

BREAGE PARISH COUNCIL

Mrs Carol Macleod

Clerk to the Council

Tel: 01326 574781

E-mail: breageparishcouncil@btconnect.com

Website: www.breagepc.org.uk

55/13

Parish Rooms

Breage

Helston

TR13 9PD

MINUTES ORDINARY PARISH COUNCIL MEETING TO BE HELD IN THE PARISH ROOMS

BREAGE ON TUESDAY 4 JUNE 2013 AT 7.00 P.M.

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

Mrs C Macleod (Clerk)
PSCO Paul Whitford
PCSO Mark Rogers

1 Member of the Public

The Chairman welcomed everyone to the meeting.

1. FIRE EVACUATION PROCEDURE

The Clerk read out the Fire Evacuation Procedure.

2. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Wyvern Batt who was very unwell.

3. DECLARATIONS OF INTEREST

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

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

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

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

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

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

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

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

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

4. TO CONFIRM THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING ON 14 MAY 2013

It was proposed by Cllr Anthony, seconded by Cllr Ackland and unanimously resolved that the minutes of the Parish Council Meeting on 5 March 2013, with 3 amendments, be signed as a true and correct record.

The amendments were: Page 41/13, minute 3, Listing of returned uncontested councillors, line 2 - replace Phyllis with Philippa; page 47/13, minute 18, Code of Conduct Training, line 2 - replace 'is' with 'if' and page 54/13 - add that the meeting closed at 11.00 p.m.

5. CHAIRMAN'S ANNOUNCEMENTS

The Chairman said that she had received a phone call from Graham Wilkinson who is replacing Noel Perry on the West Briton. He was unable to attend this month or next month's meetings but hoped to attend from August. Mr Perry is no longer working due to illness. (Since the meeting Mr Perry has sadly died.)

6. POLICE REPORT

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

PCSO Whitford gave the following report:

'There were 7 crimes reported to the Police in the period of May 2013

'Breakdown as follows:

'Breage:

Drink Drive – stopped on the A394 – Charged

Sect 4 Public Order – No further Police Action

'Praa Sands:

Drunk in Public Highway – Charged

Theft – Heating Oil from Holiday Property – no further active enquiries at this time

Theft from Motor Vehicle – no further active enquiries at this time.

'Carleen:

Theft – Garden Hose – no further active enquiries at this time.

'Ashton:

Assault (domestic related) – Charged

'Again I ask residents to ensure they take the appropriate steps to ensure they make it as difficult as possible for thieves in abstracting fuel, from tanks or vehicles. Crime prevention advice can be given by contacting numbers below.

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

The Chairman asked if there were any questions/comments for PCSO Whitford.

Clr Bradford wondered if it might be best to leave the heating oil tanks unlocked as so much damage is done and the oil is still removed.

Mr Rayment spoke about speed control in Praa Sands in Pengersick Lane to castle Drive. He felt that there does not appear to be any control at all.

PCSO Wearne said that he would try to attach some officers. He said that excess speed was only checked at approved sites and that there is a list of these sites.

Clr Best said that the camera/visor method seemed to work but these are only temporary.

Clr Keeling said it was hoped to obtain another socket so that the speed warning system at Ashton could be shared.

Clr Ackland asked that Carleen be put on the waiting list.

Clr Keeling advised that the systems cost £15,000 each.

Clr Caddick spoke about the previously suggested traffic calming at Germoe crossroads.

There being no further questions the Police were thanked for attending and giving their report and they left at this point as they had another meeting to attend.

7. PUBLIC PARTICIPATION

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

Public Participation was held here from 7.15 to 7.18 p.m.

8. REPORT FROM CORNWALL COUNCILLOR

Clr Keeling gave the following report:

'Please accept my Cornwall Councillors report for May 2013, a bit short and I thought to include all comments to parish councils because that's how it will be presented on my website in due course.

'A frustrating period of talks and deliberations in deciding the make-up of the new administration at New County Hall; and after consultations between the various groups of councillors the Liberal Democrats and Independent groups will form the administration with an Independent Leader and a cabinet equally split between the two groups. The Conservatives will be in opposition, though there may be opportunities for a number of chairs of committees being offered to the group. I am disappointed that the Conservatives did not form part of the coalition, though I am sure that the group will provide active and meaningful checks and balances over the life of the new council. I have been appointed to the West-sub Planning Committee and have undertaken mandatory two day training events at Dolcoath. In addition, I will be taking up appointments on the standards Committee, Scrutiny Management Committee and Governance and Constitution Committee in due course. The three parish councils in the division will continue to meet on their traditional days and times and though there is a clash between Breage and Sithney PCs; I will endeavour to attend both council meetings to deliver my monthly briefing which I will provide in written form via email and when time permits load the report onto my councillors website. I have pledged to maintain a Cornwall Councillors Surgery at the Breage Parish Rooms, on the 3rd Saturday of the month between 11am and 1pm. Breage Parish Council have kindly agreed to allow me to continue this practise for the foreseeable future. I know that enforcement is very much a concern for all parish councils and I am pleased to report that the Cornwall

Council Enforcement Plan is ready for distribution and I will forward a copy as soon as I get an electronic copy to all parish clerks.

'Local issues (all parish councils meet in the first week of the month and it is easier to include all local issues on the same report and send to all parish clerks and for inclusion on my councillors website).

'BREAGE

'The Praa Sands Haulfryns planning application will be going to the 1st July Planning Committee Meeting and the Penwerris Rise revised planning application will also be determined in due course. I will keep parish councillors and local objectors informed of progress in these matters. I am due to meet with Andy James (Highways) and Councillor Ackland to discuss the issue of drains at Carleen Village Hall; together with a meeting with Mike Peters to discuss the matter of the part removal of the hedge at the entrance to Bakers Row to improve visibility and the placing of a T-Junction road sign on the approach to Trew. I will also be chasing up signage at Trescowe. I have been approached by local dog walkers on the matter of further relaxations to the existing beach dog ban; and will take this up with the relevant Portfolio Holder in due course.

'GERMOE

'The matter of the Triangle at Balwest needs to be addressed in terms of who is responsible for maintaining the Public Right of Way and the treatment of the surface and I will bring a separate report to this month's meeting for inclusion in the minutes. I noticed that one of the chevrons near Boscreage is missing and will try to find out where it is, or if anybody knows answers on a postcard please.

'SITHNEY

'I have had further discussions regarding the Mellangoose planning application with the Chief Planning Officer to try and find a way forward for the applicant. I met with Will Morris, affordable housing officer, for a briefing on the mixed affordable/market housing proposal for Crowtown. On the matter of traffic near Sithney School, I suggested that the temporary traffic monitor is sited on the road to record traffic flow, though this may have been done in the past. I have used this method a number of times in the past and it provides evidence of speeding patterns and other data that can be used to justify traffic calming schemes. I will be asking if there is any Cornwall Council funding available for Bus Shelters that can be sited in the parish to improve public transport user facilities; so suggestions please? I will be picking up on the matter of flooding and watercourse issues associated with the Old Chapel, Prospidnick, and will be in discussion with Martin Clemo, Cornwall Council, Principal Environment Projects & Technical Officer to follow up on investigations started by Loveday Jenkin.'

Cllr Keeling told Mr Rayment that he would speak with Mike Peters about Praa Sands when he met with him later in the month.

With regard to the Hillsdale application, Polladras, Cllr Keeling had visited the site by invitation and found that the units will be very low cost and felt they would be a nice place for the elderly to live and that there is a need for that kind of accommodation in the Parish. He had therefore taken the application to delegated.

Cllr Rashleigh asked about the HGV problem in Breage. Cllr Keeling said this would be raised with Mike Peters.

Cllr Board asked what time the Planning meeting for Haulfryn would be and was told 2.00 p.m.

Cllr Bradford queried Penhale Jakes' vehicular access which he felt had lapsed.

Cllr Keeling excused himself from the meeting as he had to attend Sithney Parish Council's meeting.

9. PLANNING

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

PA13/03716 – Mr & Mrs L & S Anderson – Penolver, Wheal Vor, Breage, HELSTON

Proposed dormer extension to rear elevation of existing roof

There was felt to be no problem with this as the development would overlook fields. Cllr Bradford commented that it was nice to see a dormer rather than velux. There were no objections from neighbours and there appeared to be plenty of room. **It was proposed by Cllr Rashleigh, seconded by Cllr Ackland and unanimously resolved to support the application.**

PA13/04243 – Ms C Jilbert – Castle Gate, Pengersick Farm, Pengersick Lane, Praa Sands, PENZANCE, Cornwall TR20 9SJ

Listed Building Consent for the erection of a rear extension

It was noted that the length of the roof would be 2/3 as long again and there were no lintels. It was not felt to be in keeping with the area. It was commented that the base is the oldest remnant of the Castle. It was felt that English heritage should be involved in this. **It was proposed by Cllr Bradford, seconded by Cllr Caddick and unanimously resolved to object to the application.**

PA13/03682 – Mr & Mrs Aslian & Clive Blackmore – The Studio, Rinsey, Ashton, HELSTON, Cornwall TR14 9TS

Change of use from artist's studio to holiday letting cottage and proposed extensions

Cllr Coleman commented that the studio looks a mess now and he felt that the proposed would make it worse. Councillors agreed and felt it to be inappropriate and that the conservatory should be pulled down. **It was proposed by Cllr Bradford, seconded by Cllr Coleman and unanimously resolved that although Council had no problem with the change of use they would object to the application because the proposed extensions were ghastly.**

b) **TO CONSIDER PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON FRIDAY 31 MAY 2013**

There were none.

- c) **TO RECEIVE ADVICE OF CONDITIONAL PLANNING PERMISSION FROM CORNWALL COUNCIL**
PA13/02514 – Mr B Goddard – Pendragon, Pengersick Estate, Praa Sands, PENZANCE, Cornwall. TR20 9RE
 Conversion of a domestic garage to a domestic bedroom and ensuite
- d) **TO CONFIRM DECISIONS ON APPLICATIONS WHERE BREAGE PARISH COUNCIL HAS BEEN ASKED TO AGREE TO DISAGREE WITH CC PLANNING**
PA13/02718 – Ms J Booker – Melville, Rinsey Croft, Ashton, HELSTON, TR13 9TW
 Rear extension and alterations to existing dwelling
 At the last meeting **it was proposed by Cllr Bradford, seconded by Cllr Ackland and unanimously resolved not to support the application because of overdevelopment and an inappropriate window.** The Planning Officer contacted the Council with the following comments: *'I do not feel that the proposal is overdevelopment. The plot is 782m2 with a dwelling currently of 45m2. I appreciate the proposal will extend the footprint but this has been designed in balance with the adjacent dwelling 'Robins' extended and upgraded earlier this year. The roof of the adjacent property has been added to drawing 3100:2 providing an example of the footprint of Robins. Having recently extended 'Robins' it is unlikely that this side bathroom window will be of any importance and this comment in my opinion does not have a bearing on the proposal. The proposal is supported by planning policy. Under these circumstances, please can you confirm that on this occasion that we can agree to disagree?'*
The Clerk contacted 8 of the 10 Councillors who had voted and of these 7 agreed to disagree. The Planning Officer was informed of this and the decision now needs to be confirmed by resolution.
It was proposed by Cllr Rashleigh, seconded by Cllr Bradford and unanimously resolved that the majority Council's vote to agree to disagree be confirmed.
- e) **ENFORCEMENT AND PLANNING**
To consider reply from Hayley Jewels re. BPC's letter regarding Enforcement and Planning – deferred from previous meeting
 The Chairman explained that although the Parish Council's letter had been sent to Phil Mason there had been no reply from him. The Council had received a reply from Hayley Jewels but Cllr Anthony did not feel that this was good enough as the issues raised by the Parish Council were issues that a Local Officer could not answer. Copies had been sent to Portfolio holders but the holders of these posts had now changed because of the the newly elected Cornwall Councillors. She said that the Council had to now decide how to take the matter forward. The Planning Portfolio Holder is now Edwina Hannaford and the Localism Portfolio Holder is Jeremy Rowe. The Leader is John Pollard. It was suggested that another letter be sent to Phil Mason and that the the new Portfolio Holders and the Leader be sent letters enclosing the original. It was felt that it should be included that the Parish Council was not happy with the reply. **It was proposed by Cllr Coleman, seconded by Cllr Bradford and unanimously resolved that a further letter be written to Mr Mason and letters be written to Edwina Hannaford, Jeremy Rowe and John Pollard saying that the Parish Council felt that the reply was inappropriate and that Mr Mason and the others be asked to take notice of the Parish Council's concerns.**
 Cllr Keeling asked to speak and receiving permission from the Chairman, asked that he be made aware of date/time of any issues and he will then notify the case officers of the Parish Council's interest and ask that the Council be copied in on any correspondence.
 Cllr Darby listed the Chy-an- Besow and The Engine House cases and Cllr Caddick raised another matter.
- f) **PLANNING & REGENERATION SERVICE – CUSTOMER FOCUS SURVEY**
To propose that the Survey is completed and to nominate a Councillor to do this
 After discussion the Clerk was asked to complete the survey, to send it to Councillors for comment and then to send it off on behalf of the Parish Council.

10. FINANCE

- a) **Finance Regulations 6.6 Resolution to approve use of a variable DD for payments to British Telecom for telephone payments**
- b) **It was proposed by Cllr Caddick, seconded by Cllr Ackland and unanimously resolved that the use of a variable DD for payments to British Telecom for telephone payments be approved for another year**
- c) **To resolve to approve June payments**
 An incorrect cheque number was shown on item 47. It should read 103227. Cllr Anthony confirmed that she had checked the payments.

no.	Name	cheque	Service/item	Net	VAT	Total
34	Roseland Groundworks	103219	Concrete pot holes Praa car park	£300.00		£300.00
	e-on	dd	Electricity Streetlights April			
35	SW Water	dd	Water Cemetery	£11.10		£11.10
36	SW Water	dd	Water Parish Rooms	£15.11		£15.11
37	BT	dd	Internet	£48.60	£9.72	£58.32
38	Mrs C L Macleod (eflorist)	103220	Flowers Memorial N/461 P Council	£29.80		£29.80
39	Playsafety Limited	103221	RoSPA inspection Breage Field	£80.00	£16.00	£96.00

40	BT	dd	Mobile	£17.50	£3.50	£21.00
41	R Sanders	103222	Footpaths:3/1,22/2,22/2,46/1,61/2, 61/1,60/1,65/2,76/1,37/5,36/1, 15/1,17/3,47/6 Stiles: 3/1,10/1,6/3	£463.70		£463.70
42	Mrs C L Macleod (Flyingflwrs)	103223	Flowers Memorial N/461Australians	£24.99	£5.00	£29.99
				£990.80	£34.22	£1,025.02
43	Mrs C L Macleod	103217	Salary May			
44	PO Ltd (HMR&C)	103218	PAYE	£273.20		£273.20
	PO Ltd (HMR&C)	103218	Employer's NI	£135.97		£135.97
				£409.17		£409.17
45	Mrs C L Macleod		Travel 27mls @53p Parking	£14.31 £2.00		£14.31 £2.00
		103224		£16.31		£16.31
46	Mrs C L Macleod	103225	Petty cash reimbursement	£9.85		£9.85
47	D R Treloar	103227	Caretaker salary May	£29.60		£29.60
				£1,455.73	£34.22	£1,489.95

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

d) To acknowledge receipts

Donation N/461: £60; Cemetery fees: £694; Payment from BFC for swing £97.96

e) Clerk to provide Bank balances

Current Account reconciled: £2,827.51; Tracker Account: £37,452.21; Petty cash £90.15; Total including Petty cash reimbursement: £40,379.72.

11. FOOTPATHS

a) Update on error made by Cornwall Council re. SWCP grant

The Clerk advised that Cornwall Council had supplied the lengths of the SWCP paths to Cormac who had used the figures on their cutting schedules. Unfortunately the quoted lengths were far longer what the actual paths and consequently contractors' invoices were much higher than they should have been. The Clerk added that this had happened to all Councils that are involved in the SWCP cutting. The Clerk had insisted on behalf of the Parish Council that the full price be paid for the first invoice and this is what had been agreed at the last meeting. It has now been agreed that the Parish Council will be reimbursed for the full cost.

b) Cllr Darby reported that Cllr Board had queried the progress of path 39 diversion at Trevurvas. Cllr Darby said that progress is being made but it is taking a long time.

12. HIGHWAYS

Cllr Rashleigh reported that a mirror had been removed from a pole at Troon Row Breage and had been replaced with a smaller one facing up Troon Row. Consequently people who wished to exit were now unable to see if any vehicles were approaching. Discussion arose as to whether it is legal to put mirrors on poles. Cllr Board said that Highways were sympathetic about mirrors but this depended on how the light shone on them and whether they were dangerous because of that. Cllr Coleman said that he would go and look at it tomorrow.

Cllr Ackland reported that he had been informed that the road to Polladras is due for resurfacing in the next fortnight. The Clerk said that she had not been informed of this. Comment was made that perhaps it would be ditch ploughed before work started. Cllr Ackland reported that there was an HGV in Higher Road that morning struggling to get past parked cars. It was agreed that signs to direct HGVs would be of help.

Cllr Darby asked again about the signs for Trew and Carleen. The Trew sign had been requested by a local resident as there had been minor shunts in the 12 months since the original request. Cllr Keeling will look into this.

Cllr Bradford asked about a no parking sign for the entrance to the Amenity Area at Ashton. Someone had asked why Highways have put road name signs on unadopted roads. Cllr Board believed that it was to aid Emergency vehicles.

13. STREET LIGHTING

a) To further consider requests for reduction of Streetlighting and look at the possibility of mapping out the streetlights – brought forward from previous meeting

Cllr Ackland explained that he is in the process of looking into this and felt that suggestions could be made about which streetlights could possibly be turned out and then to hold a meeting with local residents to see what they think about the suggestions. He wondered if Godolphin Cross would be a good area as it is awash with lights. It was agreed that

some people would want it whilst others would not. It was felt that Highways be approached with a view to questioning safety.

Cllr Board said that the lights at Clipper Cove were on all night. Cllr Ackland said he was thinking that if there are 3 lights in close proximity perhaps one could be switched off.

It was proposed by Cllr Coleman, seconded by Cllr Best and unanimously resolved that Cllr Ackland go ahead with his investigations and report back to Council.

b) To consider 12, 24, 36 month e-on price comparisons supplied by Nationwide Utilities

Cllr Coleman felt that a 36 month contract would be best. Cllr Best agreed as in the long term he felt prices would surely rise. It would also mean that Council would not need to review for 3 years. Cllr Caddick agreed that this made sense. It was asked if there would be a reduction in the electricity bills if some lights were switched off but the Clerk explained that it is an unmetered supply. However, there may be a reduction if the number of lights is reduced.

It was proposed by Cllr Best, seconded by Cllr Coleman and unanimously resolved that the 36 month contract with eon for the electricity for street lighting in the Parish be signed.

14. CEMETERY/CLOSED GRAVEYARD

a) To review the appearance of Cremated Remains section of the Cemetery

Cllr Darby reported that the Cremated Remains section looks a mess after it is cut, the memorial stones being left covered in grass because they are flat to the ground. No-one cuts around each stone which is really what is needed. Cllr Anthony said that she would review it with Mr Beard and confirm with him what is required in each area. **It was proposed by Cllr Anthony, seconded by Cllr Coleman and unanimously resolved that Mr Beard be contacted so that the matter could be reviewed.**

b) Request for the Council's support re. damage caused in recent gravestone check by CC and dangerous stone missed

After discussion about the problems the PCC were experiencing at St Breaca Church graveyard re. the recent gravestone check **it was proposed by Cllr Ackland, seconded by Cllr Bradford and unanimously resolved that a letter of support endorsing the PCC's concerns be written to Cornwall Council.**

15. PRAA SANDS

a) To review N/461 event

The Clerk reported that she had received a call from Apex News who was preparing to send details to the Nationals. Cllr Anthony apologised for the time it would take but she wanted thanks to the following people for what they did for the N461 event to be recorded in full. She read out the following:

Carol Macleod – Parish Council Clerk who was magnificent and still managed to get all the Parish Council work done for the June meeting. She did a wonderful job with an attention to detail that was staggering. Carol also generously provided the flowers.

Phil and Terry Darby – Who did an excellent job with the parking under difficult conditions and went the extra mile when we found that we could not rope off R & Js' car park on Saturday afternoon because it was too busy. They came down with Colin and Carol Macleod, Stan and me and two of the Australians at gone 10.00 p.m. To top it all they removed all the stakes and ropes and returned them so neatly tied after the event had ended.

Tanis Board – Who kept car parking 'poachers' at bay from early on until relieved and also opened her home to support others.

Trevor Coleman and Volunteers – Who erected the marquee, that fortunately was used as a shaded area rather than protection from rain and then came back after the ceremony to take it down – leaving Praa Green in the condition in which they found it.

Tony Ackland – Who was meeting and greeting and handing out the Orders of Service. Thanks to him and Howard Bradford we achieved our goal of getting most of the guests seated before the Parade of Standards.

Howard Bradford – Who took on the role of media and family co-ordinator and did a first rate job – borne out by the great coverage given to the event by Radio Cornwall, BBC Spotlight and the local newspapers. He also did a super job meeting and greeting at the Service.

John Keeling – Who helped with the chairs and marquee, provided the sound system and was so calm and helpful in looking after and escorting the Lord-Lieutenant, FLTLT Thoroughgood and Andrew George MP.

And so many other helpers, but especially:

Colin Macleod – Who made a Herculean effort and worked so hard and almost continually from Friday night until late Sunday night roping off parking, finding people on the beach who ignored the 'no parking' signs, delivering chairs, supervising parking at the VIP/Standards/Band car park and anything else that needed doing – in fact all those things that people think just miraculously happen!

Ross Beard – Who got the Green cut back and came down twice on the Sunday to move the boulders out and back again perfectly on time so that we could both deliver and later remove the marquee and chairs.

Marjorie and Gerald Blamey – Marjorie helped in the morning delivering the food to the Community Centre, then moved onto meeting and greeting and then onto helping out with the huge task of clearing-up after the refreshments. Gerald did extra filming for us.

Sue Rayment – Who was always available to open up the Community Centre and who arranged along with the volunteers from the WI to do the refreshments.

Jane Kettle – Who very kindly and without hesitation allowed us to rope off and use a large part of R & Js' car park.

Germoe School – The Governors kindly allowed the use of their car park as overflow from the Community Centre.

Germoe WI – Who did a wonderful job and worked so very hard. They gave our guests a friendly welcome and were a real credit to the Praa Sands Community.

Vic, Monica and Paul Strike – Who filmed the service and will be making a DVD of the Day. Vic has really put his heart into this and I am very much looking forward to seeing the end result.

And **All the Parishioners and Visitors** - Who came and joined in the Service and supported the occasion – there were lots of smiling faces and what appeared to be a united feeling that they had been part of something special.

- b) Insurance cover for monument – no charge for the remainder of the insurance year
The Clerk read out the e-mail from the Insurers.
- c) Concrete work on pot holes carried out
This work was carried out in time for the N461 event but someone had remove the protective barrier and taken about 12-18 of the contractor's metal.
- d) The Clerk explained that the Australian families had presented the print of the Sunderland N461, now hanging on the wall in the Parish Rooms, (thanks to Mr Terry Darby), to the Parish Council in thanks for all that had been done. They had been overwhelmed and incredibly moved by the whole event.

16. PARKING PROBLEMS OUTSIDE THE OLD MORTUARY BREAGE

To discuss the problems being caused by numerous cars parking outside the Old Mortuary, Breage

Cllr Rashleigh complained about cars parking awkwardly near the Old Mortuary, Breage. This was making it difficult to see before entering the area of the supported Cemetery wall and she felt it was dangerous. She wondered if no parking signs could be put there. It was explained that a case would need to be made and a traffic order raised to do this. It was suggested that she contact the Police if she feels that the parking is causing danger. It was explained that cars park there for the Church service on a Thursday morning and that cars from the cottage next to the Old Mortuary also park there. It was pointed out that it is not illegal to park there but that if people are parking inconsiderately their car numbers should be noted and passed to the Police. It was proposed by Cllr Anthony, seconded by Cllr Ackland and unanimously resolved that Cllr Rashleigh contact the Police when she feels that people are parking inconsiderately and are causing danger.

17. CC LOCALISM DEVOLUTION & GREEN COMMUNITY - INFORMATION

- a) A Localism Manager's, a Network manager's and two Community Regeneration Officers' posts have been lost
- b) The Community Network Manager for Helston and the Lizard is now Maxine Hardy: maxine.hardy@cornwall.gov.uk 07528983415. She replaces Charlotte Chadwick who has moved to Camborne, Poole and Redruth

18. MEDAL OF OFFICE LOGO

To decide whether the medal of office logo should be used on Breage Parish Council's letterhead

Cllr Anthony showed the actual medal of that had been especially commissioned by a former Councillor, Christopher Nicholas to commemorate the 100 year anniversary, in 1995, of the Parish Council's inception. She suggested that the logo be incorporated on the Council's headed paper. **It was proposed by Cllr Best seconded by Cllr Coleman and unanimously resolved that the Breage Parish Council medal of office logo be incorporated on the Council's headed notepaper.** The Clerk said that she could do this so it would not cost to have this done. She also said that Mr Nicholas had no problem with the Parish Council doing this but he would like to see the end result. The Clerk said that she would thank him.

19. EMERGENCY PLAN

Update from Cllr Wyvern Batt

Cllr Wyvern Batt was unwell and did not attend the meeting but she had informed the Clerk that no-one from Germoe Parish Council had yet contacted her.

20. WEBSITE

To consider the updating of the Parish Website

Cllr Ackland felt it would be a retrograde step not to update. Some of the Councillors had not looked at St Hilary's website as Ms Rickard had recommended. Cllr Bradford asked if her opinion on how it would benefit the Council could be sought. Cllr Best felt that this should not be considered this year but in the next precept. The Clerk was asked to contact Ms Rickard and obtain the requested information and that Councillors take the opportunity to look at St Hilary's website.

21. REPORT FROM CLERK

- a) Co-option of Councillors: The Clerk reported that 2 applications had been received and a further case of interest had been shown. She explained that there had been errors in the newspaper advert in that Breage had been spelt 'Beage' and connect had been spelt 'conect'! The newspapers were correcting and re-printing. It was agreed that, because of this error, the closing date for applications should be extended and the co-options made at the August Parish Council Meeting and not the July one. **It was proposed by Cllr Caddick, seconded by Cllr Best and unanimously resolved that the closing date for co-options to the Parish Council applications should be extended and that the co-options be made at August Parish Council Meeting.**

- b) The Clerk asked about the seat to be sited at the Pengersick lane bus shelter. Councillors preferred the Truro sawmills one and after discussion it was agreed that the 6ft one would be best. **It was proposed by Cllr Caddick, seconded by Cllr Coleman and unanimously agreed that a 6ft seat be purchased from Truro sawmills, to be concreted in place by the Handyman.**
- c) The Clerk reported that former Councillor, Pete Shrimpton had called in to say goodbye. They are returning to Dorset on 19th of the month.
- d) The Clerk had typed and circulated a new list of Councillors.
- e) The seagull proof sacks have been ordered.
- f) Affordable Housing Carleen. There would be an open drop-in meeting on Thursday 20 June from 2 to 7.30 p.m. in Breage Village Hall so that those interested may call in and ask questions/make suggestions. The Clerk said that posters had been provided and asked Councillors to take them to display.
- g) Ashton Village had experienced great difficulty with the refuse/recycling collections. The day had been changed from Wednesday to Monday but no-one had received letters although Cornwall Council insisted they had. It transpired that people at Praa Sands and other places had received 2 letters and some people three, one person had received six!
- h) A second collection had to be made on the Wednesday as no-one had put out their bins. Some people then received a 'not very nice' letter telling them that they had been informed of the change and should have put out their bins on a Monday. But even then – some people did not receive one of these letters!
Cllr Ackland said that his rubbish had not been collected in Carleen on Wednesday.
Cllr Anthony has received an invite to the Helston Mayor's civic service at St Michael's Church on 9 June. She will be attending and wearing the Chairman's medal of office.
- i) The Clerk reported that the colour printer had started smudging down one side of the paper. It is still covered by warranty – until November so she was on the phone for a very long time – only to have it decided that a new printer head was needed. It will take up to 7 days to arrive.
- j) The clerk had changed the Code of Conduct Training to 20 June as it is in Penzance, 4.30 to 7.00 p.m., as opposed to the original training sessions that were miles away. Cllrs Best, Caddick, Board, Ackland and Darby put their names forward to attend.
- k) The Network Panel meeting has been postponed.
- l) The Clerk told Councillors that they must return their Election expenses claim forms even if they are not making a claim. These are required immediately.

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

Carleen Village Hall

Cllr Darby reported that there is a Quiz Night on 15th June, a soup and pudding meal on 21st from 12noon to 2 p.m. and a film evening by Emlyn Harris about local interests including the Seal Sanctuary and The Pengersick Railway on Saturday 22nd at 7.30 p.m.

Cllr Rashleigh asked when the damaged gate removed from the closed Cemetery next to Breage House was going to be replaced.

Cllr Board reported about Praa Sands conveniences saying that she had called in there at 5.30 a.m. and no-one had signed the rota and the floor was wet. The toilets were blocked up and a plumber had to be called. Disposable items had been put down the pans and the cess pool pipes were blocked. She felt that notices should be put in the cubicles saying that all disposable items must be taken away as the drainage cannot take anything other than toilet paper. She added that the bins in the cubicles are not being emptied enough.

23. CORRESPONDENCE

CC – Seagull sacks

SLCC – news bulletin

CC – Information bulletin Localism, Devolution and Green Community

Signpost – West Cornwall news

CALC – The Week 06

rsnonline – Rural Youth

rsnonline – Rural Vulnerability Service – Transport

Cornwall Community Foundation – Solar and Wind Farm info

rsnonline – news 20 May 2013

rsnonline – Rural Vulnerability Service – Broadband

SLCC – The Clerk Magazine May 2103

CC – West Sub-Area Planning Committee meeting 3 June 2013

The Haulfryn application would not be on this agenda but on the July one. Cllr Anthony would be away then and unable to attend. She asked Cllr Bradford if he would attend and speak on behalf of the Council and he agreed to do this.

Carleen Village Pantomime Group - Thank you letter

To note any correspondence received since the agenda was published

Victim Support – a letter of thanks for the grant

Rsonline – news 28 May 2013

NALC – Communities First Conference

24. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Seat at Pengersick Lane; Rabbit holes Praa Green; Basketball area not cut back sufficiently; Waste Bin needed Carleen bus shelter.

25. TO CONFIRM THE DATE AND TIME OF NEXT MEETING**ORDINARY PARISH COUNCIL MEETING TUESDAY 2 JULY 2013 AT 7.00 P.M.**

Cllr Anthony apologised because she would not be attending but said that Cllr Wyvern Batt would chair.

26. EXCLUSION OF PRESS AND PUBLIC

To resolve that members of 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

It was proposed by Cllr Anthony, seconded by Cllr Caddick and unanimously resolved that members of 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

Members of the Public left at this point.

27. BUS SHELTER CLEANING REVIEW AND FEE UPDATE

After discussion it was proposed by Cllr Ackland, seconded by Cllr Coleman and unanimously resolved that the cleaning fee for the stone shelters at Breage, Ashton, Germoe and Godolphin be increased to £75 a year for each and the plastic shelters at Praa Sands (2), Ashton, Newtown and Carleen to £40 a year for each but that the plastic shelters be washed down each month. Any additional graffiti covering, painting, etc. to be charged separately.

There being no further business the meeting closed at 10.00 p.m.

BREAGE PARISH COUNCIL

MINUTES OF PUBLIC PARTICIPATION DURING THE ANNUAL PARISH COUNCIL MEETING

HELD ON 4 June 2013 IN THE PARISH ROOMS BREAGE AFTER THE ANNUAL PARISH MEETING

At 7.15 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 Rayment congratulated Cllr Anthony and the Council on an extremely good and beautifully done event on 2 June. He asked that the Parish Council stir up Cornwall Council yet again in regard to the parking control in Trewartha Road, Praa Sands. This is the third year that there has been no enforcement and people perpetually leave cars parked there. Mr Rayment feels it is such a nuisance and that the yellow lines need to be enforced. He added that lines at the Post Office, Praa Sands have been covered over.

Public Participation ended at 7.18 p.m.