

BREAGE PARISH COUNCIL

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ORDINARY PARISH COUNCIL MEETING TO BE HELD AT 7.00 P.M. IN THE PARISH ROOMS BREAGE ON TUESDAY 5 FEBRUARY 2019

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 8 JANUARY 2019

5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR

6. FINANCE

a) To resolve to confirm Cllr Perrin to be a Finance & General Purposes (F&GP) Committee Member following Mrs La Borde's resignation

b) To resolve to confirm that Cllr Burchell to be added as a cheque signatory following Ms Rashleigh's resignation

c) To resolve to approve February payments

no.	Name	cheque	Service/item	Net	VAT	Total
225	RM & SJ Jones & Son	104168	PS Toilets emptying and disposal December	£220.00	£44.00	£264.00
226	4Grants Ltd	104169	10% of Lottery grant obtained for Ashton Village Committee playground equipment	£1,000.00		£1,000.00
227	4Grants Ltd	104170	10% of Lottery grant obtained for Carleen Village Hall exercise equipment	£1,000.00		£1,000.00
	cancelled	104171	used as evidence Public Works Loan Board			
232	E-on	dd	Electricity Streetlights December	£298.64	£59.73	£358.37
233	Cormac Solutions Ltd	104176	PSands Toilets cleaning Jan	£550.80	£110.16	£660.96
234	BT	dd	Mobile	£20.00	£4.00	£24.00
235	BT	dd	Internet	£104.10	£20.82	£124.92
236	Qwealmayowe Park	104175	War Memorial Closed Graveyard gates	£865.00	£173.00	£1,038.00
237	Complete Business Solutions	104174	Stationery	£17.30	£3.46	£20.76
238	SW Water	104177	PS Toilets water 6 Aug - 30 Nov	£132.69	£26.54	£159.23
239	SSE Contracting Ltd		Street Lights non-routine maintenance 091BA 096BA 097BA 098BA 102BA to be adopted by Cornwall Council 2017/18 budget	£2,934.91	£586.98	£3,521.89
240	BT	dd	Telephone and web hosting e-mails	£41.98	£8.40	£50.38
241	British Gas	dd	PS Toilets electricity December	£8.37	£0.41	£8.78
242	R Sanders		Contractgrasscutting 1 cut Breage Field/ Cemetery/ Greens	£190.00	£38.00	£228.00

			sub-totals	£7,383.79	£1,075.50	£8,459.29
228	Mrs C L Macleod HMR & C	Bank	Salary January	£1,589.06		£1,589.06
			PAYE	£325.00		£325.00
			Employer's NI	£183.65		£183.65
229		104172		£508.65		£508.65
230	NEST		Pension Sept Clerk	£123.74		£123.74
			Pension Sept Employer	£46.40		£46.40
		dd		£170.14		£170.14
243	Mrs C L Macleod	104180	Travel 28.42 mls @ 45p	£12.79		£12.79
				£12.79		£12.79
244	Mrs C L Macleod	104182	Petty cash reimbursement	£54.96	£0.80	£55.76
231	Mrs S Orpin	104173	Cleaner salary January	£43.00		£43.00
			Totals	£9,762.39	£1,076.30	£10,838.69

d) To acknowledge Receipts

e) To receive bank balances

9. FOOTPATHS

a) Report from Cllr Darby

b) To resolve to accept the Local Maintenance Partnership and South West Coastal Path offers from Cormac towards cutting

10. HIGHWAYS

11. CEMETERY

a) Interment James Edwin Richards, 1 February 2019: Row 20, Grave 363

b) To consider the recommended increases in Cemetery fees and **resolve to make the necessary resolution**

12. STREETLIGHTING

a) Update

13. PRAA SANDS

a) TOILETS

i) Update

14. LENGTHSMAN PROJECT

a) Update

b) To resolve, in accordance with the CALC recommendation – as the Lengthsman Scheme contract is for a trial one-year period after which a tender may be offered - that the existing authorised LMP/SWCP Contractor Mr Bob Sanders be awarded the contract for a period of 1 year from 1 April 2019 to 31 March 2020 for a sum that Councillors have been advised of

c) To resolve that Cllr Best be nominated as Lead Councillor for the Lengthsman Project

15. TREVENA CROSS NURSERY

a) Christmas Fund raising

16. COMMUNITY GOVERNANCE REVIEW

a) To complete initial interest form: i) If it is believed that the Parish needs a Community Governance Review; ii) Which issues may you want reviewed? iii) Any other issues you may want reviewed.

17. PENGWEDNA CHICKEN FARM APPEAL

a) Update

18. PLAYGROUND AND EXERCISE EQUIPMENT

a) Update

15. CLERK'S REPORT

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

17. CORRESPONDENCE

Current list available from the Clerk

18. MATTERS FOR INCLUSION AT FUTURE MEETINGS

19. DATES AND TIMES OF NEXT MEETINGS

ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 28 FEBRUARY 2019; ORDINARY PARISH COUNCIL MEETING TUESDAY 5 MARCH 2019; ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 28 MARCH 2019. MEETINGS AT 7.00 P.M. IN THE PARISH ROOMS

20. 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