

# BREAGE PARISH COUNCIL

Mrs Carol Macleod Clerk/RFO to the Council Parish Rooms Breage HELSTON TR13 9PD Tel: 01326 574781/07767165077

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## **ORDINARY PARISH COUNCIL MEETING TO BE HELD AT 7.00 P.M. IN THE PARISH ROOMS BREAGE ON TUESDAY 4 DECEMBER 2018**

To: members of the Public and Press  
You are hereby invited to attend the above Meeting.

**X** Carol Macleod

Carol Macleod  
Clerk/RFO to Breage Parish Council

### AGENDA

#### 1. FIRE EVACUATION PROCEDURE

#### 2. APOLOGIES FOR ABSENCE

a) To receive and accept apologies for absence

#### 3. DECLARATION OF INTERESTS

a) To note declarations of interest in accordance with LGA 2000 - Members and officers to declare non-registerable interests or disclosable pecuniary interests (including details thereof) in respect of any items on this agenda

b) To take consideration of written requests for dispensations

c) Each Member to ensure that their register of interests is up-to-date

#### 4. CONFIRMATION OF MINUTES OF THE ORDINARY PARISH COUNCIL MEETING held on 6 NOVEMBER 2018 AND THE PRECEPT/BUDGET MEETING ON 22 NOVEMBER 2018

#### 5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR

#### 6. FINANCE

a) To resolve to appoint Cllr Perrin as a named Barclays Bank signatory and to remove Ms Carole Rashleigh

b) To consider completion of Barclays' form calling for personal details

c) To resolve to approve December payments

| no. | Name                  | cheque | Service/item  | Net       | VAT    | Total     |
|-----|-----------------------|--------|---|-----------|--------|-----------|
| 183 | S J & R M Jones & Son | 104142 | PS Toilets emptying and drain unblocking October            | £280.00   | £56.00 | £336.00   |
| 184 | Suez R & R            | 104143 | 11% Sita Godolphin Cross Community Association              | £4,200.00 |        | £4,200.00 |
| 185 | Aqua Rod (SW) Ltd     | Bank   | PS Toilets blocked drain/ tank emptying                     | £245.00   | £49.00 | £294.00   |
| 188 | E-on                  | dd     | Electricity Streetlights September                          | £289.01   | £57.80 | £346.81   |
| 189 | Cormac Solutions Ltd  |        | PS Toilets Blocked toilet Ladies                            | £109.12   | £21.82 | £130.94   |
|     |                       |        | PS Toilets Blocked Toilet Gents                             | £95.63    | £19.13 | £114.76   |
|     |                       | 104146 |   | £204.75   | £40.95 | £245.70   |
| 190 | BT Complete Business  | dd     | Mobile  | £20.00    | £4.00  | £24.00    |
| 191 | Solutions             | 104147 | Stationery  | £2.99     | £0.60  | £3.59     |
|     |                       |        | Contract grasscutting 1 cut B/G/PS greens/Cemetery/BrField  | £205.00   | £41.00 | £228.00   |
| 192 | R Sanders             |        | Bus shelter Breage  | £15.00    | £3.00  | £18.00    |
|     |                       | 104148 |   | £220.00   | £44.00 | £264.00   |
| 193 | T F Laity             | 104149 | Bus shelter cleaning November                               | £49.17    |        | £49.17    |
| 194 | Cornwall Council      | 104150 | PS Toilets Rates January                                    | £114.00   |        | £114.00   |
| 195 | BT                    | dd     | Telephone   | £26.50    | £5.30  | £31.80    |
| 196 | BT                    | dd     | Internet  | £104.10   | 20.82  | £124.92   |
| 197 | British Gas           | dd     | PS Toilets electricity October                              | £8.37     | £0.41  | £8.78     |
| 198 | British Gas           | dd     | Prooms Electricity 2 Aug-1 Nov                              | £132.42   | £6.62  | £139.04   |
| 199 | Barclays              | Bank   | Charge  | £3.61     |        | £3.61     |
|     |                       |        | Notice board Rinsey/Cemetery/ Telephone kiosks Ashton and   |           |        |           |
| 200 | S Babbage             |        | Trescowe/Godolphin Shute/ Praa Green tree removal from path |           |        |           |
|     |                       | 104151 | 29hours   | £435.00   |        | £435.00   |

|     |                 |        | sub-totals             | £6,334.92        | £285.50        | £6,620.42        |
|-----|-----------------|--------|------------------------|------------------|----------------|------------------|
| 185 | Mrs C L Macleod | Bank   | Salary November        | £1,614.44        |                | £1,614.44        |
| 186 | HMR & C         |        | PAYE                   | £332.00          |                | £332.00          |
|     |                 |        | Employer's NI          | £188.51          |                | £188.51          |
|     |                 |        | Penalty                | £100.00          |                | £100.00          |
|     |                 | 104144 |                        | £620.51          |                | £620.51          |
| 187 | NEST            |        | Pension Sept Clerk     | £126.56          |                | £126.56          |
|     |                 |        | Pension Sept Employer  | £47.46           |                | £47.46           |
|     |                 | dd     |                        | £174.02          |                | £174.02          |
| 201 | Mrs C L Macleod |        | Travel 28.5 mls @ 53p  | £15.11           |                | £15.11           |
|     |                 |        | parking                | £0.60            |                | £0.60            |
|     |                 | 104152 |                        | £15.71           |                | £15.71           |
| 202 | Mrs C L Macleod | 104153 | Petty cash             | £62.16           |                | £62.16           |
| 188 | Mrs S Orpin     | 104145 | Cleaner salary October | £43.00           |                | £43.00           |
|     |                 |        | <b>Totals</b>          | <b>£8,864.76</b> | <b>£285.50</b> | <b>£9,150.26</b> |

d)To acknowledge Receipts  
Cemetery fees: £400

d)To receive bank balances

#### **7. FOOTPATHS**

a) Report from Cllr Darby

#### **8.HIGHWAYS**

#### **9.CEMETERY**

a)Update

#### **10.STREETLIGHTING**

#### **11.PRAA SANDS**

a)TOILETS

i)Update

ii) To resolve that the Clerk requests a donation of £500 from the RNLI towards its water usage at Praa Sands toilets 1 April 2018/ 31 March 2019

#### **12. LENGTHSMAN**

a) Update

#### **13. CLERK'S REPORT**

#### **14. MEMBERS' REPORTS TO THE COUNCIL AND REPORTS FROM OUTSIDE BODIES**

#### **15.CORRESPONDENCE**

Current list available from the Clerk

#### **16.MATTERS FOR INCLUSION AT FUTURE MEETINGS**

#### **17. DATES AND TIMES OF NEXT MEETINGS & EVENTS**

**CHRISTMAS MEAL FOR THOSE WHO HAVE BOOKED FRIDAY 14 DECEMBER 2018 – PLEASE PAY CLERK ANY OUTSTANDING SUMS BY WENESDAY 12 DECEMBER; ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 3 JANUARY 2019; ORDINARY PARISH COUNCIL MEETING TUESDAY 8 JANUARY 2019; ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 31 JANUARY 2019. ALL MEETINGS AT 7.00 P.M. IN THE PARISH ROOMS**

#### **18. EXCLUSION OF PRESS AND PUBLIC**

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