

BREAGE PARISH COUNCIL

60/09

Mrs Carol Macleod
Clerk to the Council
Tel: 01326 574781

Parish Rooms
Breage
Helston
TR13 9PD

E-mail: breageparishcouncil@btconnect.com

Website: www.breagepc.org.uk

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE ON WEDNESDAY 22 JULY 2009 AT 7.00 P.M.

Present: Cllr J Keeling (Chairman)

Cllr T Ackland
Cllr Mrs P Darby
Cllr P Greenough
Cllr G Hesketh-Jones
Cllr G Higginson
Cllr B Nicholls
Cllr M Phillips
Cllr Ms C Rashleigh

6 Members of the Public
Mrs C Macleod (Clerk)

The Chairman welcomed everyone to the meeting explaining that the meeting was being held so that Planning Application comments could be returned on time. He expressed pleasure at seeing Cllr Hesketh-Jones who had been unable to attend meetings for some time.

1. APOLOGIES FOR ABSENCE

- a) **To note apologies for absence:** Apologies were received from Cllr Greenstreet who was attending a family celebration and a telephone call was later received from Cllr Wyvern Batt who was working.
- b) **Resignation:** The Clerk had received a letter of resignation from Cllr Richard Pryor, dated 16 July 2009. This was read to the meeting by the Chairman who said that he would write to Richard Pryor, thanking him for his sterling service and especially his work re: Streetlighting in the Parish. Councillors expressed their sadness. A vacancy would now occur on the Council. The Clerk has informed Cornwall Council and action will be taken once instruction has been received.

2. DECLARATIONS OF INTEREST

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

a) in respect of any items on this agenda

The Chairman explained that he is a reserve member of the Planning West Committee and as such has voting rights. He therefore asked the Clerk to make a declaration for item 5, Planning, stating, 'As a reserve member of the Planning West Committee I will not make a final decision on any planning matter until I have heard all the evidence and arguments'.

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

There were none.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman thanked those who had attended the site meeting re: the wind turbine at Wheal Breage. He then thanked Cllr Higginson, the Vice-Chairman for speaking on behalf of the Parish Council at the meeting.

4. PUBLIC PARTICIPATION

Public Participation was held here from 7.03 to 7.14 p.m.

5. PLANNING

a) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA09/00802/F - Mr M Waller – Wingletang, Trewartha Road, Praa Sands, Penzance, Cornwall TR20 9ST

Erection of a dwelling and installation of a septic tank, alterations and extensions to existing bungalow with new double garage and septic tank

This application was discussed and Councillors recalled that the previous application had not been supported because of overdevelopment. A Parishioner's comments read in public participation were discussed and noted. **It was proposed by Cllr Keeling, seconded by Cllr Nicholls and unanimously resolved that the Council maintain non-support for the application citing overdevelopment and neighbourliness and that Mr Fish's comments be forwarded to Mr Dorrell, the Planning Officer, and he be asked to make response to the issues raised by Mr Fish and make these responses available to Breage Parish Council through the Cornwall Councillor, John Keeling before a decision on the application is made.**

PA09/00884/F – Dr F Old – Crava Farmhouse, Ashton, HELSTON, Cornwall TR13 9SE

Erection of extension to dwelling

This being a straightforward extension there were no problems. **It was proposed by Cllr Rashleigh, seconded by Cllr Greenough and unanimously resolved to support the application.**

b) TO CONSIDER AMENDED PLANNING APPLICATION

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

Siting of two LPG storage vessels and erection of a fence

It was felt that more bushes as landscaping should be added. There were no problems with the application that had been previously supported by Council. **It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the application be supported and a request be made that landscaping in the form of bushes be considered.**

c) TO CONSIDER OUTLINE PLANNING APPLICATION RECEIVED FROM CORNWALL COUNCIL

PA09/00925/O –Mr P Richards – Trevabyn, 9 Higher Row, Ashton, HELSTON, Cornwall TR13 9RY

Erection of two dwellings and domestic garages and formation of an access and parking area.

Councillors found no problems with supporting this application in principle as it is within the defined boundary and the plot size is acceptable. **It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that the outline planning application be supported in principle.**

d) TO ACKNOWLEDGE ADVICE THAT WORKS HAVE TAKEN PLACE RECEIVED FROM CORNWALL COUNCIL

09/00279/WAS - Haulfryn Group Limited - Praa Sands Holiday Park , Praa Sands, PENZANCE, Cornwall TR20 9SH

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

The following advice was received by Council: 'I am writing to advise that it has been brought to my attention that works have taken place in connection with this development. As such, we will consider the application and report it to Members of the West Sub Area Planning Committee on this basis.'

e) TO ACKNOWLEDGE SITE VISIT

PA09/00508/F – Mr S Polglase - Wheal Breage, Great Work, Ashton, HELSTON TR13 9TH

Erection of one wind turbine

Site Visit for all interested parties 20 July 2009, 11.15 a.m. Some Councillors had attended this meeting. The Chairman explained that there was a group of supporters as well as objectors and that Mark Broomhead had spoken. The Chairman, as Cornwall Councillor had asked that if further such developments were likely to be considered in the area, that Environmental Impact Assessments be held.

f) TO CONSIDER APPLICATIONS RECEIVED AFTER THE PUBLICATION OF THE AGENDA UP TO 12 NOON ON FRIDAY 17 JULY 2009

There were none.

6. FINANCE

a) To consider website support and maintenance addition

It was proposed by Cllr Keeling, seconded by Cllr Nicholls and unanimously resolved that the annual support and maintenance be accepted.

b) To alter temporary bank signatory

The Clerk explained that as Cllr Pryor has resigned, Cllr Wyvern Batt would need to be a temporary signatory again as only she and the Chairman remain eligible until the new signatures have been passed by Barclays. **It was proposed by Cllr Keeling, seconded by Cllr Nicholls and unanimously resolved that Cllr Wyvern Batt be named as temporary signatory in place of Cllr Pryor remaining so until such time as the new signatories are confirmed by Barclays.**

c) To approve additional July payments

no.	Name	cheque	Service/item	Net	VAT	Total
37	Mr John Harrop	102632	Additional pages website	£60.00		£60.00
38	Mrs C L Macleod (R&J Supplies)	102633	Balance of table payment Parish Rooms	£81.74	12.26	£94.00
39	EDF Energy	dd	Electricity Streetlights	£598.08	£89.71	£687.79
40	R W Beard	102634	2 cuts Cemetery/B&G Greens/Amenity	£340.00		£340.00

		102634	Praa Green	£150.00		£150.00
		102634	Edges round bungalows Praa Green	£70.00		£70.00
		102634	Footpaths E&W Basketball court P Sands	£70.00		£70.00
		102634	Triangle Praa Green	£50.00		£50.00
		102634	Top soil and filling rabbit holes Praa Green	£120.00		£120.00
				£800.00		£800.00
41	BT	dd	Telephone Parish Rooms	£60.02	£9.00	£69.02
42	Mr John Harrop	102635	Website registration/hosting/support and maintenance	£125.00		£125.00
				£1,724.84	£110.97	£1,835.81

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

d) To acknowledge receipts

Receipts of: Admin £24.70 and Burial Fees £240.00 were acknowledged.

7. TO RECEIVE REPORT ON RISK ASSESSMENT FOR CLERK'S OFFICE

Cllr Ackland presented the Risk Assessment he had prepared and the Chairman read through the matters that needed to be addressed:

1. (a) Existing shelf above the filing cabinets to have an anti tip batten fixed to the front of the shelf to prevent arch lever & clip files from falling on top of her when removing or replacing said items on the shelf.
(b) To provide two in number additional shelves, one to be positioned below the existing shelf above the filing cabinets and the second shelf to be positioned on the internal stud wall adjoining the WC.
2. Provide two in number filing cabinets one to replace existing old cabinet that has no facility for storing hanging file holders.
3. (a) The existing electrical power circuits in the clerk's office require a radical overhaul as fittings are loose on the walls, and trunking requires re-fixing. An additional two gang switched socket outlet to be installed for computer and associated equipment with a surge protection device to alleviate any expensive damage that can be caused by a power outage.
(b) The two existing Off Peak Storage Heaters are not on the correct consumer Unit, they require rewiring to the cheaper unit tariff board.
(c) Diffusers to be fitted to existing fluorescent fittings.

Cllr Ackland concluded that: The provision of items 1 to 2 would offer a far safer and more efficient environment for the clerk and remove a lot of surface clutter which restricts her working area.

Item 3 should be treated as a matter of urgency to bring the Council in line with electrical regulations and safeguard its employees.

It was also stated that the redundant computer should be removed from the office.

It was proposed by Cllr Rashleigh seconded by Cllr Hesketh-Jones and unanimously resolved that the Risk Assessment report on the Clerk's office be received and the recommendations carried out, that the hard drive should be removed from the redundant computer and destroyed and that the Clerk should find a new home for the computer.

Cllr Ackland was thanked for his work on this matter.

8. TO CONSIDER CHAIRS FOR PARISH ROOMS

Leedstown Village Hall committee is selling second-hand chairs at 50p, an example of which had been obtained and was in the Parish rooms. It was suggested that these may be suitable as replacements for the wooden benches. **It was proposed by Cllr Keeling, seconded by Cllr Ackland and unanimously resolved that 20 chairs be purchased from Leedstown Village Hall at a cost of 50p each.**

9. TO CONSIDER SIGNING THE CORNISH DECLARATION re: Climate Change

This was discussed and the aims and objectives were thought to be superb but Councillors showed no inclination to give their support to the declaration.

10. CORRESPONDENCE

Cornwall Council – Out there, Activities for young people Summer

Cornwall Council – Newsletter 4 listing Community Networks

Cornwall Council – Dates of West Sub-Area Planning Committee meetings

The Clerk had received a letter from Able Community Care a provider of long-term live-in care schemes for people with high dependency needs. They asked if the Council would like lists of questions and answers regularly supplied that deal with needs that may be experienced by carers of such folk. The Clerk read out an example and Councillors agreed that

carers would benefit from this type of help. It was wondered if a link to Able Community Care could be established on Breage Parish Council's website that would enable people to access these questions and answers. **It was proposed by Cllr Keeling, seconded by Cllr Ackland that the Clerk look into the possibility of establishing a link between websites that would enable people to access the questions and answers offered by Able Community Care.**

11. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

The possibility of a streetlight in Sethnoe Way, The possibility of forming a Planning sub-committee under the Vice Chairman, To discuss the standards of hedge cutting in the Parish, Consideration of next year's Precept/budget.

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

This was confirmed.

There being no further business the meeting closed at 8.48 p.m.

BREAGE PARISH COUNCIL

DRAFT MINUTES OF PUBLIC PARTICIPATION DURING THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 22 JULY IN THE PARISH ROOMS BREAGE AT 7.00 P.M.

At 7.03 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.

Mr Darby asked that the public's thanks be extended to Richard Pryor when the Chairman writes to him as he has served excellently as a Councillor for a number of years.

Mr Darby asked about stewardship powers re: Trewell Green and if ownership could be confirmed. The Chairman said that he was now a Regulatory Committee Member of Cornwall Council and that he would endeavour to find out the answer to this query. Mr Darby felt that the debris on the Green had not been removed satisfactorily although some clearance had taken place. He was not impressed with the clearance work.

Mrs Overton asked if there had been any reply from CALC re: Bridleway 71. The Clerk had received no reply but said that she would make contact again tomorrow.

Mr Richards spoke about item 5.c) PLANNING [PA09/00925/O](#) , outline planning permission request explaining that the garden was now far too large for him and his wife to manage. He had spoken with the Planners at Camborne who had thought it an appropriate area for infill and this is why he was looking to develop.

Mrs Kerslake asked if it is possible to obtain permission for a lay-by in Ashton as there is nowhere for people who have no garages to park their cars off the main road or for unloading. Cars frequently park on the footway. The Chairman said that he would be touring the Ward with the Regional Engineer, Andy James, next Thursday to look at problems and feasibility. He will also be going through the Ward with the Police. He will bring this problem to their attention but he stressed that funding has to be available for any such project.

The Chairman then read out a letter from Mr Fish who had hoped to be at the meeting but had been called away on a family matter. The letter listed the following objections to Item 5 a) PLANNING [PA09/00802/F](#)– Wingletang, Trewartha Road, Praa Sands: overdevelopment, unsightly, not in keeping with the surrounding properties, worsening of the bad situation re: water run-off and the living quarters looking directly into rooms in Mr Fish's home and onto his decking. The Chairman suggested that Mr Fish's objections be forwarded to the Planning Officer and a response requested before a decision is given.

Public Participation ended at 7.14 p.m.