



**DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M. IN THE PARISH ROOMS BREAGE
ON TUESDAY 2 OCTOBER 2018**

Present: Cllr T Woodhams JP (Chairman)

Cllr T Ackland

Cllr A Best

Cllr S Caddick

Cllr Mrs P Darby

Cllr Mrs K La Borde

Cllr C Macleod

Cllr W Perrin

Cllr C M Ralph

Cllr Mrs R Wyvern Batt

Cornwall Councillor J V Keeling MBE

2 Members of the Public

Mrs C Macleod (Clerk/RFO)

The Chairman wished all a Good Evening.

1.FIRE EVACUATION PROCEDURE

Explained.

2.APOLOGIES FOR ABSENCE

a)To receive and accept apologies for absence

HB.

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)

None.

b) To take consideration of written requests for dispensations

None.

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

Nothing declared.

4.CONFIRMATION OF MINUTES OF THE ORDINARY PARISH COUNCIL MEETING held on 11 September 2018

Page 45/18 Footpaths 'this stile' not 'this path'. Proposed by AB, seconded RWB, with this amendment unanimously resolved confirmed.

5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR

Public participation was held here from 7.04 to 7.18 p.m.

6. FINANCE

a)To resolve to approve Finance Regulations 6.6 Resolution for approval of use of a variable DD for payments to British Gas for electricity supply to Parish Rooms

Proposed by AB, seconded by RWB and unanimously resolved approved.

b) To discuss provision of a donation towards Crantock's expenses re. judicial review

Advised by CALC to wait until it goes to appeal before putting money in.

c)Conclusion of External Audit received and advertised

2 direct debits to be re-entered in this year's accounts. Scribe to advise.

d)To approve annual grant, (Parish Councils Act 1957 Ch42 Part 1 s2), of £50 towards maintenance of the Breage Village Clock, item no. 155 and to resolve as follows: that in pursuance of the power conferred by section 2 of the Parish Councils Act 1957 and being of the opinion that the expenditure satisfies the requirements of this section and is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure, the Council approves the £50 grant payment towards maintenance for the Breage Parish Clock

No longer permitted as at the present time such payment could be challenged as prohibition for local councils to spend public money relating to affairs of the church remains. JK offered to provide £50 from his Community Fund.

e)To approve an s137 grant of £90 for purchase of wreaths and LGA 1972, item no. 156 and an s145 grant of £50 towards band payment for Remembrance Day service at Breage Church item no. 157 and to resolve as follows: that in pursuance of the power conferred by sections 137 and 145 of the Local Government Act 1972 and being of the opinion that the

expenditure satisfies the requirements of this section and is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure, the Council approves the payment for wreaths and band costs for Remembrance Day

Proposed by AB, seconded by SC and unanimously resolved approved.

f)To resolve to approve remaining October payments

The Clerk advised that she had been unable to get anyone to check the payments and asked that it be resolved that she be permitted to pay them once they have been checked.

139	Matley Electrical	104113	Fitting of TV Parish Rooms	£280.44	£56.10	£336.54
140	Mrs C L Macleod paid by Paypal X2 Connect	104114	Paint for telephone kiosks Ashton & Trescowe	£82.93	£16.59	£99.52
141	Mrs C L Macleod paid on card		Dehumidifier P Rooms	£178.33	£35.67	£214.00
			thermometer	£9.74	£1.95	£11.69
		104115		£188.07	£37.62	£225.69
147	E-on	dd	Electricity Streetlights August	£298.64	£59.73	£358.37
148	Cormac Solutions Ltd	104119	PS Toilets cleaning September	£561.29	£112.26	£673.55
149	R Sanders	104120	SWCP 4th cut map	£450.60	£90.12	£540.72
150	SSE Contracting Ltd		Routine maintenance Streetlights Apr-Jun	£783.00	£156.60	£939.60
			Routine maintenance Streetlights Jul-Sept	£783.00	£156.60	£939.60
		104121		£1,566.00	£313.20	£1,879.20
151	BT	dd	Mobile	£20.00	£4.00	£24.00
152	R Sanders	104122	Contract grass cutting	£695.00	£139.00	£834.00
153	T F Laity	104123	Bus shelter cleaning September	£49.17		£49.17
154	Cornwall Council	104124	PS Toilets Rates November	£114.00		£114.00
155	PCC of Breage		Part 1 s2 Parish Councils Act 1957 Ch42			
		104125	Grant towards maintenance of the Village clock s137 The LGA 1972 grant towards poppy wreaths	£50.00		£50.00
156	The Royal British Legion	104126		£90.00		£90.00
157	Breage Band		s1145 The LGA 1972 towards Band at			
		104127	Remembrance Service Breage	£50.00		£50.00
158	PKF Littlejohn LLP	104128	Fees External Audit	£300.00	£60.00	£360.00
159	BT	dd	Internet error	£4.20	£0.84	£5.04
160	BT	to bank	Repayment of 3 invoices	-£301.26	-£60.25	-£361.51
			sub-totals	£4,499.08	£829.21	£5,328.29
143	Mrs C L Macleod	Bank	Salary September	£1,399.79		£1,399.79
144	HMR & C		PAYE	£272.40		£272.40
			Employer's NI	£147.37		£147.37
		104117		£419.77		£419.77
145	NEST		Pension Sept Clerk	£102.71		£102.71
			Pension Sept Employer	£38.52		£38.52
		dd		£141.23		£141.23
142	Mrs C L Macleod	104116	Repayment NEST pension not taken by NEST	£74.89		£74.89
161	Mrs C L Macleod	104129	Travel 28.5 mls @ 53p parking	£15.11 £0.60		£15.11 £0.60
				£15.71		£15.71
no.	Name	cheque	Service/item	Net	VAT	Total
162	Mrs C L Macleod	104130	Petty cash	£9.99		£9.99
146	Mrs S Orpin	104118	Cleaner salary September	£43.00		£43.00
			Totals	£6,603.46	£829.21	£7,432.67

TA volunteered to check the payments the next day. Proposed by SC, seconded by RWB and unanimously resolved that payment of the above listed payments may take place after checking by TA.

d)To acknowledge Receipts

Donation box (6 weeks): £166.04; Cemetery fees: £238; Precept: £37,250; Council Tax Support Grant: £1,143.22.

e)To receive bank balances

As at 28 September 2018: Current: £4,013.52; Premium: £89,412.90; Petty cash including reimbursement: £150.

7. FOOTPATHS

a) Report from Cllr Darby

Rocky Lane Bridleway – complaint. This not on BPC cutting schedule as it is a lane.

40 Praa Sands broken gate post but way is clear.

Disappointing response from Hamish Gordon in that all must now go through Debra Marriott, Countryside Assistant and she will filter through. Only high priority H&S cases will be dealt with.

It was felt by BPC that this is an explicit duty not just for H & S. To be put on next agenda.

56 Godolphin – closure extended to 19 April 2019.

PD was thanked for her work.

b) SWCP Coastal Access update

There will be low liability for BPC once this comes into effect. There is still a dog ban issue. Vehicles need to be shifted from private land.

8.HIGHWAYS

a)Lengthsman – Andy Stevenson has left and Kevin Bryant has taken over. Chairman to meet with him next week. BPC may be used as a pilot study.

b) Lorry problems through Breage – has quietened but roads have been damaged. Report next month.

c)SC – road closed at Benetton Bridge for days – Broadband line.

9.CEMETERY

a)Report from Cllr Best

AB, WP, KLB and CM met 2 Saturdays ago:

Comments:

i) Felt fence was not needed.

ii) Boundary Line between 2 hedges needed.

iii)Agreement to keep cutting grass.

iv)Prices needed to clear brambles.

v)New shed in area beyond old shed.

vi)No paths needed.

vii)Overgrowth at far end of Cemetery.

viii)Trees overhanging. WP instructed Evergreen to check. Ash trees not good. Pruned Ash back.

ix)Maintain fence and close gap to stop people walking through – price from Handyman.

x)Prices for tree work obtained – will be given in closed session.

b) To grant permission for:

i) Memorial for the late John Hubert Gribble and his wife Marjorie Williams Row 19 Grave 360

ii) Additional inscription for the late Ellen Elsie (Judy) Pascoe Row 19 Grave 350

AB approved b i) and ii)

10.STREETLIGHTING

Nothing received. Clerk to contact CALC again.

11.PRAA SANDS

a)TOILETS

i) Update

The Chairman gave a report. All now in working order. Ladies floor repainted. New tap has been wrenched off. There are flow meters for each flush. Head of Engineering, Cormac and Propelair meeting next week. Outstanding: Gents to be upgraded to Propelair. Disabled radar key to be installed. Door frames are rotten and need replacing. Manhole cover to be secured. Drain run to be repaired. Single sheet toilet paper dispensers to be installed. New locks on cubicles. Drain for showers – showers relocated and just foot wash taps installed. 4 roof tiles need putting back in place. Tank to flush urinals. Disabled to be refurbished. Evidence to be supplied to show that the installation is giving the projected savings. There is £6,705.50 remaining in the budget. Full toilet opening again for Winter, price agreed.

TA – has there been any feedback re. CIC. Nothing at all.

12. REMEMBRANCE DAY ARRANGEMENTS

a)To resolve to the Chairman to lay the Parish wreath at the Breage/Germoe War Memorial and the Vice-Chairman at Godolphin War Memorial on Remembrance Sunday, 11 November 2018

a Proposed by AB, seconded by TA and unanimously resolved.

b) Godolphin has obtained 4 WWI soldier silhouettes from the War Graves Commission – 2 to be used in Breage Graveyards. Godolphin will be holding a 100th Anniversary of the end of the War event.

13. LICENSING ACT POLICY CONSULTATION CORNWALL COUNCIL

a) Any comments to be submitted to CC by 5 December 2018

14. GAMBLING ACT 2005 – CONSULTATION ON DRAFT REVISED STATEMENT OF PRINCIPLES CORNWALL COUNCIL

a)Last date for comments 12 October 2018

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

CNA at Gweek tomorrow.

Horses roaming put in meadow no-one came for them.

Carleen Village Hall

Soup and Pudding lunch on Friday 19th. There is always a vegetarian option. Saturday 27th Table top Sale 9.30 to 12.30.Carne to Cove Twisted Tales Thursday 8 November 8 p.m.

Speeding at Godolphin School – secretary contacted. Head willing to see a Councillor – a letter of Authority will be needed.

CNA Meeting – Speed through Villages.

Breage Church lead on roofs will be taken away and reused as it is good quality. The year 1700 sign will be welded onto new lead.

Porthleven TC is providing defibrillators round the town. A first Aid Training course is being held. TW will arrange for BPC.

Planning Conference on Thursday. Councillors may still book.

Praa Sands PO is closed because of illness. People do not know what to do.

16. CORRESPONDENCE

Current list available from the Clerk

17. MATTERS FOR INCLUSION AT FUTURE MEETINGS

Cemetery.

18. DATES AND TIMES OF NEXT MEETINGS F&GP COMMITTEE – To consider Budget/Precept recommendations THURSDAY 18 OCTOBER 2018; ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS 25 OCTOBER 2018; ORDINARY PARISH COUNCIL MEETING TUESDAY 6 NOVEMBER 2018, ALL MEETINGS AT 7.00 P.M. IN THE PARISH ROOMS

Confirmed.

19. 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

The above proposed by TW, seconded by RWB and unanimously resolved.

20. LENGTHSMAN

A figure had been supplied but did not include all work that needs to be carried out and will probably be increased.

9. CEMETERY

The Clerk to apply for a 5 day notice for Tree Officer to inspect the Ash tree that needs work. **If work permitted it was proposed by AB, seconded by WP with 1 against that money be allocated for the work of lifting the crown and clearing the overhanging dangerous branches.** It was suggested that more quotes be obtained for the full package of work.

There being no further business, the meeting closed at 8.42 p.m.

BREAGE PARISH COUNCIL
DRAFT MINUTES OF PUBLIC PARTICIPATION AND CORNWALL COUNCILLORS REPORT
THE ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 2 OCTOBER 2018

At 7.04 p.m. the Chairman closed the meeting and invited the Public to speak.

At Greenways a bungalow owner is disposing of green waste over their fence.

Bus service to Praa Sands – has any leniency been ascertained? There is no local taxi. It costs £23 for a taxi to Penzance.

TW – Emily Dunford will speak to First Bus as will Derek Thomas. CC says it is not a Council issue.

Praa Sands PO closed because of sickness – no service at all.

Yellow lines – people still parking on footways Trewartha Road, Praa Sands.

Buses question has been raised with Derek Thomas. Elderly folk cannot manage to walk up to the A394 to catch a bus or to walk down again after alighting at the main road stop.

Praa Sands Post Office being closed is causing problems for the elderly as well as many others.

Cllr Keeling

Aware of bus problems and will get something done.

Planning issues being dealt with from home.

He is minded that the 43 houses at Ashton will be refused. There is an archaeological dig there next week.

The Motel application will be refused.

JK supports the affordable home for the young couple at Carleen.

Speeding in the division is a phenomenal problem. Will be discussed at the Community Network meeting tomorrow.

The Mobile Speed Activation Signs should not be a Parish Council cost.

Looking at the '20 Plenty' scheme, 20 m.p.h. limits for school areas.

Lorries through Breage – spoken to two of the owners of the lorries. This is lawful.

Rocky Lane looks like it might be Germoe. Will check.

Question asked of AB re. ditches. Have been dug out but made a poor job of it.

No news regarding Lengthsman.

SC spoke about the network meeting. TW felt that Parishes had very little input.

It was stated it was good to see Cllr Keeling back.

Public participation ended at 7.18 p.m.