

BREAGE PARISH COUNCIL

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55/12

Parish Rooms
Breage
Helston
TR13 9PD

MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 12 JUNE 2012 AT 7.00 P.M.

Present: Cllr J Keeling (Chairman)
Cllr T Ackland
Cllr Mrs J Anthony
Cllr A J Best
Cllr Mrs T Board
Cllr S Caddick
Cllr T Coleman
Cllr Ms C Rashleigh
Cllr Mrs R Wyvern Batt

Mrs C Macleod (Clerk)
10 Members of the Public

The Chairman wished everyone a good evening and welcomed them.

1. FIRE EVACUATION PROCEDURE

The Clerk read out the Fire Evacuation Procedure

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Shrimpton who was unwell, Cllr Darby who was away, the Police and Cllr Greenstreet. The Clerk reported that sadly Cllr Greenstreet had tendered her resignation due to family commitments and her resignation letter was read out. Council agreed that Ann Greenstreet would be very much missed. The Chairman will write a letter of thanks to her for her good service.

3. DECLARATIONS OF INTEREST

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

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

a) in respect of any items on this agenda

Cllr Board declared a personal interest in item 9, Planning, application PA12/01411 as the applicant is a neighbour and also in application PA12/03311 as the applicant is known to her. Cllr Best declared personal interest in item 9, Planning, applications PA12/01635 and PA12/03884 as both applicants are neighbours of his. The Clerk declared a personal and prejudicial interest in item 30, Clerk's Review/Update of Salary Point.

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

Members are asked to note that if they own homes in the Parish, these should be listed on the forms, and to give consideration as to whether their Register of Interest forms are fully up to date.

4. TO CONFIRM THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING ON 1 MAY 2012

It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved that the minutes of the meeting on 1 May 2012, with two amendments, be signed as a true and correct record. The amendments were page 51/12, item 17, Highways, last paragraph – remove 'has now been used' and replace with 'some has been used' and page 54/12, item 33, Member's Reports and Reports from Outside Bodies, ninth line – remove 'near Trevena House' and replace with 'in Trevena Lane'.

5. CHAIRMAN'S ANNOUNCEMENTS

The Chairman expressed thanks to all who had helped to make the Olympic Torch and Jubilee celebrations and the Royal Cornwall Show so successful and enjoyable.

6. POLICE REPORT

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

The Clerk gave news that PC2651, Richard Wearne is now the NBM for Porthleven and Helston North and that he hoped to be attending meetings with PCSO Ceri, shifts permitting.

In the absence of the Police, the Clerk read the following report:

'Please accept my apologies for not being able to attend your meeting.

'There have been nine crimes reported to the Police for the month of May. This compares to three reported at the same time last year.

'In the Godolphin area there has been a report of Criminal Damage caused to a paddling pool and a trampoline.

There has also been a Burglary where a tent was stolen from a garage.

'In Ashton there has been Damage caused to a vehicle, a Burglary where some money was taken from a purse and a Theft of a motor vehicle.

'In Breage there has been a Theft of a granite sundial and in Trenwheal there has been a Theft of wrought iron gates.

'All the above are still under investigation and we would urge anyone to come forward if they have any knowledge that would help with any enquiries.

'There have also been two detections of Possession of Drugs in Ashton where the offenders are in the process of being dealt with accordingly.

'I hope you have all managed to enjoy the Jubilee celebrations safely and if possible avoided the showers that tried to unsuccessfully dampen the spirits.

'Please note that PC Richard Wearne is the Beat Manager for this area as PC Dave Vaughan is now covering the Lizard area.

'Please do not hesitate to get in touch if you see anything suspicious in your Parish.'

The Clerk reported that PCSO Sadler had sent a further report and had asked that it be read out at the meeting:

'Between Friday 8 June, 1800hrs and 0800hrs Monday 11 June, there has been a case of Arson on the perimeter of Breage village towards Sithney. This was of a transporter van and once alight would have been rather noisy and very bright. We are looking for anybody who may have seen or heard this incident between the times stated and urge anyone to ring on 101 and quote AH/12/701.

'This would not usually be reported until next month but we are hoping to jog people's memories early on!!

If you should overhear anybody talking about it please let me know.

'Once again, I give my apologies. I am looking to change my shift so that I can try to attend next month, but as usual, if someone is concerned about getting hold of me please contact the Clerk.'

Cllr Ackland reported that more details had been given about the crimes at the Neighbourhood Watch meeting and some of the crimes are not as bad as they sound.

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 7.12 to 7.20 p.m.

8. REPORT FROM CORNWALL COUNCILLOR

Cllr Keeling gave the following report:

'The big debate at full Council this month was of course the "Stadium for Cornwall". The recommendation was watered down a bit taking out reference to the £10 million capital investment; with the main thrust being an investigation by the appropriate Scrutiny Committee to seek clarity round the present situation. Indeed, it would have been an interesting exercise to have looked hard and long at how the authority had arrived at the present situation regarding private investment versus public funding.

'The Vote was: 46 for 55 against - however I don't think this is going away quite as easily as people think - if a 5,000 signature petition is received we would be obliged to think again!!

'Governance Review or Political Management. The localism bill gives us an opportunity to examine our current political management which is a model consisting of a strong leader and Cabinet-Scrutiny mix and change to a different model is so desired. The opportunity exists for the council to adopt a committee style of governance; or perhaps a hybrid system (this must be approved by the Secretary of State). I am presently chairing a panel to take this matter forward following a resolution from full council to investigate the possibilities.

'Also at full council, the final report on 2nd homes council tax was received and approved. The technical changes proposed by CLG regarding 2nd home council tax gives local authorities the opportunity to remove the present 10% discount currently allowed against a second home and will no doubt become effective in April 2013. You may recall that I moved a resolution, last year, at full council urging the minister to remove this unjust discount particularly given the austere financial climate we are now find ourselves in. Of course there are other changes regarding council tax - empty homes and granny flats - advantages for and against of course. Localisation of business rate is another matter for the Council to get its head round and it is not looking like the answer to our pending financial problems that was initially thought. We presently collect National Non Domestic Rates and central government hand back a percentage according to a prescribed formula. We get back more than we collect at the moment though there will be a safety net to prevent us getting less income than previously. Economic growth should encourage higher yields of business tax - but 50% of that

over a certain threshold goes back to central government. Central Government is not really putting in place the financial reforms to match the recent localism act which should be aiming at devolving services to those local authorities best suited to deliver them.'

9. PLANNING

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

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

PA12/03797 – Mr B Skuse – 3 Godolphin Crescent, Godolphin Cross, HELSTON TR13 9RB

To construct a double garage/workshop and conservatory

This relisted as the original site plan was incorrectly drawn as house number 5 by the architect.

Cllr Anthony expressed concern that further details re. the proposed conservatory had not been furnished by Cornwall Council. She was very disappointed about the lack of information. **It was proposed by Cllr Anthony, seconded by Cllr Rashleigh and unanimously resolved by voting Councillors that the Clerk request the same information as was previously requested.**

PA12/01411 – Mr & Mrs P Allsopp – Sandpiper, Praa Green, Praa Sands, PENZANCE

Erection of conservatory extension to SW elevation

It was proposed by Cllr Ackland, seconded by Cllr Caddick and unanimously resolved by voting Councillors that the application be supported. Cllr Board did not vote.

PA12/02894 – Mr Perry Marsh – 8A Higher Row, Ashton, HELSTON, Cornwall TR13 9RY

Erection of a garage

Time extension refused on this one – returned to Cornwall Council with no comment.

It was proposed by Cllr Coleman, seconded by Cllr Ackland and unanimously resolved by voting Councillors that the application be supported but with a condition that the building be retained as a garage in the future.

PA12/01635 – Ms Alison Poole – Penhale Vean, Breage, HELSTON TR13 9NU

Conversion and extension of barn to form a dwelling, holiday accommodation and new garage

Cllr Rashleigh commented that no owl box had been requested as the property is too near a road and that it was not the correct time for a bat survey. She asked for permission to speak to Ms Poole. This exception was granted by the Chairman. Ms Poole was asked if she would be willing to erect an owl box and bat entries and said that she would do this.

It was proposed by Cllr Rashleigh, seconded by Cllr Caddick and with one abstention, resolved by voting Councillors that the application be supported.

PA12/03884 – Mrs S Ollerton – Land At Harlebolise, Wheal Vor, Breage, Cornwall

Construction of a stable block

Councillors had taken Neighbours' concerns into consideration. This very large, proposed building was felt to be oversized for 3 horses, and it would be sited directly in front of existing premises. There appeared to far be better positions on the site for such a building. Many neighbours attended the meeting and, although they had no trouble with stables, were very distressed by the size of the proposed building and the concrete turn around that would be directly opposite two of the neighbours' driveways. Neighbours could not understand why the building needs to be so high. It appears that it would block a massive amount of light for one of the neighbours. The size of the stable block was thought to be too large. The position of the block, in what was described as 'an enormous field', was also questioned as the block would be in front of the neighbours' existing properties. Although the applicant had said that the field was used to grow hay it was noted that there have been many trees planted there. The applicant does not appear to have discussed the application with the neighbours. Council felt that an amicable solution may possibly be reached by doing this

It was proposed by Cllr Coleman, seconded by Cllr Anthony and with one abstention, was resolved by voting Councillors not to support the application on the following grounds:

Neighbourliness, oversize and location, as detailed above. It is suggested that the applicant discuss matters with the neighbours so that an amicable solution may possibly be found.

PA12/03311 – Mr William Watts – Chalet 1, Godolphin Cottage, Pengersick Lane, Praa Sands, PENZANCE

New vehicular access to Godolphin Cottage across adjacent paddock.

Cllr Board explained that of 3 previous similar applications by other applicants, 1 had been approved and two not approved. Cllr Caddick felt that because the gradient is very steep, this could cause water to run off onto the highway. Cllr Anthony expressed concern over the loss of open land in an AONB. It was felt that information from Highways was needed regarding the safety of the proposed access. **It was proposed by Cllr Caddick, seconded by Cllr Ackland and resolved by voting Councillors that the application be supported in principle but that further detail be obtained from Highways regarding the safety of the access. Cllr Board did not vote.**

PA12/01279 – Jamie Robertson – St Breca, Higher Keneggy, PENZANCE TR20 9AU

Replacement of existing dwelling with new dwelling

Cllr Rashleigh did not like the wooden lapping as she felt it to be 'out of character with Cornwall'. Cllr Board added that there had been a chalet building there for many years and that the wood reflects what was already there.

It was proposed by Cllr Board, seconded by Cllr Ackland and resolved by 6 votes to two by voting Councillors that the application be supported.

PA12/05022- Mr and Mrs Adams - Trerodeth, Wheal Vor, Breage, HELSTON

Proposed conservatory extension to an existing domestic dwelling

Cllr Wyvern Batt had spoken to neighbours who had no objections to the application. **It was proposed by Cllr Wyvern Batt, seconded by Cllr Ackland and unanimously resolved by voting Councillors to support the application.**

PA11/05232 Amended - Mr & Mrs T Oliver - Lowena, Wheal Vor, Breage, HELSTON, Cornwall TR13 9NQ

Conversion and extension of barn to form a dwelling

Council voted against this application at the last meeting. The Planning Officer has requested that Breage Parish Council agree to disagree as he feels the application should have conditional approval with conditions that the new boundary wall should be completed and also the new driveway should be formed before other work starts. 1 Councillor previously supported the application, 8 previously objected and 1 abstained. The Clerk then managed to contact 9 of the 10 Councillors who had previously voted, 3 of whom still wished to vote against and 5 of whom agreed to agree to disagree, plus the 1 who supported the application. 1 Councillor was unavailable. This information has been passed to Mark Broomhead.

The above details are to be confirmed today. They may not be further amended.

It was proposed by Cllr Best, seconded by Cllr Wyvern Batt and unanimously resolved by voting Councillors that the above details be confirmed.

PA12/02253 – Mr Peter Prowting – Sea Meads Lodge, Sea Meads, Praa Sands, PENZANCE TR20 9TA

16 free standing solar panels mounted on a wooden frame behind Sea Meads Lodge

Voting Councillors did not support this application at the last meeting by 7 votes to 1 by voting Councillors with one abstention. Councillors questioned whether this should have been a retrospective application as 20 solar panels have already been mounted behind Sea Meads Lodge. Cllr Caddick commented that the application is not available to view on-line. Contrary to the information given in the application the panels can be seen from the Public Highway.

After the information above was sent to the Planning Officer she sent the following explanations and asked if the Council would now support the application:

- 1) Confirmation that this is a retrospective application has been received and the description has been changed to reflect this.
- 2) 16 Panels were proposed but 20 smaller panels were provided and are installed - the description has been changed to reflect this.
- 3) Site Visit – this is for information for the Planning Officer when looking for the site – it asks if when I visit I can see the development from the road. It does not declare that the development, when built, will not be visible. The Clerk contacted the 9 voting Councillors 1 of who still abstained as he had not viewed the application, 6 who voted in support and 2 who could not be contacted. The Clerk informed the Officer that there was therefore a majority vote of support for the application.

The above details are to be confirmed today. They may not be further amended.

It was proposed by Cllr Ackland, seconded by Cllr Board and unanimously resolved by voting Councillors that the above detailed be confirmed.

b) TO CONSIDER PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON 8 MAY 2012

There were none.

c) TO RECEIVE CONDITIONAL PLANNING PERMISSION FROM CORNWALL COUNCIL**PA12/00737 – Mr Russell Spall – 2 Fore Street, Ashton, HELSTON TR13 9RN**

Erection of replacement outbuilding

PA12/01828 – Mr Jeffrey - Waltham House, Breage, HELSTON TR13 9PX

Construction of dwelling and associated works

PA12/02121 – Mr & Mrs Phil Briggs – The Gap, Fowlfield Row, Breage, Helston, Cornwall TR13 9PQ

Proposed first floor bathroom extension and alterations

PA12/02534 – Mr & Mrs Kevin Thomas – Little Rosewarne, Godolphin Cross, HELSTON, Cornwall

Proposed demolition of existing outbuilding and construction of new garage/office/studio/playroom

PA12/02716 – Mr M Gordon – Trescowe Farm, Trescowe Common, Germoe, PENZANCE

Conservatory extension and construction of detached single garage

PA12/03292 – Mrs Nicola Whitehorne – Primrose Cottage, Godolphin Cross, HELSTON TR13 9QY

Crown thinning and raising to group 10 multi-stemmed sycamores

WITHDRAWAL

The Clerk apologised as this application has been withdrawn but was shown as granted permission on the agenda

PA12/02822 – Mrs M Parsons – 14 Trewartha Road, Praa Sands, PENZANCE TR20 9ST

Extensions to dwelling

d) TO RECEIVE CERTIFICATE OF LAWFULNESS GRANTED DECISION FROM CORNWALL COUNCIL**PA12/00513 – Pengersick Historic and Education Trust – Pengersick Castle, Pengersick Lane, Praa Sands, PENZANCE, Cornwall TR20 9SJ**

Certificate of lawfulness existing use: Educational visits to castle and grounds by schools; four storey tower used as a museum to display artefacts and exhibits; tours of the castle and grounds by members of historic associations; ghost nights in the castle and grounds; displays in the Resource Room; fund raising events such as fetes, water dowsing, battle re-enactments and garden parties; archaeological investigations in grounds

e) **TO RECEIVE REPORT ON ENFORCEMENT TRAINING**

Cllrs Anthony and Rashleigh had attended this session. They spoke about how, in the past, buildings had been hidden away for 4 years then change of use had been applied for. Enforcement Officers had been able to enforce that the 4 years did not start until the buildings had been uncovered. There are insufficient Enforcement Officers who do the best they can. They are hampered because they have to spend time having to go through the Court. Cllr Anthony is pleased that details of enforcement are being received by the Parish Council. When notifications are received interest can be expressed to the Enforcement Officer and the Parish Council will then be copied in. Cllr Anthony added that this would have been useful in the case at Higher Keneggy and that she would like to see Breage Parish Council expressing interest. Cllrs Anthony and Rashleigh were thanked. **It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the training report be noted.**

f) **TO RECEIVE REPORT ON UNDERSTANDING PLANNING TRAINING**

Cllr Anthony had attended this training and found it very useful and enlightening. All kinds of information on how to track planning on-line, how to get updates by e-mail, etc. was provided. Cllr Anthony stated that this is a whole area that is not being used by the Parish Council. She has asked for details in a readable format. It is possible to log in, track things and keep records of searches that have been made. It is even possible to take measurements if one is unsure of the scale. Cllr Anthony felt that it would be very useful to understand the different applications.

Cllr Anthony was thanked for her comments. **It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the training details and comments be noted.**

10. PLANNING FORUM MEETING 25 APRIL 2012

a) **To discuss Cllr Anthony's suggestions given in her report**

Councillors had all received a copy of the report. The forum provided an update on changes in Planning and the new National Planning Policy Framework.

Cllr Anthony had attended the Enforcement and Core Strategy and Community Infrastructure Levy session. She spoke about the CIL, saying that the fixed charge, (not yet decided), will not be site specific and can be collected in one place and spent in another. Cllr Anthony expressed concern that the levy could be put into a melting pot and used for maintenance, etc.

Cllr Anthony expressed concern as it seemed unclear as to how the consultation would take place and with whom. It may be that the information would be brought to the Community Network meetings. She felt that the Parish Council Network representative should have a mandate from the Parish Council if this is to be so.

The Chairman felt that a watching brief should be kept. He thanked Cllr Anthony for a very useful report.

It was proposed by Cllr Anthony, seconded by Cllr Keeling and unanimously resolved that the people responsible for the CIL be contacted and given Breage Parish Council's view that consultation should take place with Parish and Town Councils.

11. FINANCE

a) **Finance Regulations 6.6 Resolution for approval of use of a variable DD for payments to British Telecom for telephone payments**

It was proposed by Cllr Keeling, seconded by Cllr Best and unanimously resolved that Finance Regulations 6.6 Resolution be approved for use of a variable DD for payments to British Telecom for telephone payments

b) **Audit Commission consultation on the appointment of external auditor 2012/2013 onwards Grant Thornton**

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the appointment of Grant Thornton as external auditor 2012/2013 onwards be approved.

c) **Clerk to report on present Bank signatory stage**

The Clerk reported that as Barclays had no record of Cllr Coleman's details and as the 3-month time limit had now expired, new forms would have to be submitted. Cllr Coleman confirmed that he had submitted his details to Barclays Bank.

d) **To resolve to approve June payments**

Cllr Best confirmed that he had checked the payments and found them to be in order. The Clerk reported that cheque numbers had been omitted on the last three items. These should read 103083, 84 and 85 as shown below. A further payment, number 35 had been authorised by Cllrs Best, Shrimpton and Keeling for the polytunnel for Breage Allotment group. This is shown as cheque number 103086 below.

Items 30, 31 and 33 must be resolved thus: In pursuance of the power conferred by Section 137 of the Local Government Act 1972 and being of the opinion that the expenditure satisfies the requirements of this section and is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure, the Council approves the following payments: items 30, 31 and 33.

It was proposed by Cllr Keeling, seconded by Cllr Best and unanimously resolved that in pursuance of the power conferred by Section 137 of the Local Government Act 1972 and being of the opinion that the expenditure satisfies the requirements of this section and is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure, the Council approves the following payments: items 30, 31 and 33.

no.	Name	cheque	Service/item	Net	VAT	Total
13	cancelled request change to Spectrum from Trelawney House	103058	Section 19 The Local Government (Miscellaneous Provisions) Act 1976 Towards a swing for residents	-£500.00		-£500.00
13	Spectrum replace 103058	103071	Section 19 The Local Government (Miscellaneous Provisions) Act 1976 Towards a swing for residents 2 cuts B&G greens/Cemetery/field	£500.00		£500.00
21	R W Beard	103074	Top soil fill rabbit holes & holes by benches Praa Green	£388.00 £160.00		£388.00 £160.00
22	Viking	103075	Inks/stationery	£342.85	£68.57	£411.42
23	Playsafety Limited	103076	Playing Field inspection	£138.00	£27.60	£165.60
24	e-on	dd	Electricity Streetlights	£224.75	£44.95	£269.70
25	CALC	103077	Councillor Training fee	£15.00	£3.00	£18.00
26	BT	dd	Internet	£46.80	£9.36	£56.16
27	Stephen Babbage	103078	Fence Praa Green s106 Cemetery shed felt Benches/noticeboards/ceiling PR QEII plaque Playing field Godolphin pump	£308.00 £74.00 £281.95 £65.00 £15.00		£308.00 £74.00 £281.95 £65.00 £15.00
28	SW Water	dd	Water Parish Rooms	£9.68		£9.68
29	SW Water	dd	Water Cemetery	£15.41		£15.41
30	Breage Village Hall Godolphin Christmas Lights	103079	s137 grant Jubilee Party	£100.00		£100.00
31		103080	s137 grant Jubilee Party	£100.00		£100.00
32	R Sanders	103081	Footpaths 21/1, 21/4,39/2,82/1, 76/1, 14/1, 19/1, 46/1, 22/2, 22/2, 62/1, 61//2,36/1,37/5, 16/5, 61/1, 65/2, 51/1, 51/1, 52/1, 39/3, 17/3, 53/1	£805.32		£805.32
33	Ashton Village Committee	103082	s137 grant Jubilee Party	£100.00		£100.00
34	e-on	dd	Electricity Streetlights	£232.25	£46.45	£278.70
35	Citadel Polytunnels Ltd	103086	Polytunnel for BAG	£445.03	£89.01	£534.04
				£3,967.04	£288.94	£4,255.98
	Mrs C L Macleod	103072	Salary May			
	PO Ltd (HMR&C)	103073	PAYE	£239.80		£239.80
	PO Ltd (HMR&C)	103073	Employer's NI	£102.06		£102.06
				£341.86		£341.86
	Mrs C L Macleod	103083	Travel 32 mls@53p	£16.96		£16.96
	Mrs C L Macleod	103084	Petty cash reimbursement	£16.79	£0.50	£17.29
	D R Treloar	103085	Caretaker honorarium	£29.60		£29.60
				£4,372.25	£289.44	£4,661.69

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

e) To acknowledge receipts

Cemetery fees £132; Admin £11
These acknowledged.

f) Clerk to provide Bank balances

Current account reconciled: £9,166.46; Tracker: £25,579.63; Petty cash: £2.17; total including petty cash reimbursement: £34,846.09.

12. HIGHWAYS

Report received of a street sign absence at Seaview Terrace, Lower Kenneeggy

This has been passed to the Address Management Team

Cllr Rashleigh reported that the pedestrian sign at Trevena Cross has been turned the wrong way round. Cllr Keeling will report this to Mr Vincent.

It was reported that at Carleen, by the triangle, there is a new sign to Breage and two new posts but the sign is not attached to the posts.

Cllr Wyvern Batt reported that on the road from Godolphin to Madder House, towards Jew's lane a huge piece of road has disintegrated. The Clerk advised that this has previously been reported but no action has been taken. Cllr Wyvern Batt said that it is now much worse.

Cllr Best reported that opposite Polladras Farm there is a hawthorn bush leaning on another tree that looks likely to fall into the road.

Cllr Rashleigh reported that on the Coach Road out of Breage there is a bush on the road on the bend.

The Clerk to report these matters.

Cllr Board spoke about the potholes near the Basketball area, Praa Sands, saying that her neighbour had used some of the material left at Bridleway 47 and had efficiently filled some holes. These have stayed filled. She recommended that the neighbour be approached to see how he had carried out the work. The Chairman said that he would contact the neighbour.

Cllr Anthony reported that the salt bin that should have been removed from Pengersick Lane, Praa Sands, is still there. Cllr Keeling will check this.

12a). FOOTPATHS

Cllr Keeling will arrange a meeting with Colin Bayes and the Contractor. There are some issues with footpath 64 in Ashton but Colin Bayes has spoken with Mr Allsopp and sorted technical details. The obstructions now need to be cleared.

Cllr Coleman reported that the footway out of Ashton towards Penzance is completely overgrown and the soil and growth need to be skimmed/shovelled off. **It was proposed by Cllr Ackland, seconded by Cllr Wyvern Batt and unanimously resolved that the Parish Council approve of such work being carried out.**

13. STREET LIGHTING

a) SSE price increase for maintenance agreement

It was proposed by Cllr Ackland, seconded by Cllr Wyvern Batt and unanimously resolved that the price increase be noted and accepted.

b) Invitation to open evening to introduce new management team – replies asap

As no time or date were given it was difficult for interested Councillors to commit to the open evening. The Clerk was asked to obtain the date and time. It was felt that it would be relevant for the meeting to be held in Breage although it was realised that many Parishes would be involved.

c) The Clerk reported that streetlight 088BA at Ashton Snooker Club has once more been repaired and is working well.

14. MINUTES FOR THE BLIND

There is now an obligation to provide copies of minutes for the blind in Braille or spoken word

a) To make provision for an agreed format of minutes for the blind

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that a recorded DVD be supplied in the event of requests for minutes from blind people.

15. CEMETERY/CLOSED GRAVEYARDS

a) To approve erection of a memorial and inscription in memory of the late William Leslie Reynolds, grave 343

It was proposed by Cllr Best, seconded by Cllr Caddick and unanimously resolved that the erection of a memorial and inscription in memory of the late William Leslie Reynolds, grave 343 be approved.

b) To approve additional inscription in memory of the late Mildred Prout, grave 216

It was proposed by Cllr Best, seconded by Cllr Ackland and unanimously resolved that the inscription in memory of the late Mildred Prout, grave 216 be approved.

16. PRAA SANDS

- a) Fence to protect sand dunes has been erected by the Handyman
Referring to Ms La Borde's comments in Public Participation, The Chairman explained that the erosion issues of excessive wear of the dunes caused by people climbing over the broken down fence mitigate the erection of the new fence. Signs will be erected to explain why the fence has been erected. Cllr Keeling had obtained some temporary signs and asked for permission to have them by Kensa signs so that they can be put up.
The Chairman spoke about the possibility of the area being a local Nature Reserve and said that he would speak to Gwinear Parish council to see how their local Nature Reserve has impacted on them. Cllr Board said that the open space by Sea Meads has been incorporated by the Cornwall Wildlife Trust.
The Chairman reported that the bid to the Coastal Communities Fund had sadly been unsuccessful. There was an £18.2m budget and there had been £301,000m worth of bids.
Cllr Anthony said that it should be made clear that the original fencing had been trodden down and the fence would allow the marron grass to recover.
There is still a small piece by the steps to be fenced off. She felt that a plan of action should be made – i.e. what should be done next and how should the work be progressed?
Cllr Board added that folk with their dogs are still going through the area by the steps and asked if some netting could be put up to deter this.
It was proposed by Cllr Anthony, seconded by Cllr Coleman and unanimously resolved that Cllr Keeling have the small signs waterproofed by Kensa Signs and then have them erected.
- b) Defibrillator available at RNL 9 a.m. – 6 p.m.
Cllr Board has given the telephone number to the Clerk.
- c) Praa Sands and District Community Centre
New Chairman - Keren Sutton and Treasurer – Donna Tuffley
Cllr Keeling expressed delight that a new Committee has been formed. He said that it would have been dreadful if the Centre had had to close.
- d) Bathing Water posters received
Cllr Anthony that the posters did not contain sufficient information for Praa Sands and that the information given was inaccurate. Disappointment was expressed that the posters did not make parents aware of the possible danger to children from drinking the stream water. There was no mention of treated sewage passing into the stream. Cllr Keeling asked Cllr Anthony to see him about this at his surgery on Friday.
- e) Cllr Board reported that there had been campers on Praa Green last weekend – a large tent. She had explained the bylaws to the campers and asked them to tidy up before leaving and they had. Councillors expressed concern for Cllr Board's welfare.

17. GODOLPHIN

Complaints received:

- a) re. Area behind Cemetery/Pub where there is a hut/container and much builder's debris
- b) Crevetts Farm – slurry. Bunding full and overflowing.
Cllr Keeling said that he would chase up these matters.

18. OLYMPIC TORCH

- a) Report and comments on the Olympic Torch event and events on the day. Cllr Keeling said that the weather had been good, the spectators very happy and that Bernard Lee, one of the Torchbearers had been brilliant as he had attended the Guides/Brownies and Rainbow's sporting event at Breage very happy people. Cllr Coleman added that it had taken 4 months of hard planning and massive organisation but the doubters had been proved wrong. There had been about 1,500 people in Ashton and the pub had provided 180 breakfasts. Cllr Anthony agreed that the day had turned out well. There had been a similar number of people at Breage. **It was proposed by Cllr Anthony, seconded by Cllr Rashleigh and unanimously resolved that a vote of thanks and appreciation be expressed to the Clerk who, as well as having all the Olympic Torch business to see to, had to keep the day to day Parish Council business running.**

19. QUEEN'S DIAMOND JUBILEE

- a) Brief reports on presentations of Jubilee mugs
The mug presentations at Breage and Godolphin Schools had been delightful and the mugs much appreciated. A thank you e-mail had been received from Godolphin School. Cllr Rashleigh had given a short talk about the pictures on the mug to the children at Breage.
- b) Brief reports on Street parties
A marquee at the Ashton party blew away before the party but another was obtained in time for the party and fete. There had been a really good turn-out. There had been about 150 at the Breage party and Godolphin had also been well attended. Everyone had a very happy, enjoyable time.
The Chairman expressed thanks to all the organisers.
- c) The Clerk asked that the amount Breage Parish wished to pay towards the gas used for the Jubilee Beacon on Tregonning Hill be confirmed. **It was proposed by Cllr Board, seconded by Cllr Wyvern Batt and unanimously**

resolved that £50 be paid to Germoe Parish Council towards the gas used for the Diamond Jubilee beacon on Tregonning Hill.

20. ALLOTMENTS

Report on Allotment AGM:

The following minutes had been circulated to Councillors:

BREAGE ALLOTMENT GROWERS: ANNUAL GENERAL MEETING 18 MAY 2012: BREAGE SNOOKER AND SOCIAL CLUB MINUTES

Present: Robin Carr (Chair) Mary Surridge (Secretary), Tony Best (Breage Parish Council), Sarah Powell, Sarah Tresidder, Jane and John Warden, Mo Baker and Simon Moody, Andy Smith, Helen and Hayden Russell.

Apologies: Sally Herriet.

Minutes of the last meeting

Robin explained that, due to the resignation of the secretary, no formal minutes were taken of the meetings proceedings. However, he reminded members of some of the key points from the discussions

Chair's report

- Last year was a good season resulting in good quantity and quality of produce.
- We gained three new members but unfortunately also lost three members, mostly due to pressures of work and ill health. We now have one vacant plot.
- The site for the poly-tunnel has been cleared and ploughed. It now needs to be raked, weeds removed and sprayed.

Secretary's report

- Throughout this year there has been nothing to report for the year. No communication has been required, except to invite members to the one meeting held, as the group is now settled and not seeking an additional site,

Treasurer's report

- We began last year with a total of £2,032.94 in the kitty. Money has been spent on compost bins, water charges, a sign for the allotments, a present for the retiring secretary and for the clearance of the poly-tunnel site.
- A total of £1,706.33 remains

Election of officers

- The treasurer and secretary agreed to remain in post – agreed by the membership
- With sadness, the chair resigned, due to other pressures. Andy Smith was proposed by Sarah Powell and seconded by Mo Baker. He was duly elected by all members. The group thanked Robin for all the hard work and effort he put into forming and sustaining BAG.

Any Other Business

a) Tap Close to Allotments

Sarah Powell requested a tap to be placed near the shed. It would save carrying heavy watering cans from such a distance and disturbing caravanners. All members agreed that this would be useful and placing it in near the gate would ensure that it was as close as possible to the majority of allotments. John Warden agreed to obtain the parts required. The members need to agree a date for helping dig the trench.

b) The Strimmer

The strimmer, which is greatly needed is being repaired. Tony Best suggested purchasing a different head which would facilitate easier replacement of the strimmer chord. This could be purchased at Vincent Tractors.

c) Carleen Village Show

The Council representative, Tony Best, suggested that members entered produce in the Carleen Village Show. It would showcase the Group and support the local community. The show is held in September each year. Members agreed that this would be a good idea, in spite of our lack of prowess in vegetable growing.

d) Soil Conditioning:

Members agreed that the allotment soil needed the addition of organic manure, and that they would club together to purchase some in the autumn. Suggestions were made from where this could be purchased.

e) Purchase of Polytunnel

Robin Carr and Andy Smith had investigated the most cost-effective polytunnels to meet our needs. It was agreed that a 14'x42' tunnel made of 150 gauge plastic with a 5 year guarantee at a special offer cost of £579.27 from Citadel Polytunnels Ltd was the best option. Purchasing it through the council would ensure that we did not have to pay the VAT. Robin and Andy will progress the purchase as soon as possible. The group agreed to meet at 11am the following Sunday to remove the weeds.

The meeting closed at 1952 hours

21. FIRST AID

- a) To appoint a person to take care of first aid arrangements
It was proposed by Cllr Ackland, seconded by Cllr Keeling and unanimously resolved that the Clerk be appointed as the person to take care of first aid arrangements.
- b) To provide information on where the first aid box is kept
 There is already a sign on the cupboard in the meeting room to show that the first aid kit is in the cupboard.

22. TO ADOPT A NEW CODE OF CONDUCT TO COME INTO FORCE ON 1 JULY 2012

After a short discussion it was agreed that a new Code of Conduct must be adopted. The Clerk had adapted the Cornwall Council interim template to include Breage Parish Council details. Should any further amendments be made by Cornwall Council, the Breage Parish Council Code of Conduct will need to be amended. The Chairman advised Members that they need to read through the Code so that they fully understand it and that they should attend Code of Conduct training. They must also complete new Register of Interest forms once they are available.

It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved that the Breage Parish Council Code of Conduct be adopted with effect from 1 July 2012.

23. REPORT FROM CLERK

- a) NR10/0042/WAS –Praa Sands Holiday Park – formal complaint.
 The Clerk has asked for this to be reviewed under step 2 and she has completed the information sharing form. The independent investigator, Janet Ferguson, will phone the Clerk at 12 noon tomorrow.
- b) The Helping Hand Company have been contacting the Clerk re. keeping the Parish tidy and collecting litter. They have sent some free litter picker tools, free information packs and lists of tools etc. that can be purchased.
- c) The Clerk has written letters of thanks to Ashton Village Committee, Breage Lights Committee, the Residents of Vicarage Row, and Sallie Adair re. the Olympic Torch relay and to Bernard Lee, the blind torch bearer who came to the School and spent time with the Guides, Brownies and Rainbows after the event. He enjoyed being a bearer so much and wanted to give something back to the Community.
- d) The Clerk has had communication from Cornwall Rural Housing Association that is looking for new board members. Applications by 2 July 2012.
- e) The BT business e-mail has been upgraded.
- f) The Clerk has received a request for knowledge about Great Wheal Vor. She asked Councillors if they could help with this.

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

Cllr Rashleigh spoke about the state of Troon Row that, with all the rain has been like a river to get across. Cllr Keeling will ask Colin Bayes if it is possible to do more work on it. Cllr Best asked if it is the home owners' responsibility to keep the road in good order but Cllr Keeling explained that as it is a by-way, it is the responsibility of Cornwall Council to keep it open to traffic.

Cllr Rashleigh asked if the Breage bunting could be removed as, with the heavy rain, it was hanging very low. The Clerk explained that Mr Treloar is running the Post Office at the moment so will not have had time to take it down but she will ask him if he would kindly do it when he can.

Cllr Coleman asked if the ownership of the well/pump site in Prospect Close had been established. The paperwork seen by the Clerk showed it to be Kerrier District Council. Mr Vincent would be dealing with the matter. Cllr Coleman will contact him as he has looked at the steps and felt they were very dangerous but that they could be easily sorted.

Cllr Anthony reported that on 13 May there had been a nuisance jet-ski at Praa Sands beach in the bathing and surfing area and a vehicle had been used to drop it off and retrieve it. She had spoken to a Lifeguard who had told the person to go out further. There was also a report of a vehicle on the beach and rubbish being burned on the beach. She had passed the number plate on to PCSO Sadler who was now dealing with this. There is a sign that says 'no vehicles'. Cllr Keeling advised that the Cornwall Council Beach Safety Officer be contacted. He will do this. He will also check with legal to check the by-laws.

Cllr Board had been patrolling Praa Green and there were large amounts of dog toilet. She said that dog owners were not taking responsibility. She asked two people to 'pick up' and one refused. As children play here she was very concerned.

Cllr Keeling will contact the Dog Warden.

Cllr Ackland reported that as far as he was aware Streelighting was all okay.

Carleen Village Hall

Cllr Ackland reported that there will be an AGM on the 18th at the Village Hall. There will be a 70s/80s disco in aid of the Pantomime on 30th from '7.30p.m. 'til late' and a fundraising Quiz on 23rd.

Breage Playing Field

- a) To receive Field inspection report RoSPA
 The Clerk listed the equipment/surfaces that needed work done to them:
 Rocker – seesaw - sea lions – mobile: Worn ground areas need to be made good.
 Slide- tower-castle: Loose bolts need to be tightened.
 Swing – 2 bay: Swing seats damaged and in need of replacement. There is also corrosion on the frames.

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the RoSPA report be noted.

- b) Fields in Trust sign has been erected
- c) Cattle from next door field had broken through the hedge and strayed into the Playing Field. The owner of the cattle has now stock-proofed the adjoining hedge
The Clerk reported that Cllr Rashleigh had managed to contact the owner of the cattle and the hedge has now been repaired.

25. CORRESPONDENCE

Carleen Village Pantomime Group – Thanks for grant
 Cornwall Playing Fields Association – Thanks for grant
 rsnonline – Rural Opportunities bulletin
 CRCC – Energy Best Deal Campaign
 rsnonline – newsletter 8 May 2012
 rsnonline – 2012 Rural Insight Survey
 Inter-Link Cornwall – monthly e-news May 2012
 Cornwall Countryside Access – Public Document Pack
 CALC – Localism Act 2012/Code of Conduct/Member Update
 NALC – National Planning Policy Framework
 CALC – The Week issue 13
 CC - Information on Street Trading/ Caravan and Camp Site Licensing Compliance – information only, not relevant to Breage Parish
 rsnonline – newsletter 14 May 2012
 The Conservation Volunteers – offering help & experience in reclaiming green spaces
 rsnonline – newsletter 21 May 2012
 CC – Thanks for helping Olympic Torch
 Cornwall Blind Association – Invitation to Diamonds are Forever Jubilee Ball 22 June 2012-06-06 CC – press release – praise Olympic Torch Relay
 MEP – Newsletter May 2012
 CC – Amendments to Licensing Act 2003
 PCDT – recent changes - offering support
 rsnonline – newsletter 28 May 2012
 CC – Leader’s message 25 May 2012
 CC – Cornwall Council Governance Review
 SLCC – e-newsletter
 CC – West Sub-Area Planning Committee - Agenda
 Helston & Lizard Community Network – meeting date alteration – 4 July 2012
 Andrew Thorpe – Planning Application Affordable Houses Ashton
 Godolphin School – Letter of thanks for Jubilee mugs
 rsnonline – newsletter 6 June 2012
 CC – Localism Newsletter 7
 Inter-Link Cornwall – monthly e-news June 2012

To note any correspondence received since the agenda was published

There were other items of correspondence but the Chairman asked that the meeting move on. The items are listed below:

Cornwall Countryside Alliance – Paths for Communities grant scheme
 Cruse in Cornwall – AGM 19 July 2012, 7.30 p.m. Council Chambers New County Hall – RSVP required
 CC – Cornwall Renewable Energy Show – Former Gaia Centre, Delabole PL33 9DA, 26 July 2012
 Cornwall Countryside Alliance – Agenda 22 June 2012, minutes 22 May 2012
 rsnonline – 11 June 2012
 CALC – Newsletter the week 17/ Localism Act
 Defra – bathing Waters
 CC – Centenary Celebration Coronation Lake, Helston, 21 July 2012, 2 p.m.
 CC – Leader’s message 11 June 2012-06-21 CC – Governance Review response form

26. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

There were none.

27. TO CONFIRM THE DATE AND TIME OF NEXT MEETINGS

ORDINARY MEETING TUESDAY 3 JULY 2012 at 7.00 p.m. in the PARISH ROOMS

This was confirmed.

28. EXCLUSION OF PRESS AND PUBLIC

To resolve that members of the Press and Public be excluded from the meeting on the grounds that the agenda items below be discussed, due to the likely disclosure of exempt information as defined in Part 1, schedule 12A of the Local Government Act 1972

It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that members of the Press and Public be excluded from the meeting on the grounds that the agenda items below be discussed, due to the likely disclosure of exempt information as defined in Part 1, schedule 12A of the Local Government Act 1972.

All members of the public had left the meeting by this time.

29. POSSIBLE SALE OF PARISH ROOMS

To discuss replied received from Carleen Village Hall, Breage Village Hall and Praa Sands and District Community Centre

The possible use of a room had been presented by the Chairman of PSDCC together with a detailed plan and picture but no rooms were available at Carleen or Breage Village Hall.

It had been suggested that the Parish Rooms be sold and the money used to help the local community halls.

The Clerk listed the expenses for the Parish Rooms 2011/2012 but, as pointed out by Cllr Best, had not included insurance. There is no separate figure for this. It appeared that the cost of maintaining the Parish Rooms and hiring a room would be about the same per annum.

The historical significance of the building was referred to.

Concern was expressed that if the Clerk were placed in a Community hall there would not be the necessary privacy as groups, some noisy, regularly met in the halls. It was also noted that the Clerk's contract required her to work from the Parish Rooms.

The Chairman said that as a democratic process the Parish Rooms could either be sold or not.

After long discussion, the majority of Councillors felt that that it would not be reasonable to sell the Parish Rooms.

It was proposed by Cllr Keeling, seconded by Cllr Anthony and resolved with one vote against that the status quo remain and the Parish Rooms not be sold.

The Clerk left the room at this point.

30. CLERK'S REVIEW/UPDATE OF SALARY POINT

After discussion it was proposed by Cllr Coleman, seconded by Cllr Rashleigh and unanimously resolved that the Clerk's hourly rate be increased by two spinal points to SCP 23 from 1 May 2012. The Chairman will write to the Clerk to confirm this. No appraisal system has yet been developed.

There being no further business the meeting closed at 10.05 p.m.

BREAGE PARISH COUNCIL

MINUTES OF PUBLIC PARTICIPATION DURING THE ORDINARY PARISH COUNCIL MEETING HELD ON TUESDAY 12 JUNE 2012 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.

Ms La Borde, a dog walker, complained about the new fencing on Praa Green. And that the public had not been consulted. The Chairman explained that this was a restoration project, removing unsightly wire and replacing the damaged fencing for the protection of the sand dunes and that no consultation was necessary. There is more work to be done and signage to be erected. The Chairman said that the matter would be spoken about when reached on the agenda.

M David Dooley spoke about Planning Application PA12/03884 and the proposed building opposite his property. He would have no problem with stables but is very concerned about the size and height of the proposed building as the land is already 2 feet above his without the building on it. He felt that a massive amount of light would be blocked from his property. He asked why the building needed to be so high. He also questioned the proposed concrete turn-around area, directly opposite his and his neighbour's drive. He said that the place is treasured by him and his son. He felt that better areas were available in which to place such a building. He worried that the turn-around would be used for heavy goods vehicles.

Mr Brown, another neighbour spoke about the same application. He had nothing against the use of the field but found it very strange that this stock shed/stabling should be built in front of existing dwellings. He explained that the road is narrow and would be used from 0700 to 2200 hours each day, 365 days a year. He felt that the upheaval and noise would be horrific. He felt that the building was far too large for 3 horses and so wished to object to the size and location of the proposed building and the likely increase in traffic.

Public Participation ended at 7.20 p.m.