

BREAGE PARISH COUNCIL

106/09

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Parish Rooms
Breage
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TR13 9PD

DRAFT MINUTES PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS **BREAGE ON MONDAY 14 DECEMBER 2009 AT 6.30 P.M.**

Present: Cllr J Keeling (Chairman)
Cllr Mrs P Darby
Cllr P Greenough
Cllr Mrs A Greenstreet
Cllr G Higginson
Cllr B Nicholls
Cllr M Phillips
Cllr Ms C Rashleigh
Cllr P Shrimpton

1 Member of the Public
Mrs C Macleod (Clerk)

The Chairman welcomed everyone to the meeting.

1. APOLOGIES FOR ABSENCE

To note apologies for absence

Apologies were received after the meeting from Cllrs Ackland and Wyvern Batt.

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

Cllr Phillips declared a personal and prejudicial interest in item 5, Planning, [PA09/01314/F](#) as he is a good friend of the applicant. The Chairman asked that he leave the room when the item was discussed.

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

There were none.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman said that an excellent Christmas meal had been enjoyed at the Cove, Praa Sands but that very few Councillors had attended. The setting and service was superb.

He had spent 5 hours with the Chairman of Cornwall Council, Pat Harvey wishing people at the Council a Merry Christmas. A grant had been approved for the bus shelter at Ashton. Cllr Phillips had been successful in obtaining a grant from the War Memorials Trust towards the War Memorial graveyard path. An application had also been submitted for a grant from the Cornwall Councillor.

4. 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.

There being no-one wishing to speak, Public Participation was opened at 6.32 p.m. and closed at 6.33 p.m.

Cllr Phillips left the room at this point.

5. PLANNING

a) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

[PA09/01314/F](#) – Mr E Jeffrey – Waltham House, Vicarage Row, Breage HELSTON, Cornwall TR13 9PX

Erection of a dwelling and detached domestic garage Amended plans following comments from planners.

There were no objections but it was noted that the applicant had not consulted with any of the neighbours.

It was proposed by Cllr Keeling, seconded by Cllr Nicholls and resolved with one abstention, (Cllr Phillips having left the room), that the application be supported.

b) TO CONSIDER APPLICATIONS RECEIVED AFTER THE PUBLICATION OF THE AGENDA UP TO 12 NOON ON FRIDAY 11 DECEMBER 2009

There were none.

6. FINANCE**a) To discuss Barclays Bank situation and the suggestion that the Clerk becomes a signatory**

(This would require one Councillor to be removed from the list of signatories)

The Clerk and Cllr Nicholls had again spent many hours trying to sort this matter and Cllr Nicholls had visited the National Westminster and Lloyds TSB banks today, neither of whom have internet banking access. It appears that the only way for the Clerk to have access to the accounts is for her to become a signatory. Cllr Higginson had expressed to the Clerk his willingness to have his name removed from the list of signatories and he confirmed that. Cllr Nicholls said that he was unhappy about the Barclays' system but, as it was the only way forward and there should be no problems as long as the rules are strictly followed, **he proposed that the Council remain with Barclays as bankers and that Cllrs Keeling and Rashleigh and the Clerk be named on a new mandate to be signatories, with any two of the three to sign cheques for the Council as necessary and that the Clerk, as Responsible Financial Officer, should be authorised to carry out internet and telephone banking enquiries and transactions.**

b) To approve additional December payments

Cllr Nicholls confirmed that he had checked the payments.

no.	Name	cheque	Net	VAT	Total
88	R W Beard	102703 1 cut Cemetery/B&God greens/Amenity	£170.00		£170.00
89	Info Comm's Office	102704 Data Protection registration renewal	£35.00		£35.00
			£205.00		£205.00

It was proposed by Cllr Nicholls, seconded by Cllr Higginson and unanimously resolved that the payments as shown above be authorised for payment.

7. HELSTON & THE LIZARD COMMUNITY NETWORK PANEL**a) To formally nominate a representative to sit on the panel**

This is a new group. The meeting will be on 13 January 2010 in Helston and the Chairman said that all that was needed at this time would be for someone to turn up, listen and speak on behalf of Breage Parish Council. He felt it would be advantageous for the Council to be represented. The Cornwall Ward Councillors would be present as would representatives for the Police and Voluntary groups like SKA. The Chairman said that he would let the representative have the agenda for and details of the meeting as soon as he could. **Cllr Shrimpton proposed himself to sit as the representative for Breage Parish Council on the Helston and the Lizard Community Network Panel. This was seconded by Cllr Higginson and unanimously resolved.**

b) To formally nominate a substitute representative

Cllr Phillips proposed himself to be the substitute representative for Breage Parish Council on the Helston and the Lizard Community Network Panel. This was seconded by Cllr Greenstreet and unanimously resolved.

8. TO CONFIRM THE DATE AND TIME OF NEXT MEETING - Tuesday 12 January 2010 at 7.00 p.m.

This was confirmed.

There being no further business, the meeting closed at 6.50 p.m.