

BREAGE PARISH COUNCIL

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41/11

Parish Rooms

Breage

Helston

TR13 9PD

MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 7 JUNE 2011 AT 7.00 P.M.

Present: Cllr J Keeling (Chairman)

*Cllr Mrs J Anthony

Cllr A Best

*Cllr Mrs T Board

Cllr T Coleman

Cllr Mrs P Darby

Cllr Mrs A Greenstreet

Cllr Ms C Rashleigh

Cllr Mrs R Wyvern Batt

Mrs C Macleod (Clerk)

PCSO Ceri Sadler

4 Members of the Public

The Chairman welcomed everyone.

1. FIRE EVACUATION PROCEDURE

The Clerk read out the Fire Evacuation Procedure.

2. TO NOTE APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Shrimpton who had family commitments.

3. 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

There were none.

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

There were none.

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

Nothing was reported

4. TO CONFIRM THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING ON 3 MAY 2011

It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved with one abstention, that the minutes of the Annual parish Council Meeting held on 3 May 2011 be signed as a true and correct record.

5. CHAIRMAN'S ANNOUNCEMENTS

There were no announcements.

6. POLICE REPORT

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

PCSO Ceri Sadler gave the following report:

'There have been three crimes reported to the police for the month of May.

'These consist of:

'One theft of copper from the church that is still under investigation,

One theft of a galvanised metal gate that is still under investigation and

One theft from a person with intent to steal. The property was later retrieved.

'This compares to nine crimes reported in the same time last year.

'Please do not hesitate to contact the police if you see anything suspicious in your Parish.'

Councillors and public were asked if there were any questions for PCSO Sadler

Cllr Best expressed concern that his children had felt intimidated by some Polish/Lithuanians who had been so drunk that they were hardly able to stand one evening at 6 p.m. near Rosemaber. PCSO Sadler will look into this matter.

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 7.08 to 7.27 p.m.

8. TO CONSIDER CO-OPTING NEW MEMBERS OF THE PARISH COUNCIL

Vacancies exist to replace Mr Mark Phillips, Mr Graham Higginson and Mr Pete Greenough

a) Applications received from Mrs Tanis Board and Mrs Jan Anthony

The Chairman asked the Clerk to read out Mrs Board's and Mrs Anthony's application letters, which she did.

Councillors were asked if they wished to ask any questions. Cllr Coleman remarked on the wealth of Mrs Board's experience. The Chairman reminded the meeting that Councillors must be there for all the Parish. It is natural to fight for one's own corner but the Parish is a large area. **It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved that Mrs Tanis Board and Mrs Jan Anthony be co-opted as a Breage Parish Councillors.** The Councillors were congratulated on their co-option.

b) If Councillors are co-opted, Declarations of Acceptance of Office are to be read to the meeting and signed.

*Both Cllr Board and Cllr Anthony completed their Declarations of Acceptance of Office, and each read them out to the meeting and signed them. The Clerk countersigned the declaration. The Clerk supplied both Councillors with paperwork and a key to the Parish Rooms. The Councillors were asked to complete their declaration of interests forms and return them to the Clerk. The new Councillors were invited to join the other Councillors but were asked not to vote on any Planning Applications discussed at this meeting.

It was asked if the TENs process was working. This was in respect of an event at the Coach and Horses that had caused neighbours considerable distress. The Chairman said that the Police were well aware of the event. There had been complaints that would be forwarded on to Cornwall Council.

9. REPORT FROM CORNWALL COUNCILLOR

Cllr Keeling gave the following report:

'There has certainly been a very interesting time over the last few weeks and particularly with the media storm created by the Daily Telegraph on the "Credit Card Scandal" Saturday before last. I was very surprised when the article broke and in particular the fact that it was a national newspaper, The Telegraph.

'As chairman of the corporate resources scrutiny committee I called for senior officers to appear before an extraordinary meeting of the committee last Thursday afternoon to answer questions from members on the published spending and putting the record straight. However, we still need to address the media coverage and give strong reassurance to the public that there is no evidence of inappropriate spending and we do have robust control in place. I appeared on BBC Radio Cornwall early Tuesday morning to give those assurances. By the way I was re-elected as chairman on Thursday before just before the meeting. A further report will be coming before Resources Scrutiny Committee on the 21st July.

'I thought this may be an interesting case for members of the council to hear:

'Last Wednesday I spent all day at a Standards hearing, at Pydar House Truro, regarding two parish councillors from a same council who were alleged to have breached the code of conduct. We were examining the evidence and recommendations brought by the investigating officers. Both councillors had breached the code; but each one was different. The main issue was declaring personal and prejudicial interests and treating colleagues with respect. I would like to stress how important it is that, while the code of conduct still exists, council members whether Cornwall councillors or town and parish councillors, are vigilant about ensuring their personal interests are recorded and interests declared at all meetings of the council. Moreover, the cost around hearings and investigations into these alleged breaches of the code of conduct can become very expensive in terms of public funding and most cases could be easily avoided.

'Locally, I have had a number of meetings over the pilot project to provide a Beach Management Strategy at Praa Sands. The Community Assisted Project went ahead with excellent weather and noticeable participation by visitors and locals using the beach at the time. Unfortunately, there were problems with not enough waste bins which I took up with the portfolio holder, Graham Hicks on the Monday. Further, I met up again with Councillor Hicks and Mr Baines who co-ordinates the Community Assisted Projects on the beach and with a local business to discuss how we can work together better in the future for the benefit of all. I had an interesting conversation with Mr Norman Coward reference the Lifeguards big blue Chacon and the possibility of using a piece of his land for a proper shed for the lifesaving equipment and I will be making further enquiries into this possibility. I meet again with Councillor Hicks tomorrow (Wednesday) to talk further about the beach and future management. Praa Sands again, I met up with Steve Schotel, Principal Engineer Environment, to discuss replacing the fencing on the green. He was hopeful of providing labour but had doubts about the rest. He has since been able to secure funding up to £2,000 which is excellent news and work should continue soon. It may be that Breage Parish Council will be asked to contribute some of the funding allocated via the S106 money for Praa Sands Open Spaces.

'I am making progress with the two Vehicle Activated Signs I have ordered for the division, one for Leedstown and the other in Ashton. They will be able to be moved around once I can arrange the funding for additional sockets to take the two VA Signs at other strategic points. The speed signs on the A394 between Ashton and Breage will be changed to a straight 30 mph as soon as a combined Road Traffic Order can be worked up between local Cornwall Councillors to keep the cost to a minimum.

'There was a music event at the Coach and Horses pub and in the surrounding field on the Saturday before last. Though a properly organised event with a temporary event notice and entrance tickets, I received many complaints about noise and behaviour during the event. I will be collating those complaints I have received and submitting them to the licensing officer at Cornwall Council who will forward them on to the Police Licensing Officer for consideration.'

10. PLANNING

Cllr Keeling's statement: 'As a reserve member of the Planning West Committee I will not make a final decision on any planning matter until I have heard all the evidence and arguments'.

Cllrs Anthony and Board did not vote on sections a, b) or c).

a) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA11/02939 – Mr D Crocker – 12 Hendra Close, Ashton, HELSTON, Cornwall

Construction of dormer windows and installation of roof lights

It was noted that the property does not back on to another and that there are lots of dormers in the area. **It was proposed by Cllr Rashleigh, seconded by Cllr Coleman and unanimously resolved that the application be supported.**

PA11/03125 (Amended design) – Mr R Gatzianades – Trelawney House, Polladras, Breage, HELSTON

Erection of extension to residential home

Cllr Best expressed concern over the size of the additional extension. It was agreed by Council that this would be an intrusion on a small hamlet. Councillors felt that the original extension application should stand. **It was proposed by Cllr Best, seconded by Cllr Wyvern Batt and unanimously resolved that the amended application not be supported but that the Council continue to support the original application.**

PA11/03502 – Ms S Hickson – Lilliput Cottage, Carnmeal, Breage, HELSTON

Erection of extension, garage and day room

It was noted that this extension would be well tucked away and Cllr Darby had spoken to the neighbours who were happy with the application. It was asked that the extension only be used for the intended uses stated on the application. **It was proposed by Cllr Rashleigh, seconded by Cllr Darby and unanimously resolved that the application be supported provided the extension is only used for the stated uses.**

PA11/02425 – Mr Malcolm Daniels – Wheal Vor, Breage, HELSTON, Cornwall TR13 9NQ

Conversion and extension of stable block to create dwelling

It was noted that this conversion would be tucked away behind a row of cottages. It was wondered if the block work of the stables would be suitable for use as a dwelling. Cllr Rashleigh spoke about the Bat and Owl Survey that states that nothing should be done between now and the end of August as there could be nests in the thick ivy. **It was proposed by Cllr Best, seconded by Cllr Coleman and unanimously resolved that the application be supported in principle subject to the stable blocks being suitable for the proposed work and the nesting season taken into consideration.**

PA11/03805 – Mr D Real – Land at Godolphin Cross, HELSTON, Cornwall TR13 9RJ

Change of use of land and erection of shed and polytunnel

It was noted that there is good access. **It was proposed by Cllr Best, seconded by Cllr Greenstreet and unanimously resolved that the application be supported.**

PA11/01782 – Mr Tenny – Trescowe Commons Farm, Trescowe Common, Germoe, PENZANCE, Cornwall TR20 9RU

Installation of solar array

It was noted that this array would be in a paddock, out of sight. The Chairman and the Clerk compared the size of the array to the size of the Parish Room. **It was proposed by Cllr Wyvern Batt, seconded by Cllr Best and unanimously resolved that the application be supported.**

PA11/03902 – Mr & Mrs Eaton – Tregonning, Tregonning Lane, Carleen Breage, HELSTON

Erection of first floor extension

It was proposed by Cllr Coleman, seconded by Cllr Best and unanimously resolved that the application be supported.

PA11/03427 - Mr C Wigzell – Evergreen, Rinsey, Ashton, HELSTON, Cornwall TR13 9TR

Discharge and modification of Section 52 Agreement, dated 12 July 1990 relating to sale or interest disposed of separately. It was noted that there is no procedure in place to modify or discharge agreements entered into under S52 of the 1971 act. It was felt that this was now a legal matter and that no comment should be made until clarification was received from the Planning Case Officer. **It was proposed by Cllr Rashleigh, seconded by Cllr Best and unanimously resolved that as there is no procedure in place to modify or discharge agreements entered into under S52 of the 1971 and despite the explanation in 1.10, it appears that this has become a legal matter and not necessarily a planning issue. Under these circumstances the Parish Council makes no comment and seeks clarification regarding this from the Planning Case Officer.**

PA11/03541 – Mr P Mosely – Roscarrick, Penwerris Rise, Praa Sands, PENZANCE, Cornwall TR20 9TD

Construction of a garage

It was noted that this is tucked away but that the garage is already 90% built. AS this is not a retrospective application Council expressed concern over whether building regulations had been adhered to. **It was proposed by Cllr Darby, seconded by Cllr Greenstreet and unanimously resolved that, although Breage Parish Council approves the application, it does so subject to the building regulations having been met, stating that there is confusion because this is not listed as a retrospective application but the building is 90% complete.**

PA11/04048 – Mr P Downes – Higher Trescowe Farm, Trescowe Common, Germoe, PENZANCE, Cornwall

Change of use and conversion of redundant agricultural buildings to create a dwelling and 2 holiday-lets
It was noted that the proposed buildings were very good and had suitable access but that the authors of the Bat and Owl Survey had given specific instructions in regard to nesting. **It was proposed by Cllr Wyvern Batt, seconded by Cllr Coleman and unanimously resolved that the application be supported subject to due consideration being given to nesting birds in accordance with the Bat and Owl Survey.**

TO CONSIDER ADDITIONAL PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON FRIDAY 3 JUNE 2011

PA11/03633 – Mr M Horton – 1 Ruthdower, Godolphin Cross, HELSTON, Cornwall

Construction of a replacement extension

It was felt that this extension would improve living conditions. **It was proposed by Cllr Rashleigh, seconded by Cllr Best and unanimously resolved that the application be supported.**

b) TO CONSIDER RETROSPECTIVE PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL**PA11/01645– Haulfryn Group Ltd – Praa Sands Holiday Park, Praa Sands, PENZANCE, Cornwall TR20 9TQ**

Pursuant Scheme to Conditions 6 (flood risk) and 8 (environmental impact mitigation) of Decision Notice NR/10/0042/WAS dated 5 November 2010

All Councillors felt that as the minutes of the Planning Committee on 28 September 2010 clearly state that: 'an additional condition that an environmental impact study be undertaken; and that additional safeguards be installed on site consisting of a stand-by generator and small reed bed', and as these conditions had not yet been met, the application should not be supported. **It was proposed by Cllr Coleman, seconded by Cllr Rashleigh and unanimously resolved that the conditions imposed by Cornwall Council on 28 September 2010, 'an additional condition that an environmental impact study be undertaken; and that additional safeguards be installed on site consisting of a stand-by generator and small reed bed'. be strictly complied with before any progress is made with this retrospective application.**

PA11/01647– Haulfryn Group Ltd – Praa Sands Holiday Park, Praa Sands, PENZANCE, Cornwall TR20 9TQ

Pursuant Scheme to Conditions 4 (odour control) and 5 (noise control) of Decision Notice NR/10/0042/WAS dated 5 November 2010

It was noted that there are concerns from parishioners about the smell and the noise and it was felt that adequate and sensitive measures should be put in place to ensure that such matters do not arise.

It was proposed by Cllr Best, seconded by Cllr Rashleigh and unanimously resolved that the application not be supported because of the expressed concern about both noise and smell. The Council made request that adequate and sensible measures be put in place to ensure that these problems do not arise and that a noise measurement and odour measurement should be taken when the site is running at full capacity. (The noise monitoring was originally carried out in December 2010 when the site was not highly populated and the second stage of the site had not even been completed.) Sewage can already be smelled, at a time when the site is not running at full capacity.

c) TO CONSIDER CERTIFICATE OF LAWFULNESS RECEIVED FROM CORNWALL COUNCIL**PA11/03872- Mr & Mrs Bennett – Treworthy, Breage, HELSTON, Cornwall**

Certificate of lawfulness in respect of proposed conservatory

No Councillors had knowledge of this conservatory and did not wish to make comment.

d) TO RECEIVE GRANTS OF CONDITIONAL PLANNING PERMISSION FROM CORNWALL COUNCIL**PA11/02047 - Mr P Rogers - Pengelly Barton, Pengelly Cross, Breage, HELSTON, Cornwall**

Erection of a dwelling and installation of septic tank.

PA11/02025 –Mr B Rosevear – Rosevear Engineering, Trewithick Road, Breage, Cornwall TR13 9PZ

Change of use of land for storage and repair of agricultural equipment.

PA11/01696 – Ms Sarah Hickson – Land adjacent Lillipit Cottage, Carnmeal, Breage, Cornwall Tr13 9NL

Construction of agricultural building

PA11/02916 – Mr R Ufton – Trevena Villa, Trevena Cross, Breage, HELSTON

Erection of two-storey extension and demolition of existing lean to and flat roof extension

e) CORNWALL & ISLES OF SCILLY SHORELINE MANAGEMENT PLAN

To discuss update received

Cllr Board asked that page 30 be noted – the deletion of the Hold the Line, Sydney Cove. The expectancy is that the land will now retreat 100-120m over the next 100 years.

She felt that the Parish Council should consider future strategy to realigning the beachside businesses. She added that the Green would go. She noted that a plot by the stream has just been sold with planning permission to be built on. She questioned Cornwall Council's wisdom in this and thought that for the future there should be no planning permission on the frontage. She asked what would happen to the car parks and thought that perhaps people would eventually have to be bussed down by a 'park and ride' system. It was agreed that Cllr Board had raised some very good points and that these would be noted and put on record. The Clerk explained that she had forwarded the C&IOS management plan to Cornwall Planning and asked them to especially note the Praa Sands sections. Cllr Anthony referred to page 21, and the priority area over the next 5-10 years and the priority actions that should be taken as a coastal change management area. The Chairman agreed to take this up as Ward Councillor as part of the Core Strategy and would refer it to the Scrutiny Committee and Tom Flanagan.

Cllr Board gave evidence of past erosion saying that in the past permission had been given for a balcony and steps to the beach. These had disappeared within 2 years.

It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved that the above report be noted and that strong representation be made to Cornwall Council to the Planning Director that the C&IOS Shoreline Management Plan be taken into consideration when dealing with Planning Applications in the Praa Sands shoreline area.

11. FINANCE

- a) Finance Regulations 6.6 Resolution for approval of use of a variable DD for payments to British Telecom for telephone payments
- b) It was proposed by Cllr Keeling, seconded by Cllr Best and unanimously resolved that in accordance with Finance Regulations 6.6 Resolution, approval of use of a variable DD for payments to British Telecom for telephone payments be authorised.
- c) To resolve to approve June payments

Cllr Shrimpton had checked and signed the payments. The Clerk apologised that she had reversed two numbers on the cheque numbers and that from invoice 33, they should read 102943, 102944, 102945 and 102946 and not 102493, 102494, 102495 and 102496. The Caretakers cheque, shown as 102497 that should be 102947 has been cancelled because the Clerk has been informed that she must deduct income tax on this salary. The replacement cheque is 102948 for £24 and the £6 tax will be included on the June cheque for HMR&C.

no.	Name	cheque	Service/item	Net	VAT	Total
24	Sweet & Maxwell	102935	Parish Councillor Guide books	£47.85		£47.85
25	R W Beard	102938	2 cuts Cemetery/B&G greens/field	£360.00		£360.00
		102938	Cemetery path	£20.00		£20.00
		102938	Tarmac Path Praa Sands	£30.00		£30.00
	RTS (Gardening Services)					
26	Ltd	102939	Invoices 1 – 8 Paths 47/1,2/1,78/1,14/1,81/1,19/1,63/1, 15/1,36/1,37/3,13/1,61/2,61/3,62/1,53/1, 53/2,60/1,39/2,39/3,82/1,21/1,21/4,22/2, 46/1,17/3,16/4,65/1,51/1,52/1,76/1,23/1, 24/1,26/1,57/1,27/1,59/1,58/1,58/2,25/1, 67/1,66/1,21/1,21/2,2/3,22/1,18/1,74/1, 75/1,45/1,45/2,45/3,45/4,68/1,40/1,41/1, 41/2,12/1,12/2,54/9,15/1,31/1,1/1,5/1, 48/1,48/2,4/1,11/1,20/1, Stiles/gates 3/1,6/1,10/1,13/1,70/2,37/1, 37/2,42/1,38/1,9/2,9/3,64/1,6/1,49/1, 2/1,7/3,7/4,6/3,72/1,16/1,16/2,16/3,16/4, 17/1,34/1,22/3	£2,085.38	£417.04	£2,502.42
27	Shaw & Sons Trelawney Security	102940	Interment fee receipt book/interest forms	£44.40	£8.88	£53.28
28	Systems	102941	Service fire alarm	£75.00	£15.00	£90.00
29	BT	dd	Internet	£45.00	£9.00	£54.00
						45/11
30	SW Water	dd	Water Cemetery	£14.03		£14.03
31	SW Water	dd	WaterParish Rooms	£12.21		£12.21
32	Mrs C L Macleod (Garden Buildings Direct)	102942	Shed Cemetery	£241.66	£48.33	£289.99
33	Trevena Nurseries	102943	Box hedging Cemetery	£200.00	£40.00	£240.00
34	Stephen Babbage	102944	Cemetery fence work	£195.98		£195.98
				£3,371.51	£538.25	£3,909.76
	Mrs C L Macleod	102936	Salary May			
	PO Ltd (HMR&C)	102937	PAYE	£143.00		£143.00
	PO Ltd (HMR&C)	102937	Employer's NI	£103.15		£103.15
				£246.15		£246.15

Mrs C L Macleod	102945	Travel 15 mls@53p	£7.95		£7.95
Mrs C L Macleod	102946	Petty Cash reimbursement	£21.07	£0.74	£21.81
R Treloar	102948	Caretaker honorarium	£24.00		£24.00
HMR&C		PAYE	£6.00		£6.00
			£3,676.68	£538.99	£4,215.67

It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved that the payments as amended and listed above be passed for payment.

d) To acknowledge receipts

Cemetery fees: £100; Ashton Amenity Ass. Field inspection: £63.00 and a further £15.26 Admin.

e) Clerk to provide Bank balances

Current Account: £5,629.40; Tracker Account: £20,238.25 and Petty Cash: £78.19.

12. FOOTPATHS

a) Letter from Contractor re. price increase

A letter from the Contractor was read out in which he advised Council of an increase to £105 per km for Gold Paths and £42 per km for Silver Paths. This equates to a 5% increase and is the first increase the Contractor has made, the increase having been prompted by the large increase in the cost of fuel. **It was proposed by Cllr Best, seconded by Cllr Keeling and unanimously resolved that the Contractor's letter be noted.**

b) LMP update

c) The Clerk confirmed that an e-mail had been received on 9 May from Terri Winchester, the Administrative Officer, Environment Service assuring the Clerk that there would be no problem with a delay in acceptance of the LMP grant and that when ready the Clerk could e-mail acceptance. The Clerk had heard nothing since this and she also added that she still had not received the final payment for last year. Cllr Darby explained that these problems may be related to the fact that Colin Bayes is away. Consequently a meeting had not yet been arranged.

13. HIGHWAYS

Cllr Best felt that the road repairs in Higher Road were unsatisfactory.

14. STREET LIGHTING

The Clerk raised the matter of a new electricity supply contract that had been offered by EDF, a 3 year contract to start on 1 August 2011. Councillors had received copies of this. It was felt that a comparison of EDF's prices should be made with other companies' prices and the Clerk was asked to look at this and report back at the next meeting.

15. CEMETERY/CLOSED GRAVEYARDS

a) Fence has been treated

The fence has been treated with dark oak coloured solution.

b) Box hedges have been ordered

The Chairman has ordered the box hedging and this is being held for the Council at Trevena Nursery. He added that volunteers should now wait to hear from him regarding planting, which would have to be once some rain has arrived. He said that he would e-mail people once a date had been established.

c) Shed has been purchased

The Clerk has purchased a shed and arranged for the Handyman to erect it in the Cemetery once it has arrived.

16. GODOLPHIN CEMETERY

Councillor has received a request for a water tap

Cllr Greenstreet had received an enquiry about a water tap in Godolphin Cemetery and had looked into the cost with SW Water who would be meeting with her. The Clerk advised that the cost would be the responsibility of the Church and Cornwall Council as part of the Cemetery is open and part closed. The Chairman asked to 'be kept in the picture'.

17. PRAA SANDS

To resolve to use part of the s106 money towards Praa Green fence replacement

The Chairman had spoken to Steve Shotel who had thought that labour for constructing a new fence on the Green would cost about £2,000. The Chairman wondered if up to £1,000 of the s106 money could be offered towards the required materials. **It was proposed by Cllr Keeling, seconded by Cllr Anthony and unanimously resolved that a sum of up to but not more than £1,000 be made available from the Praa Sands s106 donation to assist with the cost of materials for new fencing for Praa Green.**

18. HELSTON AND LIZARD COMMUNITY NETWORK PANEL

Next meeting Wednesday 15 June - The Localism Bill and the Devolution of services from Cornwall Council
Cllr Greenstreet will be attending this meeting as will Cllr Keeling. The newly co-opted Councillors were invited to attend. The meeting is at St Keverne Village Hall, 7-9 p.m.

19. STANDING ORDERS

To resolve that amendment re. 32 be accepted and the Breage Standing Orders thus amended:

By a motion to add to or vary or revoke one or more of the Council's standing orders, not mandatory by law, shall be proposed by a special motion, the written notice whereof bears the names of at least () councillors. Please note that Breage's Standing Order number for this reference is 31b.

It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved that an amendment re. 31b be accepted and the Breage Standing Orders thus amended: By a motion to add to or vary or revoke one or more of the Council's standing orders, not mandatory by law, shall be proposed by a special motion, the written notice whereof bears the names of at least 4 councillors.

20. REPORT ON FIRE EXTINGUISHER TRAINING

- a) The Parish Council has received a Fire Warden and Fire Extinguisher Training certificate as have Cllrs Shrimpton and Wyvern Batt and the Clerk

It was proposed by Cllr Board, seconded by Cllr Keeling and unanimously resolved that a vote of thanks be made to Cllrs Shrimpton and Wyvern Batt and the Clerk for attending the fire warden/extinguisher training and gaining a certificate for the Parish Council.

- b) To receive report on the Fire Warden/Fire Extinguisher Training 26 May 2011

Cllr Wyvern Batt and the Clerk related their experiences of the training and both were highly supportive of the training and were amazed at the amount they had learnt. The training had covered Fire Warden Roles, Fire Warden Checks and Evacuations and they had experienced extinguishing real fires.

21. REPORT FROM CLERK

- a) The Clerk explained that because she had received two applications and a further enquiry, she had not yet put an advert into the newspapers for the Councillor vacancies. She advised that she would do so later this month if no further applications were received.
- b) The Clerk explained once more why she now has to deduct Income Tax at basic rate and any due National Insurance from the Caretaker's pay. He is no longer permitted to pay his own balances to HMR&C. CALC has advised her of this. Clerks are also not permitted to do this, nor any other employees.
- c) A letter has been received from Marie Curie giving details of the numbers of patients treated in Breage Parish – thus confirming that Breage Parish Council are correct in making a s137 payment, as the Parish benefits. The Air Ambulance and CAB have also been asked for such details but have not yet responded.

22. MEMBERS' REPORTS TO THE COUNCIL AND REPORTS FROM OUTSIDE BODIESBreage Playing Field

To discuss the following:

- a) To make decision on whether to take advantage of the CRCC Playing Field Inspection training
Cllr Rashleigh, as the Playing Field representative felt that this would not be supported by the committee so in view of the lack of support the Chairman moved on.
- b) QE2 discussion
It was felt that the Queen Elizabeth II Fields Challenge could be worthwhile as it would ensure that after present members had left the Council that the Playing Field would remain as a playing field. **It was proposed by Cllr Anthony, seconded by Cllr Rashleigh and unanimously resolved that the Clerk complete and send in a request for consideration.** The Clerk asked Cllr Rashleigh if she would be willing to take some photographs and she agreed to do this.
- c) Dogs in field
Will Councillors agree to a letter to be sent to an offending dog owner?
It had been reported that a dog was being taken into the Playing Field. **It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved that a letter be sent to the offending dog owner advising that the Parish Council and Field Committee operate a policy of no dogs in the field, mainly for the safety of children using the area. The owner should be asked to refrain from taking the dog in the field.**
- d) Knotweed update
The Chairman confirmed that Cornwall Council will treat the knotweed in the Playing Field and that as a back-up, because it was not clear when the spraying would be done, he and the Accounts Councillors had authorised the Handyman to apply a weed killer, that he is permitted to use, to the knotweed in the Breage Playing Field. This had not yet been done. **It was therefore proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved that the Handyman should apply a weed killer, that he is permitted to use, to the knotweed in the Breage Playing Field.**

- e) The Clerk had received a letter from the field committee asking if the Council would, as in the past, pay the invoice, that was made out to the Council, for the new matting on the Playing Field. The VAT could then be reclaimed. The Committee would then reimburse the Council with the cost of the matting, less VAT. The Clerk assured Councillors that she had checked this practice in the past and it is legal as the Council own the field. **It was proposed by Cllr Keeling, seconded by Cllr Coleman and unanimously resolved that Breage Parish Council pay for the new matting that has been ordered for Breage Playing Field.**

Carleen Village Hall

Cllr Darby reported that there would be a Quiz Night on Saturday 18 June at 7.30 p.m. and a 10th Anniversary celebration on Sunday 19 June. Tickets for the Anniversary event must be applied for but are free.

Cllr Rashleigh reported that the drain at the last bungalow in Trewithick Road is blocked causing flooding. The Clerk was asked to inform Cornwall Council.

Cllr Rashleigh requested that a letter of thanks be sent to Cornwall Council for the work done on the footway adjacent to the A394, next to Trevenna Cross.

Cllr Rashleigh also reported that there are 3 or 4 large potholes next to St Aubyns, that there are holes in the footway by Chapel House, Higher Road, Breage, where tree roots were growing across and that At Cardueville, where water pipes were put in a few weeks ago and also gravel was laid, the tarmac on the footpath has been broken by the heavy vehicles. Cllr Rashleigh asked that these matters be reported to Cornwall Council.

Cllr Greenstreet asked that the poor state of the railing at Tremeane be reported and also that the lay-by outside the school in Godolphin is in an unsightly state.

Cllr Coleman spoke about footpath 64 at Ashton that Parishioners are constantly reporting to him as being blocked. The Clerk advised that this is the subject of an Enforcement Order. The Chairman added that legal issues have to be sorted so it is on hold. He will talk to Colin Bayes about it.

Cllr Board advised that there is knotweed on path 41 from Pengersick Lane to the Haulfryn property and also that there are stems by the tarmac path on Praa Green.

Cllr Wyvern Batt advised of two pot holes on the Treleggo to Polladras Road and in Jew's Lane from Godolphin, where there is a red sign but it is overgrown.

Cllr Keeling confirmed that an Enforcement Order had been put on the Cornwall Motel in regard to its untidy state.

23. CORRESPONDENCE

Breage Field Committee - AGM and committee meeting minutes

Carleen Community Church Care Centre – Letter of thanks for grant

CC – Amended Public Speaking Procedure

CC – Guidance on how to access new planning system

CALC – This Week issue 31

Open Spaces Society - Request for a donation towards 'Fighting Sorrows' appeal

CC – West Sub-Area Planning Committee meeting agenda 8 June 2011

CC – Building Control Services Newsletter – Edition 5

Community Halls Support – Training/Funding/best practice advice. Summer event Thursday 30 June 2-5 p.m. at

Townshend Village Hall – Presentations: Running a bar/Energy matters/Vital Venues/Sharing and hiring resources

Marie Curie – Letter of thanks and details of patients visited in Breage Parish

CC – renewable Energy Conference & Exhibition – Gaia Centre, Delabole, 28th & 29th July 2011. **2 tickets available 29th**

Cornwall Air Ambulance – letter of thanks for grant

National Trust – Julie Hanson – 5 wardens have been transformed into rangers. Contact details given

Mrs J Anthony – re: planning application PA11/01645

To note any correspondence received since the agenda was published

RSN online – weekly newsletter

CC – Reception facilities alterations, Dolcoath Avenue

RNIB Guide dogs – Request for used postage stamps

TJ Bray – retirement, age 73, after 30 years of fundraising

Britta Adventure – Open Day

CC – Review of Cemetery Practices – request for a list of fees charged by the Council

Cruse Bereavement care – AGM 7 July 2011, Council Chambers 7.30 p.m. RSVP

RSN online – weekly newsletter

SLCC – Branch newsletter including Queen's Diamond Jubilee celebrations

24. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Code of Conduct discussion; Local Needs Housing update

25. TO CONFIRM THE DATE AND TIME OF NEXT MEETING

ORDINARY PARISH COUNCIL MEETING TUESDAY 5 JULY 2011

This was confirmed.

There being no further business the meeting closed at 9.40 p.m.

BREAGE PARISH COUNCIL

MINUTES OF PUBLIC PARTICIPATION DURING THE PARISH COUNCIL MEETING HELD ON TUESDAY 7 JUNE 2011 IN THE PARISH ROOMS BREAGE AT 7.00 P.M.

At 7.08 p.m. the Chairman invited members of the public to put forward any concerns they had, or issues they wished to make known to the Parish Council, in regard to any items on the agenda.

Mr Darby expressed concern over item 10(c) Retrospective Planning Haulfryn Group, saying that Haulfryn appeared to be trying to wriggle out of imposed conditions. The Chairman said that this would be looked at on return to the meeting. Mr Darby expressed his belief, with regard to item 12(a) Footpaths Price Increase, that a clause should be invoked to make it a statutory duty for Cornwall Council to permit the Parish Council to gain an extra grant in the case of an increase in the Contractor's charges.

Cllr Best asked if the increase in the Footpath Contractor's charges could be passed on to County. The Clerk was asked to pass this question on.

Mr Wearne also expressed concerns re: item 10 (c), Retrospective Planning. He had been at the meeting when conditions had been agreed by Cornwall Council. The Chairman said that this would be looked at when the meeting was returned to.

Mrs Hodges expressed the same concerns re: re: item 10 (c), Retrospective Planning. She wished to know where the Environmental Study is. The Chairman said that he also wished to see this. Mrs Hodges said that the Golf Club, having moved to the Clubhouse is now causing extra sewage to be added to the system and more would now pass into the stream. She added that the stand-by generator should be on site as agreed. She commented that the time scale for these applications was very short.

The Chairman said that he had tried to contact the Planning Officer but had been unable to do so. He would take on board all the points made.

Mrs Anthony read the following:

'Re: Application PA11/01645 – Condition 8

'I have already written to Parish Councillors about this application but this is such a serious issue with very serious consequences if things go wrong that I want to stress a few points before the Council considers this application. I still believe that there should be no discharge into the stream, but that has been taken out of our hands so it's essential; that the conditions that have been imposed are met in full.

'When I requested an update at the last meeting, Cllr Keeling confirmed that he had been advised that all conditions had been met but looking at the supporting paperwork to the application this is not the case:

- *'The original Consent to Discharge required that **"Full stand-by generation facilities shall be provided and maintained by the consent holder in good working order to enable automatic resumption of power to the UV disinfection system in the event of external power supply failure to the UV disinfection plant."***
- *'The Environment Agency has never agreed to the process of manually turning off the flow in the event of a power failure. Haulfryn submitted a request to vary the CTO requesting inclusion of this process but the Environment Agency declined this, instead deciding to make it clear that in the event of a power failure **"there will be no discharge"**.*
- *'The minutes of the Planning Committee meeting on 28 September 2010 clearly state that: **"an additional condition that an environmental impact study be undertaken; and that additional safeguards be installed on site consisting of a stand-by generator and a small reed bed"**.*

'As far as I am concerned this is not open to interpretation and I therefore ask you to reject this application as the terms of the condition (8) imposed by the Planning Committee have not been met, and that if the Planning Officer does not accept that this application should be withdrawn that it is put to the Planning Committee (that stipulated this condition) for determination.

'Re: Application PA11/01647

'This is a mysterious U-turn by the statutory consultee on noise. However, I've spoken to the family that lives at Jannock

(the monitoring site) and have been told that they have not yet experienced excessive noise or odour, but I have to point out that the monitoring was done in December 2010 when the site was virtually empty and the second stage not completed – so it is quite possible that there is more noise to come! However, the noise limit has been set and I believe that there should be a condition that when the plant is running at full capacity another measurement is done to ensure that the plant is adhering to the limit.

'With the odour, when you stand by the fence to the field where the plant is located you can smell sewage – again, this is at a time when it is not running to full capacity, so as with the noise, I believe that a further assessment is done when it is running to full capacity.'

Mrs Board read the following:

'Agenda item 10(c), Planning – Retrospective Planning Application PA11/01645. – Haulfryn Group Ltd, Praa Sands Holiday Park, Pursuant Scheme to conditions 6 Flood and 8 Environmental impact instigation.

'I support all of Mrs Anthony's submission which I have read. The enormity of this large sewage works inflicted onto the beach is emphasised by – according to the West Sub-Area Planning Committee Report, 27 July 2010, page 3 refers to 220 high quality units and Leisure Centre plus swim pool. It is not clear if 24 Residential caravans are included, = 244 properties. Praa Sands Village is not on mains drainage – some 280 properties. Haulfryn advertises some units as for 8 occupants per unit. Many homes in Praa Sands Village have only 1 or 2 occupants. The Haulfryn discharge will possibly be more than for the whole village. This is a short distance flow, into the stream, onto the beach, in Summer time - when the flow of the stream is usually at its lowest - to be dispersed over the beach.

'This stream is a magnet to children, to dig out and dam into pools – in which they play: i.e. wallow, gulp and swallow, the water swirling round their bodies. Here is a business of magnitude, with its intent, overpowering the established beach-side businesses upheld by Tourism that the stream attracts by the sea. The Holiday Village will be squeaky clean.

Haulfryn advertises Praa Sands as one of the finest beaches in the UK. I don't think Haulfryn thought through concerning Public Health and Safety on the beach.

*'Haulfryn will **need** an emergency generator on site (with ref. Mrs Anthony) to safeguard its reputation against any accusations if a fouling of the stream occurs and subsequent application for infection compensation. It is paramount that the generator is permanently on site. If it is off site there is no guarantee of a competent operator being on site to deal with any emergency. Nor is there guarantee of the availability of a hired generator or of delivery time. For instance: Milking parlours have by necessity a stand-by generator on the spot.*

'I speak as being aware of infection, by a son, who contracted infectious hepatitis from the stream just over 40 years ago – we know the source. This still affects his digestion. It is not just a short time inconvenience to health..

PROMINENT NOTICES BY THE BEACH ENTRANCES are needed.

'I appeal to you not to support this application and ask that you recommend that it goes to the Planning Committee that required the condition.

'Future Planning at Praa Sands will need guidelines of most stringent conditions.'

'10(f) Cornwall and Isles of Scilly Shoreline Management Plan update, noting page 30 - The deletion of Hold the Line, Sydney Cove. Ref: Draft Plan previous assessment: risk zones. The policy now: Expectancy of land retreat over 100 years will be 120 metres. Managed Realigned is preferred so a need of joint consulting with Planning,, Businesses and Locals. I suggest a meeting.

'Item 17. Praa Sands, re s106 money towards Praa Green fence replacement. This money was obtained by the White House demolition and 12 flats being built with little garden space – a condition for financial aid to Open Spaces, (Kerrier District Council). The Green is enjoyed immensely by locals from far around and by visitors. The fence protects the sand dunes from people running up and down them as the Coast path in position and as the south side is slipping down. The Council is doing its best for all reasons to protect the dunes against EROSION. The expenditure only towards reg. Village Green 621, Praa Green.'

Mr Rayment raised 3 matters:

1. Haulfryn – He said that they should stand by the imposed conditions.
2. The event over the Bank Holiday music event at the Coach and Horses. Mr Rayment said that there was considerable noise and disturbance. The Chairman advised that this was an organised event.
3. Parking restrictions at Praa Sands. Mr Rayment explained that there is a single yellow line marking in Trewartha Road but residents ignored this and there have been as many as 3 cars parked on the footway. He wished to press for a change in the restriction outside the shops as he felt the restriction to be unfair to the businesses there. He suggested a change to a 20 minute waiting scheme. The Chairman advised that this would need a Road Traffic Order that would be very expensive. He also added that there is a large car park behind the shops.

PCSO Ceri Sadler advised that the Enforcement Officer deals with yellow line problems and that she would try to get them to deal with the matter at Trewartha Road.

Public Participation ended at 7.27 p.m.

