

BREAGE PARISH COUNCIL

01/10

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TR13 9PD

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 19 JANUARY 2010 AT 7.00 P.M.

Present: Cllr J Keeling (Chairman)
Cllr T Best
Cllr Mrs P Darby
Cllr P Greenough
Cllr M Phillips
Cllr Ms C Rashleigh
*Cllr R Wyvern Batt

7 Members of the Public
PCSO Ceri Sadler
Mrs C Macleod (Clerk)

The Chairman welcomed everyone to the meeting wishing them a Happy New Year.

1. APOLOGIES FOR ABSENCE

To note apologies for absence

Apologies were received from Cllr Higginson who was on holiday, Cllr Greenstreet who was attending another meeting, Cllr Ackland who was attending a Pantomime rehearsal, Cllr Nicholls who was ill and Cllr Shrimpton who is having building work done at home.

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

There were none.

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

There were none.

3. TO CONFIRM THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON 1 DECEMBER 2009 AND THE EXTRAORDINARY MEETING HELD ON 14 DECEMBER 2009

It was proposed by Cllr Keeling, seconded by Cllr Rashleigh and unanimously resolved that the minutes of the Ordinary Parish Meeting held on 1 December 2009 be signed as a true and correct record. It was proposed by Cllr Keeling, seconded by Cllr Greenough and unanimously resolved that the minutes of the Extraordinary Parish Meeting held on 14 December 2009 be signed as a true and correct record.

4. CHAIRMAN'S ANNOUNCEMENTS

There were no announcements

5. POLICE REPORT

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

PCSO Sadler gave the following report:

'There were six crimes reported to the Police in the month of December. These consist of a common assault, a burglary in Ashton, a theft in Ashton, criminal damage to the toilets in Praa sands, driving with excess alcohol in the body and false representation of card/cheque in Breage.

'This compares to nine reported to the police at the same time last year.

'There have been regular speed checks on the A394 and for, example, on the 5th of January there were nine verbal warnings and one fixed penalty notice.

'Devon and Cornwall has the 4th lowest crime rate in the UK and in West Cornwall vehicle crime has been reduced by a THIRD in the last 4 years!!'

Councillors and members of the public were asked if they had any questions for PCSO Sadler.

Cllr Best asked if it was possible to have updates on the previous month's crimes. PCSO Sadler replied that normally just a report on the previous month's crimes was given. Cllr Best said that he would like to hear of successful arrests for crimes that have previously been reported. PCSO Sadler said that she would report this request to PC Vaughan.

Mr Rayment suggested that speed checks in Pengersick Lane would be advantageous. He commented that people speed up and down, especially past R&Js shop.

PCSO Sadler agreed to see if it would be possible for PC Vaughan and her to take the speed gun to Pengersick Lane.

Mr France asked about the criteria for placing speed cameras as there seemed to be none in the villages. The reply was that it is too expensive for Parish Councils to do this as a camera costs in the region of £10,000. The visors that collect data are not so expensive and may be an alternative.

The Chairman thanked PCSO Sadler for attending and for her report.

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 was held here from 7.07 to 7.17 p.m.

7. BUS SHELTER

Grant received

The Clerk had received e-mail confirmation that the grant would be awarded but had not yet received written confirmation.

8. REPORT FROM CORNWALL COUNCILLOR

Cllr Keeling gave the following report:

‘Despite the Christmas holiday period it continued to be a busy time, with the inclement weather taking its toll and particularly with the dreadful accident at Godolphin Bridge on the evening of the 22nd December. This was a shocking incident; and my thoughts were with the families and friends of those who lost their lives and were injured. But I pay tribute to the emergency services, who worked through the night to free people trapped in the coach, and the Council’s Emergency Management service who provided the injured with and their families with help and support. Praise also goes to the members of the local community, who provided comfort and support to the passengers; which includes neighbouring residents, Townshend Village Hall and the publicans at the Godolphin Arms.

‘The previous week has been hectic with members of the Council’s scrutiny committees playing a role in helping inform the emerging Council budget for the financial year 2010/2011. The cabinet has drawn up a draft business plan and budget which reflect the priorities of improving the key services it provides the public. The views of five scrutiny committees will be reported to the cabinet meeting on the 25th January. Final recommendations will be made at the full council in February.

‘At the cabinet meeting (13 January) a full agenda including Cornwall Draft Statement of Community Involvement was debated. This is of interest to local parishes because it aims to show you when and how you can become involved in the planning process. Of particular interest is the pre-application process which is being positively promoted at the moment and it is based on the view that by adopting an open approach to the promotion of a development, the developer will create a more constructive atmosphere for the eventual determination of any planning application. Though this is a voluntary activity at the moment; this may become a requirement under the new planning act. The draft document will be going out for consultation in due course.

‘ShelterBox gave a presentation at New County Hall (13 January) outlining CEO and founder Ted Henderson’s aspiration for a ShelterBox International Academy of Disaster Relief which aims to be a centre of excellence in disaster relief learning and support capacity. Though the proposal is very much in its early stages, Tom will be working up an outline business case for a site for the academy and engaging with interested parties and organisations for support and financial backing; including convergence funding if possible. The fact that this is happening here locally is something that we can all be proud of.’

Mrs Anthony asked if there was any idea when the revision of the Planning Act would come before Parish Councils and the Public. Cllr Keeling advised that it would first need to go for Royal assent.

9. PLANNING

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

PA09/01390/F – Mrs S Lawrenson – Trerowton, Pengersick Lane, Praa Sands, PENZANCE, Cornwall TR20 9SL

Raising roof of garage and replacement of flat roof with pitched roof

It was proposed by Cllr Keeling, seconded by Cllr Best and unanimously resolved to support the application.

PA09/01518/F - Mr & Mrs Roy & Jane Kettle - Praa Sands Hotel, Chy An Dour Road, Praa Sands, Penzance, Cornwall TR20 9SY

Demolition of existing hotel and erection of 8 apartments and associated parking

After discussion **it was proposed by Cllr Keeling, seconded by Cllr Greenough and unanimously resolved to support the original set of plans in principle but as it is a large development to ask that it be considered by the Planning Committee. The Council asked too that the possibility of an affordable home element be considered.**

NB. A letter advising of amended plans had been received but no paperwork had been supplied and they had not been accessible on-line. There were therefore no comments on the amendments.

PA09/01526/TPO Mr T Watts – Pengersick Farm, Pengersick Lane, Praa Sands, PENZANCE, Cornwall TR20 9SJ

Crown lifting of 1 Alder, lopping of 1 Sweet Chestnut and coppicing of 2 Elms and 1 Sycamore tree

It was proposed by Cllr Keeling, seconded by Cllr Best and unanimously resolved to support the application.

- b) **TO COMMENT ON AMENDED PRE-APPLICATION DRAWINGS SUBMITTED BY CORNWALL MOTEL**
PREAPP09/00245 – Mr D Alton – Cornwall Motel, Main Road, Ashton, HELSTON, Cornwall TR13 9SX
 Redevelopment to residential flats
 This pre-application was discussed and Councillors agreed that comments made at the pre-planning meeting on 3 November 2009 had been taken into account by the architect and the new drawings showed this. However, the Council was still very keen for the site to include affordable homes in spite of Mr Broomhead's negative response to this at the November meeting. Cllr Best commented that when higher quality homes were provided people moved up thus releasing lower cost residences. Mr Alton, the developer's architect, has advised that he is happy to submit an application on behalf of his client for a mixed development of 8 holiday units, 5 residential units and 5 affordable housing units alongside the original application. It was proposed by Cllr Greenough, seconded by Cllr Rashleigh and unanimously resolved that Mr Alton be requested to submit the second application alongside the first as this option would have the Parish Council's backing.
- c) **TO NOTE NOTICES OF CONDITIONAL PERMISSION FOR DEVELOPMENT RECEIVED FROM CORNWALL COUNCIL**
PA09/01099/F – Mr T Bennetts – Land at Chy-an-Besow, Wheal Vor, Breage, HELSTON, Cornwall TR13 9NQ
 Retention of access track
PA09/01344/F – Mr C Kelly – Headlands, Shute Hill, Breage, HELSTON, Cornwall TR13 9PD
 Erection of a recreational chalet in garden
PA09/01367/F – Mr & Mrs Edwards – Driftwood, Pengersick Lane, Praa Sands, PENZANCE, Cornwall TR20 9SL
 Erection of a dormer extension including the formation of a balcony and conversion of loft into living accommodation
PA09/01243/F – Mr I King – Carleen Village Hall, Carleen, Breage, HELSTON, Cornwall TR13 9QP
 Retention of portable building and hardstanding
PA09/01249/F – Mr & Mrs C Upton – Chy An Mor, 13 Trewartha Road, Praa Sands, PENZANCE, Cornwall TR20 9ST
 Erection of extension to dwelling
PA09/01314/F – Mr E Jeffery – Waltham House, Vicarage Row, Breage, HELSTON, Cornwall TR13 9PX
 Erection of a dwelling and detached domestic garage
- d) **TO NOTE NOTICE OF REFUSAL OF PERMISSION FOR DEVELOPMENT**
PA09/01060/F – Mr J Skelton – Pine Cottage, Godolphin Bridge, Townshend, HAYLE TR27 6AR
 Erection of a domestic garage and equipment store (amended scheme)
- e) **TO NOTE NOTICE OF CONDITIONAL OUTLINE PERMISSION FOR DEVELOPMENT RECEIVED FROM CORNWALL COUNCIL**
PA09/00925/O – Mr P Richards – Adjacent to Trevabyn, 9 Higher Road, Ashton, HELSTON, Cornwall TR13 9RY
 Erection of two dwellings and domestic garages and formation of an access and parking area
- f) **TO CONSIDER ADDITIONAL PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON FRIDAY 15 JANUARY 2010**
 A Planning Application had been received on-line but no paperwork had arrived.
- g) **TO COMPLETE PRE-APPLICATION PROCESS – CONSULTATION QUESTIONNAIRE by 22nd January**
 The Pre-Application Process questionnaire was completed and it was proposed by Cllr Keeling, seconded by Cllr Best and unanimously resolved that the Clerk submit the results by e-mail after the meeting.
 A copy may be viewed in the office.

10. FINANCE

- a) **To be informed of the proposed appointment of new External Auditor Wayne Rickard**
- b) **It was proposed by Cllr Keeling, seconded by Cllr Wyvern Batt and unanimously resolved to note the appointment of Wayne Rickard as External Auditor.**
- c) **To accept and sign 9 month Financial Statement**
 The statement had been circulated to Councillors and checked and signed by Cllr Nicholls. **It was proposed by Cllr Best, seconded by Cllr Greenough and unanimously resolved that the 9 month Financial Statement be signed by the Chairman.** The Chairman duly signed the statement.
- d) **Update on Barclays Bank – see Clerk's report**
- e) **To appoint a Councillor to be a member of the Accounts Team**
 Cllr Greenough volunteered for this position. **It was proposed by Cllr Keeling, seconded by Cllr Best and unanimously resolved that Cllr Greenough be appointed a Responsible Councillor for the Accounts Team.**
- f) **To approve January payments**
 The payments had been checked by Cllr Nicholls. The Clerk advised that cheques 102710 and 102711 had been unused and that item 95 had been cancelled as no invoice had been received

no.	Name	cheque		Net	VAT	Total
90	Mrs C L Macleod (Norton)	102705	Computer protection update	£53.90	£8.08	£61.98
91	EDF Energy	dd	Electricity Parish Rooms	£225.42	£11.27	£236.69
92	T F Laity	102708	Bus shelter cleaning 6 months	£147.50		£147.50
93	Hewlett-Packard Ltd	BACS	Printer and hardware support	£313.00	46.95	£359.95
94	Daz Hallam	102709	Office rewiring	£105.00		£105.00
95	EDF Energy	dd	Electricity Streetlighting	£652.84	97.93	£750.77
				£1,497.66	£164.23	£1,661.89

Mrs C L Macleod	102706	Clerk's Salary December		04/10
PO Ltd HMRC	102707	PAYE	£161.60	£161.60
PO Ltd HMRC	102707	Employer's NI	£111.60	£111.60
			£273.20	£273.20
Mrs C L Macleod	102712	Travel 18.5ml @ 53p	£9.80	£9.80
		Parking	£2.00	£2.00
			£11.80	£11.80
Mrs C L Macleod	102713	Petty Cash reimbursement	£37.83	£37.83
R Treloar	102714	Caretaker Honorarium	£25.00	£25.00
			£1,845.49	£164.23
				£2,009.72

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

g) To acknowledge receipts

Bank interest £2.22

The receipt of £2.22 was acknowledged.

h) Clerk to provide Bank balances

Balances as at 31 December 2009: Current: £5,092.29; Tracker: £9,346.96; Petty cash: £62.17.

11. FOOTPATHS

Cllr Darby was requested to arrange a footpath meeting.

12. HIGHWAYS

Road repairs had been started in Higher Road, Breage. It was therefore hoped that patching work could be achieved in Baker's Row and eventually Troon Row. The Chairman, as a Cornwall Councillor, hopes to receive a Highways budget next financial year and wondered if speed visors may be a good use of such money.

The Clerk reported that there would be a road closure – Sethnoe Way to Gipsy Lane, Sithney from 25 January to 5 February 2010.

13. STREET LIGHTING

There had been a faulty street light Ashton institute – EDF were called by the Clerk on 11 January. The light was checked on 12th and repaired on 13th

14. CEMETERY/CLOSED GRAVEYARDS

a) To be informed of grants received

Cllr Phillips reported that a grant of £1,435 had been promised by The War memorial Trust and a grant of £500 had been received from Cornwall Council.

b) (See closed session - To select a contractor to lay tarmac path)

c) During the snow and freezing cold weather the pipe to the water tap inside the Cemetery gates had burst. (See Clerk's report)

15. PRAA SANDS

Cornwall and Isles of Scilly Coastal Advisory Group – to receive Stakeholder's report on erosion at Praa Sands

It was proposed by Cllr Keeling, seconded by Cllr Best and unanimously resolved that Mrs Board be permitted to address the meeting.

Mrs Board had attended the meeting of Cornwall and Isles of Scilly Coastal Advisory Group in December as a Stakeholder and had kindly written an extremely enlightening report that she read to the meeting. No Councillors had attended either this or the previous meeting although the Parish Council is also a Stakeholder. Mrs Board emphasised the importance for the Council to be fully involved at the beginning to gain expertise and possible funding to do what is possible to preserve the frontage before it succumbs to the sea. She informed the Council that Mr Julian Payne of the Environment Agency, Bodmin, is willing and able to attend the February Parish Council meeting to speak to the Council about the erosion matters. It was agreed that Mr Payne be invited to speak at the February Parish Council meeting.

A full copy of Mrs Board's report is attached to these minutes.

Cllr Keeling proposed a vote of thanks for Mrs Board for attending the erosion meetings and providing such a full report. This was seconded by Cllr Wyvern Batt and unanimously resolved.

16. TREWELL GREEN

No information had been received. The Chairman will look into this and contact Vanessa Davies.

17. ADOPTED TELEPHONE KIOSK GODOLPHIN CROSS

- a) To note that the Council's application has been logged
 - b) To grant permission for the Clerk to sign the agreement once the power disconnection has been resolved
- It was proposed by Cllr Keeling, seconded by Cllr Greenough and unanimously resolved to note that the Council's application to adopt Godolphin Cross telephone kiosk has been logged and to give the Clerk permission to sign the agreement once the power disconnection has been resolved.**

The Clerk reported that BT Payphones have reviewed their Adopt a Kiosk process. Customers can now choose one of the following two options:

Option 1: BT Payphones will continue to be responsible for the electrical supply and any payments to the electricity companies for that supply. BT reserves the right to disconnect the electricity supply at some point in the future however, BT will contact the kiosk owner should this become necessary.

At the point of transfer BT will ensure that the light will be working but from then on BT will only be responsible for the supply in to the kiosk to the point of the R.E.C. fuse box. Any future faults beyond this point will be the responsibility of the kiosk owner.

Option 2: The customer can choose to take over the responsibility for the electricity supply. Customers choosing this option will have to apply for an MPAN number from their electricity company. Please contact us should you wish to choose this option.

It was proposed by Cllr Greenough, seconded by Cllr Rashleigh and unanimously resolved that option 1. should be the Council's choice for the power connection to Godolphin kiosk, in that BT Payphones will continue to be responsible for the electrical supply and any payments to the electricity companies for that supply. BT reserves the right to disconnect the electricity supply at some point in the future however, BT will contact the kiosk owner should this become necessary.

At the point of transfer BT will ensure that the light will be working but from then on BT will only be responsible for the supply in to the kiosk to the point of the R.E.C. fuse box. Any future faults beyond this point will be the responsibility of the kiosk owner.

18. LICENSING ACT 2003 –CHANGES

To receive reply from Bob Mears Cornwall Council

The following reply to the Clerk's message to Mr Mears regarding the request that the anomaly of taking 18 – 24 months before the website access is available to parishes be looked into and the availability of the website access for licensing applications be brought into force as a matter of urgency had been received:

'Further to your email I note your concerns.

Minor Variations do not apply to the addition of the provision of sale of alcohol and do not apply in relation to an increase in hours above and beyond those that already apply to the sale or supply of alcohol. They do, however, apply to requests for increased hours of all other licensable activities, addition of licensable activities, amendment/ removal of conditions and minor structural alterations or alterations to the layout of premises.

'The applicant is required to place a notice on the premises stating what they are applying for. There is no requirement within the legislation for them to place an advertisement in the local newspapers. 10 days must be allowed for any local representations by interested parties and a final date for representations must be included in the notice.

'A copy of the "Purpose of the Minor Variations Process" guidance is attached for your information. This document outlines the qualifying criteria for an application, the application process and the decision making process.

'With regard to your first point, as previously stated the legislation does not require the applicant to advertise their application in a local newspaper, only a notice on the premises is required. I fully understand the points raised and in particular in relation to disabled individuals who are unable to pass the applicants site due to their disability.

'To endeavour to resolve this and similar issues, an up to date list of current licensing applications in relation to grant, variation, minor variation and review of premises licences is published by the licensing service via Cornwall Council's Website. This list is updated on a weekly basis.

'Regarding your second and third points, in the event that a relevant representation is received by an interested party, which falls within the correct legal boundaries, or a responsible authority, the Licensing Authority will reject the minor variation application and notify the applicant that they will have to submit either a full grant or variation application as prescribed under the Licensing Act 2003.

The person or persons who made the relevant representation will be notified accordingly. Therefore Licensing Managers will not be authorising the grant of a minor variation where relevant representations have been received. There is no right of appeal regarding the decision to reject the minor variation application.

'In the event of a full application receiving relevant representations the matter will be referred to a Licensing Sub-Committee for a decision where all parties involved will have the opportunity to state their case accordingly.

'Any party that is unhappy with the decision of the sub- committee has the power to appeal the Sub-Committee's decision within 21 days to a Magistrates Court.

'I must also point out that where a licensed premise is problematic, Interested Parties have the power to call for the review of a premises' licence.

'I hope that this response alleviates your concerns to some degree regarding Minor Variations. Cornwall Council are obliged to work within the limitations imposed by the relevant legislation and have tried to ensure that fairness is applied to all concerned.'

Mrs Anthony has stated that the list is not easily accessible and that there must surely be an easier way for the public to access it. The Chairman reported that he has received information that day that he believed gave power to appeal but it was not available for the meeting. He reminded Council that a Cornwall Councillor may intercede in licensing applications within their own Ward.

It was proposed by Cllr Keeling, seconded by Cllr Best and unanimously resolved to note the receipt of the above reply from Mr Mears.

19. CONSULTATION ON PARKING PLACES ORDER 2010

To complete consultation response form by 20th January

Councillors were most concerned as it appeared that car park price increases had already been listed. They felt that the consultation was therefore useless. To leave the consultation process to the last minute and release it over Christmas was felt to be unfair. **It was proposed by Cllr Greenough, seconded by Cllr Rashleigh and unanimously resolved that the Council object to the parking scheme and that the following comment be made on the consultation response: This consultation process is complete nonsense and the point of asking Council's opinion completely fruitless as you have already increased the parking charge by 5%.**

20. BOUNDARY COMMITTEE ELECTORAL REVIEW

a) To receive summary of the Committee's report

The Chairman explained how the boundary had been altered and identified the area his new Ward would cover. It was confirmed that the decision has been made.

b) To complete opinion survey

The Chairman volunteered to complete the survey form. **It was proposed by Cllr Greenough, seconded by Cllr Wyvern Batt and unanimously resolved to note the receipt of the summary of the Boundary Committee's report and to delegate the completion of the opinion survey to the Chairman.**

21. REPORT FROM CLERK

The Clerk gave the following report:

- a) Additional shelving has been installed in the office.
- b) Rewiring has been completed in the office.
- c) As the storage heaters were not switching on EDF was called to investigate. The first available date was 15 January. On this date a substantial repair was carried out on the meter and the heaters are now working.
- d) On 11 January a leak from Cemetery tap was reported by Vicar. She had switched off the stop-cock. The meter was racing and water flooding down the road. The Clerk contacted SW Water contacted who attended on 14 January. It was advised that there is a hole in the pipe connected to the tap and that there were no problems with underground pipes. Cllr Shrimpton had a plumber working at his home at the time and the plumber made a repair to the pipe and replaced the tap.
- e) The new printer was received on 11 January. It is installed and working brilliantly and is extremely efficient. However, a second printer was delivered on 13th. This has been reported to HP and is awaiting collection.
- f) The Clerk gave an update on Barclays Bank as this had been missed from the Finance item: Barclays have acknowledged the complaint and have put James Vague in overall charge to ensure that the Clerk is able to have internet and telephone banking access as soon as possible. The Clerk and Cllr Rashleigh have received acknowledgement of their signatory status and the Clerk has received most of the equipment needed for on-line and telephone banking.

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

As a Payer of Council Tax, Cllr Best felt that more roads should have been gritted during the recent bad weather.

Discussion followed relating to the bus accident at Godolphin and the state of the roads at that time. An opinion that all bus routes should be gritted was expressed.

Neighbourhood Watch

Cllr Greenough spoke about the Neighbourhood Watch meetings usually held on the first Tuesday of the month at Carleen Village Hall. This spot had now been allocated to the computer club. It had been thought that the Neighbourhood Watch meeting could be on a Friday but this space has also been allocated. Neighbourhood Watch is therefore homeless and Cllr Greenough spoke about the possibility of meeting in the Parish Rooms.

It was requested that the Clerk advertise the following on the website: Postcode Marking for Horse Tack. Facilities for tack marking with Postcodes will be available from 11.00 a.m. to 3.00 p.m. on Saturday 13 February 2010 at Cornwall Farmers, Water-ma-Trout, HELSTON TR13 0LW. The facility is free but there will be a box for donations.

Cllr Rashleigh spoke about the posts that had been installed at Troon Row to stop parking on the verge and explained that the posts had been installed close together on the edge of the path way rather than on the verge and did not cover the whole area of the verge. Cars could still park on the verge. Cllr Rashleigh had made contact with Mr Biddick at Cornwall Council. Someone had then met with her at the site and had agreed to replace the posts in the correct places and also to install an additional post. She also reported that the drain had been jet washed as had been suggested. Cllr Rashleigh reported a large rut in the road near St Aubyns and asked that it be reported to Cornwall Council. The Clerk and Chairman said that this road was on a previous list to be patched. (NB. The Clerk has checked since checked this and the road was to have been closed in early October 2009. However, revised dates have now been received and the road will be closed for patching and drainage works from 8 – 17th February 2010.) Cllr Rashleigh asked about the repairs to Troon Row and the Chairman advised that it would be done as soon as possible. Cllr Rashleigh asked that Cornwall Council be contacted again about the possibility of a light in Sethnoe Way, Breage. The last message received was that it would be put on the waiting list and Cllr Rashleigh asked the Clerk to check if this has been done.

Carleen Village Hall

Cllr Darby reported that there will be a Flea Market in the Village Hall on 6 February and that the Pantomime, Snow White, that she highly recommended, will be on Wednesday 17, Thursday 18 and Friday 19 February at 7.30 p.m. and on Saturday 20 February at 2.30 p.m.

A Quiz Night will be held on Saturday 27 February.

Allotments

Cllr Phillips reported that there will be an Allotment Group meeting on Friday 5 February at 7.30 in Breage Snooker Club.

Housing Survey

The Chairman reported that a press release had been printed in the West Briton on 14 January. The survey was a great success and lots of people are coming forward offering sites. The Affordable Housing Officer will meet with the Council again once these sites have been checked out. A discussion followed with Councillors speaking about the definition of suitable sites and the locations of suitable areas. The Chairman asked that the Clerk be kept informed of any sites that are offered.

Breage Playing Field

A copy of the minutes of the field meeting had been circulated. The date of the next meeting is yet to be arranged.

Ashton Playing Field

The Chairman reported that the firm who installed the play equipment had been contacted in regard to the posts rotting after 4 years. It had been agreed to replace the rotten posts. Advice was offered in that if strimmer are used in the field they could cause damage the base of the posts thereby removing the protection. Care must therefore be taken.

23. CORRESPONDENCE

CC – Town & Parish Council Newsletter December 2009

Cornish Mining – newsletter

Tanya's Courage Trust – Appeal letter

Helston and the Lizard Community Halls Network – Notes of initial meeting. Next meeting 11 February 2010, Helston Community Centre, Penrose Road, Helston.

CALC – West Cornwall Local Action Group – nominations wanted for seats. £1.8M grants available 2009-2013

No-one wished to be nominated at this point in time. Councillors were asked to think about it and to respond at the next meeting.

CALC – The County Bulletin

CC – Planning Liaison Group – Notes of a meeting held on Wednesday 11 November 2009

Rural Services Network – Asset Transfer Unit

To note any correspondence received since the agenda was published

Adam Sibley – Kicking Off – request for donation

CC – West Sub-area Planning Committee meeting 19 January 2010, 5.00 p.m. Camborne

Clerks and Councils Direct – January magazine

Helston and Lizard Community Network - Meeting Wednesday 17 February 2010, 7 – 9 p.m. Helston Community College

24. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

There were no items.

25. TO CONFIRM THE DATE AND TIME OF NEXT MEETINGS - Ordinary Parish Council Meeting on Tuesday 2 February 2010 at 7.00 p.m.

This was confirmed.

The Chairman thanked everyone for attending the meeting

26. 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 Best and unanimously resolved that members of the Press and Public be excluded from the meeting on the grounds that the agenda item below be discussed, due to the likely disclosure of exempt information as defined in Part 1, schedule 12A of the Local Government Act 1972

27. TARMAC PATH IN WAR MEMORIAL GRAVEYARD BREAGE

To consider tenders received for a tarmac path in the War Memorial Graveyard, Breage and to select a contractor to carry out the work to the required specification

Cllr Phillips explained that as the War Memorial Graveyard belonged to Truro Diocese, the Diocese had actually chosen the tender and thereby selected the contractor. The Parish Council would not therefore need to do this. A faculty had been obtained from the Diocese to allow the work to proceed and the relevant posters had been displayed.

The selected contractor is Theobald and the price £2,970 + VAT. Grants of £1,935 leave a balance of £1,035 to be met by the Parish Council, VAT being reclaimed. Cllr Phillips will now contact Theobald and ensure that the work is carried out. All agreed that it will be delightful to have a proper path. Cllr Wyvern Batt offered apologies for her late arrival.

There being no further business the meeting closed at 9.05 p.m.

BREAGE PARISH COUNCIL

DRAFT MINUTES OF PUBLIC PARTICIPATION DURING THE PARISH COUNCIL MEETING HELD ON TUESDAY 19 JANUARY 2010 IN THE PARISH ROOMS BREAGE AT 7.00 P.M.

At 7.07 p.m. the Chairman invited members of the public to put forward any concerns they had, or issues they wished to make known to the Parish Council, in regard to any items on the agenda.

Mrs Kettle spoke about item 9, Planning, PA09/01518/F – Praa Sands Hotel saying that she had copies of the plans that anyone could see and that were always available. She and Mr Kettle are happy to answer any queries.

Mr Kerlake asked about the bus shelter in Ashton. The Chairman said that he would contact Mr & Mrs Kerlake and Mr & Mrs France to arrange a meeting at the weekend for them to view the pictures of bus shelters.

Mrs Anthony thanked the Clerk for contacting Cornwall Council re: Licensing Act 2003. She stated that it is good that a list is now available so that people can know what applications are in. She stated that should applications go through with conditions attached these cannot be changed. She added that Haulfryn have withdrawn their application for the sewage works and a new application will be made. She asked if the Parish Council had any more news. The Clerk replied that they had not. The Chairman will contact Mr Sleeman and let Mrs Anthony know if any further information is available.

Mr Rayment asked that a hole, 6 inches deep in Pengersick Lane, where the bus stops at R&Js, be reported. A motorcyclist had fallen there and this is an urgent matter of safety. When Mr Rowe's new gate in Pengersick Lane was installed the footway was removed and concrete block had been laid and filled with mud. With the recent bad weather the mud has sunk leaving dangerous gaps. Mr Rayment asked that this also be reported. Mr Rayment spoke about item 9, Planning, PA09/01518/F and thought it wonderful that Praa Sands hotel was to be redeveloped. He expressed concern over the lack of affordable housing as Praa Sands needs people living in it. There are many absentee owners. He suggested that more than one parking space be made available for each property at the hotel site. Mrs Kettle was permitted to speak and said that there is additional parking there for 8-10 vehicles. Mr Rayment's last point was that he believed if holiday homes were not used for more than 30 weeks of the year additional Council Tax should be charged. He said that he would put this to the Parliamentary candidates.

Public Participation ended at 7.17 p.m.