

BREAGE PARISH COUNCIL

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Parish Rooms
Breage
Helston
TR13 9PD

ORDINARY PARISH COUNCIL MEETING TO BE HELD IN THE PARISH ROOMS
BREAGE ON TUESDAY 4 JULY 2017 AT 7.00 P.M.

To: Members of the public and press

You are hereby invited to attend the above Meeting. Planning Applications are in the Parish Rooms for your inspection.

Applications received after the posting of this notice will be examined and commented on by Council Members. Members of the public should contact the Parish Clerk on 01326 574781/07767165077 or email breageparishcouncil@btconnect.com before noon on the Thursday before the meeting for information on further applications received.

X Carol Macleod

Carol Macleod
Clerk and RFO to Breage Parish Council

AGENDA

1. FIRE EVACUATION PROCEDURE

There will be no fire alarm test this evening. If the alarm sounds please leave in silence by the front door and meet outside the Queens Arms for a roll call.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

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 and unless you have the benefit of a current and relevant dispensation in relation to these items you must:

- (i) not participate, or participate further, in any discussions of these items at the meeting;
- (ii) not participate in any vote, or further vote, taken on these items at the meeting; and
- (iii) remove yourself from the meeting while any discussion or vote takes place on these items, to the extent that you are required to absent yourself in accordance with the Council's Standing Orders or other procedural rules.

Where a Member has a non-registerable interest in an item that does not benefit from a valid dispensation and that interest only arises from the Member's participation in or Membership of a body whose objects or purposes are charitable, philanthropic or otherwise for the benefit of the community the Member may, (with the permission of the Chairman of the meeting or until such time as the Chairman directs the Member to stop) address the meeting to provide such information as they reasonably consider might inform the debate and decision to be made before complying with a).

b) To take consideration of written requests for dispensations

d) Members to give consideration as to whether their Register of Interest forms have been lodged with the Clerk

4. HELSTON & S KERRIER COMMUNITY NETWORK PANEL

a) To resolve to nominate a Councillor to represent Breage Parish Council at the Network Panel meetings

5. TO CONFIRM THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING 13 JUNE 2017

6. PUBLIC PARTICIPATION

a) Each member of the public is entitled to speak once only in respect of business itemised on the agenda or in respect of something they wish to bring to the Parish Council's attention for inclusion on a future agenda and may speak for a period of time which is at the Chairman's discretion

b) A question asked by a member of the public during this public participation session shall not require a response or debate

c) The Chairman may direct that a response to a question posed by a member of the public be referred to a Councillor for oral response or to the Clerk for a written or oral response

d) A record of the public participation session shall be included on a separate page in the minutes of the meeting

7. REPORT FROM CORNWALL COUNCILLOR

8. PLANNING

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

1.Application PA17/04312

Proposal Proposed conversion of garage to form self contained unit for additional family accommodation and occasional holiday use

Location Longfield House Treurvas Lane Ashton TR139TY

Applicant Mr & Mrs S. Allen

2.Application PA17/05135

Proposal Application for variation of condition 2 in respect of decision notice PA16/01901

Location Land Adj The Godolphin Arms Forth Vean Godolphin Cross Cornwall

Applicant Mr & Mrs J.P. and J. L. Bassett

3.Application PA17/05371

Proposal Construction of 5 dwellings

Location Vacant Land Chy An Dour Road Praa Sands Cornwall

Applicant M2 Developments (Cornwall) Ltd and Avante Properties Ltd

4.Application PA17/05943**Proposal** Two storey rear extension.**Location** Wheel Cottage Higher Lane Ashton TR139SB**Applicant** Mr Russell Spall**5.Application PA17/05017****Proposal** Proposed Replacement Dwelling**Location** Trevena Cross Bungalow Trevena Cross Breage Helston**Applicant** Mr And Mrs Penrose**b) TO CONSIDER PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON THURSDAY 29 JUNE****c) WEST SUB-AREA PLANNING COMMITTEE MEETING 3 JULY****To receive report from Cllr Ralph****d) ENFORCEMENT MATTERS**

i) Elysian Fields

9. FINANCE**a) Report from Clerk on Scribe progress****b) To resolve to approve July payments**

no.	Name	cheque	Service/item	Net	VAT	Total
57	Cornwall Council	103883	PS Toilets Rates June & July	£222.00		£222.00
58	Cormac Solutions Ltd	103884	PS Toilets Cleaning April & May	£1,114.48	£222.90	£1,337.38
63	Cornwall Council		Legal fees Ashton Amenity Area May			
		103887	to be reimbursed by Trustees	£38.00	£7.60	£45.60
64	BT	dd	Mobile	£20.00	£4.00	£24.00
65	R Sanders		Contract grass cutting	£645.00	£129.00	£774.00
			Gold paths 1 cut/stiles 1 cut/silver paths LMP	£1,839.57	£367.92	£2,207.49
			SWCP	£1,001.70	£200.34	£1,202.04
		103888		£3,486.27	£697.26	£4,183.53
66	Cornwall Council	103889	PS Toilets Rates August	£111.00		£111.00
67	T F Laity	103890	Bus shelter cleaning May	£49.17		£49.17
68	Scribe	103891	Annual software licence	£347.00	£69.40	£416.40
69	Barclays	bank	Bank charges	£0.28		£0.28
70	SLCC	103892	Annual Membership	£177.00		£177.00
71	Mately Electrical	103893	PAT Testing			
72	123Reg	dd	Website domain renewal	£7.99	£1.60	£9.59
			sub-totals	£5,573.19	£1,002.76	£6,575.95
59	Mrs C L Macleod	BACS	Salary June			
	Post Office Ltd		PAYE	£352.20		£352.20
	(HMR & C)		Employer's NI	£207.12		£207.12
60		103885		£559.32		£559.32
	NEST		Pension May Clerk	£67.80		£67.80
			Pension May Employer	£50.85		£50.85
61		dd		£118.65		£118.65
73	Mrs C L Macleod	103894	Travel 28.5mils @ 53p	£15.10		£15.10
74	Mrs C L Macleod	103895	Petty cash	£17.48	£0.64	£18.12
62	Mrs S Orpin	102886	Cleaner salary May	£19.00		£19.00
			Totals	£6,302.74	£1,003.40	£7,306.14

c) To acknowledge receipts

Devolution grant: £4,675.50; Toilets donation box: £74.67

d) Clerk to provide Bank balances**10. FOOTPATHS**

a) 41

b) 64

c) To consider Cllr Caddick's request to be part of the Footpaths and Open Spaces group **and make any necessary resolution****11. HIGHWAYS**

a) Overgrown verge exiting Shute Hill to Sethnoe Way danger because of lack of vision and overgrown area around Breage Churchyard was reported to Highways. Cormac attended but only cut the corner and part of the overgrown verge. Because it looked such a mess and the BPC contractor was in the area he was asked to tidy the area as the Breage Fete was to be held the next day. He came within minutes and soon had it tidy

b) Rusted post at Chy and Dour Road/Castle Drive reported to Highways –removal requested

12. STREET LIGHTING

13. CEMETERY AND CLOSED GRAVEYARDS

a) Following the information received from CC: To consider taking on responsibility for the maintenance of the Closed Graveyards: St Breaca Churchyard; Sethnoe Way graveyard, Breage: The War Memorial graveyard, Breage and the Closed Graveyard at Godolphin

Discuss and make any necessary resolution

14. PRAA SANDS

a) TOILETS

i) To receive report from Chairman

ii) **To discuss amendment of signage and make any necessary resolution**

b) BUS SHELTER CASTLE DRIVE

i) To receive further information

c) DAMAGE TO THE DUNES

i) It has been reported several times that people are running up and down the dunes damaging the marram grass – mostly at the RNLI end

To discuss and **make any necessary resolution**

d) BYWAY 47

i) Update

15. ASHTON AMENITY FIELD

a) The revised Land Usage Agreement has been passed to Ashton Village Committee for consideration

b) Update

16. CRIME & DISORDER

a) To discuss the suggestion that a key safe be fitted at the front door of the Parish Rooms to enable Police Officers to enter to sit and write their reports and eat instead of having to do this in the back of their vehicles. It is felt that this is one way to show Police presence in the Parish

To make any necessary resolution

17. NEIGHBOURHOOD DEVELOPMENT PLAN

a) **To resolve to receive the report from CMR, ref. NHP and the formation of a Working Group following the meeting with Sarah Furley, CC**

b) **To resolve to determine the size of BPC membership, the Parish Council being non-awarded**

c) **To resolve to agree the Terms of Reference so that the process may be initiated**

18. ELECTORAL REVIEW OF CORNWALL

a) The Local Government Boundary Commission for England has formally commenced an electoral review in Cornwall Council
The Parish Council's views are sought regarding the number of Councillors for Cornwall Council

b) To discuss and **make any necessary resolution**

19. PELLOR ROAD/BAKER'S ROW BREAGE

a) Problems with parked cars on Pellor Road at the bottom of Baker's Row have been reported as obstruction and restriction of vision when exiting Baker's Row
Cllr Ralph has been asked to speak with residents to see if there is approval for a non-parking space at the junction of Pellor Road/Bakers Row

i) To receive report from Cllr Ralph

ii) **To make any necessary resolution**

b) Work on replacing and the new boundary walls at The Narrows has now commenced

20. COMMUNITY CHEST FOR BREAGE PARISH COUNCILLORS

a) **To consider the Community Chest grant scheme suggestion and make any necessary resolution**

21. REPORT FROM CLERK

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

23. CORRESPONDENCE

Rsn – Rural Economies Spotlight June

CC – Communities and Devolution – newsletter May

Cornwall Flood Forum – Introduction

Rsn – Rural Survey

Prince's Regeneration Trust – Workshop St Austell Market House, 13 July

Rsn – weekly news 19 June

Cornwall AONB – Looking for a Project Development Officer – full details: <http://www.cornwall-aonb.gov.uk/project-development-officer/>

Rsn – weekly news 26 June

To note any correspondence received since the agenda was published

24. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

25. TO CONFIRM THE DATE AND TIME OF NEXT MEETING

ORDINARY PARISH COUNCIL MEETING ON TUESDAY 7 AUGUST 2017 IN THE PARISH ROOMS

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

27. PRAA SANDS TOILETS

a) **To consider quotes for simple repairs and make any necessary resolution**

b) **To resolve to accept RNLI donation**