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Parish Rooms
Breage
Helston
TR13 9PD

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE AT 7.00 pm ON TUESDAY 4 MARCH 2008

Present: Cllr J Keeling (Chairman)
Cllr T Ackland
Cllr Mrs P Darby
Cllr Mrs A Greenstreet
Cllr G Hesketh-Jones
Cllr Ms C Rashleigh
Cllr Mrs R Wyvern Batt

County Councillor A Robertson

13 Members of the public
*WPC Anne Butcher
*PCSO Mark Mitchell
Mrs C Macleod (Clerk)

The Chairman welcomed everyone to the meeting.

1. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Pryor, Higginson and Nicholls

2. DECLARATION OF INTERESTS

Cllr Keeling asked the Clerk to make his usual declaration for item 11, Planning, that states, 'As a member of KDC Planning Committee I will not make a final decision on any planning matter until I have heard all the evidence and arguments at the KDC Planning Committee Meeting. I reserve judgement until all the views have been considered.' He also declared a personal and prejudicial interest in item 20, CRCC Projects as he is a Trustee of CRCC. Cllr Darby declared a personal interest in item 11, Planning declared a personal interest in item 11, Planning PA08/00219/F – Mr & Mrs Harrison as she is a neighbour.

3. CONFIRMATION OF MINUTES OF THE ORDINARY PARISH COUNCIL MEETING held on 8 January 2008

Cllr Keeling proposed, Cllr Ackland seconded and it was unanimously resolved that the Minutes of the Ordinary Parish Meeting held on 8 January 2008, after one amendment, be signed as a true and correct record.

The amendment was: Public Participation – paragraph 2 delete 'as was' and substitute with 'and concern of'.

4. MATTERS ARISING

Page 07/08 Item 4, Matters Arising paragraph 1 – Cllr Rashleigh stated that there is still a large hole in the road at Penrose Farm and asked if patching had been done. The Clerk, in consultation with County Councillor Robertson, confirmed that it had. Page 07/08 Item 4, Matters Arising paragraph 3 - HGV sign at Shute Hill. The meeting was informed that County would not put a sign there as they felt it would not be obeyed.

5. POLICE REPORT 2008

*As WPC Anne Butcher and PCSO Mark Mitchell were unable to stay for the meeting, WPC Butcher passed a copy of her report to the Clerk and the officers left the meeting.

The Clerk read the report to the meeting:

'This report covers the period from 6 February 2008 to 4 March 2008

'There has been one incident where some copper pots have been emptied and then stolen. This highlights that copper is still of interest to certain members of the public and care should be taken on building sites and in private premises.

'The PACT process is continuing with the school having sent cards out to all parents. Boxes have been out in the Post Offices. Mark has been on regular patrols during the day and evenings in all areas. There has been very limited response to the PACT cards in the schools with less than a handful of returns – all with site traffic issues as their concerns.

'Speed detection has been taking place in Ashton and Breage. The focus has been on the early morning traffic in both areas. There have been 20 warnings and 2 fixed penalty tickets were issued.

'A letter drop to the entire private and commercial properties has been organised in the Parish and will start after Easter. It is hoped that people will use this as a chance to voice their concerns regarding any issue. This method is being tried in Breage as we have been finding a poor response using other methods in other Parishes.'

6. CHAIRMAN'S ANNOUNCEMENTS

Cllr Keeling had attended a PACT, (Partners And Communities Together), meeting in Helston and found it very interesting. The Police are trying to get Parishes to prioritise main issues. The worse fears in the Breage area are crime and anti-social behaviour. The meeting was informed that Cllr Nicholls was in hospital.

7. PUBLIC PARTICIPATION

Public Participation was taken here from 7.10 p.m. to 7.13 p.m.

8. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

County Councillor Robertson gave the following report:

'Meetings since 5 February 2008

07/02 Germoe Parish Council.

12/02 Boundary Commission briefing at Pool.

13/02 Members' Charter Working Group meeting

15/02 Tour of area's highways with P Wilkinson.

18/02 Primary Schools' meeting of cluster Governors and Heads.

26/02 Strategic Risk Management seminar.

28/02 Planning Committee.

04/03 Meeting with highways Development Control officers at Scorrier.

TOPICS

One Cornwall – The Cornwall Structural Change Order was finally made by Parliament on 25 February and came into force on 26 February. The 24 Member Joint Implementation Committee has now become the Implementation Executive, empowered to make decisions relating to the new council. They are expected to consider proposals for the new Corporate Management structure and Service Delivery Areas this month. The 'vision' for Community Networks has been agreed along with methods to achieve this (e.g. decision making delegated to local Members and at least one 'One Stop Shop' in each network). The Implementation Executive meets on 12 March and engagement events are programmed for Parish and Town Councils – our nearest being on 20 March at Pool.

'Parliamentary approval has allowed the Boundary Committee to formally commence its review and it is now inviting representations on the number of Elected Members required and proposed Electoral Boundaries. This consultation period ends on 21 April. The Committee's draft recommendations should be published in early July 2008. This will be followed by a further 8 week consultation period and they expect to present their final recommendations to the Electoral Commission by 'around' 31 October. This is a tight schedule but necessary if there are to be elections under the reviewed boundaries in May 2009.

'County Council Budget 2008/09 – At the Council Meeting on 19 February the budget was set at £341.261m. This represents an increase of 4.94%, DESPITE Government expectations that average Council Tax increases should be "significantly under 5% for each of the next three financial years".

'On the positive side, the extra £1.1m was allocated to the Fire Brigade budget and the increased funding for Adult Social Care has been maintained at 5.5%. Sadly the restoration of funding for people with 'moderate' care needs would cost £4.5m and this has not yet been found.

'Post Office Closures – Proposed individual closures for Cornwall announcement has been delayed until 14 July. The post Office have informed Postwatch that around 60 closures are likely, which is twice as many as indicated in early discussions last year. The announcement will be followed by a short consultation period and closures will take effect in October 2008.

'Primary School Funding – I attended a meeting of local schools' cluster Governors and Heads at which the County Council's Assistant Director for Education, Arts and Libraries gave a presentation on the Primary Capital Programme and the Primary Strategy for Change. Cornwall has been a Pathfinder Authority for this. A significant capital investment, over 15 years, is intended to rebuild or close 10% of the County's schools in the worst condition and around 40% to undergo major refurbishment. It is also intended to greatly reduce surplus places. This coincides with the recent decision to change the funding formula to benefit schools with 91 to 140 pupils, to the detriment of those with fewer than 90. I am currently looking into the financial ramifications for the schools in Breage, Germoe and Crowan'.

County Cllr Robertson told the meeting about his latest tour of the area's highways and how there is a long list of items in the pipeline that will progress as and when funding becomes available. A Safe Play Area notice may be placed at Forth Vean, Godolphin.

Cllr Rashleigh asked when Breage would get notices for their play area. She was informed that it would be done as soon as possible. She expressed grave concern over the delay and reminded the meeting that ROSPA had recommended this in their safety report. The Chairman said that the Council should look at the possibility of safety gates.

Cllr Ackland asked where PACT cards would be displayed once the Post Offices had been closed.

District Councillor Greenstreet

Cllr Greenstreet has again attended many meetings including: Old Peoples' Forum, Scrutiny A and B, a Homeless review, full Council, Council Tax, Parish Training, personal safety training, Barncoose, One Cornwall Implementation Committee and 2 re: the Helston Museum. These had been very interesting.

District Councillor Keeling gave the following report:

'It had been a whirlwind month with computer and planning refresher training, full council meetings and various other meetings at Kerrier and County Hall. The council tax had now been set at an increase of 1.5% the lowest in Kerrier District Council's history and unfortunately the last to be set by the council before the unitary authority replaces the present 7 Cornish authorities. I had moved a separate resolution at the budget meeting to zero the council tax for period 2008/09 for the benefit of the electorate, but the motion was lost and the additional funding allocated for the provision of additional services. The local government review continues apace, and the Implementation Executive is now being challenged by a newly formed Overview and Scrutiny Committee, comprising 24 councillors from all over Cornwall. I have been elected Chairman of this committee and my aim is to ensure that public concerns are addressed and decisions made by the executive are effectively challenged. I remain the vice-chairman of another county-wide committee that addresses the issue of local area agreements, the delivery mechanism for the community strategy, a vision for Cornwall, and a better way of ensuring funding is streamed to areas of concern in the County.'

9. MEMBERS' REPORTS TO THE COUNCIL

Cllr Hesketh-Jones' report on the CALC Annual Conference had been circulated to Councillors. He would be attending Planning training and would present a written report that would be circulated.

Cllr Rashleigh asked if any reply had been received from Swallowcourt re: the loose gravel that was making the footpath dangerous. The Clerk had received no reply. Cllr Rashleigh told the meeting that the verge on Sethnoe had not been cut for a whole year. The builders working in St Breaca Close had left huge ruts. Cllr Rashleigh was informed that the builders are committed to making good any damage. Cllr Rashleigh reported that a safety post was missing at Reppersfield Row. There should be 4. County Councillor Robertson will look into this. Cllr Rashleigh enquired about the requested litter bins for the field. The Clerk has written about this, as has the Chairman. The bins could not yet be provided as none were available.

The question of the broken window at the bus shelter was raised and discussed. **It was proposed by Cllr Rashleigh and seconded by Cllr Darby that the broken window in Breage bus shelter be blocked up.** It was suggested that it may be better to leave the gap open so that people in the shelter could see when a bus was arriving.

An amendment to the proposal was made by Cllr Ackland that the glass be removed and an open space left. The amendment was seconded by Cllr Keeling and was resolved by 5 votes to 2.

10. REPORTS FROM OUTSIDE BODIES

Breage Playing Field

Cllr Rashleigh reported that the Field Committee had met on Saturday to plant shrubs that had been kindly provided by Trevena Cross Nursery. The Chairman said that the Committee were doing an excellent job and a couple of weeks ago had had press coverage. Insurance for the new play equipment was discussed.

Carleen Village Hall

The quiz evening had been well supported as had the Saturday monthly flea market and the Hall was full yesterday for the monthly coffee afternoon. There had been contract difficulties regarding the floor so the work on that had yet to be completed. The Chairman congratulated the Hall Committee and stated that the Hall is an excellent facility.

Cllr Ackland reported that Mrs Mannering, the Secretary had moved away. There will be a 'stand-in' until a new secretary can be appointed.

11. PLANNING:

a) APPLICATIONS

PA08/00233/F—Mr & Mrs T Young – Trehellas, Wheal Vor, Breage, HELSTON, Cornwall

Conversion of outbuilding to three holiday letting units and installation of a septic tank

The Chairman spoke about the entrance lane to this property and how it is in a bad way. He felt that because of this the application should not be supported until the matter of the lane was resolved. Mr & Mrs Young were present and Mrs Young asked if she could speak. She had not realised that she should only have spoken during Public Participation. **It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved that Mr and Mrs Young be permitted to speak.** Mrs Young explained that the property would be used as lets for foster carers and their fostered families. She said that she and her husband had offered to pay for the lane to behave tarmac applied sometime ago. As it is an unadopted private road there has to be agreement to do this from all property owners with homes in the lane. This agreement could not be reached and indeed there had been opposition. After long discussion it was generally felt that the Council could not support the application until the unsuitability of the lane for traffic was dealt with.

Cllr Wyvern Batt felt that the idea to let to fostered families was a super idea and that it should be supported.

Others agreed that the idea was good and it was suggested that Mr & Mrs Young speak with Planning Officers to see if another entrance to the property could be provided. In the meantime, **it was proposed by Cllr Keeling, seconded by Cllr Ackland and resolved by 5 votes to 2 that the application not be**

supported at this time but that the Council would be very happy to consider a new and could see no problem once the question of the entrance was sorted.

PA08/00213/FD – Mr B Rosevear – Penvearne, Trewithick Road, Breage, HELSTON, Cornwall

Use of a redundant agricultural building into a workshop for the repair and maintenance of agricultural equipment, machinery and vehicles without compliance with Condition 9 of Decision Notice PA06/01865/F dated 22 March 2007 regarding restriction within B2 industrial use

Breage C of E School had submitted letters to say that they are not happy with this application. It was asked by Cllr Rashleigh if sub-letting was occurring as there were now horses in the field. The Chairman stated that he could see no material difference in this application to the previous application, discussed on 2 October 2007 when Councillors had doubts about this development in terms of its close proximity to the school and felt that varying Condition 9 would encourage use that may not be acceptable in relation to the local community and amenities. Cllr Hesketh-Jones thought that things were a bit worse as application was being made to repair other people's machinery. Mr Rosevear was present at the meeting as was his father. **It was proposed by Cllr Keeling, seconded by Cllr Darby and unanimously resolved that Messrs Rosevear be permitted to speak at this point.** The Chairman asked why the application was not significantly different to the previous one. Mr Rosevear senior felt that there was a difference in this application. The majority of Councillors, however, felt that the Council's comments from last time should stand. Mr Rosevear explained that he was not sub-letting the property but that he was allowing a friend to graze their horses at no charge. Cllr Wyvern Batt said there would be no movement of machinery during school hours. **A resolution that, as there was no significant difference to the previous application, the application would not be supported was proposed by Cllr Keeling and seconded by Cllr Hesketh-Jones. Cllr Wyvern Batt proposed an amendment to the resolution in support of the application. There was no seconder for this. The first resolution was passed by 6 votes to 1**

PA08/00191/F – Mr & Mrs Lawry – Winterbourne, Godolphin Cross, HELSTON, Cornwall TR13 9QY

Erection of three dormer extensions to dwelling and conversion of loft

Councillors could see no problem with this application. **It was proposed by Cllr Ackland, seconded by Cllr Hesketh-Jones and unanimously resolved that the application be supported.**

PA08/00249/F – Mr J S Hennessey – Brambles, Lower Polladras, Breage, HELSTON, Cornwall

Erection of replacement store/garden room

There were no problems with this application. **It was proposed by Cllr Ackland, seconded by Cllr Rashleigh and unanimously resolved that the application be supported.**

Additional:

PA08/00219/F - Mr & Mrs Harrison, Trelawney House, Trew, Breage, HELSTON

Erection of three dormer windows in the main roof

This property used to have dormer windows in the 1920s. These were damaged in a storm and the insurer would not reinstate them. Councillors agreed that it would be a tasteful restoration. **It was proposed by Cllr Wyvern Batt, seconded by Cllr Ackland and unanimously resolved that the application be supported.**

PA08/00305/F - Mr & Mrs Ivey, 6 Penlee Close, Praa Sands, PENZANCE, Cornwall TR20 9SR

Erection of a conservatory extension to dwelling

Councillors who have visited the property stated that there appears to be plenty of room, that the property is at the top of a Close and that lots of the other properties have conservatories. **It was proposed by Cllr Rashleigh, seconded by Cllr Ackland and unanimously resolved that the application be supported.**

b) CERTIFICATE OF LAWFULNESS

PA08/00225/LU – Mr G Anstee & Mr K Rice – Engine House Cottage, Poldown, Breage, HELSTON, Cornwall

Certificate of Lawfulness for the existing use of land for the stationing of two static caravans

Observations and evidence whether the development has been continuous for the last four/ten years

There was no knowledge of this development.

c) NOTICE OF CONDITIONAL PERMISSION FOR DEVELOPMENT

PA07/01960/F – Mr R Barker – Glendower, Godolphin Cross, HELSTON, Cornwall TR13 9QY

Erection of extension and alterations to dwelling and erection of a domestic garage

PA07/01955/F – Miss Kitto – 7 Troon Row, Breage, HELSTON, Cornwall TR13 9PY

Erection of a porch extension to dwelling

PA07/01950/F – Miss C Rashleigh – 11 Pellor Fields, Breage, HELSTON, Cornwall TR13 9UL

Erection of extension and conservatory to dwelling

PA07/01941/F– Miss R Bolton – 8 Godolphin Crescent, Godolphin Cross, HELSTON, Cornwall TR13 9RJ

Erection of extension to dwelling and formation of off-road parking space

PA07/01935/F – Mr & Mrs R J Glasson – Parc Eglos Vean, Carleen, Breage, HELSTON, Cornwall TR13 9QP

Erection of garage (amended design)

PA07/01786/F – Mr & Mrs B Aldgate – Ashleigh, Wheal Vor, Breage, HELSTON, Cornwall TR13 9NW

Erection of a kitchen extension to dwelling

PA07/01887/F – Mr Aaron & Miss Millichip – Little Pengelly Farm, Trenwheal, Leedstown, HAYLE, Cornwall TR27 6BP

Conversion and extension of existing outbuilding into a unit for holiday accommodation

PA07/01940/F – Mr I Richardson – Holly Cottage, Prospect Row, Ashton, HELSTON, Cornwall TR13 9RP

Erection of conservatory extension to dwelling

PA07/02071/F – Avante Properties Ltd – Sea Meads Lodge, Praa Sands, PENZANCE, Cornwall

TR20 9TA

Erection of extension to dwelling

d) WITHDRAWAL OF APPLICATION

PA076/1979/F – Mr & Mrs Dann – Meadowlands, Wheal Vor, Breage, HELSTON

Erection of a two-storey extension

12. FOOTPATHS

- a) The final invoice has been received and is presented for payment in the accounts.
- b) The amended footpath map has been returned to County. The Chairman has e-mailed Mr Fletcher about this. Mr Fletcher will contact the Clerk.
- c) A letter and photograph showing tractor using Bridleway 71 has been passed to the Clerk. The Chairman has asked the Police to investigate. It was agreed that Rights of Way must be protected.

13. CEMETERY

- a) A letter has been received re: the proposed fence to the rear of the bungalows, from the owner of one of the bungalows who would very much like to keep the view she has. She feels that the fence will be very close to the Cornish hedge and that it would prevent her from keeping any growth between the fence and hedge in order. She also thinks that she would feel 'completely entombed' if the fence is as high as the one opposite. She apologised for the pun! The Chairman has had a chat with the owner and will keep her informed.
- b) An application to introduce a memorial into the Churchyard for the late James Eric Williams had been circulated to Councillors. **It was proposed by Cllr Wyvern Batt, seconded by Cllr Rashleigh and unanimously resolved that permission be given for the introduction of a memorial stone for the late James Eric Williams in accordance with the submitted application.**

14. HIGHWAYS

Carleen bus stop: The Chairman had met with Cllr Higginson in regard to the muddy dismounting slip at the bus stop in Carleen. It was thought that a concrete apron or tarmac strip would suffice and prevent passengers from getting covered in mud when they alight from a bus here. County Councillor Robertson will look into this.

15. PRAA SANDS/GREEN

- a) Funding: It was agreed that fences need repair and general tidying up needs to be done. The £9,707 from the White House development may be released for this work. It had been looked at during a meeting at Kerrier last Friday.
- b) Bus shelter: The Chairman had made various phone calls and sent e-mails about this. He would be speaking with Mr Wilkinson tomorrow and someone would inspect the proposed site. It was proposed that a simple shelter be erected, within the £3,000 grant.

16. TREW GREEN

A group meeting will be held so that there can be further discussion. Cllr Hesketh-Jones to arrange. **It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that Cllr Darby and Mr T Darby be co-opted to the group.** Mr Harrison asked that he be permitted to attend the meetings as he owns the house on the Green. The Chairman assured him that this would be in order.

17. GODOLPHIN GREEN

A reply had been received by the Clerk from Paul Wilkinson, Area Surveyor, re: her letter about ownership of the Green. Mr Wilkinson states that he is currently consulting the Highways Legal Section and that he will contact the Clerk again in due course.

18. CARLEEN TELEPHONE BOX

The Clerk had received a reply re: her requested review of the Secretary of State's decision about the Telephone Box at Carleen. It was felt that the grounds that had been outlined were not sufficient to warrant a review. Councillors were disappointed by this as they felt that the box had been part of the village scene for a long time and that it would be sorely missed if it were ever removed. However, there seems little more that can be done to ensure protection.

19. FIRE ALARM - deferred

Two quotations had now been received. These would be discussed in the closed session.

20. CRCC PROJECTS

The Chairman reported that a £500 grant was available for setting up of a website for Breage Parish Council. A contractor could be employed to set it up. The Clerk would be responsible for updating the content and reports but a Councillor would be needed to oversee the implementation. Cllr Rashleigh agreed to do this.

It was proposed by Cllr Keeling, seconded by Cllr Hesketh-Jones and unanimously supported that the Council move forward, apply for the grant and set up a website.

21. CALC ANNUAL CONFERENCE

Cllrs Keeling and Hesketh-Jones attended. Cllr Keeling was elected to be one of the joint delegates to the County Executive Planning Forum. A full report was circulated to Councillors and has been available in the Parish Rooms. Cllr Hesketh-Jones said that there was a greater realisation amongst the rural Councillors of the need to cluster to avoid being overtaken by the Town Councils, otherwise rural identity could be lost. He brought attention to the final paragraph of the report, explaining that Conference was strongly in favour of an additional payment of an extra £50 subscription. This at the discretion of each Council.

To receive the report of Chairman and Cllr Hesketh-Jones: Cllr Hesketh-Jones was thanked for producing the report. **It was proposed by Cllr Keeling, seconded by Cllr Hesketh-Jones and unanimously resolved that the CALC Annual Conference report be noted.**

22. REPORT FROM CLERK

- a) Cllr Higginson and the Clerk attended the KDC Planning Workshop re: changes to delegated powers. A very good session. The planning scenario had just about everything to consider.
- b) The bus shelters were cleaned on 8, 16 & 26 February. No-one checked them this time.
- c) The Clerk had received details of a home study Clerk's course run by the Society of Local Clerks. It costs £195.00 and covers six topics that can be studied with the support of an experienced Clerk as a personal mentor. There is also an e-mail help group. The Clerk wished to do the training. **It was proposed by Cllr Wyvern Batt, seconded by Cllr Darby and unanimously resolved that the Council pay £195.00 to SLCC, University of Gloucestershire for a Clerk's study course.**
- d) She has written re: the 20 mph speed limit surrounding Breage School and had received a reply from Mike Peters, Divisional Surveyor. He had spoken with Verity Jones, School Travel Plan Leader, at County Hall and she had confirmed that a 20 mph speed limit had been identified in the schools travel plan. As only limited funding is available each year, requests have to be prioritised against other schemes on the list and a programme of works put together each year. Unless other funds can be identified to bring the work forward Mr Peters is unable to say when funding is likely to be available at the present time. County Councillor Robertson contacted Mr Peters and Verity Jones and was able to obtain the following information: Large towns like Truro are dealt with separately. The money available for other towns and countryside areas is £303k. However £13,000 is needed for each working sign and four are needed on each road. There are 15 schools on the waiting list. Unfortunately the larger the school the more points are scored on the points system. Also taken into consideration is how many children live locally, how many walk to school, and the number of road casualties. Breage do not score high on this points system
- e) The Clerk has written to the residents of Vicarage Row.
- f) She has advertised on the notice boards for a Handyman and has received two applications. She is awaiting references and confirmation of hourly rates. It was agreed that this be discussed at the next meeting.
- g) The ceiling in the toilet has been repaired. The Clerk is now waiting for the electrician to come and fit a new Ventaxia.
- h) A letter has been delivered to the businesses at Praa Sands to see if some support regarding the litter problem could be obtained before the start of the season. A reply expressing irritation and anger at the receipt of the letter has been received by the Chairman from the proprietors of one of the businesses. They were concerned over the amount of domestic uncovered rubbish, the inappropriate bins at the toilets and the rubbish left by Lifeguards. Reference was also made regarding the unfriendly car parking signs. The Chairman spoke about the letter and told the meeting that he would make arrangements to visit the proprietors and speak with them about their concerns.
- i) A letter of thanks has been written to Mark Phillips.
- j) Re: the pavement outside Breage House. The Clerk received a call from Simon Phillips who came to see her and made enquiries. Reagan's, the Contractors have before and after photographs of the pavement and the damage was there before they started. The Clerk has viewed the photographs and Cllr Hesketh-Jones has also inspected them. This query will have to go back to County. Regarding the chippings being in asphalt, Simon Phillips will look into that and let the Clerk know.
- k) Mr Allsopp has put up the fence on Praa Green. The Clerk was asked to write a letter of thanks to Mr Allsopp.
- l) The Praa Sands notice board is in place and is super.
- m) The Clerk asked if Council wanted her to get the safe that was referred to in the Risk Assessment and order the cupboard for this room? Cllr Higginson had advised that they were about £30 in B&Q.

It was proposed by Cllr Keeling Cllr Wyvern Batt, seconded by Cllr Wyvern Batt and unanimously resolved that the Clerk purchase a safe. With regard to the cupboard, the Clerk was asked to look in Macsalvors.

- n) The Clerk advised that she is entitled to 21 hours leave that has to be taken before 31 March and that she would try to take some of it during the weeks 10-14 March and 17-21 March.
- o) Ross Beard had advised the Clerk that he would be filling in the rabbit holes on Praa Green yesterday.
- p) The Code of Conduct training held in Breage Village Hall had been well supported by Germoe Parish Council along with some members of Breage and one member from Porthleven.

County Councillor Robertson left the meeting at this point as did several members of the public.

23. CORRESPONDENCE

KDC – Cornish Street names to be chosen to go on the street signs: A short explanation was given about the different choices of Cornish names: Kemmyn/Unified/UCR and Late. Councillors agreed that the Late version should be used for each sign. **It was proposed by Cllr Hesketh-Jones, seconded by Cllr Keeling and unanimously resolved that Castle Drive be translated as Mes an Castel, Trewartha Road as For Drewartha and Trewithick Road as For Trewithick.**

KDC – Standards Board for England Complaint against Councillor Higginson . The Clerk had received a letter from Matthew Stokes, Monitoring Officer enclosing the report of the Investigating Officer stating that Cllr Higginson was not in breach of paragraph 5(a) of the Code of Conduct applicable to members of Breage Parish Council. The Standards and Ethics Committee agreed with the findings of the Investigator and the matter will not proceed to a formal hearing.

Peter Willis - Post Graduate University of Plymouth- questionnaire on Planning. **It was proposed by Cllr Rashleigh, seconded by Cllr Wyvern Batt and unanimously resolved that the Chairman complete the questionnaire on behalf of the Council.**

KDC – Land Adjacent to Carleen, new access: The Clerk received a letter from Kirsty Smith, Planning Enforcement Officer, informing her that no breach of planning control has occurred. Council were concerned that there appeared to be no protection in place for Cornish hedges.

Andrew George MP – Report on Public Meeting re: West Cornwall Hospital, 24 January 2008

ROSPA – Confirmation that Playing Fields at Ashton and Breage will be inspected in April

KDC – Assistance for Landlords and Tenants with letting and finding properties – request poster displayed

KDC – Notes on Seminar 'Preparing for Local Government Review' held on 4 February 2008

Devon & Cornwall Police Authority Liaison Meeting – Thursday 16 October 2008 7.30 p.m. Wesley Centre, Chapel Street, Camborne and 31 March 2009 Methodist Church, Coinagehall Street, Helston

One Cornwall – Public/third sector Property Register – Do you want the Parish Rooms listed on the new register?

One Cornwall – Workshops on Community Engagement/Property Assets/Customer Access/Electoral Review
Allan Parsons – Wants signatures on a Petition 10 Downing Street re: relaxation in the number and complexity of rules and regulations that small Parish Councils have to deal with

CRCC – Calor Village of the year competition

Additional:

KDC Cllr Loveday Jenkin – letter asking for two Councillors to attend a photo session re: Cornish street names.

Chief Constable Stephen Otter – Progress letter – Cllrs have a copy

The Boundary Commission – Electoral review Cornwall Unitary Authority- will be on 17 January 2008- timetable, asked to advertise to the public.

KDC –Reports and minutes of meetings –contains Council Tax increase and valuation bands

Carleen Community Church Care Centre – Letter asking for Numbers of Councillors who would be willing to attend the Open Day on Friday 11 April 2008. Numbers have to be in by 31 March 2008.

24. FINANCE

- a) Accounts for payment: The Clerk reported that the Handyman's final invoice was for £174.13, this together with the agreed payment of £195.00 for SLCC give an invoice total of £953.44 and make total payments £1,611.15, as listed below:

no.	Name	cheque Service/item	Net	VAT	Total
101	Mr E H Hosking	102378 Cleaning Bus shelter Godolphin	£60.00		£60.00
102	RW Beard	102379 I cut Breage Cemetery/B&G greens Amenity Area	£160.00		£160.00
103	Post Office Ltd - SW Water	102380 Water - Cemetery	£5.28		£5.28
104	Post Office Ltd - SW Water	102381 Water - Parish Rooms	£6.73		£6.73
105	RTS (Garden Services) Ltd	102382 Footpaths 51/52/73/8/77/79	£184.83		£184.83
106	Mrs C L Macleod - Tiscali	102383 Internet	£12.76	£2.23	£14.99
107	Mr P Allsopp	102384 Fence - Praa Green	£80.00		£80.00
108	Peter Gordon	102385 Handyman's duties	£174.13		£174.13
109	Cllr J Keeling	102386 Fee and travelling CALC Conference	£40.16		£40.16

				22/08	
110	Brewers Business Solutions	102387 Stationery	£30.15	£5.28	£35.43
	Brewers Business Solutions	Credit	-£2.65	-£0.46	-£3.11
111	Society Local Council Clerks	102393 Distance Learning Clerk	£195.00		£195.00
TOTALS			£946.39	£7.05	£953.44
	Mrs C L Macleod	102388 Salary	£514.19		£514.19
	PO LtdHMRev&Customs	102389 National Insurance	£11.02		£11.02
	PO LtdHMRev&Customs	102389 PAYE	£10.00		£10.00
			£535.21		£535.21
	Mrs C L Macleod	102390 Travelling 49 mls @ 53p per mile	£25.97		£25.97
		Parking	£1.20		£1.20
			£27.17		£27.17
		102391 Petty Cash reimbursement January	£62.50		£62.50
	PO Ltd HMRev&Customs	102389 Employer's NI	£12.83		£12.83
	C Howard	102392 Caretaker Honorarium	£20.00		£20.00
TOTAL Payments			£1,604.10	£7.05	£1,611.15

It was proposed by Cllr Keeling, seconded by Cllr Hesketh-Jones and unanimously resolved that the accounts as listed above be passed for payment.

b) Receipts £8,071.16 VAT, Bank Interest £113.40, Burial fees £170.00 and Ashton Community Association payment towards ROSPA checks £140.00

c) Bank balance: £20,973.31, Petty cash £37.50

25. URGENT BUSINESS

None.

26. MATTERS FOR INCLUSION AT FUTURE MEETINGS

None.

27. DATE AND TIME OF NEXT MEETING – Tuesday 1 April 2008 at 7.00 pm

28. EXCLUSION OF PRESS AND PUBLIC

It was proposed by Cllr Keeling, 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 due to the likely disclosure of exempt information as defined in Part 1, schedule 12A of the Local Government Act 1972.

The remaining members of the public left the meeting at this point.

29. REMOVAL OF CLERK'S SALARY FROM FINANCE LISTING

It was proposed by Cllr Keeling, seconded by Cllr Darby and unanimously resolved that the Clerk' salary figure be removed from future financial listings.

19. (deferred) FIRE ALARMS

Cllr Ackland gave details of the two quotations that had been received. The system submitted by Trelawney Security Systems at a cost of £685.00 + vat was chosen as the preferred option. **It was proposed by Cllr Keeling, seconded by Cllr Ackland and that the quotation from Trelawney Security Systems be accepted in principal but installation deferred until the 2008/2009 year.**

The Clerk was asked to write a letter of thanks to Peter Gordon, Handyman, for the work he has done so well for the Council.

There being no further business the meeting closed at 9.55 p.m.

BREAGE PARISH COUNCIL

MINUTES OF PUBLIC PARTICIPATION DURING THE ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS ON TUESDAY 4 MARCH 2008

At 7.10 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 expressed his support for item 23, Correspondence, line 2, saying that he was pleased that Cllr Higginson had been exonerated.

Mrs Board said that she was in accord with Mr Darby's statement.

Mrs Young referred to item 11, Planning a) Applications – PA08/00233/F. She hoped there would be support for this application as the units would be for registered foster carers supporting children on respite.

Public Participation ended at 7.13 p.m.