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Parish Rooms
Breage
Helston
TR13 9PD

**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD
IN THE PARISH ROOMS BREAGE ON TUESDAY 6 OCTOBER 2009 AT 7.00 P.M.**

Present: Cllr J Keeling (Chairman)
Cllr T Ackland
Cllr Mrs P Darby
Cllr P Greenough
Cllr Mrs A Greenstreet
Cllr G Higginson
Cllr M Phillips
Cllr Ms C Rashleigh
Cllr Mrs R Wyvern Batt

11 Members of the Public
Mrs C Macleod (Clerk)

The Chairman welcomed everyone to the meeting.

1. APOLOGIES FOR ABSENCE

To note apologies for absence: Apologies were received from Cllr Nicholls who was on holiday.

2. DECLARATIONS OF INTEREST

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

a) in respect of any items on this agenda

Cllrs Higginson, Darby, Ackland and Greenough declared personal and prejudicial interest in item 8, Planning, PA09/01243/F - Mr I King - Carleen Village Hall, Carleen, Breage, Helston, Cornwall TR13 9QP - Retention of portable building and hardstanding, Cllrs Higginson and Greenough as their wives are committee members of Carleen Village Hall and Cllrs Ackland and Darby because they themselves are committee members of Carleen Village Hall. The Chairman reminded Councillors that they may speak in public participation but should leave the room when the item is discussed.

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

There were none.

3. TO CONFIRM THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON 1 SEPTEMBER 2009

It was proposed by Cllr Keeling, seconded by Cllr Higginson and unanimously resolved that with two amendments the minutes of the Ordinary Parish Meeting held 4 August 2009 be signed as a true and correct record. The amendments were: page 73/09, item 8c) next to last line - remove duplicated and page 76/09, item 17 Troon Row, fourth line – remove gate insert door.

4. CHAIRMAN'S ANNOUNCEMENTS

The Chairman spoke about the Beachwatch event on 19 September at Sithney Cove, Praa Sands and said there had been an excellent turnout of Councillors, local people, people from Gweek Seal Sanctuary and young people from Bolitho School. The logging of waste on the beach that was dangerous to wildlife was successfully carried out and bags of rubbish collected. The people from the West and of the beach met in the middle of the beach with people from the East end. The weather and company were good and it was a successful and worthwhile venture. It was hoped to do the same next year. Cllr Rashleigh apologised for being unable to attend. She had not been well. The Chairman had also attended a Crying the Neck event in a local cornfield with Breage and Germoe Schools and a service in St Breaca Church. Jill Warden had played accordion and the singing had been in Cornish and English. He had attended a Breage School Governors' meeting where he was welcomed and where he had re-enforced his commitment for small rural schools to continue in the future. The Chairman had attended Balwest Methodist Church Harvest service as had Cllr Phillips and had afterwards enjoyed a delicious lunch.

5. POLICE REPORT

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

PC Dave Vaughan had sent his apologies and a copy of his report to the Clerk.

The Clerk read out the following:

'There were 4 crimes reported to Police in September, 2 Burglaries at Rinsey and Praa sands, an Assault in Praa sands and a Theft at Breage.

'This compares to 8 crimes reported for the same period last year.

'We held a PACT meeting outside Carleen Village Hall on Saturday, together with Carleen & District Neighbourhood Watch, which was very well attended. All the concerns were for speeding through the villages, which will be looked at.

'I have also requested two new 30 mph. signs in Breage, at the Trew end, as they are looking very tired and worn out!!

'Halloween is approaching and we are visiting shops in the area requesting them not to sell eggs and flour to kids. Can we please ask parents to make sure they know where their children are if they are trick or treating?'

6. PUBLIC PARTICIPATION

Public Participation was held here from 7.07 to 7.15 p.m.

7. REPORT FROM CORNWALL COUNCILLOR

Cornwall Councillor Keeling gave the following report:

'I am hoping to do a tour with Tom Childs, the Maintenance Manager at Water-Ma-Trout depot, to sort out some of the day to day highway issues; which include the black and white posts for Troon Row and in particular the trimming and cutting of the hedgerows in the lanes off the main highway routes. There has been a lot of work by CORMAC and I was on site with them recently to learn as much as possible about the ditch clearing and verge trimming along the main highway routes. Flooding issues are still a problem and it is imperative that this problem is addressed prior to the winter.

'I continue to attend Standards Committee hearings, one at County Hall and another at St Austell. The meetings are held in private because of the sensitive and confidential nature of the business being transacted. Nevertheless, it is encouraging that potential breaches of the councillors' code of conduct are dealt with so professionally and equally, expedited as swiftly as possible.

'I am now chairman of the "Chairs and Vice-Chair Management Committee" whose aim is to monitor and manage the council's scrutiny function; as well as providing effective challenge to cabinet members through formal questioning of cabinet agendas. This is working well at the moment.

'Also as chairman of the Corporate Resources Overview and Scrutiny Committee the members looked at: a framework to enable us to examine and scrutinise the budget setting process for 2010/2011 and beyond, also internal and external communications and the operation of the Concessionary Fares Scheme.

'Community Network Panels and the suspension of the first round of Network Panel Meetings scheduled for early September remain a major issue. There is a view that the new administration needs more time to review the formal aspect of the Community Networks. Some networks are continuing to hold "Informal Meetings" with communities and developing their own agendas and initiatives.

'I held a councillor surgery drop-in on Saturday at Carleen Village Hall, the hall was well attended and it was good to have the opportunity to talk to people in such a pleasant environment'.

8. PLANNING

Cllr Higginson reported that he had attended one session of Planning Training and it had been a pleasant day. He would be attending the other on 14th October and would give a full report at the next meeting. He said that he would be happy to take any questions the Councillors may have to the group and asked Councillors to e-mail him.

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

PA/09 01208/F – Mr & Mrs Round – Count House, Wheal Vor, Breage, HELSTON, Cornwall TR13 9NW

Erection of an extension and alterations of a replacement domestic garage

Cllr Darby had spoken with neighbours about this application and reported that they were happy with the application. **It was proposed by Cllr Keeling, seconded by Cllr Darby and unanimously resolved that the application be supported.**

PA09/01192/F – Mrs J Albinson – Pandora, Treweloe Road, Praa sands, PENZANCE, Cornwall TR20 9SU

Erection of extension to dwelling

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

PA09/01125/F – Mr J Watters – The Farm, Fore Street, Ashton, HELSTON, Cornwall TR13 9RN

Conversion of outbuildings to form a dwelling

Councillors felt that the intended work would tidy the area. **It was proposed by Cllr Ackland, seconded by Cllr Wyvern Batt and unanimously resolved that the application be supported.**

b) **TO CONSIDER ADDITIONAL PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON FRIDAY 2 OCTOBER 2009**

Cllrs Ackland, Darby, Greenough and Higginson left the room at this point and did not vote on the following application.

PA09/01243/F - Mr I King - Carleen Village Hall, Carleen, Breage, Helston, Cornwall TR13 9QP

Retention of portable building and hardstanding

Council had no problems with the application as a standard 5-year renewal. **It was proposed by Cllr Keeling, seconded by Cllr Greenstreet and unanimously resolved by the remaining 5 Councillors that the application be supported.**

Cllrs Ackland, Darby, Greenough and Higginson returned to the room at this point.

PA09/00925/O – Mr P Richards – Adjacent to Trevabyn, 9 Higher Row, Ashton, HELSTON, Cornwall TR13 9PY

Erection of two dwellings and domestic garages and formation of access and parking area

These were amended plans: reducing the number of bedrooms from 4 to 3, reducing the floor area in width and depth, making the houses more in line with adjacent property, reducing the roof pitch and heights, using a hipped roof instead of gable ends, keeping the windows on side elevations to a minimum, amending the size and type of windows to add to a cottage-style of house and removing the Velux roof lights and solar panels from the roof.

Council had supported the previous application and has no problems with this one. 2 Councillors abstained from voted as they had not viewed the application. It was felt that the amendments would improve neighbourliness. It was wondered if the developers were minded to improve the road. **It was proposed by Cllr Keeling, seconded by Cllr Ackland and resolved by 7 votes for and 2 abstentions that the application be supported.**

c) **TO CONSIDER LISTED BUILDING CONSENT APPLICATION RECEIVED FROM CORNWALL COUNCIL**

PA09/01151/LBC – The National Trust - Godolphin House, Godolphin Estate, Godolphin Cross, HELSTON, Cornwall TR13 9RE

For the restoration and conversion of the North Range

It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt that the application be supported.

d) **TO NOTE NOTICES OF CONDITIONAL PERMISSION FOR DEVELOPMENT RECEIVED FROM CORNWALL COUNCIL**

Mr & Mrs T Lawry – Winterbourne, Godolphin Cross, HELSTON, Cornwall TR13 9QY

Demolition of existing car port and erection of domestic garage with loft games room

PA09/00884/F – Dr F Old – Crava Farmhouse, Ashton, HELSTON, Cornwall TR13 9SE

Erection of extension to building

PA09/00975/F – Mr B Nicholls – Bamforth, Main Road, Ashton, HELSTON, Cornwall TR13 9SD

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

PA09/00989/F – J M & A J Laity – Lower Kenneggy farm, Lower Kenneggy, Rosudgeon, PENZANCE, Cornwall TR20 9AR

Erection of an agricultural building

e) **TO NOTE NOTICES OF UNCONDITIONAL PERMISSION FOR DEVELOPMENT RECEIVED FROM CORNWALL COUNCIL**

PA09/00749/F – Haulfryn Group Ltd – Haulfryn Coast, Praa Sands Holiday Village, Praa Sands, PENZANCE, Cornwall TR20 9SH

Retention of two LPG storage vessels and erection of a fence

f) **TO NOTE WITHDRAWAL OF PLANNING APPLICATION**

PA09/00449/F - Mr G Anstee – Engine House Cottage, Poldown, Breage, HELSTON

Change of use of former engine house to form holiday accommodation and installation of a septic tank

Councillors felt that it was a great pity that this work was not going ahead.

g) **TO NOTE WITHDRAWAL OF LISTED BUILDING CONSENT APPLICATION**

PA09/00445/LBC - Mr G Anstee – Engine House Cottage, Poldown, Breage, HELSTON

Listed Building Consent for the conversion of former engine house to form holiday accommodation

9. FINANCE

a) **To approve payment to The Royal British Legion for wreaths for Remembrance Day services and donation towards Band at Breage service**

It was proposed by Cllr Keeling, seconded by Cllr Higginson and unanimously resolved that £60 should be paid to the Royal British Legion for wreaths supplied for the Remembrance Day service and £40 towards the cost of a band at the service.

b) **To approve back payment of donations to St Breaca Church towards clock maintenance**

Cllr Phillips declared an interest as he is Church verger and did not vote on this item. The Clerk explained that though she had had no knowledge of it, an annual payment of £20 for maintenance of the village clock, had been approved by Council in 1999 but was not paid for 5 years, making a payment of £100 necessary in 2004. Whilst checking old minutes the Clerk discovered that the payment had not been made for a further five years making another payment of £100 due to St Breaca Church. A letter had been received from Vicar Penny prince asking if payment could be made. **It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and resolved by 8 votes and 1 abstention that St Breaca Church be paid £100 towards clock maintenance and that the Clerk should ensure that this in future paid as £20 per annum.**

c) **Finance Regulations 6.6 Resolution for approval of use of a variable DD for payments to EDF for electricity supply to Parish Rooms. Must be approved annually.**

It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved that the use of a variable DD for payments to EDF for electricity supply to Parish Rooms be approved for a further year.

d) **To consider additions to insurance policy**

The following quotation had been received:

All Risks cover - 5 Public Benches valued at £1,200

Annual premium before Tax = **£21.00**

note that 4 additional benches have now been purchased)PLUS 3 granite benches (£1185) annual premium before Tax = **£23.70**

And 1 wooden bench (£95) annual premium before Tax = **£1.90**

All Risks cover - 6 Notice Boards valued at £1,300

Annual premium before Tax = **£26.00**

All Risks cover - Play Equipment valued at £46,795

Annual premium before Tax = **£935.90**

Public Liability cover for Cemetery / Burial Ground

Annual premium before Tax = **£35.00**

This matter was discussed and Councillors agreed that the premium for insuring the play equipment could not be considered but that the others should be. The Clerk advised that it would not be necessary to insure the wooden bench as the policy had a £100 excess.

The matter was discussed and **it was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the following additions be made to the Parish Council's insurance policy: All Risks cover - 5 Public Benches valued at £1,200 Annual premium before Tax = £21.00 , 3 granite benches (£1185) annual premium before Tax = £23.70 , All Risks cover - 6 Notice Boards valued at £1,300 Annual premium before Tax = £26.00 , Public Liability cover for Cemetery / Burial Ground Annual premium before Tax = £35.00.**

e) To accept 6 month Financial Statement

It was proposed by Cllr Rashleigh, seconded by Cllr Greenough and unanimously resolved that the 6 month Financial statement be accepted and that it should be signed by the Chairman.

The Chairman signed the statement.

f) To resolve to pay The Royal British Legion, item 70 below an s137 donation

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the £100 payment to the Royal British Legion be an s 137 payment.

g) To approve October payments

Cllr Keeling reported that he had checked the payments in the absence of Cllr Nicholls and that everything was in order.

The Clerk asked that the last three cheque numbers be amended to 102675, 6 and 7.

no.	Name	cheque		Net	VAT	Total
55	Stephen Babbage	102658	Handyman's duties	£416.96		£416.96
56	SouthernElectricContracting	102661	Routine Maintenance Street lighting	£906.06	£135.91	£1,041.97
57	Turn to Stone	102662	3 Granite benches Praa Green + fitting	£1,445.00		£1,445.00
58	Post Office Ltd SW Water	102663	Water Parish Rooms	£11.84		£11.84
59	Post Office Ltd SW Water	102664	Water Cemetery	£10.15		£10.15
60	Gigabyte Computers	102665	Ink	£19.12	£2.87	£21.99
			Ink			
61	R W Beard	102666	2 cuts B&G greens/Cemetery/Amenity	£340.00		£340.00
			Area round Basket ball Court Praa Sands	£80.00		£80.00
			Hedges Breage Cemetery/Amenity area	£160.00		£160.00
62	Cornwall Air Ambulance	102667	Grant S137	£50.00		£50.00
63	SLCC Enterprises Ltd	102668	Cemetery Management Training	£190.00	£28.50	£218.50
64	Playsafety Ltd	102669	Playground Inspection book	£14.26	£0.27	£14.53
65	Truro Sawmills	102670	Bench for Ashton + delivery	£120.00	£18.00	£138.00
66	Viking Direct	102671	Inks/Stationery/filing cabinets	£398.33	£59.75	£458.08
67	EDF Energy	dd	Electricity Parish Rooms	£100.64	£5.03	£105.67
68	LexisNexis	102672	Arnold-Baker 8th edition	£112.65		£112.65
69	Martin Luck	102673	Labels	£6.80	£1.19	£7.99
70	Royal British Legion	102674	2 wreaths and donation s137	£100.00		£100.00
				£4,481.81	£250.33	£4,732.14
	Mrs C L Macleod	102659	Clerk's Salary September			
	PO Ltd HMRC	102660	PAYE	£102.60		£102.60
	PO Ltd HMRC	102660	Employer's NI	£73.92		£73.92
				£176.52		£176.52
	Mrs C L Macleod	102675	Travel 47.5 ml @ 53p	£25.17		£25.17
			Parking	£0.50		£0.50
				£25.67		£25.67
	Mrs C L Macleod	102676	Petty Cash reimbursement	£14.90		£14.90
	R Treloar	102677	Caretaker Honorarium	£25.00		£25.00
				£4,823.90	£250.33	£5,074.23

It was proposed by Cllr Higginson, seconded by Cllr Ackland and unanimously resolved that the payments as shown above, with the amended cheque numbers as shown be authorised for payment.

h) To acknowledge receipts

The following had been received: Burial & memorial fees £240; Precept £19,000; Bank interest £1.48; VAT reimbursement £2,624.21.

i) Clerk to provide Bank balances:

The Clerk provided the following balances: Current Account £1,879.53 ; Tracker Account £27,742.23; Petty Cash £74.33.

10. FOOTPATHS**a) To note that a stile on footpath 14 has been removed by Cornwall Council**

This work had been carried out very quickly and the Council expressed their pleasure. The Clerk reported that Parishioners who use the path are also very pleased.

b) To discuss result of research by Councillors re: letter from Mr R F Pascoe re: Area of Land at Wheal Vor, Breage

Cllr Darby and Ackland had looked into this and had been concerned about the access to footpaths. The Clerk had contacted Colin Bayes who had supplied the following information: *There is no problem with fencing and gating for livestock (agricultural) purposes on access land or land with Public Rights of Way crossing it; On Access land - the land owner must provide a means of access and egress to the enclosed land for walkers and this can take the form of a stile or gate at a junction with a Public Right of Way. My colleague, Tom Fletcher at St Clement Building, Old County Hall, deals with access projects and may be able to arrange for a stile kit to be delivered to the landowner for him to install.*

On Public Rights of Way - the land owner must apply to Cornwall Council for consent to put any structure, gate, stile etc. across the line of a Public Right of Way and this must be for the purposes of providing an enclosure for the keeping of livestock (agricultural).

If the land owner has historical evidence of vehicular access to enter his land along the Public Right Way, then he is entitled to continue to do this. However, he must ensure that the vehicular access does not impact on the surface of the Public Right of Way and is responsible for repairing any damage to the surface at his expense.

The Clerk has passed this information on to Mr Pascoe. It was thought best that Mr Pascoe now deal with the matter through Colin Bayes and Tom Fletcher.

11. HIGHWAYS

Cllr Ackland reported that At Tilly Whim, Poldown the ditches have not been cleared and there is flooding.

12. CEMETERY/ CLOSED GRAVEYARDS**a) To resolve to update tenders for tarmac path in the War Memorial Graveyard, Breage**

It was noted that £2,500 has been allocated in the budget for this work but the cost is nearer £3,000. Cllr Phillips is looking into the possibility of the War Memorial Trust providing a grant and Vicar Penny may be able to access a small amount of money. The Cornwall Councillor may also be able to provide a grant. A faculty has to be applied for. **It was proposed by Cllr Keeling, seconded by Cllr Greenstreet and unanimously resolved that tenders for the tarmac path in the War Memorial Graveyard, Breage be updated.** The Chairman stated that he may be able to obtain more quotes.

b) To consider approval of monuments in memory of Arthur and Frances Lockmiller and Basil Maurice Long

It was proposed by Cllr Ackland, seconded by Cllr Keeling and unanimously resolved that the applications for monuments in memory of Arthur and Frances Lockmiller and Basil Maurice Long be approved.

It was mentioned that the Cremated Remains section needs to be tidied and have a new fencing erected. Cllr Phillips and the Chairman will look into this.

c) Report on SLCC Training Day and resolutions re: amendments to Council procedure

Cllr Phillips reported that the Training Day had been very worthwhile and the speaker excellent. Every council represented found that there were things that many procedures being carried out by their councils were not now within the Law. Councils were told that what has gone before has been passed down and as they had not known about the correct procedure there is no blame. However, having now been made aware of the correct procedures the Council must make the necessary amendments and corrections to bring their Cemetery Management within the Law. The Clerk had produced the relevant new forms and Councillors had been supplied with notes listing the required amendments needing to be made.

It was proposed by Cllr Keeling, seconded by Cllr Phillips and unanimously resolved that the that the Cemetery management Plan listed below be accepted and put into place.

Breage Parish Council - Cemetery Management Plan

1. To produce a map/plan of Breage Cemetery to scale and showing allocated numbers
2. It is Breage Parish Council's policy that an exclusive Right of Burial is purchased if an interment is to be made or a memorial erected on a grave. This right will last for 50 years, commencing from the date of purchase of the grave space. If there is no exclusive right of burial, it is open to the Parish Council to bury unrelated bodies in the same grave, subject to a sufficiency of depth and providing any existing buried remains are not disturbed. Such graves are known variously as public graves. Grant will be subject to the provisions of any Order made under Section 214 of the Local Government Act, 1972. A copy of any such Order currently in force may be inspected at all reasonable times at the Office of the Officer of the Council who signed the Grant.
3. The Clerk should produce the necessary deed for exclusive Right of Burial.
4. The Parish Council will contact the first-named owner and offer the option to extend the length of the right of burial when twenty-five years have passed.

5. The Clerk should contact deed holders and advise that deeds cannot be in perpetuity.
6. Advice be given on the interment form that more than one person is named on the exclusive right of burial
7. In the event of the death of the first-named holder of this exclusive right, the grant will pass to the second-named owner and subsequently the third-named owner. In the event of the death of all named owners this certificate must be returned to Breage Parish Council, endorsed on the back with the name, address and contact telephone number of the person to whom the grave has been transferred by probate. Proof of this transfer should be enclosed. The certificate will be endorsed by the Council and returned to the owner. In the event of the need for the grave to be re-opened for additional burials, the owner will be contacted and permission sought by the Council to re-open the grave. This also applies in the case of the burial of ashes.
8. The owner of a monument be informed of their responsibility in that it is the responsibility of the owner(s) to keep all monuments etc. in good repair. If a monument becomes dangerous, the Parish Council may serve Notice requiring the owner(s) to repair or remove it. If the owner(s) fail to do so, the Parish Council may remove the offending item and shall not be liable to compensate the owner(s) in such a case. (Article 16(2) and Schedule 3, Local Authorities Cemeteries Order 1977)
9. The memorial/monument rights should be on the Council's terms and conditions. 15 years? A check to be made to see if the monument is safe – do not renew if not.
10. The Clerk must contact all funeral directors stating that no burial should take place without the Clerk's permission. The green form and the coroner's certificate should be seen by the Clerk before the funeral!! The coroner's order must be delivered within 96 hours.
11. The coffin depth/width should be given on the interment request and the grave depth/width **must be checked** once dug. The grave must be 3ft deep + depth of coffin + an additional. If it is a double grave an additional 6 inches, 3ft and the coffin depth must be added. i.e. 3ft+15"+6"+15" = 6ft. Accurate digging instructions must be issued to the person digging the grave.
12. A form should be created for the following purpose: After burial the Clerk must be given a form saying what depth remains in the grave, if there were problems, i.e. water, collapse.
13. The grave depth remaining must be put in the grave register.
14. A disc should purchased from SLCC £27+ £2 p&p.
15. A notice should be put by the Cemetery gates stating that BPC is the statutory authority and listing conditions and prices, etc.
16. A small additional section of the Cemetery be allocated for caskets or the conditions could state no caskets.
17. When ashes are interred in a grave the turf should be lifted and the ashes buried.
18. The Clerk should a manual diary for recording of burials etc.
19. A member of the PC attends the funeral to check that H&S is being adhered to and to be on hand if there are problems.
20. A Health & Safety policy be raised for the Cemetery.

d) To discuss the management of grass verge, Coaches Corner

Cllr Phillips asked if the grass verge on the Church side of Coaches Corner could be cut by the Parish Council. It was very rarely cut and always looked untidy and also blocked motorists vision. The Chairman said that he was willing to help Cllr Phillips to clear the area now and would contact Mr Childs about long-term management.

13. PRAA SANDS

The Chairman reported that he had spoken to Tom Childs about the continual drain blockage in Pengersick Lane.

14. REMEMBRANCE DAY ARRANGEMENTS

- a) **To resolve to nominate 2 Councillors to lay wreaths at Breage and Godolphin war memorials on Remembrance Day**

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that Cllr Wyvern Batt lay the Remembrance wreath at Godolphin War Memorial and Cllr Higginson lay the one at Breage on Sunday 8 November 2009.

- b) **To resolve to ask the Chairman of Cornwall Council to represent Breage on Remembrance Day**
 c) **It was proposed by Cllr Keeling, seconded by Cllr Phillips and unanimously resolved that the Chairman of Cornwall Council be asked to lay a wreath to represent Breage on Remembrance Day.**
 d) **Reply from Cdr Ovens, Culdrose**

The Clerk had received a reply from Cdr Ovens, RNAS Culdrose saying that Lt Cdr Suckling from the Royal Naval Flying Standards Flight would lay the wreath at Godolphin on behalf of RNAS Culdrose.

15. ELECTION

The Election of a new Parish Councillor will be held on Thursday 8 October 2009 at three Polling stations in the Parish. There will be no poll cards as this would cost an additional £800. The representation of this Councillor will cover the whole Parish.

16. HOUSING NEEDS SURVEY

- a) Report on progress
 Cllr Greenough spoke about the survey. The survey forms were in the process of being put into envelopes and Councillors were thanked for their help with this. Further help is needed to man the Parish Rooms for periods when people who experience difficulty completing their survey forms may receive assistance from Councillors.

b) Distribution of questionnaires

More volunteers are needed and Councillors were asked to see the Clerk after the meeting to inform her if they could help with the distribution. It was suggested that additional forms be left at the post offices and be made available at the Parish Rooms so that people who do not receive a survey may obtain one.

17. CALC GENERAL MEETING

Cllr Phillips spoke about the meeting saying that a large proportion of the evening was spent on Planning and the remainder on Alcohol Licensing. NALC have taken the Planning matters on board and it was stated that a year ago it was agreed to devolve more and more to the Parish/Town Councils and to take more notice of what they have to say. A committee of 15 is to join with Cornwall Council Planning to look at the way forward. Up to January this year about 9% of applications objected to by Parish/Town Councils were approved but this has now been reduced to 3%.

Housing needs had been discussed. At this moment 50,000 homes are needed for people in Cornwall. Regional Spatial Strategy SW had estimated that some 600,000 homes would be needed in the next 20 years.

Cllr Phillips added that the evening had been interesting and was thanked for his report.

18. MARINE AND COASTAL BILL - CONSULTATION**To discuss and complete consultation form**

The Chairman asked that Councillors access the consultation information re; the Marine and Coastal Bill and make reply to the 36 questions themselves.

19. ADOPTION OF TELEPHONE KIOSK GODOLPHIN CROSS

To discuss the possible adoption of the red telephone kiosk at Godolphin Cross

It was asked if the Council would be liable for repairs if the phone box was adopted and the Clerk thought that would be so.

It was felt that a monument could be created and maintained by the Council. **It was proposed by Cllr Greenough, seconded by Cllr Keeling and unanimously resolved that the telephone kiosk at Godolphin Cross be adopted by the Council.**

20. CHRISTMAS MEAL

Councillors were asked to come with proposals for a venue. Four suggestions were made: The Queen's Arms, Breage, The Cove, Praa Sands, The Sandbar, Praa Sands and The Lion and Lamb, Ashton. After discussion **it was proposed by Cllr Keeling, seconded by Cllr Greenstreet and resolved by 8 votes for and 1 against that the Cove be the venue for the Council's Christmas Meal 2009.** The Chairman volunteered to contact the Cove, obtain menus and make booking arrangements.

21. REPORT FROM CLERK

- a) The Clerk has received a query asking how plans are going to use the rest of the money donated for the Cemetery.
- b) The Clerk has been asked about the plaque for the water pump at Breage.
- c) Apparently the benches sold at auction raised £23 but no money has been received.
- d) The Clerk received a call from Chantal McLellan, Cornwall Council Planning Officer, who is trying to set up a pre-application meeting with the Motel people and Breage and Germoe PCs. She has asked if we can give her some dates and times. Would you get back to me as soon as possible on this please?
- e) The new signatories have now had confirmation that they may sign cheques but the Clerk has had terrible trouble with the bank – they have removed her from the internet banking system as she is not a signatory. This came into effect in June apparently, but it is only since Friday that the Clerk has been denied access. She has informed them that she is the Financial Officer but this did not carry any weight. The Bank told the Chairman that if the Council took out a business account and paid £5.50 charges a month and 69p for each cheque then the Clerk would be able to have internet access. They also told the Chairman that the Clerk would still be able to transfer money over the phone but she tried that and could not! However, the person to whom she spoke at this time was very accommodating and said that she could have access if she completed a personal form and got two of the current signatories to sign it. The Bank has also reduced the amount of money that can be transferred and quite honestly appear to be being as awkward as they can. Could I have permission to write a letter of complaint? It is a crazy system to adopt for a PC. **It was proposed by Cllr Keeling, seconded by Cllr Higginson and unanimously resolved that if the matter is not resolved a letter of complaint should be written to Barclays. If matters still do not improve investigations into changing banks should be investigated.**
- f) The Vicarage Row lay-by was cut last Monday.
- g) No prices yet available for the signs.
- h) The Clerk needs to return the printer/scanner to Brother as it is not working properly. It is almost a year old!

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

Cllr Rashleigh reported the following:

The verge at St Breaca Close still needed to be trimmed so that Rok could carry out the required repair work to the verge. Pellor Road hedge has been cut inside and out but not on the top.

The blockage of the drain in Trewithick Road is still causing water overflow problems.

She had had to visit a house in Herland Parc, Godolphin Cross and had great difficulty in locating it. She suggested that Cornwall Council be contacted and asked to provide a road sign. The Chairman said he would look into this as Cornwall Councillor.

Cllr Phillips suggested box hedging for the memorial garden at Breage Cemetery. He estimated that 20-30 plants would be needed at a cost of £4 each.

Cllr Keeling reported that the bus shelter at Germoe Cross Roads needed cleaning as there were a lot of cans etc. laying in there. He would be attending A service for the elected Mayor of Porthleven on 17 October 2009.

Cllr Wyvern Batt complained about the awful yellow markings on the roads at the bus stops in Godolphin. It was noted that though the Council had not thought the bus stop near the pub was a good idea and had asked for it to be near the Methodist Church it had been put near the pub.

Carleen Village Hall

Cllr Darby reported that the next Quiz Night is on 17th October at 7.30 p.m. Cllr Ackland reported that the Carne Cove presentation had been a very good show and that there had been a good number in the audience. Cllr Higginson said that Gordon Giltrap would be the next Carne Cove event at the Hall on 7 November 2009 at 8 p.m.. 25 out of 100 tickets were already sold.

Neighbourhood Watch

The Neighbourhood Watch group held their AGM this morning. The main feedback was speeding through the villages and this was taken on board. There is only one speed camera and that is in the process of being repaired. Not many Parishioners attended but as the crime rate is low people do not appear to be worried. Cllr Higginson wished to step down as Chairman but no-one came forward to take his place. He emphasised that the group will close should no-one come forward. PC Vaughan said that Carleen and District is the only NHW group he knows that meets on a regular basis. Having a NHW group does have a positive impact on house insurance.

Cllr Keeling added that he speeding problem at Godolphin, Greatwork has been raised with him many times and people had been asked to attend the meeting. He had spoken to 2 people at the PACT meeting. It was confirmed that a gentleman from Godolphin had attended the AGM. Cllr Keeling would speak to Andy James to see if speed visors and cameras could be obtained and would encourage a Police presence.

Breage Playing Field

To resolve to adopt the brief for the Handyman and the Playing Field Area inspection list provided by the Clerk

The Clerk had prepared a brief and inspection list from details supplied by RoSPA for the Handyman to carry out inspections on the play area at Breage. **It was proposed by Cllr Keeling, seconded by Cllr Higginson and unanimously resolved that the brief for the Handyman and the Playing Field Area inspection list provided by the Clerk be adopted.**

23. CORRESPONDENCE

Cornwall Social Group – Asking to mention them on the website

Councillors were not sure about this

Learning Power – Issue 10SW Lifelong Learning Network – letter of thanks for completing questionnaire

CC – Review of Designated Public Places Orders 2009/2010

CC – Newsletter 7

CC – Community Network – views requested

The Council discussed this and were asked by the Chairman to look at it.

CC – Appeal for volunteer drivers

Inter-link Cornwall - information

To note any correspondence received since the agenda was published

CC – Local Councils protocol how do you wish to receive officer comments?

It was proposed by Cllr Higginson, seconded by Cllr Ackland and unanimously resolved that officer comments are received by e-mail.

Local Government Ass – Probity in Planning and Positive Engagement

CC – Planning Liaison Group - Agenda 29 September /Minutes 17 September

CC – Social Housing applicants to re-register by 16 October

24. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Councillors were concerned that Richard Pryor had not received a letter of thanks on his resignation as Parish Councillor but the Clerk has checked and Cllr Keeling wrote to him at the end of August. It was also asked that Gordon Hesketh-Jones be contacted. And thanked.

Clerk's salary and annual leave.

Bus stops at Bus shelters.

25. TO CONFIRM THE DATE AND TIME OF NEXT MEETINGS - Accounts Team Meeting on Wednesday 21 October 2009 at 6.00 p.m.; Extraordinary Parish Council Meeting to set the Budget/Precept 2010/2011 on Tuesday 27 October at 7.00 p.m.; Ordinary Parish Council Meeting on Tuesday 3 November 2009 at 7.00 p.m. These were confirmed.

There being no further business, the meeting closed at 9.16 p.m.

BREAGE PARISH COUNCIL

MINUTES OF PUBLIC PARTICIPATION DURING THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON TUESDAY 6 OCTOBER IN THE PARISH ROOMS BREAGE AT 7.00 P.M.

At 7.07 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 Watters spoke about item 8, Planning, PA09/01125/F saying that the barns are the only ones not yet developed and are consequently the last to be done. The low level will be raised a little to gather an additional bedroom. Mr Watters added that the proposed work on the barns in Ashton would tidy the area.

Mrs Overton was asked by the Chairman if he could visit her about Bridleway 71.

Mr Darby asked about a reply from CALC re: Trewell Green and said that he hoped to have contact with Vanessa Davis on 19th October. The Clerk had been asked by CALC if Cornwall Council was prepared to do more work on behalf of the Parish Council if asked.

Mrs Board read the following:

'After the August party on the Green - next a.m. I spoke with the organisers and was told they had spoken to KERRIER.

'The next was a 21st birthday party – tenting and bonfire. The following a.m. I was told "The Police came and said we could stay".

'Both parties used the parking by the sign by the basketball court and used the path on the East side of it to access the Green.

'May I suggest the sign be placed on a shorter pole at the entry to the path.

'After Mr Beard cut the surrounds of the Basketball Court I went round and picked up the rubbish: two large Tesco bags crammed.

'Where they camped - two large deep holes, big enough for a dog to get in.

'Delighted that today BRIDLEPATH 47 North of Praa Green Triangle has been trimmed.

'It is a much used path and expect it to be on the list as a GOLD PATH.

'At least 3 times a year I trim my section, the neighbours section and the hedges.

'I've attended meetings since the early 1980s.

Clerks and Councillors have come and gone.

'Time seen local inhabitants – knowing people and places dwindle.

Attendance of the public – mainly a matter of interest on the Agenda.

'For some years, vacancies have not aroused interest for contest.

There has been a regular occurrence of changes, although pleased of a section of long-stayers.

'In the circumstances I am surprised that an ex Councillor and Chairman has sought ELECTION that COSTS in a time of recession. The contestant is an ex-Councillor and Vice-Chairman. But who knows?

Local comment: don't know either: no notices to explain and generate interest sufficient to vote: advise and will vote.

At least I've attended, listened, observed and voted.

'Pengersick lane to Green rainwater overflow, detritus covering gulleys: as usual'.

The Chairman told Mrs Board that the Police had not removed the campers as they had been unaware of the bye-laws.

The Clerk has sent a copy of the bye-laws to the Police and been advised that now they are aware of them they will be acted on in future.

The Chairman will talk to Highways about the drain problems.

Mr France expressed concern re: the proposed bus shelter at Ashton wondering if he would lose visibility when exiting his driveway. The Chairman said that there was no news from Mr Biddick regarding placing of the shelter. Other sites had been considered.

Cllr Ackland referred to item 8, Planning, PA09/01243/F saying that the cabin is used for essential storage for Carleen Village Hall.

Public Participation ended at 7.15 p.m.