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TR13 9PD

**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD
IN THE PARISH ROOMS BREAGE ON TUESDAY 7 JULY 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 B Nicholls
Cllr M Phillips
Cllr R Pryor
Cllr Ms C Rashleigh

21 Members of the Public
PCSO Ceri Saddler
Jan Clarke – Manager Godolphin House
Mrs C Macleod (Clerk)

The Chairman welcomed everyone to the meeting adding that it was nice to see so many Parishioners.

1. APOLOGIES FOR ABSENCE

To note apologies for absence: Cllr Hesketh-Jones absence was acknowledged. Cllr Greenstreet would be late arriving as she was attending a Planning Committee meeting.

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

The Chairman explained that he is a reserve member of the Planning West Committee and as such has voting rights. He therefore asked the Clerk to make a declaration for item 10, Planning, stating, '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'.

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 2 June 2009

It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved that, with three amendments, the minutes of the Ordinary Parish Meeting held on 2 June 2009 be signed as a true and correct record. The amendments being: Page 44/09 List of Councillors – amend Cllr Rashleigh's title to Ms; Page 48/09 item 14, Footpaths, fourth line – remove landowner and replace with he (referring to Colin Bayes); page 51/09 item 28, Correspondence, Heritage Kernow – note that Cllr Rashleigh did not attend.

4. CHAIRMAN'S ANNOUNCEMENTS

The Chairman, Cllr Greenstreet and the Clerk had attended the Civic service at St Michael's Church in Helston.

The Chairman had met with members from Praa Sands Community Centre to see how the Council could possibly be of help to them. He had suggested that the Clerk help them to access funding streams as they wished to refurbish the centre and add disabled toilets. Any help the Council is able to give would be welcome.

He had attended a Beach Management Group meeting at the Sandbar, Praa Sands. Janet Spreadborough had suggested activities to encourage tidiness. Tom Marks had spoken about the rubbish collection and that four of the ten yellow rubbish bins had disappeared. He hoped to have four large industrial wheelie bins in place soon.

There are no signs to the public toilets and it was felt that this is an issue that should be corrected.

5. POLICE REPORT

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

PCSO Ceri Saddler was present and gave the following report:

'There were 16 crimes reported to Police in the month of June.

'This consists mainly of the 10 thefts from motor vehicles that have occurred in Breage village itself. We have done house to house enquiries and a letter drop to as many properties as possible. We now have a covert car parked in the village with the aim of solving this problem. The other 6 crimes consist of damage to a boat trailer, theft to an automatic vending machine, possession of drugs and another offence, a disqualified driver being stopped and an assault.

'This compares to 7 crimes reported in the same period last year.

'Could we please take this opportunity to ask the Council to re-iterate to the Parish about leaving vehicles insecure and belongings on show, or left in the car. Please do not hesitate to contact us if anybody has any information.'

The Chairman asked if there were any questions from Councillors and Public for PCSO Saddler. Mrs Treloar asked why the increase in crime had not been reported to the local Neighbourhood Watch Group. A report was to have been given but it had not been possible to attend the meeting.

PCSO Saddler was asked by Mr Whitehead about the poor quality of driving in Pengersick Lane. There has apparently been speeding issues here for the past eight years and many near accidents.

Cllr Rashleigh spoke about the noise some cars were making and said that she had read in the West Briton that there was a gadget available to measure the decibels being produced by car engines. PCSO Saddler did not know about this.

Cllr Rashleigh was also concerned about speeding vehicles. PCSO told the meeting that the vehicle registration numbers are needed when reported such incidents.

The Chairman thanked PCSO Saddler for attending and she left the meeting.

6. 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 took place here from 7.12 to 7.40 p.m.

7. JAN CLARKE – NATIONAL TRUST

Introduction of the Godolphin House Manager

The Chairman introduced Jan Clarke and she delivered the following information:

'I wanted to introduce myself to the Council as the (fairly) new Manager at Godolphin; briefly describe The National Trust's plans for the property and provide some further detail on the planning applications before the Council. (The Chairman permitted this as Ms Clarke had not spoken about the planning applications during Public Participation.)

'My post is new and was created following the NT's acquisition of Godolphin House and Gardens in 2007. I was appointed last year and my responsibilities cover the House, Garden, Estate and a number of small, countryside properties, collectively known as the Mount's Bay properties. Mine is a regular, full-time post and requires me to live on site, currently within the mansion. I have three regular members of staff: a Visitor Services Officer, a Gardener-in-Charge and Julie Hanson – Warden for Godolphin and the Mount's Bay properties. Also, I have a fixed term member of staff whose title is Project Site Supervisor. His role is to provide practical building skills to maintain the buildings and support workshops for traditional building skills. I have overall responsibility for the running of these areas and I am the Project Manager for the Building Project – the repair and renovation of the Mansion and all vernacular buildings.

'Planning permission and Listed Building Consent is sought for the emergency repair work to the L-shaped Barn and the West Shippon, two of the most vulnerable buildings on site. Further work will soon be starting on the main mansion (Sept/Oct) and the piggery. There will be temporary Onduline roofs in place on the West Shippon, the L-barn - like the one in place on the Piggery. We also need a temporary office (in the shape of a large, off-the-peg shed) as the building we currently occupy is also in dire need of repair. I just needed to clarify that the repairs will be temporary until we are able to decide on end uses for the buildings and replace scantle slate roofs.

'The NT plan is to involve visitors/volunteers/trainees/apprentices and students in the work. There will be opportunities to make a practical contribution to the work and learn some new skills or polish up some forgotten ones, perhaps.

'The House has been inundated by visitors over the 2008 season with almost double the expected visitor numbers. There is very little access to the house this year because it is in such a vulnerable state. I had to take the decision to close the house early last year as we had ceilings collapse in places along the North Range.

'There will be a variety of events at Godolphin. The Schofields had great success in this area and we would want to continue with the Food Fairs – in Spring and Autumn, along with smaller, more participative activities on a regular basis, so that there is something on offer for all our visitors and there is the chance to really join in with our work.

'I have started to hold regular Open Days/Evenings at the property and produce a Newsletter every couple of months or so, as well as carrying on with regular contributions to "The Chronicle" Parish magazine. Any comments or suggestions will be warmly welcomed.

'One of the most striking observations I have made since living in this part of Cornwall (I moved to West Cornwall in 2002) and certainly since living at Godolphin is the strong sense of ownership locals have for this beautiful and unique place. It is something I have a great empathy for and something the NT intends to sustain and celebrate.

'The spirit of the place is so special and could be so easily spoilt by the pressure of too many visitors and too much traditional NT commercial activities such as shops and tearooms. At the same time, Godolphin has to be self-financing, so we had to be creative and realistic about how to pay for the upkeep, fund the considerable repair work and maintain the

appropriate level of visitors. Therefore, after repairs are completed on the main house next year, it will be open to let as a holiday apartment sleeping up to 12 people and we will continue with our 4 blocks of two weeks when the whole house will be open to the public, including the East Range, which has never been open before.

Cllr Rashleigh asked whether there were still to be 4 holiday flats and was told that there would be only one.

Jan Clarke replied, 'The house will be furnished with the utmost sensitivity for the historic fabric and architectural features. It will not have the feel of a "holiday cottage", as such.

'As Project Manager for this crucial curatorial transition, I am planning to hold some events at the house over the coming year in which you will be able to see the plans for furnishings and decorative finishes coming together. Please keep an eye on the website or future editions of the Chronicle.

'Many thanks for the opportunity to let you know how the NT is looking after the place'.

8. REPORT FROM CORNWALL COUNCILLOR

Cllr John Keeling gave the following report:

Cornwall Councillor Report for June 2009.

'Since the elections of 4th June 123 councillors representing 500,000 people are now in office and form the new unitary council of Cornwall. Councillors are now referred to as "Cornwall Councillors" and I suppose it will take a while before the habit of calling them County Councillors will be left behind. There has been a whirlwind of meetings and induction programmes ranging from a refresh of the code of conduct to issues of equality and diversity. In terms of committees I have been allocated to the Corporate Resource overview and scrutiny committee, which is concerned mainly with the financial aspects of the authority. The Regulatory Committee is new to me and deals with Public Rights of Way and modification orders and will prove useful to my understanding of the processes involved. A seat on the Standards Committee should prove very interesting with responsibilities for conducting inquiries regarding breaches of the councillors' code of conduct by both parish/town and Cornwall Councillors. I am, again, involved in planning but this time as a substitute member; which means I am invited to sit on the committee and vote when a nominated planning member is unable to attend. Of note were two planning training sessions, at the former Kerrier and Restormel offices respectively. In terms of planning procedure it was stressed that this is a new authority and thus essentially a new planning service. Perhaps it should now be possible to put right some of the concerns about planning and enforcement expressed by all tiers of local government. On local issues I attended an informal meeting at the Sand Bar (Praa Sands) to discuss beach management and how to involve people in valuing the beach through community involvement. Issues also included litter and the placing of four additional skips to build more capacity and facilitate better litter collection'.

Cllr Higginson spoke about an article in the West Briton that mentioned unexpected redundancies and golden handshakes to the tune of £21.5m. Cllr Keeling said that this would be covered by contingency funds.

9. REPORTS FROM OUTSIDE BODIES

Breage Playing Field

a) To acknowledge receipt of ROSPA report

The ROSPA report re: Breage and Ashton Play equipment had been received and the information passed to Breage Playing Field Committee and Ashton Community Association. **It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved that the ROSPA play area safety inspection report be acknowledged.**

b) Cllr Rashleigh reported that Mr Babbage had been asked to carry out the painting of the seats etc. in the playing field.

Carleen Village Hall

Cllr Darby reported that Surfing Tommies had been an excellent and well-received Carne Cove production.

Carleen Neighbourhood Watch

Cllr Higginson reported that a meeting had been held that morning and it had been decided not to hold a Public meeting but to represent Neighbourhood Watch at the Carleen flea market on 3 October.

Breage Allotment Growers

Cllr Phillips reported that a field had been secured, behind Vicarage Row but there were some problems expressed by nearby residents who do not wish for a new path to be sited here. Cllr Phillips said that another entrance would need to be considered. The Clerk has transferred the £4,000 grant to the treasurer of the allotment group.

10. PLANNING

Cllr Wyvern Batt was advised by the Chairman to declare a prejudicial interest in PA09/00814/F – Pengelly Farms Ltd, as the farm is her home. Cllr Wyvern Batt explained that she had believed that as she had signed the Planning document to say that she had an interest this was sufficient. Cllr Wyvern Batt therefore declared a prejudicial interest in PA09/00814/F – Pengelly Farms Ltd and did not vote on the application.

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

PA09/00716/F – Mr A Stevens – Sunnyvale Farm, Higher Keneggy, Rosudgeon, PENZANCE, Cornwall TR20 9AU
Erection of an extension to dwelling

No problems were seen in this application. **It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the application be supported.**

PA09/00655/F – Mr T Young – Trewellas Cottage, Wheal Vor, Breage, HELSTON, Cornwall TR13 9NP

Conversion of outbuilding to form two units for holiday accommodation and installation of a septic tank

Concerns were expressed about the poor access to this proposed development. The scale and size of the development was also of great concern to the Councillors. The question of the volume of traffic was raised. **It was proposed by Cllr Rashleigh,**

seconded by Cllr Darby and resolved with one abstention that the Council not support this application due to the concerns of scale and size, access and the volume of traffic and that the Cornwall Councillor be requested to ask for the application to go before the next available West Planning Committee.

PA09/00727/F – Mr P Shrimpton – Tregear Cottage, Pellor Road, Breage, HELSTON, Cornwall TR13 9QL

Erection of an extension to dwelling (amended design)

No problems were expressed with this application. It was proposed by Cllr Ackland, seconded by Cllr Greenough and unanimously resolved that the application be supported.

PA09/00697/F – The National Trust – Godolphin House, Godolphin Estate, Godolphin Cross, HELSTON, Cornwall TR13 9RE

Conversion of former piggery into a visitor reception building

It was proposed by Cllr Wyvern Batt, seconded by Cllr Pryor and unanimously resolved that the application be supported.

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

Siting of two LPG storage vessels and erection of a fence

No objections were raised regarding this application. It was proposed by Cllr Ackland, seconded by Cllr Keeling and unanimously resolved that the application be supported.

Cllr Wyvern Batt left the room at this point.

PA09/00814/F – Pengelly Farms Ltd – Pengelly Barton, Pengelly Cross, Breage, HELSTON, Cornwall TR13 9RG

Erection of two warehouse buildings for agricultural use, field excavation and formation of earth bunds

It was felt by Councillors that the farming community should be supported. It was however felt that some form of landscaping should be planted where necessary on the bunding to help screen the area and diminish the impact of the buildings. It was proposed by Cllr Higginson, seconded by Cllr Pryor and unanimously resolved that the Council support the application but to ask that landscaping be planted on the bunding to diminish the impact of the buildings.

PA09/00841/F - Mr M Scorey – Post Box Cottage, Post Box Corner, Carleen, Breage, HELSTON, Cornwall TR13 9QP

Erection of a domestic polytunnel

It was proposed by Cllr Ackland, seconded by Cllr Greenough and unanimously resolved that the application be supported. Cllr Wyvern Batt was not present to vote.

PA09/00806/F – Mr & Mrs M Cox – Higher Redallon, Pengwedna, Nancegollan, HELSTON, Cornwall TR13 0AZ

Erection of replacement dwelling

This was an amended design of a planning application previously supported and most Councillors continued to support it.

It was proposed by Cllr Keeling, seconded by Cllr Nicholls and resolved, with Cllr Pryor voting against, that the application be supported. Cllr Wyvern Batt was not present to vote.

PA09/00764/F - Mr I Stovell – Robins, Rinsey Croft, Ashton, HELSTON, Cornwall TR13 9TW

Erection of extension to existing dwelling and erection of replacement workshed

Councillors expressed concern over the size of the proposed development. It was proposed by Cllr Greenough, seconded by Cllr Higginson that the Council not support the application because of the size of the proposed development. Cllr Wyvern Batt was not present to vote.

Cllr Wyvern Batt returned at this point.

b) TO CONSIDER LISTED BUILDING CONSENT

PA09/00698/LBC – The National Trust – Godolphin House, Godolphin Estate, Godolphin Cross, HELSTON, Cornwall TR13 9RE

LBC for the conversion of former piggery into a visitor reception building

It was proposed by Cllr Wyvern Batt, seconded by Cllr Pryor and unanimously resolved that the application for Listed Building Consent be supported.

c) TO CONSIDER NATURAL RESOURCES APPLICATION

09/00279/WAS – Haulfryn Group Limited – Praa Sands Holiday Park, Praa Sands, PENZANCE, Cornwall

Proposed installation of sewage treatment works to serve the expansion of Praa Sands Holiday Park

Councillors discussed this application in detail having heard and considered Parishioners views during Public Participation. They found it most disturbing to hear that many of the owners of neighbouring properties had not received a letter of notification of the proposal.

Councillors expressed deep concern about this proposed installation, especially the proposed discharge into the watercourse that would flow onto the public, Cornwall Council owned, (previously Cornwall County Council), beach. This beach is regularly used by young children, especially during the summer months and they paddle in this water. The possibilities of flooding and smells and the fact that footpath 41 passes through the area were also taken into consideration.

It was proposed by Cllr Rashleigh, seconded by Cllr Nicholls and resolved with one abstention Councillors, with one abstention, not to support this proposed installation because of the above listed concerns. It was suggested that the water could be recycled and not discharged into the watercourse and that in the event of permission being granted for this installation, that notices should be erected stating that treated water from the sewage outlet is passing onto the beach.

Councillors requested that the Ward Councillor, who was present at the meeting, asks for the application to go before the next available West Planning Committee meeting.

56/09

- d) **TO NOTE NOTICES OF CONDITIONAL PERMISSION FOR DEVELOPMENT RECEIVED FROM CORNWALL COUNCIL**
PA09/00502/F - Mrs L Young – Wheel Cottage, Higher Lane, Ashton, Breage, HELSTON, Cornwall TR13 9SB
 Erection of an extension and alterations to dwelling
PA09/00597/F – Mr B Roberts – Karenza, Rinsey Lane, Ashton, HELSTON, Cornwall TR13 9TR
 Erection of extension to dwelling
PA09/00409/F – Mr C Foskett – 1 Seaview Terrace, Lower Kenneggy, Rosudgeon, PENZANCE, Cornwall TR20 9AP
 Erection of a two-storey extension to dwelling and erection of a car port
 The above were noted.
- e) **TO NOTE LISTED BUILDING CONSENT UNDER SECTION 8**
PA09/00493/LBC – The National Trust – Godolphin House and Gardens, Godolphin Estate,, Godolphin Cross, HELSTON, Cornwall TR13 9RE
 Listed building consent for the temporary roof covering to north half of the east shippon building and associated lean-to
 The above was noted.
- f) **TO MAKE COMMENT ON HOLIDAY UNIT BEING TIED**
PA09/00536/F –Mr & Mrs P Marsh – 8 Higher Row, Ashton, HELSTON
 Holiday unit
 Councillors were happy that the holiday unit be tied to the main house.

11. FINANCE

a) To review Asset Register

The asset register was reviewed and it was proposed by Cllr Keeling, seconded by Cllr Nicholls and unanimously resolved that no amendments be made.

b) To acknowledge receipt of Audit Commissioner's completion of annual audit

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that receipt of the Audit Commissioner's completion of annual audit be acknowledged. The Clerk reported that there were no queries from the Auditor.

c) To accept 3 month (first quarter) Financial Statement

Cllr Nicholls had signed the statement. It was proposed by Cllr Keeling, seconded by Cllr Nicholls and unanimously resolved that the 3-month Financial Statement be accepted by Council and signed by the Chairman.

d) To approve July payments

The July payments had been checked by Cllr Nicholls. The Clerk asked that the last three cheque numbers be amended to 102629, 102630 and 102631 as the numbers listed had been duplicated.

no.	Name	cheque	Service/item	Net	VAT	Total
26	PO Ltd SW Water	102619	Water Parish Rooms	£11.24		£11.24
27	PO Ltd SW Water	102620	Water Cemetery	£9.67		£9.67
28	Playsafety Ltd ROSPA	102621	Inspection Playgrounds	£135.00	£20.25	£155.25
29	Viking Direct	102622	Ink/Stationery	£99.36	£14.90	£114.26
30	RTS (Garden Services) Ltd	102623	Invoice 8 Footpaths 31/1;19/1;45/1,2,3,4; 68/1;18/1;20/1;67/1;58/1,2;25/1;57/1;59/1; 23/1;24/1;70/1,2,3,4	£336.28	£50.44	£386.72
31	D A Hallam	102624	Rewiring work Parish Rooms	£360.00		£360.00
32	Society of L Council Clerks	102625	Membership renewal	£133.00		£133.00
33	Office Reality	102626	Tablet and link to chair	£28.00	£4.20	£32.20
34	R W Beard	102627	2 cuts Cemetery/B&G Greens/Amenity	£340.00		£340.00
35	EDF Energy	dd	Electricity Parish Rooms	£222.98	£11.15	£234.13
36	T F Laity	102628	Bus shelter cleaning 6 months	£113.98		£113.98
				£1,789.51	£100.94	£1,890.45
	Mrs C L Macleod	102616	Clerk's Salary June			
	PO Ltd HMRC	102617	National Insurance	£62.43		£62.43
	PO Ltd HMRC	102617	May adjustment	£12.98		£12.98
	PO Ltd HMRC	102617	PAYE	£100.80		£100.80
	PO Ltd HMRC	102617	Employer's NI	£72.65		£72.65
	PO Ltd HMRC	102617	May adjustment	-£46.84		-£46.84
				£202.02		£202.02
	Breage Allotment Growers	102618	Transfer of Kerrier Grant	£4,000.00		£4,000.00

	Mrs C L Macleod	102629	Travel 27ml @ 53p	£14.31		£14.31
			Parking	£1.00		£1.00
				£15.31		£15.31
57/09	Mrs C L Macleod	102630	Petty Cash reimbursement	£50.43	£1.45	£51.88
	R Treloar	102631	Caretaker Honorarium	£25.00		£25.00
				£6,082.27	£102.39	£6,184.66

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

e) To acknowledge receipts

The following receipt was acknowledged: £63 Ashton Comm. Ass. towards ROSPA inspection

f) Clerk to provide Bank balances: Current account £2,394.60; Tracker Account £18,478.49; Petty cash £48.12.

12. FOOTPATHS

a) Report on Meeting

Cllr Darby reported on the meeting that had been held and said that the Contractor and Colin Bayes were happy to sort out any problems. Tom Fletcher had been asked for an additional copy of the footpath map.

b) LMP: £1,708.52 payment had been authorised.

c) To discuss the unofficial path between Stakesby and Innisfree, Prospect Row, Ashton

A Parishioner had asked if it was possible for the unofficial path between Stakesby and Innisfree, Prospect Row, Ashton to be way-marked as the field of barley that the actual footpath runs through was getting trampled. The Clerk had queried this with Colin Bayes who had advised that the short link between Innisfree and Stakesby is not a Public Right of Way, so could not be way-marked. However, the landowner of the field that the unofficial path runs through could dedicate it as Public Right of Way, or sign it as a Permissive Path, but it is not down to Cornwall Council to do this. Also, the Parish could apply for the unofficial path to be added to the Definitive Map through a Modification Order - if this is desired Mike Gibbons at St Clement Building, Old County Hall should be contacted. The Clerk was asked to speak with Mr Beck of Prospect Row, the owner of the path to ascertain his views on the matter.

d) To consider improvement of the stile nearest to Trevena on footpath 14

Colin Bayes has put in two handhold posts to assist walkers using the stile but he had advised the Clerk that the maintenance of stiles is down to the landowner and stiles are in place for the control of agricultural livestock. He suggested that Breage PC contact the landowner and ask whether the stile could be made easier to use or, if it is no longer needed, it be removed. The Chairman knows the owner and volunteered to speak with him about this.

13. HIGHWAYS

Report on progress of repair work to verge St Breaca Close

The Clerk reported that further work had not yet been carried out as Cornwall Council have agreed to cut the grass on the verge to enable Rok to carry out repairs. There is not a date for the grass cutting to be carried out but the message has been passed to Tom Childs for action when the tractor is next in the area.

14. PRAA SANDS

a) To consider cancellation of contract for Tarmac path and the way forward

This matter was discussed by Council and various suggestions were made. **It was proposed by Cllr Nicholls, seconded by Cllr Ackland and unanimously resolved that Theobalds, the contractor responsible for laying the tarmac path at Praa Sands, be written to and the Council's disappointment that the path work has not been completed in spite of Theobalds' assurance to the Chairman that it would be done by 1 June 2009 should be expressed. The contractor should be informed that if the laying of the tarmac path is not commenced within 7 days, with substantial progress having been made within fourteen days, the contract will be terminated and put out for re-tender. The contractor should also be informed that there is evidence of Japanese Knotweed in the area of the proposed footpath and asked to take care not to cut these plants.**

b) To consider removal of motorway fencing near triangle

The Chairman had obtained a quote, from the open spaces maintenance contractor, for £50 to carry out this work. **It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that Mr Beard be asked to remove the motorway fencing from under the bund near Sandways, near the triangle on Praa Green, at a cost of £50.**

c) To consider the possibility of Cornwall Council claiming path on Praa Green

Mrs Board had suggested that this might be considered as a network system of County paths are interlocked by this path. The Clerk had been provided with helpful documentation that she had circulated to Councillors prior to the meeting. Council agreed with the Chairman's suggestion that he speak with the regulatory committee at County Hall who could deal with this matter.

15. PARISH ROOMS FURNITURE

Report from Cllrs Higginson and Greenough: Cllrs Greenough and Higginson suggested that the individual tables, one of which the Clerk had already purchased, were indeed suitable and should be purchased.

It was proposed by Cllr Nicholls, seconded by Cllr Rashleigh and resolved with one vote against that 10 of the individual tables, one of which the Clerk had already purchased, be purchased from R & J Supplies at a further cost of £94.

58/09

16. GODOLPHIN BUS SHELTER

- a) To request removal of ivy from bus shelter

It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved that the Handyman be requested to remove the ivy from Godolphin bus shelter.

- b) To consider extension to Parish notice board

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the Handyman be requested to extend the Parish notice board at Godolphin in the manner he had suggested to Cllr Ackland.

17. TRESKOWE NOTICE BOARD

It was reported by the Chairman that new perspex has been fitted to the Trescowe notice board by the Handyman.

18. REPORT ON SUGGESTED EXTENSION TO CARLEEN NOTICE BOARD

It was reported that the Handyman was to pass details to the Clerk and that she would provide these at the next meeting.

19. CARLEEN BUS SHELTER

- a) To acknowledge Mr Laity's agreement to carry out the cleaning of Carleen bus shelter at a cost of £50 a year

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the Council acknowledge Mr Laity's agreement to carry out the cleaning of Carleen bus shelter at a cost of £50 a year.

- b) The broken panel of glass has been removed

Cllr Ackland requested that it be replaced. This will be discussed at the next meeting.

20. TO DISCUSS PURCHASE OF STRIMMER FOR USE AT PARISH ROOMS

It was agreed to discuss this matter at the next meeting. The Clerk reported that there was a strimmer in the cupboard at the moment. She presumed that it belonged to the Caretaker.

21. HANDYMAN

To authorise Handyman to replace putty as necessary and paint window frames Parish Rooms

It was proposed by Cllr Wyvern Batt, seconded by Cllr Phillips and unanimously resolved that the Handyman be asked to replace putty as necessary and paint the window frames of the Parish Rooms.

22. TREWELL GREEN

The rubbish has been cleared but the concrete post remains. It is to be dealt with by the Enforcement Team. The Clerk was asked to check on this.

Mr Chell has surveyed the site regarding Knotweed and will add it Cornwall Council's treatment programme and it will be sprayed in Sept/Oct this year.

23. QUALITY COUNCILS

To look at pros and cons

Cllr Hesketh-Jones report had been copied to Councillors before the meeting. The Chairman asked the Council to vote to receive the report to be considered at a later date. He explained that the Council could not apply to be a Quality Council until after the 2013 elections. **It was proposed by Cllr Keeling, seconded by Cllr Nicholls and unanimously resolved that the Pros and Cons report re: Quality Councils, prepared by Cllr Hesketh-Jones be received and considered at a later date.**

24. WEBSITE

To discuss matter of royalty charges for website photographs

This matter was looked into but the Clerk explained that there were no photographs on the Council's website of the category that would incur charges.

25. TO CONSIDER REPLACEMENT BENCH AT ASHTON

The Clerk had received a request from a Parishioner that the bench at Ashton be replaced. **It was proposed by Cllr Ackland, seconded by Cllr Keeling and unanimously resolved that the Clerk purchase a new bench for Ashton at a cost of no more than £100.** She was asked to consult with Cllr Higginson who had purchased previous benches for the Parish.

26. HERITAGE LOTTERY GRANT

Report on progress

Cllr Darby reported that she had met with Cllr Hesketh-Jones and was working with him on the grant. Cllr Hesketh-Jones had managed to have the time limit lifted.

27. REPORT FROM CLERK

a) The electrician has completed rewiring in the meeting room but there was a problem in the office as the fires had been previously connected to the wrong circuit.

The furniture in the office will need to be moved away from the window wall as a new route will have to go that way. The electrician is happy to do this but there will be an addition to the price. He is going to let the Clerk know the amended price and she will arrange for him to come again if Council are happy with that. The Clerk had enquired about moving the

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storage heater and this would cost £40 to £50. The heater would have to be turned off for two days and the bricks removed before the heater could be moved.

b) The Handyman has replaced some tiles that had come loose on the back of the Parish Rooms' roof.

c) There was a funeral at the end of June and it was reported to the Clerk by the funeral director before it took place. This is what Council had been striving to achieve.

d) BT have issued a credit note for £4.60, the charge for the copy invoice.

e) The Clerk had received notice from Cornwall Council that a list of names and telephone numbers is being produced and will be circulated soon.

f) Cllrs Keeling, Phillips and the Clerk met with Charlotte Chadwick, Amy D'Arth her assistant and Andy Mead to discuss the possibility of the Parish looking after the closed cemeteries. There just isn't the money available to make this viable and there will be no increase in funding next year when new contracts will be awarded. It was suggested that 16 year-olds be encouraged to do it voluntarily for pocket money. CC would give training and supply the machinery and clothing. The person who holds the contract at present is wealthy and sees it as giving back to the community by employing local people to do the work. He obviously does not cover costs. Charlotte Chadwick is looking into top-up funding to see if anything is available but it does not seem to be a project worth pursuing.

g) The Clerk had purchased new curtains for the Parish Rooms.

28. MEMBERS' REPORTS TO THE COUNCIL

Cllr Higginson reported that the bench at Godolphin is loose.

Cllr Keeling asked if a new bus shelter could be considered for Ashton on the Lion and Lamb side of the road. This would be a simple shelter. When standing at the bus stop here the public had no protection from bad weather.

It was proposed by Cllr Ackland, seconded by Cllr Nicholls and unanimously resolved that Cllr Keeling and the Clerk be delegated to apply for a new bus shelter at Ashton.

Cllr Rashleigh thanked the Clerk for hemming the new curtains before hanging them. She expressed concern about several new advertising signs appearing in Breage. The Chairman agreed that some of these may need Planning permission and said that he would look into it.

Cllr Rashleigh asked if the replacement of stolen signs in Breage could be looked into as it had been a long time since Council had been informed that this would be done.

Cllr Pryor reported, re: trading in lay-bys, that the Helston Town Clerk had received notification that a letter would be sent to Parish and Town Councils regarding this matter.

Cllr Greenstreet had written to the Vicar to see if it was possible to obtain a gate for Godolphin Cemetery. The WI had decided to adopt a grave to help keep the Cemetery tidy. She had attended the Heritage Kernow event and would give a report at the next meeting. She reported that there would be a site meeting re: Mr Polglase's application for a windturbine.

Cllr Phillips reported that the Pellor Road hedge was in a sorry state. The Chairman would report this to Cornwall Council. The residents of Rinsey Croft had asked for a road sign from the main road displaying the name Rinsey Croft.

29. CORRESPONDENCE

Cornwall Council – Newsletter

Open Spaces – Magazine Summer 2009/Annual report and accounts 2008

CALC – CC Planning Liaison Group minutes

CC – Agenda for Planning Committee meeting 7 July 2009

CC – Letter re: PA09/00508/F – Wind turbine – Mr S Polglase: to be discussed at the above meeting

Richard Masson, Chairman Linkinhorne PC – CALC bias

CC – West sub-area Planning Committee revised agenda

To note any correspondence received since the agenda was published

Carleen Community Church Care Centre – Request for further funding towards a cooker

This was discussed and it was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that a blanket resolution be made to cover all future requests in that the Clerk should write, explaining that there is no more funding available until after 1 April 2010.

Mr & Mrs Woodhams – Re: Haulfryn licensing

CCC – Temporary Road closures 7-11 September 2009 from 1900 to 0700 to enable gully emptying

Mr & Mrs Simmons – Licensing Haulfryn

Russell Holden, Town Clerk, Truro – CALC

Clerks and Councils Direct – magazine July 2009

30. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Future membership of CALC

31. TO CONFIRM THE DATE AND TIME OF NEXT MEETING – Tuesday 4 August 2009 at 7.00 p.m.

This was confirmed.

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

BREAGE PARISH COUNCIL

1.

**DRAFT MINUTES OF PUBLIC PARTICIPATION DURING THE ANNUAL ORDINARY PARISH COUNCIL MEETING
HELD ON TUESDAY 7 JULY IN THE PARISH ROOMS BREAGE AT 7.00 P.M.**

At 7.12 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. He told the meeting that Council were aware of the problems members of the public were experiencing regarding the Haulfryn proposed sewage treatment works and that many people would speak on this one issue. He asked the public to be brief and not repeat what someone else has previously said. This application would be dealt with under Planning on the agenda. Regarding the Haulfryn licensing application, the Chairman told the public that the Parish Council was not permitted to object to this. However, Members were able to as private individuals and the Cornwall Councillor could represent the views of the people to the licensing board. The Clerk had received e-mails, phone calls and letters about this. The Chairman had today spoken to Bob Mears who had told him that 12 objections had so far been received and that there would be a hearing, probably in early August. The Chairman would speak to the licensing officer.

Mrs Treloar spoke about item 10, Planning PA09/00655/F - Conversion of outbuilding to form two units for holiday accommodation and installation of a septic tank. She was concerned about the size of the project and further traffic problems as 12 vehicles are already in evidence here.

Mrs Lyndon asked for confirmation of the location of the removal of the fencing in item 14 b). The Chairman explained that it is near Sandways Lodge by the triangle.

Mrs Board spoke about item 14c) To consider the possibility of Cornwall Council claiming path on Praa Green. This path interlocks a network of County paths and she felt it would be sensible for Cornwall Council to also take on this path. She was concerned that no conditions had been attached to the conditional permission for formation of vehicular access and hardstanding in Pengersick Lane near Godolphin Cottage, re: the removal of the seat that is used by the elderly to rest on the way up and down the hill. She felt that this seat is vital for the elderly. The drain had once again blocked at the entry to Praa Green off Pengersick Lane. The path had again been flooded. She believed that if Cornwall Council dug out and removed the offending earth the water flow would be able to go to the drain. The hedge needs trimming here to improve safety.

Mrs Overton reported seeing yet another vehicle using Bridleway 71.

Mr Rayment asked if the white lines on the roads to the cross roads, Pengersick Lane could be re-instated. He reported that many people had not received information about the Haulfryn licensing application. He expressed concern re: the proposed sewage works in that treated effluent would be draining into the stream. Regarding the entertainment licence, there had been noise problems in the past. Ventilation would be required in the main building windows would need to be opened and with music permitted up to 2300 hours and with up to 200 people on the site, there would surely be a great deal of noise. He hoped that these worries would be considered.

Mr Rogers spoke about Pengelly Farm's Planning Application - erection of two warehouse buildings for agricultural use, field excavation and formation of earth bunds. This would help them to save on transport costs as at present potatoes had to be sent to Hereford to be redistributed. Traffic would not be increased.

*Cllr Greenstreet arrived at this point.

Mr Whitehead had spent the last three days visiting neighbours, giving information as to how they could object to the licensing application.

Another resident felt that if the sewage treatment works application was passed a notice should be put on the outlets leading to the beach warning people that treated sewage is going into the stream.

Several Praa Sands residents expressed their disapproval of the proposed sewage treatment works, 09/00279/WAS and the Clerk was passed a document listing residents' objections. One of the residents read the following:

'I am speaking on behalf of myself and several of my neighbours on this application.

'We are objecting in the strongest possible terms to this application. We have extreme concerns in several areas, namely the possibility of ODOUR, NOISE, the QUALITY OF THE DISCHARGE and the proposal to DISCHARGE ONTO THE BEACH.

'Specifically, our objections are:

'ODOUR

'In the odour/air quality section of the Design and Access statement the applicant states that they 'do not expect' odour but that if it becomes a problem "odour management can be introduced". They are obviously not sure that there will be no odour and have located it at the furthest possible point from the complex but unfortunately as close as possible to neighbouring homes. We feel that to wait and see and hope for the best is unreasonable and simply unacceptable

'NOISE

'In the noise impact statement the applicant states that they expect 'minimal noise' BUT this is not quantified and they also state that they feel it "necessary to point out that the site is in a rural location, immediately surrounded by agricultural land". This is not accurate - there are homes within 50 metres of the site and the very fact that the applicant felt it necessary to make this point indicates to us that there could well be a noise nuisance problem!

'QUANTITY

'The application is to discharge 61,500 litres per day - we believe that the existing water channel just would not cope resulting in major problems. The channel is narrow and littered with rubbish, even the part of the stream that runs through the applicant's property where it is proposed to discharge the waste is clogged with a discarded car wheel (see photo No.8 – photographs were passed to the Chairman) and the point of release onto the beach is only about 1 metre wide. The flood risk assessment covers only their site - and there is no consequential assessment further downstream which is a flood plain which has an Environment Agency Flood Risk Assessment of 'moderate' and there are a number of homes that would be at risk.

2.

'QUALITY

'Any system can fail and even the Planning Dept. Foul Drainage Assessment form states that package treatment plants "are vulnerable in the event of power failures" - we get lots of power failures at Praa Sands and there is no information in the application for any contingencies. We believe the proposal for the waste to flow downstream and on to the beach where children play in the stream is a risk that is totally unacceptable. Added to this is the 'criminal' waste of 22 and a half million litres of water a year by letting it flow into the sea.

'Any proposal of this magnitude should require that the water is RECYCLED back into the site and used for watering golf greens etc. 'A final point I feel compelled to point out is that this is obviously not the final size of the plant - on the Drainage Layout Sheet (sheet 2) an area is allocated to be kept unoccupied for the future expansion of the treatment plant and their application to the EA is to discharge 150,000 litres per day. This is 2 and a half times the current proposal thereby compounding the problems that we now foresee. Today I had a long conversation with Mark Pilcher the Environment Management Team Leader who is considering the planning application for the Environment Agency and he too has concerns and reservations about the proposal to discharge out onto a bathing beach. He has asked me to detail ALL the concerns we have and send him copies of the photos, and I have FORMALLY requested that the Consent to Discharge is reviewed on the grounds that the current consent is not protective enough for the area beyond the applicant's boundary.

'Thank you for your time and we hope that you agree with us that there are major concerns and questions unanswered and that this proposal as it stands is totally inappropriate for the area. We sincerely ask you therefore to please NOT recommend acceptance of this application and to ask that this application is put to the full Cornwall Council Planning Committee, rather than its current status of delegated authority, and that a site meeting of all interested parties is held before a decision is taken by them.'

The Chairman gave advice that if this does go before a Planning Committee and people wish to speak, they need to get their timing down to 3 minutes.

More residents confirmed the fact that many of them had not been informed of the licensing application.

Public Participation ended at 7.40 p.m.