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Parish Rooms
Breage
Helston
TR13 9PD

**ORDINARY PARISH COUNCIL MEETING HELD IN
THE PARISH ROOMS BREAGE AT 7.00 pm ON TUESDAY 2 SEPTEMBER 2008**

Present: Cllr T Ackland
Cllr Mrs P Darby
Cllr Mrs A Greenstreet
Cllr G Hesketh-Jones
Cllr A Le Boeuf
Cllr R Pryor
Cllr C Rashleigh
Cllr R Wyvern Batt

County Councillor A Robertson

4 Members of the public
Mrs C Macleod (Clerk)

The Vice Chairman, Cllr Pryor, announced that the Chairman had sent his apologies as he was attending a meeting in Kerrier and that he hoped to be arriving later.
Cllr Pryor therefore took the Chair and welcomed everyone to the meeting.

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Cllrs Higginson who had other business commitments and Greenstreet who was in London caring for a sick daughter. District Councillor Jenkin had also apologised as she had another meeting to attend.

2. DECLARATION OF INTERESTS

No declarations were made.

3. CONFIRMATION OF MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON 5 AUGUST 2008

Cllr Rashleigh proposed, Cllr Ackland seconded and it was unanimously resolved that the Minutes of the Ordinary Parish Council Meeting held on 5 August 2008 with the two listed amendments be signed as a true and correct record.

The amendments were: Page 65/08 17a). Highways, line 9 - replace the words 'his legs' with 'her legs' and page 68/08 22. Member's Reports to Council, paragraph 6, line 1 – replace the road name 'Pellor' with 'Trew'.

4. POLICE REPORT

The Clerk had not been given a report. This had been passed to the Chairman by the officer who had prepared it, PCSO Mark Mitchell, and is printed below:

'This report covers the period from 5 August 2008 to 2 September 2008.

'Number of crimes recorded: 6

1 x theft from motor vehicle
1x making off from shop without payment
1x crime involving Communication Act 2003
1x crime of possession of drugs
1x arrest for a drink/drive charge
1x burglary non-dwelling

'Matters arising from Previous Meeting

None

'Other Incidents/Matters

Thefts from motor vehicles seem to be our main problem particularly in rural locations.'

5. CHAIRMAN'S ANNOUNCEMENTS

As the Chairman was not in attendance there were no announcements.

6. PUBLIC PARTICIPATION

Public Participation was taken here from 7.05 p.m. to 7.08 p.m.

7. CO-OPTION OF PARISH COUNCILLOR

Application received from Mr Mark Phillips

Cllr Ackland said that Mr Phillips would be an asset to the work within the Community and **he proposed, Cllr Pryor seconded and it was unanimously resolved that Mr Mark Phillips be co-opted on to Breage Parish Council after item 10, Planning.**

8. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

County Councillor Robertson

Cllr Robertson explained that County did not meet in August so there was a limited amount on which to report. He has been allocated a fund of £3,000 to provide financial support to projects that benefit the local community under the Member Community Grant Scheme that began in August. An application form has to be completed that must explain clearly the purpose of the application and why funding is required. Applications must demonstrate a contribution to one or more of the County Council's vision and aims:

Improving individual development and well-being

Fostering the success of all our communities

Enhancing the living environment

Promoting Cornwall to the world

Grants will range from a minimum of £100 to a maximum of £1,000 and must not amount to more than 75% of the total project costs.

The scheme started on 30 July 2008 and ends on 28 February 2009. The Clerk was given an application form and details of the Scheme.

In regard to Bridleway 71, matter raised in Public Participation, Cllr Robertson said that he understood that there is a lawful right of access.

The Chairman asked Councillors if they had any questions to put to Councillor Robertson.

Cllr Rashleigh asked about the verge opposite Penrose Farm as it is breaking up. Cllr Robertson told her that it is part of the on-going maintenance.

Cllr Rashleigh asked if there was any progress in the removal of part of the Pellor Road hedge. Cllr Robertson said that there is no funding at present.

Cllr Darby spoke about Bridleway 71, saying that Linda Holloway had stated that there is a 130A notice on part of it.

She also asked if a large pampas grass on the left hand side of the Basketball Court at Praa Sands could be cut down. Cllr Robertson said that it was partly the responsibility of County and partly of the owners. He would contact the owners and see if they would be willing to cut it back.

Cllr Ackland asked about the Chy-an-Besow appeal. Cllr Hesketh-Jones told the meeting that the Inspector had found against 2 mobile units and that they would have to be removed. There had been nothing received in writing. It was agreed that Cllr Keeling should be asked about this matter.

9. REPORTS FROM OUTSIDE BODIES

Breage Playing Field

Cllr Rashleigh reported that a barrier to stop children running out of the playing field gate had been erected. Comments had been received that the barrier was too close to the road and that it should be at least 18 inches back. Cllr Rashleigh explained that room had to be left for wheelchairs. The Clerk advised that the hedge should have been moved back to accommodate this. Cllr Pryor was concerned because the barrier is made of wood and he felt that it should be metal. County Councillor Robertson was given permission to speak and he said that the barrier appeared to be too straight and was not giving sufficient deterrence to the road.

Cllr Rashleigh spoke about rubber mats that are needed for the play equipment spring rides. This would cost £1,995 + VAT. A new goalpost would cost £349 + VAT.

Carleen Village Hall

Cllr Darby reported that the work to the floor has been completed and it is looking good. There is a Flea Market on Saturday and a quiz on 21st.

10. PLANNING:

a) APPLICATIONS

PA08/01491/TPO – **The National Trust – Godolphin Estate, Godolphin Cross, HELSTON, Cornwall**

TR13 9RE

Crown reduction of one Sycamore tree and felling of one Oak tree

Councillors had no problem with this application as a thorough survey had been done and all previous work had been done to a high standard. **It was proposed by Cllr Ackland, seconded by Cllr Wyvern Batt and unanimously resolved that this application be supported.**

PA08/01374/F – **Mr & Mrs N Oldfield – Land adjacent to Vithan Cottage, Herland Road, Godolphin Cross, HELSTON, Cornwall TR13 9RD**

Erection of a dwelling

Cllr Darby had spoken with the neighbour who would be most affected by this application and he was delighted with it as he felt it would rid him of an eyesore and help him with his access. Councillors thought it a pretty design. **It was proposed by Cllr Hesketh-Jones, seconded by Cllr Darby and unanimously resolved that this application be supported.**

PA08/01494/F – Mr M Baker – Adjacent to Glendower, Godolphin Cross, HELSTON, Cornwall TR13 9QY

Erection of dwelling and installation of a package treatment plant

Councillors found this application quite straightforward. **It was proposed by Cllr Ackland, seconded by Cllr Wyvern Batt and unanimously resolved that this application be supported.**

b) NOTICE OF CONDITIONAL PERMISSION FOR DEVELOPMENT

PA08/01184/F – Mr J Barbiero – 3 Stephenville, Polladras, Breage, HELSTON, Cornwall TR13 9NT

Erection of a detached garage to dwelling

PA08/01232/F – Mr I King – Carleen Village Hall, Carleen, Breage, HELSTON, Cornwall TR13 9QP

Alteration to first floor storage area to form office and computer suite and formation of an external staircase

PA08/01103/F – Mr S Babbage – Westways, Lower Polladras, Carleen, Breage, HELSTON, Cornwall TR13 9NX

Erection of a single-storey extension to side of dwelling

Mark Phillips read

11. FINANCE

a) Payments:

no.	Name	cheque Service/item	Net	VAT	Total
54	R W Beard	102473 2 cuts Cemetery/Breage&God greens/ Amenity Area/Clearing site + fence in Cemetery + moving shed	£340.00		£340.00
			£60.00		£60.00
55	RTS (Garden Services) Ltd	102474 Addition error invoice 3	£6.90	£1.21	£8.11
56	Mrs C L Macleod (Tiscali)	102475 Internet	£12.76	£2.23	£14.99
57	RTS (Garden Services) Ltd	102476 Invoice 10	£313.00	£54.78	£367.78
58	Colin Macleod	102477 Fencing Cemetery	£1,120.00	£196.00	£1,316.00
TOTALS			£1,852.66	£254.22	£2,106.88
	Mrs C L Macleod	102478 Salary August			
	PO LtdHMRev&Customs	102479 National Insurance	£28.67		£28.67
	PO LtdHMRev&Customs	102479 PAYE	£52.00		£52.00
	PO Ltd HMRev&Customs	102479 Employer's NI	£33.86		£33.86
			£114.53		£114.53
	Mrs C L Macleod	102480 Travelling 18.5mls @ 53p per mile Parking	£9.81		£9.81
			£0.40		£0.40
			£10.21		£10.21
	Mrs C L Macleod	102481 Petty Cash reimbursement	£26.50	£3.86	£30.36
	R Treloar	102482 Caretaker Honorarium	£25.00		£25.00
TOTAL Payments			£2,028.90	£258.08	£2,286.98

The payments had been checked by Cllr Hesketh-Jones. **It was proposed by Cllr Pryor, seconded by Cllr Ackland and unanimously resolved that the accounts as listed above be passed for payment.**

b) Receipts: £126.00 Burial fees; Grant for website CRCC £500.00; Grant for bus shelter CCC £2,580.84

c) Bank balance: £15,594.31 Petty cash: £69.64 + £30.36 reimbursement

d) 2009/10 Precept -Councillors were asked to think about:

i) Capital items or projects that Council should consider and cost and

ii) Additional work for our community that Council should consider undertaking in the New Year and to let the Clerk know before the next meeting.

e) Date for Accounts Team to meet to look at Precept and Budget. This could not be arranged as Cllr Keeling was not present. The Clerk will arrange a date and let Councillors know.

f) Audit Commission – in 2008/9 the latest statutory date for approval of the accounts will be 30 June 2009

12. ALLOTMENTS

The Clerk gave the following report:

'A group consisting of Cllrs Higginson, Keeling and Rashleigh, Mrs Sarah Tressider and the Clerk met in the Parish Rooms at 7.00 p.m. on 27 August 2008, Cllr Darby having sent her apologies for absence.

Cllr Keeling led the meeting and welcomed everyone.

'1.

It was agreed that a suitable area of land would need to be found and that if Council purchased such it would be an asset.

Mrs Tressider spoke about the type of land that would meet the needs of the interested Parishioners of whom there are 22. The type field needed due as per the requirements to be met were discussed and the field next to

the Playing Field in Breage appeared to fit the pattern. Other sites were mentioned, such as two parcels of land, one next to Breage School and the other next to Rosevear's, but were not thought to be suitable mainly because easy access for disabled people would be needed and one of the fields has a steep slope that faces away from the sun.

'2.

It was agreed that sources of funding would need to be identified. Cllr Keeling said that a loan was a possibility as were Community grants. Parish Councils are able to borrow money.

'3.

It was asked if Planning Permission would be needed and no-one was sure of the answer to this. This would therefore need to be looked into.

'The owner of the field next to the Playing Field is Linda Hewitt. The Clerk had been trying to make contact with Miss Hewitt as she had been informed that Miss Hewitt was willing to talk with her about the possibility of allotments. She had been unable to contact her until Miss Hewitt had telephoned her that afternoon. Miss Hewitt told that Clerk that offers over £30,000 had been requested by the Estate Agent and that she would be happy to negotiate with the Clerk if the Council wished to make an offer. Someone was interested in the field but Miss Hewitt had not yet accepted an offer.

Cllr Rashleigh told the group that she had been concerned that the Clerk had not been able to make contact with Miss Hewitt and had telephoned the Estate Agent. She had been told that the site was under offer and The Estate Agent gave the information that it was being bought by a Housing Association. The Clerk has not been able to contact Miss Hewitt again since this time. The Clerk will speak to Miss Hewitt again and request the price that is wanted for the field.

It was asked if the field could be outside Breage village. Technically this was possible but as 21 of the 22 interested parties are living in the village, would be difficult to justify. Cllr Higginson wondered if consideration could be given to, the extra plot of land that had been purchased next to the Cemetery, being used as an interim measure for the allotments. He felt that this would be a good way of showing that the allotments could work and give the Parish confidence in the project. However, no sheds could be sited there and it was thought that people may not approve of allotments being so close to a Cemetery.

'The group agreed that the following 3 recommendations be brought to the next Council meeting on 2 September 2008 and the Council asked to accept them:

1. To find a suitable parcel of land to facilitate allotments within the village of Breage or surrounding area within the Parish of Breage.
2. To identify funding to finance the cost of purchasing the land.
3. To determine Planning requirements.

'This was a project that could not be rushed and obtaining the needed funding could take considerable time. Cllr Keeling proposed that he would look into the possibilities of grant funding and the Clerk should try to contact Miss Hewitt again.'

A suggestion had been made regarding the possibility of Cemetery land being used for temporary allotments but after discussion Councillors did not feel that this was a viable suggestion. **It was proposed by Cllr Ackland, seconded by Cllr Rashleigh and unanimously resolved that the following three recommendations:**

- 1. To find a suitable parcel of land to facilitate allotments within the village of Breage or surrounding area within the Parish of Breage,**
- 2. To identify funding to finance the cost of purchasing the land and**
- 3. To determine Planning requirements be accepted.**

13. WEBSITE – AIMS AND OBJECTIVES

Whether the website should be Parish Council or Community was discussed and Councillors agreed that if it was open to the Community it could bring the Parish more together. On the whole Councillors thought that the website very good so far although some had not yet viewed it. Cllr Hesketh-Jones had produced a sheet comparing it with other Council websites and felt that other items should be included. **It was proposed by Cllr Ackland, seconded by Cllr Le Boeuf that Councillors should look at the website and come to the next meeting with further comments and suggestions.** Cllr Darby asked about Councillors telephone numbers being included. The Clerk replied that some Councillors had not wanted this to be so.

14. ASHTON POST OFFICE CLOSURE

The Clerk read the following report:

Cllrs Ackland Higginson and Nicholls, County Councillor Robertson and the Clerk met at the Parish Rooms at 11.00 a.m. on Friday 22 August 2008. The Breage Parish Councillors had been given devolved powers by Council to compose and send a letter to the Post Office Consultation Team with a copy to Kerrier District Council, regarding the proposed closure of Ashton Post Office, expressing the Parish Council's opposition to the closure.

Cllr Nicholls had provided the Clerk with a draft letter and she had forwarded this to the Councillors via e-mail. Councillors were therefore able to come to the meeting with suggestions for amendments to the letter.

It was agreed that it should be stated that the Council fully supports the retention of Breage and Praa Sands Post Offices and that their opinion is that these should not be considered an alternative to the proposed closure of Ashton.

After discussion and amendment, a letter, a copy of which appears below, was sent by the Clerk by recorded delivery:

'22 August 2008

The Director
Consultation Team

Dear Sir

Post Office Closures, Cornwall

We are writing on behalf of Breage Parish Council that is thoroughly supportive of the retention of Breage and Praa Sands Post Offices, vital and vibrant in Breage Parish, but is totally opposed to the proposed closure of Ashton Post Office.

The Consultation paper has such gross inaccuracies that it is difficult to give any credence to it.

At a meeting held at Ashton Church on Wednesday 13 August, in the presence of the local Member of Parliament, County and District Councillors and two senior officers of Post Office Ltd. the total weakness of the decision making process was exposed mercilessly by local members of the public who had tried unsuccessfully to obtain details of the statistics used. These had been refused on the spurious grounds of commercial confidentiality!

The officers of Post Office Ltd. had no answer to the detailed criticisms that included:-

- a) Godolphin Post Office closed and was demolished several years ago.
- b) The distance of 0.9 miles to Breage Post Office on foot is not feasible; this was confirmed by the Police who refused to allow a protest march on Saturday 9 August to travel along the A394, which has no footpath for most of its length, because it was too dangerous.
- c) The dates for gathering data could not be given by the Post Office representatives; it was suggested by the meeting that the probable dates were not a true reflection of the regular and seasonal usage of Ashton Post Office.
- d) The Post Office suggestion that 90% of the population within 1 mile of Ashton Post Office had access to a motor vehicle was strongly challenged.
- e) The meeting was reminded that many of the users of the Post Office come from up to a further mile to the West of Ashton, resulting in a possible journey to Breage Post Office being over 2 miles not the 0.9 mile in the consultation document.

The above detailed observations and disproof of many of the criteria adopted in the decision making, mean that the Parish Council are giving their unanimous and concerted support to Cornwall County Council in their application for a judicial review of the closure programme for Cornwall with a view to getting that proposal reversed.

Even if there is no judicial review, the Parish Council asserts that the above claims confirm its opinion that the proposal to close Ashton Post Office is based on inaccurate grounds and criteria and should be cancelled.

Having listed objections to the proposed closure of Ashton Post Office, Breage Parish Council is of the opinion that the closure of Breage or Praa Sands Post Offices should not be considered as an alternative.

We ask that you please acknowledge receipt of this letter.

Yours faithfully'

Councillors agreed that it was an excellent letter and thanks were expressed.

15. FOOTPATHS

Cllr Darby reported on the Footpath meeting that was held on 26 August 2008.

Various problems had been discussed. The Contractor was well into the second cut on the gold paths when he had trouble with his flail mower. Large tree prunings had been pushed into a hedge on footpath 61 by the Contractor and there had been a request for their removal. Cllr Darby had looked into a price for clearing them and would give this in the closed session.

County were all on holiday so there was no news from there. Colin Bayes will inform Councillor Darby of a suitable date for the next meeting.

16. CEMETERY

- a) The Clerk had contacted four Contractors who were willing to give tenders for extending the tarmac path in the Cemetery and Cllr Pryor had met with each of them. The tenders are to be sent to the Clerk by Friday 26 September.
- b) The fence had been completed in the Cemetery.
- c) It was proposed by Cllr Hesketh-Jones, seconded by Cllr Wyvern Batt and unanimously resolved that an application for a granite memorial stone in the cremated remains section of Cemetery be approved.**
- d) A letter had been received from Mrs J Warden, thanking the Council for taking her feelings into consideration when having the Cemetery fence erected. She also commented that the Cemetery looks much tidier.

17. HIGHWAYS

There was nothing to report.

18. STREETLIGHTING

- a) Revised certificate has been received reflecting that 14 lights have been removed from Breage's folio. The electricity supplier informed of change from Breage Parish Council to Cornwall County Council.
- b) Urgent repairs are needed on seven lights. A quotation has been received and will be looked at in closed session.

19. PRAA SANDS/GREEN

The Clerk read out a letter that had been received from Mr & Mrs Evans who had heard that Pampas grass was to be removed on Praa Green and were anxious that this did not happen. The Clerk had telephoned them and explained that the grass being removed was by the basketball court and was dangerous as it was in the path. The Evans were quite happy with this. However they were also concerned over the motorway fencing on the Green, suggesting it be replaced by a Cornish hedge, and reported that there is a derelict, rusty ex-Army vehicle in the car park that they felt is a hazard to the public and unsightly. Councillors discussed these matters and **it was proposed by Cllr Wyvern Batt, seconded by Cllr Darby and unanimously resolved that the Clerk write to Mr & Mrs Evans explaining that as the fencing and vehicle were not on Council land there is nothing they can do.** Councillors said that they had had complaints before and Kerrier District Council looked into this in 2004/5, taking legal advice on the question of whether planning permission was required. It was found that there was no power to control it.

Councillors agreed that the work to level and reseed the untidy area on the edge of the Green was looking good. The Clerk advised that she had received a warning that adders nest there and that the Contractor should take care. Councillors discussed this and also the number of rabbit holes. It was generally thought that the filling in of rabbit holes was a never-ending task. It was suggested, as the Council are responsible for the area, a sign should be erected to warn the public of the possibility of rabbit holes and adders.

It was proposed by Cllr Ackland that a small sign by the entry to the Coastal path be erected stating rabbits and adders. There was no seconder.

It was proposed by Cllr Rashleigh that a sign be erected sating rabbit holes. There was no seconder. It was proposed by Cllr Hesketh-Jones and seconded by Cllr Wyvern Batt that signs be erected at both ends of the Coastal footpath stating possible rabbit holes and adders. There were 4 votes for and 4 against. The Chairman used his casting vote and the resolution was carried by 5 votes to 4.

20. TREWELL GREEN

Flytipping on Trewell Green had already been reported to Kerrier giving map references but the rubbish had not yet been removed. **It was proposed by Cllr Hesketh-Jones, seconded by Cllr Darby and unanimously resolved that the Clerk follow up the incident with Kerrier and that she write to 4 residents in Frog Lane asking for their co-operation in keeping the Green tidy.**

21. BREAGE VILLAGE PUMP

Cllr Pryor requested that an engraved granite pillar marking the site of Breage village pump be erected. He had contacted Wearnes, the stonemasons and they had kindly offered to supply a granite pillar free of charge. They would be submitting a price for the engraving.

22. ONE CORNWALL

Boundary Commission confirmed they are minded to accept the submission that there should be 123 Councillors on the new unitary authority but it will not be able to complete the work necessary to implement the proposed changes by the elections 2009 and they will have to proceed on the basis of 82. Councillors spoke about the lack of attention by Cornwall County Councillors resulting in only 82 seats being available on the new Unitary Council with no planned definite increase, being a disgrace and a shambles.

23. REPORT FROM CLERK

- a) The Clerk had attended the meetings about the Allotments and the Letter re: Closure of Ashton Post Office
- b) She gave her apologies for being unable to find time to contact the Valuer regarding valuation of the Green. She is in the process of checking which parts of the Green the Council owns and which parts are Common Land. There has been no reply from Paul Wilkinson about Godolphin Green. It will not be owned by the Council as it is Common Land but, as previously stated by the Clerk, in the Legal papers the Council were give the responsibility for caring for it.
- c) Standing Orders had not yet been amended and printed. This would hopefully be completed this week.
- d) The Clerk has written to the owner of the bungalow beside the Cemetery to ask about the garden waste being put into the Churchyard but has not received a reply.
- e) The Handyman has replaced the window catch on the window in the meeting room. He has trimmed the areas round the benches at Breage bus stop and in Pengersick Lane.
- f) Ross Beard has cut down the ferns on the Green and levelled the area ready for seeding once the weather is a little drier.
- g) The fence has been completed in the Cemetery.
- h) A VAT claim is being completed.
- i) The Rambler's information will put it on the October agenda.

24. MEMBERS' REPORTS TO THE COUNCIL

It was proposed by Cllr Rashleigh, seconded by Cllr Ackland and resolved by 7 votes for and 1 abstention that Planning Enforcement be contacted in regard to the gravel outside Breage House.

Cllr Wyvern Batt asked about Godolphin Cemetery expressing concern that the gates were missing and that the Cemetery looked untidy. The clerk suggested to the Chairman that Cllr Phillips would be able to answer this question. Cllr Phillips told the meeting that he is Verger for Breage Church who are responsible for Godolphin Churchyard. The gates had been vandalised during the Easter half-term break. They were not covered by insurance and there is no money available to have them repaired or to purchase new gates. Breage Church pay a gentleman a yearly fee to keep the area on the left of the gate tidy but everything else must be done by volunteers. Cllr Phillips felt that a lot had been achieved and that the Cemetery was looking much better than when the tidying was started a year ago.

Cllr Ackland reported that the fortnightly recycling bin collection at Carleen Village Hall is to be stopped but no-one knew when. **It was proposed by Cllr Ackland, seconded by Cllr Wyvern Batt and unanimously resolved that the Clerk write to Kerrier to ascertain the date of the ending of this service.**

25. CORRESPONDENCE

Government Office for the SW – Re: waste incinerator St Dennis – Thanks for letter. Will be informed of the Secretary of State's decision

One Cornwall – Newsletter issue 12

KDC – Consultation on Strategic Housing Land Availability Assessment Methodology Scoping Report – reply required by 28 September 2008

CRCC – Newsletter issue 3 Summer (August 2008)

CALC – Course updates/booking forms:

WWYC on 26 September, 24 October, 21 November, 19 December 2008, 23 January & 20 February 2009, 0900 - 1200 at Camborne Town Council

Quality Status on 10 September 2008, 10.00 -1200 at Truro City Hall

How to achieve Quality Status on 22 September 2008, 1900 – 2130 in Trelawney Room, New County Hall, Truro

CiLCA on 14 January & 11 March 2009, 1000 – 1600 in Room 1, Bodmin Town Council

Year End Accounts & Audit made simple on 2 February 2009, 1930 –2130 at Hayle Town Hall

The Clerk asked that Councillors let her know if they wished to attend any training sessions, including one for new Councillors.

Carleen Village Hall - Request for £1,500.00 towards cost of upper storage area and exterior access that will be in the region of £20,000

Additional

Cornwall Link newsletter

Clerks and Councils Direct September 2008

26. MATTERS FOR INCLUSION AT FUTURE MEETINGS

Trewell Green

Rok

Bridleway 71

27. DATE AND TIME OF NEXT MEETINGS –Ordinary Parish Council Meeting on Tuesday 7 October 2008 at 7.00 p.m.

28 . EXCLUSION OF PRESS AND PUBLIC

It was proposed by Cllr Hesketh-Jones, seconded by Cllr Ackland and unanimously resolved that the Press and Public be excluded from the meeting on the grounds that the agenda items below be discussed in closed session due to the likely disclosure of information as defined in Part 1, schedule 12A of the Local Government Act 1972.

The Clerk left the meeting at this point. Cllr Ackland recorded the minutes for item 30.

30. CLERK'S HOURS/ PAY SCALE/DATE OF SALARY PAYMENTS

The Clerk's hours were discussed and average weekly hours for June, July and August were considered.

It was proposed by Cllr Rashleigh, seconded by Cllr Phillips and unanimously resolved that the Clerk would be paid to work up to 30 hours a week when workload dictated the necessity to do so.

The Clerk's scale and pay rate should have been adjusted on 1 April 2008 and this had not been done.

It was proposed by Cllr Hesketh-Jones, seconded by Cllr Wyvern Batt and unanimously resolved that the Clerk's pay rate should be Spinal Column Point 17, £8.429 an hour backdated to 1 April 2008 and that the Clerk's salary be paid on the last working Friday of the month with immediate effect, the details being checked by Cllr Hesketh-Jones and recorded on the agenda for the Council meeting following each payment.

The Clerk returned to the meeting.

29. QUOTATION STREETLIGHTING REPAIRS

It was proposed by Cllr Ackland, seconded by Cllr Wyvern Batt and unanimously resolved that a quotation of £3,065.05 + VAT from SEC, for the repair of lanterns 002,003,005,025,059,083 and 90BA be accepted.

There being no further business, the meeting closed at 9.10 p.m.

BREAGE PARISH COUNCIL

MINUTES OF PUBLIC PARTICIPATION DURING THE ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS ON TUESDAY 2 SEPTEMBER 2008

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 Darby asked if Councillors addresses could be included in the information given on the website.
Mrs Overton expressed disappointment that the Police had dismissed the possibility of action being taken for unlawful use of Bridleway 71. It was requested that this be an item on the next agenda.

Public Participation ended at 7.08 p.m.