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Parish Rooms
Breage
Helston
TR13 9PD

**ANNUAL PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE
AT 7.20 P.M. AFTER THE ANNUAL PARISH MEETING ON TUESDAY 6 MAY 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 B Nicholls
Cllr R Pryor
Cllr Mrs R Wyvern Batt

10 Members of the public
Mrs C Macleod (Clerk)

The Chairman welcomed everyone to the meeting

1. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Higginson who was in Kenya for Shelterbox.

2. ELECTION OF CHAIRMAN FOR THE YEAR 2008/9

There was one nomination for Chairman of Breage Parish Council. **Cllr John Keeling was nominated by Cllr Ackland, seconded by Cllr Greenstreet and, agreeing to stand, was unanimously elected Chairman of the Council.**

3. TO RECEIVE CHAIRMAN'S DECLARATION OF OFFICE

Cllr Keeling completed and signed a declaration of office form that was countersigned by the Clerk.

4. ELECTION OF VICE-CHAIRMAN FOR THE YEAR 2008/2009

Cllr Richard Pryor was nominated by Cllr Keeling seconded by Cllr Ackland and, agreeing to stand, was unanimously elected Vice-Chairman of the Council.

5. TO RECEIVE NOMINATIONS OF COUNCILLORS TO BE PART OF PARISH COUNCIL WORKING GROUPS/TEAMS AND/OR OUTSIDE ORGANISATIONS

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that a lead Member be elected for each group and that these Members should call on other Members to join the group.

Accounts: **Cllr Hesketh-Jones was proposed by Cllr Keeling, seconded by Cllr Nicholls and was unanimously elected.**

Cemetery: **Cllr Pryor was nominated by Cllr Keeling, seconded by Cllr Wyvern Batt and was unanimously elected.**

Streetlights: **Cllr Pryor was nominated by Cllr Keeling, seconded by Cllr Ackland and was unanimously elected.**

Planning: **Cllr Greenstreet was nominated by Cllr Pryor, seconded by Cllr Nicholls and was unanimously elected.**

Footpaths: **Cllr Darby was nominated by Cllr Wyvern Batt, seconded by Cllr Greenstreet and was unanimously elected.**

Carleen Village Hall: **Cllr Darby was nominated by Cllr Pryor, seconded by Cllr Nicholls and was unanimously elected.**

Breage Playing Field: **Cllr Rashleigh was nominated by Cllr Pryor, seconded by Cllr Hesketh-Jones and was unanimously elected.**

Praa Sands: **Cllr Keeling was nominated by Cllr Wyvern Batt, seconded by Cllr Pryor and was unanimously elected.**

6. UPDATING OF COUNCILLORS' FINANCIAL AND OTHER INTERESTS

The Internal Auditor had reported to the Clerk that up-to-date forms should be completed by Councillors. The Clerk will distribute new forms after the meeting. Councillors were asked to complete these forms and to return them to the Clerk.

7. DECLARATION OF INTERESTS

Cllr Keeling asked the Clerk to make his usual declaration for item 15, 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.'

8. CONFIRMATION OF MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON 1 APRIL 2008

Cllr Keeling proposed, Cllr Rashleigh seconded and it was unanimously resolved that the Minutes of the Ordinary Parish Council Meeting held on 1 April 2008, with one amendment, be signed as a true and correct record.

9. MATTERS ARISING

There were no matters arising.

10. POLICE REPORT

WPC Anne Butcher had brought in a report and passed it to the Clerk. She had been unable to stay at the meeting because of her workload. The Clerk read the following report:

'This report covers the period from 1 April 2008 to 6 May 2008.

'There have been 9 crimes this month. It should be noted that there have been 3 thefts from motor vehicles, two of which had the front driver's windows broke. The third vehicle was left unlocked at Rinsey car park.

'Oil and kerosene are still being taken from domestic tanks due to the high prices. Only one incident has occurred in Breage Parish.

'PSCO Mark Mitchell and PSCO Jon Bell detained two suspects at the Ashton Motel. One was cautioned and the other charged with burglary.

'There has been an operation by the Kerrier ASB Team and the Neighbourhood Team over the last weekend aimed at underage drinkers. A large quantity of drink was seized. Head cams were used to record any evidence of offences and ASB. A large party, planned to be held on the beach and surrounding area at Praa Sands, was prevented by Police intervention and most of the drink was seized at this point. It was a very successful operation.

'Speeding detection has continued across the Parish especially at Carleen, Breage, Breage School and Ashton. In total, 6 formal warnings were given.

'The PACT process is continuing and joining forces with the Neighbourhood Watch a meeting was held in Breage. Cllr John Keeling and Gill Gilvary attended with PCSO Mark Mitchell and myself. Thanks go to the school for their free use of the school hall. Unfortunately only two people turned up. However, Mark and Gill are going to push forward with a survey in the next week regarding Neighbourhood Watch'.

11. CHAIRMAN'S ANNOUNCEMENTS

There were no announcements.

12. PUBLIC PARTICIPATION

Public Participation was taken here from 7.27 p.m. to 7.28 p.m.

13. REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

County Councillor Robertson congratulated Cllrs Keeling and Pryor on their election and offered further congratulations to Cllr Keeling and the Council for becoming such a professional and businesslike Council. County Councillor Robertson provided the Clerk with a copy of his full report, (printed below), and quickly referred to One Cornwall and the proposal of a Council of 130 members, the Open Day at Carleen Community Care Centre, the signs for Breage Playing Field and the hard standing that had been supplied at Carleen for an informal bus stop. Cllr Ackland thanked Cllr Robertson for the work at Carleen and Cllr Rashleigh thanked him for the proposed warning signs for Breage Playing Field.

Cllr Rashleigh asked if there was any news regarding the shortening of the hedge in Pellor Road, Breage. Cllr Robertson said that he would chase this up.

Meetings since 4 March 2008

06/03 Community Scrutiny Committee.
 10/03 Audit Committee.
 12/03 Crimestoppers Board Meeting.
 17/03 Objective 1 European Social Fund Impact Presentation.
 18/03 Kerrier Planning Committee.
 19/03 Audit Committee.
 20/03 Crowan Parish Council.
 01/04 County Council.
 08/04 Objective 1 Performance Monitoring Committee.
 11/04 Carleen Community Care Centre Open Day.
 14/04 Big Wind Seminar for Planning Committee Members.
 p.m. Leedstown Village Hall A.G.M.
 15/04 Community Scrutiny Committee.
 17/04 Planning Committee.
 24/04 Economic Development Single Issue Panel.
 p.m. Crowan Parish Council.
 29/04 Corporate Manslaughter Seminar.
 p.m. Code of Conduct Training for Crowan and Sithney Parish Cllrs.
 01/05 Germoe Parish Council.
 TOPICS

One Cornwall - The consultation period for proposals to the Boundary Committee, on the number of Unitary Authority Members and the make-up of Electoral Divisions, expired on Monday, 21st April. On the 18th April the Implementation Executive agreed to propose a Council of 130 Members with no multi-member Divisions. In this proposal, Breage would be grouped with Germoe and Sithney. The Boundary Committee will now examine all responses and report their initial proposals in July. This will be followed by another short period of consultation and a final submission to the Electoral Commission, who are the decision makers, in October.

Convergence European Funding for Cornwall - At present there are only 3 elected Members, out of 20, on the Convergence Performance Monitoring Committee. Two are County Councillors and one represents the Districts. Under One Cornwall, this would reduce to only two. I objected to this under-representation at an Objective 1 meeting and then, again, at a Community Scrutiny Committee meeting. The Committee agreed to write to the head of the Regional Development Agency in Cornwall to increase the numbers of elected representatives on the PMC.

At the April County Council meeting. I proposed a motion that the County Council should express its opposition to the Government's Identity Card Scheme. This was passed, almost unanimously.

Following my visit to Helston Fire Station, I have been highlighting the concerns of the Retained Fire Fighters there - in particular, regarding the piloted new duty system.

I attended the open day at Carleen Community Care Centre. This facility provides an excellent day care service for the elderly and their carers.

I spent a useful day at a seminar on wind turbines and other renewable energy sources, which was held for Planning Committee members and another at a seminar on the Corporate Manslaughter Act 2007.

Locally - Some drainage work has been carried out on the south side of Higher Rd. Breage. More is programmed.

I received a request for safety signage relating to Breage Field. A copy of e-mail reply is attached. It is hoped that warning signs will be in place before the school summer holidays.

Some hard standing has been supplied for an informal bus stop on the roadside verge in Carleen.

District Councillor Greenstreet offered her congratulations to Cllrs Keeling and Pryor and delivered the following report:

'I have attended the opening of the Barncoose Link Road, a meeting of the Helston Museum Committee, five training sessions, three Council meetings, (one reconvened), four Homeless review panels, four Old People Forum events, The Chairman's Dinner, two Scrutiny 'A' Committees, Breage and Germoe PC Meetings, Tremough Presentation at Kerrier, an Electoral Review Meeting, One Cornwall Meeting at Camborne, the Stenek Ha'n Mor Scout Celebrations for St George's Day, Leedstown Village Hall AGM, the launch of the East Lizard Dial a Ride Service, and a start to Godolphin Neighbourhood Watch.

Kerrier continues to provide good services but One Cornwall is very high profile, obviously, with more and more details being referred up on a daily basis. Staffing continues to be continually addressed as people drop out. There is a determination to keep up the good name of Kerrier under what I believe to be very difficult circumstances. It would seem that there will be 130 Councillors on the New Authority, with one member wards. This is still subject to change as are the boundaries.

District Councillor Keeling provided the following report for March and April:

'Half of the month as been taken up with meetings, either at County Hall, other district/borough council offices or Kerrier, mainly about the New One Cornwall and the transition to a unitary authority. The One Cornwall Joint Scrutiny Committee considered the issue of branding for the new council and as Chairman I subsequently put forward a recommendation that the branding for the new authority be left to the new council and the work should be done in-house and not contracted out. However, though our recommendation was not fully accepted, it did prompt them to resolve that the branding development work be brought in-house and thus realise a subsequent saving.'

'Another burning issue is the electoral review and the size of the new council. I can't help thinking that they are all trying to put up the wallpaper before they have built the wall and the size of the new council will need to be supported by agreed governance arrangements and be entirely consistent with the proposals for the new authority and the Implementation Plan. Further to this, though it may be justifiable to increase the council size; the factors to be considered in a proposal on council size will be driven by the three core criteria:

'Fairness of representation

'Reflecting communities

'Effective and convenient local government.

'Taking 82 councillors as a guide:

'A proposal to reduce the council size would be hard to justify: Efficiency in decision making would be gained, but significant evidence would need to be put forward how the other statutory criteria had been met in the context of the proposals for the governance of the new authority. A proposal that would leave the council size more or less the same as at present is a tested route. Though there are several arguments for this, the question remains as to how radical the One Cornwall proposals are when the governance framework hasn't changed from the old to the new. Given this, an increase in council size is perhaps the most justifiable option and the key question may be the order of the increase. There needs to be a balance between convenience and effectiveness and regard for community identity. The recommendation that the IE put forward to the BCE on the 18th April was for a preferred scheme for 130 members, that a decision be made on how the preferred names for the proposed divisions will be agreed and that the IE determines its policy on the mix of single and multi-member divisions on the new authority. The April edition of the One Cornwall Town and Parish Newsletters are available on <http://www.onecornwall.cornwall.gov.uk/index.aspx?articleid=43258>.

'I met with Mr Whalley and Mr Greenslade last week, to discuss a protocol for the One Cornwall Scrutiny committee and it was reluctantly agreed that scrutiny members could engage with the executive on strategic issues and that the IE Chair and/or vice-chair would attend our meetings to answers questions regarding the implementation process.

'Outside of One Cornwall I have attended parish council meeting and a mix of meeting at Kerrier including the planning committee, a scrutiny committee which considered by means of a call-in, a decision of the cabinet regarding neighbourhood managers at Camborne and Redruth. Kerrier is experiencing, not surprisingly, staffing problems and I met with the CEO and other chairmen last week to discuss resource and manpower issues. Nevertheless, the district council is still very much committed to ensuring service delivery is not affected during the transition period'.

14. REPORTS FROM OUTSIDE BODIES

Breage Playing Field

Cllr Rashleigh reported that the Committee are raising money to remove the old football goal. This will cost approximately £200. The see saw area has deep grooves in the grass from children's feet. A new surface is needed. This is expected to cost £1,000.

The Clerk told the Council that the ROSPA inspection of the Playing Field and Risk Assessment for the new play equipment had been completed. ROSPA had commented that 'the new equipment has been crammed into a small area; this can cause collision clashes with different age groups'.

With regard to the safety of the equipment the following low risk items were listed:

There is minor free space failure at the edge of the climbing wall and balance pads.

Junior Multi Play - A missing screw needs replacing and this item failed to meet requirements because of 'entrapment between metal horizontal rung and platform'.

Toddler Multi Play - the metal work on the slide supports should be treated and painted and the missing bolt caps replaced.

Cow Spring Mobile - Small stones should be removed at the top of the grass surface.

Litter bins were recommended as were ownership and dog ban signs.

Carleen Village Hall

The recent quiz evening was well supported.

Forthcoming events:

10 May Carn to Cove production – Kevin Tomlinson

12 May p.m. – coffee afternoon

17 May – Quiz Evening

31 May, 7.30 p.m. – Antiques and Collectables evening

7 June – Flea Market

The contractor would start the sanding and resurfacing of the Hall floor on 18 August.

County Councillor Robertson left the meeting at this point.

15. PLANNING:

a) APPLICATIONS

PA08/00473/F – **Mrs L Campbell – Higher Polladras, Carleen, HELSTON, Cornwall TR13 9NR**

Erection of a building for use as stables, feed store and tack room

A discussion was held regarding access to this area. Councillors had deep concerns regarding access. There were no problems with the building. **It was proposed by Councillor Nicholls, seconded by Cllr Ackland and unanimously resolved to support the application in principle but to raise concerns about access.**

PA08/00599/F – **Mr M Miller – Hendra Vean, Hendra Lane, Ashton, HELSTON, Cornwall**

Erection of a conservatory extension to dwelling and continued use of former agricultural land as part of domestic curtilage

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

PA08/00613/F – **Mr & Mrs Briggs – 2 The Gap, Fowlfield Row, Breage, HELSTON, Cornwall**

Erection of an extension and alterations to dwelling

Cllr Pryor was concerned that in the row of 4 cottages the second one looks out of place. **It was proposed by Cllr Pryor that the application not be supported. There was no seconder. It was proposed by Cllr Hesketh-Jones, seconded by Cllr Rashleigh and resolved by 8 votes to 1 that the application be supported.**

PA08/00626/F – **Ms A Chessun – Wheal Vreagh Farm, Wheal Vor, Breage, HELSTON, Cornwall**

Erection of a two-storey extension to dwelling

The site had been visited and the owner had explained the plans. It was felt that the proposals and the size were acceptable. **It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the application be supported.**

PA08/00632/F – **Mrs E Jones – Leaside, Hendra Close, Ashton, HELSTON, Cornwall**

Retention of a shed

Whilst there were no objections to a shed, Councillors were concerned with neighbourliness because of the sheer bulk and size of this shed. Because of this they were unanimous in being not minded to support the application. **It was proposed by Councillor Keeling, seconded by Cllr Pryor and unanimously resolved that the application not be supported.**

b) NOTICE OF CONDITIONAL PERMISSION FOR DEVELOPMENT

PA08/00031/F – **Mr & Mrs F Campbell- Polgarth, Polladras, Breage, HELSTON, Cornwall**

Erection of conservatory extension to dwelling

PA08/00120/F – **Mr P Allsopp – Fore Street, Ashton, HELSTON TR13 9RN**

Erection of stables and barn

PA08/00001/TPO – **Mr P Hamill – The Old Vicarage, Godolphin Cross, HELSTON, Cornwall TR13 9RQ**

Lopping and topping of Holm Oak, Acer and Turkey Oak trees and felling of four Leylandii

PA08/00219/F – **Mr & Mrs D Harrison – Trelawney House, Trew, Breage, HELSTON, Cornwall TR13 9QW**

Erection of three dormer windows in the main roof of dwelling

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

Erection of a conservatory extension to dwelling

PA07/02102/F – **Mr S Berryman – 10 Forth Vean, Godolphin Cross, HELSTON, Cornwall TR13 9RH**

Erection of a conservatory extension to dwelling

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

Erection of three dormer extensions to dwelling and conversion of loft

PA08/00249/F – **Mr J S Hennessey – Brambles, Lower Polladras, Breage, HELSTON, Cornwall TR13 9NX**

Erection of a replacement store/garden room

c) WITHDRAWAL OF APPLICATION**PA08/00154/F – Mr S Hickson – Rainbow's End, Rocky Lane, Trescowe Common, Germoe**

Erection of extension and alterations to dwelling and erection of a domestic garage/outbuilding/plant room and installation of septic tank

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

Conversion of use of the Land from agriculture to that of stationing of two caravans for residential purposes. With associated hard core access track and a septic tank

d) APPEAL SECTION 174**EN06/00081 – Mrs Julie Debra Bennetts – Chy an Besow, Wheal Vor, Breage, HELSTON**

Change of use of the Land from agriculture to that of stationing of two caravans for residential purposes. With associated hard core access track and a septic tank

Informal Hearing 21 May 2008, at 10.00 a.m. in the Conference Room at the Council Offices, Camborne**16. FINANCE**

a) Accounts for payment

no.	Name	cheque	Service/item	Net	VAT	Total
3	EDF Energy	dd	Electricity Streetlighting	£681.58	£119.28	£800.86
4	Gigabyte Computers	102406	Ink	£38.75	£6.78	£45.53
5	RW Beard	102407	I cut Breage Cemetery/B&G greens Amenity Area+Rabbit holes P Green	£340.00		£340.00
6	Open Spaces Society	102408	Subscription	£30.00		£30.00
7	Breage Village Hall	102409	Donation- Renewal of items/furniture Section 19, Local Government (Misc. Provisions) Act 1976	£1,000.00		£1,000.00
8	Breage Field	102410	Donation - Playground equipment Section 19, Local Government (Misc. Provisions) Act 1976	£1,000.00		£1,000.00
9	Victim Support Cornwall	102411	Donation - Volunteer for Breage Section 31 Local Government and Rating Act 1997	£100.00		£100.00
10	Cornwall Animal Ambulance	102412	Donation - Kennel Section 137 The Local Governments Act 1972	£100.00		£100.00
11	Shelter	102413	Donation - Housing Aid Section 137 The Local Governments Act 1972	£100.00		£100.00
12	Carleen Village Hall	102414	Donation - Floor refurbishment Section 19, Local Government (Misc. Provisions) Act 1976	£1,500.00		£1,500.00
13	KD Citizen's Advice Bureau	102415	Donation - Towards complex cases Section 137 The Local Governments Act 1972	£100.00		£100.00
14	Ashton Community Association	102416	Donation - Upkeep of field Section 137 The Local Governments Act 1972	£1,000.00		£1,000.00
15	Open Spaces Society	102417	Donation - Freeing Commons Clutter Section 137 The Local Governments Act 1972	£100.00		£100.00
16	Cornwall Playing Fields Ass	102418	Donation -Equipment/facilities Section 137 The Local Governments Act 1972	£100.00		£100.00
17	BT	dd	Telephone - Parish Rooms	£50.97	£8.91	£59.88
18	D A Hallam	102419	Extractor fan replacement	£59.00		£59.00
19	R Pryor	102420	Refund Exclusive burial right	£100.00		£100.00
20	W Wilkins	102421	Internal Audit	£150.00		£150.00
21	Mrs C L Macleod (Tiscali)	102422	Internet	£12.76	£2.23	£14.99
22	Trelawney Security Systems	102423	Fire Alarm	£685.00	£119.88	£804.88
						38/08
23	Brewer Business Solutions	102424	Stationery	£21.48	£3.77	£25.25

24S Babbage	102425 cancelled			38/08
	TOTALS	£7,269.54	£260.85	£7,530.39
Mrs C L Macleod	102426 Salary April			
PO LtdHMRev&Customs	102427 National Insurance	£28.67		£28.67
PO LtdHMRev&Customs	102427 PAYE	£52.00		£52.00
PO Ltd HMRev&Customs	102427 Employer's NI	£33.86		£33.86
		£114.53		£114.53
Mrs C L Macleod	102428 Travelling 10 mls @ 53p per mile	£5.30		£5.30
	102429 Petty Cash reimbursement	£8.01	£1.67	£9.68
C Howard	102430 cancelled			
	TOTAL Payments	£7,397.38	£262.52	£7,659.90

Invoices 17 and 24 were amended to show VAT.

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

b) Receipts £6.00 minutes; £68.00 burial fees; Precept £16,000.00

c) Bank balance before the above deductions: £32,234.39. Petty Cash balance: £90.32

17. FOOTPATHS

Report from meeting held on 21 April 2008

Cllr Keeling reported that the County LMP grant had been considered at the meeting. Mr Sanders is happy to continue as Contractor and the meeting recommended that he should continue. 3 year contracts are being recommended. The new footpath regime for this year is more accountable and more transparent.

Councillors felt that it would be better to offer Mr Sanders a one year contract with a view to extend it to three years once the One Cornwall was in place. **It was therefore proposed by Cllr Hesketh-Jones, seconded by Cllr Wyvern Batt and unanimously resolved that Mr Sanders be offered a one year contract with a view to extend it to three years once One Cornwall was in place.**

It was proposed by Cllr Keeling, seconded by Cllr Hesketh-Jones and unanimously resolved that the Clerk sign the costed maintenance contract with County Council.

It was reported that there would be a PARROW meeting at Penwith Council Offices on 12 May.

18. CEMETERY

A meeting had been held at the Cemetery in regard to Mary Goodyear's donation. Cllr Higginson had raised the possibility of a Cornish hedge being built behind the bungalows on the edge of the Cemetery. He had been asked to obtain a costing for the price per metre for this work. It was suggested that a fence would perhaps be better as a strimmer could cut underneath it and between that and the bungalow owners' walls. The Chairman hoped this would be sorted as soon as possible.

Cllr Pryor reported that Mr Beard would repair the two posts on the housing side of the Cemetery. The Chairman stated that the land the Council owns needs to be reclaimed and enclosed. The tenant is still using it.

19. HIGHWAYS

There was nothing to report.

20. STREETLIGHTING

Cllr Pryor is still waiting to hear about more of the street lights being taken over. There is an amount of work still to be done, the cost of which has been included in the Precept. Cllr Pryor said that he would arrange a meeting.

21. PRAA SANDS/GREEN

The Chairman spoke about the proposed new bus shelter at Praa Sands and had some photographs of suitable examples.

Regarding parishioners' concerns that were voiced at the Annual Meeting, the Chairman said that he totally Agreed with the concerns and understood the frustration. The Chairman denied that the Council was indifferent to the rabbits on the Green and said that it is a difficult thing to keep under control. He agreed that the Parish Council have a responsibility to care for the area. He wanted to throw open an invitation for residents to suggest proposals for the regeneration of Praa Sands, with particular emphasis on Praa Green. He spoke about a developer's contribution for the benefit of the locality and asked for residents' ideas as to how to improve Praa Green and its surrounding area. It was regretted that nobody from Praa Sands presently serves on the Parish Council and The Chairman wondered if the two present vacancies might be filled by enthusiastic residents who could help to promote the regeneration. He would arrange a site meeting. It was felt that a local committee could be set up to forward project plans. Praa Sands is an Area of Outstanding Natural Beauty and should be cared for as such.

The Clerk reported that Mr Allsopp had offered to replace the next bit of fencing on the Green towards the steps at a cost of £70. **It was proposed by Cllr Ackland, seconded by Cllr Greenstreet and unanimously resolved that Mr Allsopp be asked to replace the next piece of fencing at Praa Green.**

22. TREW GREEN

Cllr Darby, Mr and Mrs Harrison and Mr Darby had met with the Chairman and discussed Trew Green. The Green is being well cared for by Mr & Mrs Harrison and the Chairman thought a date should be fixed for another meeting to decide whether to leave things as they are or to make changes.

23. REPORT FROM CLERK

- a) The Youth Offenders have done some gloss painting. They would not be permitted to remove the broken glass from the bus shelter at Breage.
- b) The Clerk has asked the Handyman to remove the broken glass. From Breage bus shelter. She asked if Ashton notice board and Godolphin boards could be put on next time's agenda as they were in need of refurbishment.
- c) The person living in bungalow 3 next to the Cemetery had reported to the Clerk that she has no objection to a fence being erected.
- d) The Internal Auditor stated that there should be no 'Matters Arising' or 'Urgent Business' on the agendas. These would not be included in future.
- e) The Clerk had submitted a Planning Enforcement Complaint re: the pavement at Breage House and had received notification that it had been received.
- f) Much time during the last month had been spent on the accounts.
- g) The brambles in the lay-by on the A394 next to the Playing Field have been successfully cut back. Notices were put through letterboxes in Vicarage Row and on car windscreens to ensure that no-one parked there while the work was completed. Everyone was extremely co-operative and the lay-by was left clear during this time.
- h) The Fire Alarm has been fitted but additional smoke sensors are needed.
- i) The Clerk attended the Open Day at Carleen Community Care Centre.
- j) She had attended, with Cllr Hesketh-Jones, an Electoral Review meeting at Penzance.

24. MEMBERS' REPORTS TO THE COUNCIL

Cllr Nicholls offered to assist the Chairman with a Press release for the local newspapers re: Praa Sands.

Cllr Hesketh-Jones spoke about the Internal Audit and the end-of-year accounts, stating that it was procedures that the auditor had queried, not the figures. Cllr Hesketh-Jones had attended the Electoral Review meeting at Penzance. He shared a little of what had been discussed at the meeting. He felt that 84, rather than 130, would be a better number of Councillors for the New Authority but he thought they should have research assistants as they would need support and assistance.

Cllr Rashleigh reported that the blackthorn had been moved from the basketball area on the Playing Field. She asked if the Contractor could be asked to cut the area behind the shelter.

She asked about the handrail at Ashton Amenity Area. The Chairman said that it will be done.

Up from Trevena Cross there is a post loose on a stile.

In Higher Road where there is a field for sale the hedge has not been cut and the brambles are rampant.

Cllr Rashleigh was asked by the Chairman to find out who owns the field.

Cllr Darby reported that the next Footpath meeting would be on 19 May.

Cllr Pryor reported that the pump at the end of Baker's Row was overgrown with weeds and ivy. The Clerk was requested to ask Mr Beard to clear this.

It was asked if the Basketball court at Praa Sands could be changed to a car park. This would not be permitted. It was asked if a 5-a-side football area could be put there. It was generally felt that the area should be left as it is.

25. CORRESPONDENCE

Cornwall AONB – Invitation to Annual Conference – Pensilva Nr Liskeard, Saturday 17 May 2008, Pensilva Millennium Hall, 10.30 a.m. to 4.00 p.m. Reply by 25 April 2008. Booking needed

Zurich – Enhanced cover on all policies in the light of Corporate Homicide and Corporate Manslaughter Act 2007

CCC – Closure of Shute Hill – 28 April to 20 June 2008. – Building of Gabion Supporting Wall at Church Planning Portal Consultation Questionnaire – Return by 13 May 2008

CALC - Has joined the Local Association Advisory Service – assist Parish & Town Councils to understand Central Government consultations, new legislation and statutory guidance

KDC – Survey – Cultural Assessment for Clubs, Societies, Events and Organisations regarding Activities and Events and Venues - Return by 30 May 2008

Cornwall Hospice Care – Magazine and request for a poster to be displayed for 'Make a Will Week', 12 – 16 May 2008

Helston Interlink meeting 12 May 10.00 a.m.

Performance Hub – magazine

NALC – Annual Conference – Winter Gardens, Eastbourne, 20 –22 May. LCR (Official journal of NALC),

bi-monthly, £13.50 a year per copy, up to three subscribers, £12 for four or more

One Cornwall – Engagement Events: 2 representatives for those who missed March meetings, 16 May
Launceston, 23 May Bude

Breage and Germoe Silver Band – request funding for 4 cornets to be considered at next Precept meeting
It was agreed that this would be considered at the next Precept meeting.

CCC – Temporary road closure A394 between Breage and Helston, 12 – 16 May 2008, 1900 to 700 nightly),
General carriageway maintenance

Cornwall Community Strategy – Sustainable Community Strategy for Cornwall – Consultation

Additional:

One Cornwall newsletter - issue 8

Compost Awareness week 100 free bins at Bodmin 8 May

CCC- Minerals Development Framework – booklets for information

Land Registry – A reminder about listing property. Cllr Hesketh-Jones suggested that this is a good idea.

The Clerk asked for Councillors' help in completing the Planning Portal questionnaire and the KDC Survey.

The Chairman took the Planning Portal details and asked Cllr Darby to look at this the Cultural assessment survey.

26. URGENT BUSINESS

This item to be deleted from future agenda.

27. MATTERS FOR INCLUSION AT FUTURE MEETINGS

Notice boards at Ashton and Godolphin.

28. DATE AND TIME OF NEXT MEETING – Tuesday 3 June at 7.00 p.m.

29. EXCLUSION OF PRESS AND PUBLIC

It was proposed by Cllr Keeling, seconded by Cllr Pryor 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.

30. FIRE ALARM

It was proposed by Cllr Pryor, seconded by Cllr Wyvern Batt and unanimously resolved that the quotation from Trelawney Security, to connect 2 additional smoke detectors to the existing system, (one in the toilet and one in the meeting room), at a cost of £360.00 + VAT be accepted and that the Maintenance contract be signed by the Clerk. There is no charge for the maintenance contract during the first year but thereafter the cost will be £75.00 a year + VAT.

It was proposed by Cllr Nicholls, seconded by Cllr Hesketh-Jones and unanimously resolved that the Clerk advertise in the local Gazette that the fire alarm will be tested once a month and that notices be put on the Council notice board and in Breage Post Office.

There being no further business the meeting closed at 9.05 p.m.

BREAGE PARISH COUNCIL

MINUTES OF PUBLIC PARTICIPATION DURING THE ANNUAL PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS ON TUESDAY 6 May 2008

At 7.27 p.m. the Chairman invited members of the public to put forward any concerns they had, or issues they wished to make known to the Parish Council, in regard to any items on the agenda.

Mrs Board brought to the Council's attention the fact that although some rabbit holes on Praa Green had been filled, there were still many that needed attention.

Public Participation ended at 7.28 p.m.

