Trewavas, Trewithick Road, Breage

Change of use and conversion of a barn to form dwelling

Councillors found the lay-out of the proposed dwelling strange as there was no lounge area. It was questioned whether the barn was suitable for conversion. **It was proposed by Cllr Keeling, seconded by Cllr Coleman and unanimously resolved to support the application.**

PA11/05715 – Mr & Mrs Smith – Post Cottage, Trescowe, Germoe, PENZANCE

Demolition of store & construction of conservatory

It was agreed that this would be an improvement and that the proposed conservatory looked very nice. **It was proposed by Cllr Wyvern Batt, seconded by Cllr Best and unanimously resolved**

PA10/07709 – Miss T Hill – 2 Sea View Terrace, Lower Keneggy, Rosudgeon, PENZANCE

Retention of Polytunnel for growing fruit and vegetables

This retention and the use was thought by the Council to be excellent. **It was proposed by Cllr Board, seconded by Cllr Rashleigh and unanimously resolved that the application be supported.**

b) TO CONSIDER ADDITIONAL PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON FRIDAY 29 JULY 2011

There were none.

c) TO RECEIVE GRANTS OF CONDITIONAL PLANNING PERMISSION FROM CORNWALL COUNCIL

PA11/03805 - Mr D Real - Land at Godolphin Cross, HELSTON, Cornwall TR13 9RJ

Erection of shed and polytunnel

PA11/03541 - Mr P Mosley - Roscarrick, Penwerris Rise, Praa Sands, PENZANCE, Cornwall

Construction of garage

PA11/03633 - Mr M Horton -1 Ruthdower, Godolphin Cross, HELSTON, Cornwall, TR13 9QZ

Construction of replacement extension

PA11/03540 - Mr & Mrs Barbiero - Miners Cottage, Lower Polladras, Breage, HELSTON, Cornwall

Construction of garage, extension & associated works

PA11/03902 – Mr & Mrs Eaton – Tregonning, Tregonning Lane, Carleen, Breage, HELSTON

Erection of first floor extension

PA11/04707 – Mr & Mrs Jackson – Elmfield, Main Road, Ashton, HELSTON, Cornwall

Two storey extension to dwelling and replacement of window with a door

d) CORNWALL COUNCIL E-PLANNING

To complete feedback form re: E-Planning

After discussion it was agreed that hard copies of the planning applications are needed because some Councillors do not have internet access. **It was proposed by Cllr Rashleigh, seconded by Cllr Board and unanimously resolved that Breage Parish Council's choice re. the options on the feedback form be item 3 - to 'receive hard copy applications and to respond via paper response forms'.**

e) CORNWALL & ISLES OF SCILLY SHORELINE MANAGEMENT PLAN

Letter to Tom Flanagan has been passed to Kevin Moseley – reply received

The Clerk had received confirmation from Mr Moseley that the letter from the Parish Council will be passed to the Planning Officers that cover the Breage area. He asked about two recent applications, Bodeeve and Little Cottage, so that he could review the situation with the relevant case officers.

Cllr Anthony felt that Keith Cole should be asked, 'Who is responsible for starting of the Consultation on Realignment Solutions and when would it be started?'

Cllr Board asked where the realigned businesses would be sited and she felt that Planning has to look to the future, 5 to 10 years ahead.

Cllr Keeling said that Tom Flanagan would be responsible and said that he would look into this.

It was proposed by Cllr Anthony, seconded by Cllr Board and unanimously resolved that the Clerk contact Mr Flanagan to ask if a Consultation Plan has been put in place.

11. FINANCE

a) To accept and sign the 3 month financial statement

Cllr Shrimpton confirmed that he had checked the statement. **It was proposed by Cllr Shrimpton, seconded by Cllr Caddick and unanimously resolved that the 3 month financial statement be accepted and signed.**

The Chairman signed the statement.

b) To resolve to approve August payments

Cllr Shrimpton confirmed that he had checked the payments.

no.	Name	cheque	Service/item	Net	VAT	Total
41	R W Beard	102964	2 cuts Cemetery/B&G greens/field	£360.00		£360.00
			Clear Cemetery entrance	£30.00		£30.00
			Hedges Breage Cemetery and Field	£80.00		£80.00
				£470.00		£470.00
42	Trevena Cross Nurseries	102965	Fertiliser Cemetery	£7.93	£1.59	£9.52
43	Tracey Rickard	102966	Website charges	£175.00		£175.00
44	EDF Energy	dd	Electricity Streetlights	£673.84	£134.76	£808.60
45	Stephen Babbage	102967	Knotweed treatment field	£14.00		£14.00
			Replace old shed with new - 2 stains			
			Concrete base	£209.76		£209.76
			Repairs bus shelter roofs	£28.00		£28.00
			Seat painting	£28.00		£28.00
			Knotweed treatment PSands	£14.00		£14.00
				£293.76		£293.76
46	BT	dd	Telephone	£66.48	£13.29	£79.77
47	CALC	102968	Good Councillor Guides	£12.00		£12.00

48	Fire Crest	102969	Fire Extinguisher service	£57.20	11.44	£68.64
				£1,756.21	£161.08	£1,917.29
	Mrs C L Macleod	102961	Salary July			
	PO Ltd (HMR&C)	102962	PAYE	£118.80		£118.80
	PO Ltd (HMR&C)	102962	Employer's NI	£86.19		£86.19
		102963	Additional PAYE	£6.00		£6.00
				£210.99		£210.99
	Mrs C L Macleod	102970	Travel 18.5 mls@53p	£9.80		£9.80
			Parking	£0.50		£0.50
				£10.30		£10.30
	Mrs C L Macleod	102971	Petty cash reimbursement	£71.69	£8.25	£79.94
	D R Treloar	102972	Caretaker honorarium	£24.00		£24.00
				£2,073.19	£169.33	£2,242.52

It was proposed by Cllr Keeling, seconded by Cllr Shrimpton and unanimously resolved that the payments as listed above be passed for payment.

c) To acknowledge receipts

Cemetery fees of £200 had been received.

d) Clerk to provide Bank balances

Current : reconciled £3,868.99; Tracker: £12,509.05; Petty cash: £20.06.

e) To agree dates for Accounts Team pre- Precept meeting and the Precept meeting 2012/2013

It was proposed by Cllr Keeling, seconded by Cllr Shrimpton and unanimously resolved that the Accounts Team pre- Precept meeting be held on Thursday 29 September 2011 and the Precept meeting 2012/2013 be held on Tuesday 22 November 2011. Both meetings to start at 7.00 p.m.

f) Councillors to inform the Accounts Team of any additional budget requirements or changes for 2012/13

12. FOOTPATHS

a) Update on LMP and this year's grant

The Clerk had been informed that there would be no increase to the 2011/2012 LMP grant. She asked if Council would therefore agree to accept the grant that had been offered which is for £3,178 compared to £3,301 the previous year.

It was proposed by Cllr Keeling, seconded by Cllr Darby and unanimously resolved that the LMP grant of £3,178 from Cornwall Council be accepted.

Cllr Darby said that she would speak with Colin Bayes on his return.

b) Cllr Darby reported that another slat had been broken on the boardwalk on footpath 46. She has sent this message through to the Access Team.

13. HIGHWAYS

a) The footway near Trevena has now been repaired with a tarmac repair. Cllr Rashleigh continues to pull up the bracken that is sprouting through.

b) Cllr Wyvern Batt said that she was grateful that the pothole repair had been made near Modder House, Godolphin but that there was still a bad pothole on the Treleggo to Polladras road.

It was also reported that there is a pothole opposite Westways, Polladras, Carleen.

c) Cllr Rashleigh reported that the verges on the Troon Road side of the A394, Breage and the verges opposite are no longer being cut as the Parishioner who used to regularly do this has moved away. She asked that Cornwall Council be reminded not to use the machine with the heavy arm to cut the verge at the far side of the new footway as the footway would be damaged again. It was proposed by Cllr Keeling, seconded by Cllr Shrimpton and unanimously resolved that the Clerk contact Cornwall Council and report that the verges near Troon Row, Breage need cutting and to ask that the heavy machinery not be used over the new footway.

d) Cllr Rashleigh reported that the footway next to Cardueville in Higher Road had still not been repaired.

14. STREET LIGHTING

To acknowledge contract with EoN for street lighting electricity

15. CEMETERY/CLOSED GRAVEYARDS

a) To consider Parishioner's request for a variation on cremated remains section stone

Councillors felt that raised stones would be easier to keep tidy.

It was proposed by Cllr Best, seconded by Cllr Coleman and unanimously resolved that 18" x 18" memorials, raised to a height of 4" be permitted in the cremated remains section of the Cemetery.

The Chairman asked that some money from the gift for the Cemetery be used to employ the Handyman to neatly edge round the memorials in the cremated remains section of the cemetery and trim and collect the grass.

It was proposed by Cllr Greenstreet, seconded by Cllr Wyvern Batt and unanimously resolved that some money from the gift for the Cemetery be used to employ the Handyman to neatly edge round the memorials in the cremated remains section of the cemetery and to trim and collect the grass.

- b) Cllr Wyvern Batt told the meeting that the gentleman who had offered to pay for the cutting of the closed graveyards had not heard from Cornwall Council. The Clerk said that the graveyard next to Breage House had been cut but the other two were extremely overgrown. The Clerk was asked to was asked to chase this up again.

16. PRAA SANDS

Update on the matter of cars parking on edge of Praa Green near Greenways

The Chairman had not managed to look into this. **It was proposed by Cllr Board, seconded by Cllr Coleman and unanimously resolved that the Clerk contact Cornwall Council with a view to a 'No parking' sign, or a 'Passing only' sign be erected.**

17. CORNWALL COUNCIL GREEN PAPER for ACTIVE LIFESTYLES

Response to consultation requested

The Chairman asked Councillors to respond personally to this consultation, not as Parish Councillors.

18. CC STANDARDS COMMITTEE - NEW CODE OF CONDUCT

To complete the Standard's Committee New Code of Conduct regime questionnaire as requested

It was proposed by Cllr Keeling, seconded by Cllr Shrimpton and unanimously resolved that the following replies be listed on the questionnaire:

1. No
2. No
3. -
4. -
5. Yes
6. -
7. No
8. No

19. AFFORDABLE HOUSING

To consider request from Germoe Parish Council re: co-operation in the provision of Affordable Housing

A letter had been received from Germoe Parish Council asking if Breage Parish Council 'would be happy for the two parishes to co-operate in the provision of Affordable Housing for local people in need'.

Concern was expressed that the number of affordable houses being considered would only be sufficient for Breage Parish's needs and that it would be unfair to Breage Parishioners to also include Germoe Parishioners on the waiting list. As Breage Parish Council is wishing to provide small, discreet developments and as there are already many Parishioners on the waiting list it was agreed that available homes should be only for applicants with close Breage connections. However, it was felt that Germoe Parishioners may well have the required strong local connections to be included on Breage's listing. **It was proposed by Cllr Keeling, seconded by Cllr Best and unanimously resolved to decline Germoe Parish Council's request for 'the two parishes to co-operate in the provision of Affordable Housing for local people in need', with the proviso that if the number of houses provided is surplus to the number of people with Breage connections then Germoe Parishioners could possibly be considered.** The Council expressed the hope that a development site will become available for Germoe very soon.

20. REPORT FROM CLERK

- a) The Clerk asked if she should arrange a date for the Council to meet James Ortiz about Public conveniences. It was agreed that the Clerk do this.
- b) The Clerk asked if the Parish Council wished to arrange for a Beacon 2012 in celebration of the Queen's Jubilee. There was little support for this.
- c) The Clerk asked if she should arrange a date for Jonny Hewett to speak to the Council re. pre-planning application for Penbro Farm. It was agreed that the Clerk do this if the Planning Officer is aware of what is happening and could attend the meeting.
- d) The Clerk reported that the waste bin had not moved in Breage Field as the committee were not sure that they wanted it to be moved.
- e) The Clerk had received a complaint through the website from a visitor who had not liked the height of the new Praa Green fence.
- f) The Clerk had reported some overgrown hedges at Praa Sands. The Neighbourhood Steward is looking into it and some remedial work has been started.
- g) There are copies of the Good Councillor's Guide available should any of the Councillors wish to have one.
- h) The fire extinguishers have been serviced. One repair was necessary: a new horn on CO2 extinguisher as tightening nut was faulty.

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

The Chairman explained this item to Cllr Caddick.

Carleen Village Hall

Cllr Darby reported that there will be a Flea Market next Saturday and a Quiz Night on 20th.

Cllr Greenstreet reported that Steve Shotel is sorting something about the Tremeane railings. She also reported that the left-hand side of the Godolphin Cemetery had been strimmed but that the other side was like a wilderness.

Cllr Coleman reported that Ashton Village Fete will be held on Saturday 13th behind the Lion and Lamb from 12.30 onwards. All stalls have been taken.

Cllr Anthony expressed her concern re: Haulfryn still not supplying an on-site generator. There had been yet another power cut early that morning. It was felt that all the agencies concerned were quite happy to let it go. The Chairman advised that this is no longer a Parish Council matter and that he, as Cornwall Councillor Ward Member, would be meeting with Haulfryn about this and that Cllr Anthony would be welcome to attend that meeting.

Cllr Board asked if Haulfryn were aware of all the electricity cuts. She reported that in the ladies toilets at Praa Sands the toilets were not flushing correctly. She went to check if the floor was dry and there was lots of sand there. Women apparently wash their wet suits there in the hand basin.

Cllr Wyvern Batt gave her apologies and left at this point.

Cllr Board continued that the electric hand washing system has been out of order since being installed a year ago. She enquired about Praa Green fence and the Chairman has been told that there are 17 more posts to erect and this would be started on Friday.

Cllr Coleman said that regarding Praa Sands toilets, it would be well worth meeting with Mr Ortiz and the local businesses.

Breage Playing Field

Cllr Rashleigh reported on the new matting. The Clerk said that this had now been installed and the invoice had been paid by Breage Parish Council.

To resolve whether to adopt a charitable or non-charitable deed with the National Playing Fields Association re: Queen Elizabeth II Fields in Trust

After discussion **it was proposed by Cllr Keeling, seconded by Cllr Shrimpton and unanimously resolved that Breage Parish Council adopt the non-charitable deed with the National Playing Fields Association re: Queen Elizabeth Fields in Trust.**

22. CORRESPONDENCE

CC – West Sub-Area Planning Committee agenda

CC – Press release re: calling on Government to remove council tax discount on second homes

Inter-Link Cornwall – Monthly e-news

CATS – Community Action Through Sport invitation to launch party 16 September 2011 Lanhydrock Golf Club 12 noon

CC – Localism newsletter

Devon & Cornwall Crimestoppers – requesting grant

Charlotte Chadwick – Now also Falmouth and Penryn Community Network Manager – new contact details

CALC – The week 37 including Queen's Diamond Jubilee Beacons – does Breage wish to organise a beacon?

BF Adventure – Open weekends Saturdays and Sundays during school holidays – Penryn

PlanLocal – Planning for Low-Carbon Living – Free training workshop Truro 8 September 2011, 9.30 – 4.00

ICAS – Permission to advertise Vital Venues Roadshow taking place from 10 August 2011

rsnonline – Request to complete survey – research into social isolation of older people

To note any correspondence received since the agenda was published

Open Spaces Society – Registration of new towns and greens. Draft National Planning Policy Framework

CC – Local Council Planning forum meeting on 3 October, Council Chamber, St Austell One Stop Shop, at 5.30 p.m.

CALC – Issue 37/Future of the Code of Conduct/Membership of the Police & Crime Panels of Councils

CC – West Area Sub-Planning agenda

23. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Possibility of solar panels for Parish Rooms/other Parish buildings.

24. TO CONFIRM THE DATE AND TIME OF NEXT MEETING

ORDINARY PARISH COUNCIL MEETING TUESDAY 6 SEPTEMBER 2011

There being no further business, the meeting closed at 9.02 p.m.

BREAGE PARISH COUNCIL

MINUTES OF PUBLIC PARTICIPATION DURING THE PARISH COUNCIL MEETING HELD ON TUESDAY 2 AUGUST 2011 IN THE PARISH ROOMS BREAGE AT 7.00 P.M.

At 7.05 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 Wearne expressed his disconcertion about footpaths 43 and 44 still being shown on Haulfryn's published maps. He had thought this would have been dealt with but only one map had been amended and the wrong piece had been removed. He had expected to be consulted but there had been no consultation with Breage Parish Council since the previous meeting. He had previously contacted the Cornwall Council Countryside Officer Colin Bayes and John Slater but had got nowhere. Mr Wearne felt that the Haulfryn signs had been approved in partnership with Breage Parish Council. The Chairman pointed out that the two Parish Councillors had checked the footpaths on the sign boards and these were correct. He stressed that this is Cornwall Council's responsibility not the Parish Council. However, Mr Wearne said that Cornwall Council said it was the Parish Council's responsibility and he was just being passed from one to the other. As Haulfryn are still publishing the incorrect details there are 'droves' of people using the footpaths and finishing up on his property. The Chairman confirmed that he had spoken to Mr Wearne on the telephone and he again emphasised that this is a Cornwall Council issue. The Chairman has asked PAROW, Mike Eastwood and Colin Bayes to look at the matter in detail and asked Mr Wearne to leave it at that for now. He had also spoken to the Enforcement Officer. It was suggested that Haulfryn be asked to withdraw the two maps. The Chairman said he would arrange a meeting for Mr Wearne with Colin Bayes and Mike Eastwood in attendance.

Mrs Hodges said that the path goes through her place and she would gladly pay to have it removed from the definitive map. Mrs Hodges reported that her parking ticket machines at Praa Sands have been superglued. When this happened previously she was told by the Police to install a camera. However she feels it would be too dark and she wondered if a streetlight could be put at the entry to the car park. The Chairman said that Cornwall Council could be asked.

Mr Thomas spoke about item 10. Planning, PA11/05317 as this is an application by him and his wife. They are new to the area and their boys are in pre-school and school at Godolphin. This is their permanent home. They wish to convert an outbuilding, a former cattle shed, to a holiday let. They intend to do this as best and aesthetically as they can as they feel it is a building that is worthwhile preserving. He told the Council that there are 9 acres of land there.

Public Participation ended at 7.18 p.m.