



DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M.
IN THE PARISH ROOMS BREAGE ON TUESDAY 4 DECEMBER 2018

Present: Cllr T Woodhams JP (Chairman)

Cllr T Ackland

Cllr A Best

Cllr H Bradford

Cllr S Caddick

Cllr Mrs P Darby

Cllr C Macleod

Cllr Mrs R Wyvern Batt

3 Members of the Public

Mrs C Macleod (Clerk/RFO)

The Chairman wished all a good evening.

1. FIRE EVACUATION PROCEDURE

Explained with GDPR.

2. APOLOGIES FOR ABSENCE

a) To receive and accept apologies for absence

Apologies received and accepted: CMR, KLB, WP and Cllr Keeling.

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 6 NOVEMBER 2018

Proposed, seconded, resolved CONFIRMED. Signed by Chairman.

5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR

Public participation was held here from 7.02 to 7.28 p.m.

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

It was agreed this be removed from the agenda as it is calling for personal details of all the Councillors.

c) To resolve to approve December payments

Had been checked by RWB.

a) and c) proposed, seconded and RESOLVED

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	dd	Mobile	£20.00	£4.00	£24.00

191	Complete Business Solutions	104147	Stationery	£2.99	£0.60	£3.59
192	R Sanders		Contractgrasscutting1 cut B/G/PS greens/Cemetery/BrField	£205.00	£41.00	£228.00
			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
200	S Babbage		Notice board Rinsey/Cemetery/ Telephone kiosks Ashton and Trescove/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 parking	£15.11		£15.11
				£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
			Totals	£8,864.76	£285.50	£9,150.26

d)To acknowledge Receipts
Cemetery fees: £400; Donation box: £36.90.
Acknowledged.

d)To receive bank balances

As at 29 December 2018: Current: £11,101.76; Savings: £73,412.90; Petty cash including reimbursement £150.00.

7. FOOTPATHS

a) Report from Cllr Darby

There was a tree down on footpath 46 and a resident removed it.

Path 41, near the golf course – a gorse bush needs removing.

Path 59 – a way marker is down.

Way markers only reinstated if H&S matter.

8.HIGHWAYS

Rosemaber a licence is being pursued.

A letter needed by CM to visit Godolphin Headteacher. Chairman to provide.

CM to bring report back.

9.CEMETERY

a)Update

WP not present – defer to next meeting.

b) Gates to War Memorial Cemetery have been removed to obtain costing for new ones.

10.STREETLIGHTING

Nothing further received.

11.PRAA SANDS

a)TOILETS

i)Update

Lawyers are looking at land issues. In principle all repairs and improvements will be carried out before 1 April 2019 so that

BPC could take on a lease. It could then be let out to a third party.

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

The resolution not approved of. **Proposed, seconded and resolved that Clerk ask if RNLI will be making a donation.**

12. LENGTHSMAN

a) Update

One year from 1 April, one councillor will be needed to cover the project.

13. CLERK'S REPORT

a) The Clerk will be taking leave from Thursday 13 December returning on 2 January.

b) Please pay the rest of your Christmas Meal money to the Clerk by 12th December.

c) Western Power have removed most of the redundant poles from the Breage village area. They still have some to see to in Shute Hill. Let the Clerk know if there are any others, please.

d) The Clerk purchased an electric radiator for the office as the old heater is defunct. A new one has been ordered. The Clerk will buy the radiator back for at home once a new fire arrives. She was too cold without it.

e) The closed graveyards have been very well cut this time. The Clerk has passed on thanks.

f) Christmas Waste collection dates have been circulated.

g) Revd Dr Peter Johnson's funeral is on Tuesday 18 December in Breage Church at 10.30 a.m. The Clerk will send a card to Mrs Johnson.

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

CNP meeting was spoken about. Ring 999 for drugs related matters as a 'crime in progress', not 101. An e-mail address other than the 101 one will be provided. Could any other business for the next CNP meeting be sent to SC, please?

There is a new Police speed Team and the Police have been checking speeds through Ashton in recent days.

Concerns were expressed re. Crantock and Neighbourhood Planning. Can't support because would be liable for any costs arising from the judicial review.

Carol Singing at Ashton Church on Friday 21 December.

Carleen Village Hall

Soup and Pudding Lunch 14 December; No table-top sale this month. Next one is 26 January 2019.

The Localism summit meeting had been attended and a brief report was given.

The £600 for the wall at Carleen has still not been received -pictures TA to take this on.

Short report given on CC Finance meeting.

CC Council Tax to raise by 4%.

Praa Sands steps Cormac to repair.

Drugs people seen in the Carleen Community Church car park. Number plate details need to be obtained.

15. CORRESPONDENCE

Current list available from the Clerk

16. MATTERS FOR INCLUSION AT FUTURE MEETINGS

CNA meetings; Footpaths H&S.

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

Not needed.

There being no further business the meeting closed at 8.27 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 4 DECEMBER 2018

At 7.02 p.m. the Chairman closed the meeting and invited the Public to speak.

A Praa Sands resident spoke about the lack of Post Office services at Praa Sands. Thanks to Mrs Anthony and Cllr Woodhams for their relentless contact regarding the lack of bus services at Praa Sands. A taxi costs £25 one-way to Penzance. They hoped the bus service would be re-instated. The welfare of the elderly is not being promoted. RNLI Praa Sands – a voluntary financed organisation and this person felt should not have to pay for water or toilet facilities.

A Praa Sands resident who has spoken at the previous meeting about the lack of buses at Praa Sands said that it had taken them 3 weeks to get a reply and then none of the points raised had been addressed and they had written again. They felt it was not right to have to liaise with a Customer Relations Officer who did not listen to what was being said. No-one is looking into this problem. There should be someone who knows about it that people could speak with. It would be good to meet face to face with someone. Could the Parish Council contact CC for a face to face meeting as no notice is being taken of an individual. Proper reasons need to be given as to why a service cannot be provided. Derek Thomas, John Keeling, Emily Dunford, First Bus – all appear going round in circles.

The Chairman suggested that Cllr Keeling be contacted and put to task to come back with a definite answer to the question, why? And to arrange a meeting. The Parish Room could be used. It should be raised as an agenda item. It is a social necessity.

An Ashton resident spoke about footpath 14 saying that it had been closed with barbed wire and pallets. PD to contact Hamish Gordon or Linda Holloway, Enforcement. They also asked about engineering and building works in the Trevena Nursery. The Chairman explained that this had been looked into and the area in question is horticultural and comes under the Department of Agriculture. Improvements are permitted for betterment of the land. An Officer will investigate the building work query.

Public Participation ended at 7.28 p.m.