

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 8 JANUARY 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 4 DECEMBER 2018

5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR

6. UNCONTESTED ELECTION

a) To welcome Councillor Julie Burchell

b) Cllr Burchell to complete, read aloud and sign her Declaration of Acceptance of Office

7. COUNCILLOR RESIGNATION

8. FINANCE

a) To resolve to approve January payments

no.	Name	cheque	Service/item	Net	VAT	Total
203	Cormac Solutions Ltd Mrs C L Macleod (AV	104154	PSands toilets repairs	£520.62	£104.12	£624.74
204	Partsmaster)	BANK	Projector lamp	£131.59	£26.32	£157.91
205	Cormac Solutions Ltd	104155	PSands Toilets cleaning Nov	£550.80	£110.16	£660.96
	Cancelled wrong date	104156				
206	S J & R M Jones & Son	104157	PS Toilets emptying November	£220.00	£44.00	£264.00
211	Information Commissioner	104160	Data Protection registration	£40.00		£40.00
212	British Gas	dd	PS Toilets electricity November	£8.10	£0.40	£8.50
213	E-on	dd	Electricity Streetlights November	£289.01	£57.80	£346.81
214	BT	dd	Telephone	£27.25	£5.45	£32.70
215	Cormac Solutions Ltd	104161	PSands Toilets cleaning Dec	£550.80	£110.16	£660.96
216	BT	dd	Mobile	£20.00	£4.00	£24.00
217	SW Water	dd	PRooms water 15 Aug - 30 Nov	£17.02		£17.02
218	SW Water	dd	Cemetery water 15 Aug - 30 Nov	£15.15		£15.15
219	Complete Business Solutions	104162	Stationery	£38.85	£7.77	£46.62
220	SSE Contracting Ltd	104163	Street Lights routine maintenance Oct-Dec	£783.00	£156.60	£939.60
221	R Sanders	104164	Contractgrasscutting	?	?	?
222	Cornwall Council	104165	Election expenses	£210.53		£210.53
			sub-totals	£3,422.72	£626.78	£4,049.50

207	Mrs C L Macleod	Bank	Salary December	£1,462.95		£1,462.95
208	HMR & C		PAYE	£290.00		£290.00
			Employer's NI	£159.51		£159.51
		104158		£449.51		£449.51
209	NEST		Pension Sept Clerk	£109.75		£109.75
			Pension Sept Employer	£41.16		£41.16
		dd		£150.91		£150.91
223	Mrs C L Macleod		Travel 28.5 mls @ 45p	£12.83		£12.83
			parking	£0.60		£0.60
		104166		£13.43		£13.43
224	Mrs C L Macleod	104167		£49.66	£4.93	£54.59
210	Mrs S Orpin	104159	Cleaner salary December	£43.20		£43.20
			Totals	£5,592.38	£631.71	£6,224.09

b) To acknowledge Receipts

c) To receive bank balances

9. FOOTPATHS

a) Report from Cllr Darby

b) Footpaths H&S work only

(i) To discuss and **to resolve to request a detailed statement from Hamish Gordon and Debra Marriott regarding this**

10. HIGHWAYS

11. CEMETERY

a) Gates to War Memorial Cemetery

b) Interment Loka Mitchell, 31 December 2018: Row 17 Grave 319

c) To consider increases in Cemetery fees and **make any necessary resolution**

d) Cemetery Management courses are available in 2019

12. STREETLIGHTING

13. PRAA SANDS

a) TOILETS

i) Update

ii) RNLI has offered to voluntarily donate £800 towards Praa Sands Toilets costs 2018/19

iii) Bus service problems at Praa Sands

14. LENGTHSMAN

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 31 JANUARY 2019; ORDINARY PARISH COUNCIL MEETING TUESDAY 5 FEBRUARY 2019; ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 28 FEBRUARY 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