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Parish Rooms
Breage
Helston
TR13 9PD

MINUTES EXTRAORDINARY MEETING HELD IN THE PARISH ROOMS
BREAGE ON MONDAY 22 MARCH 2010 AT 7.00 P.M.

Present: Cllr J Keeling (Chairman)

Cllr T Ackland
Cllr T Best
Cllr Mrs P Darby
Cllr P Greenough
Cllr Mrs A Greenstreet
Cllr G Higginson
Cllr M Phillips
Cllr Ms C Rashleigh

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 from Cllr Nicholls whose wife was attending hospital and Cllr Shrimpton who was on holiday. Cllr Wyvern Batt sent apologies after the meeting as she had incorrectly noted the day of the meeting.

2. DECLARATIONS OF INTEREST

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

a) in respect of any items on this agenda

Cllr Keeling declared a personal interest in item 6, Planning stating that 'As a reserve member of the Planning West Committee I will not make a final decision on any planning matter until I have heard all the evidence and arguments'. He added that he would not vote on any of the Planning Applications.

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

There were none.

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

Nothing was reported

3. CHAIRMAN'S ANNOUNCEMENTS

There were no announcements.

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.

Public participation was opened and closed at 7.01 p.m. as no-one wished to speak.

5. PLANNING

a) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA10/00219/F – Mr R Good – Veronica Cottage, Fore Street, Ashton, HELSTON, Cornwall TR13 9RW

Erection of a building for ancillary use

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

PA10/00247/F – Mr J Hartley – 1 The Links, Pengersick Lane, Praa Sands, PENZANCE, Cornwall TR20 9RD

Conversion of a garage to habitable accommodation, construction of storm porch on side and conservatory on rear elevation

No problems were expressed by Council. **It was proposed by Cllr Greenough, seconded by Cllr Best and unanimously resolved that the application be supported.**

PA10/00080/F – Mr T Drage – Springfield, Trescowe, Germoe, PENZANCE, Cornwall TR20 9RN

Amendment to previous application - Alterations and extensions to dwelling and erection of detached domestic garage
No information as to the amendments made to this application had been received by Council and the Clerk had been unable to access it on-line. Council asked the Clerk to express concern to Cornwall Council Planning that no additional information had been received adding that it was difficult to make further comment.

It was therefore proposed by Cllr Rashleigh, seconded by Cllr Greenstreet and unanimously resolved not to support the application on the grounds of size, bulk and position and being out of keeping with the rest of an old village.

b) TO CONSIDER OUTLINE PLANNING APPLICATION RECEIVED FROM CORNWALL COUNCIL

PA10/00226/O – Mr & Mrs R Jones, 2 Penlee Close, Praa Sands, PENZANCE, Cornwall TR20 9SR

Erection of a dwelling

Concern was expressed that this was a development in a garden and that the proposed size of the development was rather large for the plot, almost filling the site. It was proposed by Cllr Higginson, seconded by Cllr Greenough and unanimously resolved that the application not be supported as Councillors felt it to be overdevelopment of a very small plot with little room for parking or turning, the driveway being very narrow and restrictive. Council added that it looked forward to receiving the full planning application.

c) TO NOTE NOTICE OF WITHDRAWAL OF APPLICATION RECEIVED FROM CORNWALL COUNCIL

PA09/01433/F – Mr J Watters – The Farm, Fore Street, Ashton, HELSTON

Conversion of outbuildings to form a dwelling

6. FINANCE

a) To approve additional March payments

Cllr Greenough confirmed that he had checked the payments.

no.	Name	cheque		Net	VAT	Total
106	R W Beard	102734	1 cut B&G greens/Cemetery/ Playing Field	£170.00		£170.00
107	SLCC	102735	Updates Clerk's course	£19.50		£19.50
108	EDF Energy	dd	Electricity Parish Rooms plus yearly adjustments	£332.47	£68.92	£401.39
109	PO Ltd (SW Water)	102736	Water Parish Rooms	£13.87		£13.87
110	PO Ltd (SW Water)	102737	Water Cemetery	£12.18		£12.18
111	Viking Direct	102738	Stationery/inks	£174.99	£23.80	£198.79
				£723.01	£92.72	£815.73
	Cllr J V Keeling	102739	Chairman's expenses	£100.00		£100.00
	Mrs C L Macleod	102732	Clerk's Salary March			
	PO Ltd HMRC	102733	PAYE	£96.20		£96.20
	PO Ltd HMRC	102733	Employer's NI	£69.75		£69.75
			Caretaker Honorarium			
	R Treloar	102740	March	£25.00		£25.00
				£1,013.96	£92.72	£1,106.68

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

b) To acknowledge receipts

Admin £7.25; Memorial fees £33.00; Field Committee - Handyman's work £33.76; Bank interest £1.22; LMP £120.82
The above receipts were acknowledged.

c) Clerk to provide bank balances

Current £4,318.14; Tracker £3,475.34; Petty cash £28.10.

7. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

There were none.

8. TO CONFIRM THE DATE AND TIME OF NEXT MEETING - Tuesday 6 April 2010 at 7.00 p.m.

This was confirmed.

There being no further business the meeting closed at 7.22 p.m.