



**DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M.
IN THE PARISH ROOMS BREAGE ON TUESDAY 6 NOVEMBER 2018**

Present: Cllr T Woodhams JP (Chairman)

Cllr T Ackland

Cllr A Best

Cllr S Caddick

Cllr Mrs P Darby

Cllr C Macleod

Cllr W Perrin

Cllr C M Ralph

Cllr Mrs R Wyvern Batt

Cornwall Councillor J V Keeling MBE

4 Members of the Public

Mrs C Macleod (Clerk/RFO)

The Chairman welcomed everyone explaining that this was an Ordinary Parish Council Meeting.

1.FIRE EVACUATION PROCEDURE

Explained.

2.APOLOGIES FOR ABSENCE

a)To receive and accept apologies for absence

Apologies received and accepted: KLB. Chairman reported that Cllr Carole Rashleigh had resigned and he had accepted her resignation as from today. AB asked that a letter of thanks be sent to Ms Rashleigh.

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)

The Clerk item 21b) as it is about her.

CM item 21b) his wife.

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 2 OCTOBER 2018

Proposed TA, seconded by SC resolved confirmed.

5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR

Public participation was held here from 7.04 to 7.35 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 SW Water for quarterly water payments for Cemetery and Parish Rooms

Proposed AB, seconded SC resolved unanimously approved.

b)To resolve to approve November payments

The Clerk reported that there was an amendment to the sub-totals – correctly shown below.

no.	Name	cheque	Service/item	Net	VAT	Total
163	S J & R M Jones & Son	BANK	PS Toilets emptying and drain unblocking September	£1,530.00	£306.00	£1,836.00
168	Cormac Solutions Ltd	104133	PS Toilets drains blockage cleared	£54.56	£10.91	£65.47
169	BT	dd	Telephone	£28.71	£5.74	£34.45
	Cormac Solutions Ltd		Repairs & unblocking	£132.00	£26.40	£158.40
			Repairs & unblocking	-£132.00	-£26.40	-£158.40
			Repairs	£90.00	£18.00	£108.00
			Repairs	-£90.00	-£18.00	-£108.00
			Blockages	£54.56	£10.91	£65.47
			Blockages	-£54.56	-£10.91	-£65.47

			58/18					
			Repairs and blockage		£608.61	£121.72	£730.33	
			Repairs and blockage		-£608.61	-£121.72	-£730.33	
170					£0.00	£0.00	£0.00	
171	British Gas	dd	PS Toilets electricity 11 Aug - 30 Sept		£13.77	£0.68	£14.45	
172	Cornwall Council	104134	Planning Training CMR		£12.00		£12.00	
173	BT	dd	Mobile		£20.20	£4.04	£24.24	
174	Mrs C L Macleod	BANK	Parish rooms renovation outdoor sign		£168.32	£33.67	£201.99	
	(Design a Sign paid paypal)							
175	E-on	dd	Electricity Streetlights September		£298.64	£59.73	£358.37	
176	Cormac Solutions Ltd	104135	PS Toilets cleaning October		£561.29	£112.26	£673.55	
177	T F Laity	104136	Bus shelter cleaning September		£49.17		£49.17	
178	Cornwall Council	104137	PS Toilets Rates December		£114.00		£114.00	
179	R Sanders		Contractgrasscutting1 cut B&G greens/Cemetery/BrField		£190.00	£38.00	£228.00	
			Ashton Amenity Area		£90.00	£18.00	£108.00	
			Graves weed kill & moss driveway Cemetery		£50.00	£10.00	£60.00	
			Weed killing footways in Parish		£180.00	£36.00	£216.00	
			Praa Green/Basketball court and paths		£300.00	£60.00	£360.00	
		104138			£810.00	£162.00	£972.00	
	Complete business solutions							
180		104139	Paper		£17.30	£3.46	£20.76	
			sub-totals		£3,677.96	£698.49	£4,376.45	
164	Mrs C L Macleod	Bank	Salary October		£1,571.39		£1,571.39	
165	HMR & C		PAYE		£320.40		£320.40	
			Employer's NI		£180.31		£180.31	
		104131			£500.71		£500.71	
166	NEST		Pension Sept Clerk		£121.81		£121.81	
			Pension Sept Employer		£45.68		£45.68	
		dd			£167.49		£167.49	
181	Mrs C L Macleod		Travel 28.5 mls @ 53p parking		£15.10		£15.10	
		104140			£0.60		£0.60	
					£15.70		£15.70	
182	Mrs C L Macleod	104141	Petty cash		£49.00	£8.79	£57.79	
167	Mrs S Orpin	104132	Cleaner salary October		£43.00		£43.00	
			Totals		£6,025.25	£707.28	£6,732.53	

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

SC asked if Clerk could stay after 5.00 p.m. for the checking of payments. It was felt that payments should be checked during office hours.

c) To acknowledge Receipts

Cemetery fees: £1,471.50; Minutes/postage/photocopying; £20; Donation box £31.10

Acknowledged.

d) To receive bank balances

As at 30 October 2018: Current: £14,579.40; Savings: £73,412.90; Petty cash including reimbursement: £150.

7. FOOTPATHS

a) Report from Cllr Darby

i) no. 40 at Praa Sands broken gates: A reply received. Comments added to system, not considered a priority as not a safety issue.

ii) Rocky Lane track. PD could find nothing wrong with it at all. Would gladly walk it with the complainant.

8. HIGHWAYS

a) Pengersick Lane Praa Sands fallen leaves causing drain blockages & tractor mud making road slippery.

9. CEMETERY

a) Report from Cllr Best

WP willing to look into a community project for grants for improvements.

Proposed by TW, seconded by AB that WP be authorised to obtain plans, pictures and look for an end product and then give a presentation to full Council including sources of capital funding where identified.

b) Interment Enid Elizabeth Ann Williams (Judy) 18 October 2018 Row 13 Grave 247; Interment of ashes 31 October 2018 John and Winifred Sampson C/R 38.

10. STREETLIGHTING

Loan request still with PWLB.

CALC apologised their fault for delay - missed PWLB response. Clerk to meet with CALC tomorrow p.m.

11. PRAA SANDS**a) TOILETS****i) Update**

TW gave full report regarding the resolutions made on 11 December 2017 and the progress since then, having met with CORMAC, Nicholson's and Mike Beckett who has taken over from Peter Marsh for Cornwall Council. There has been a failure by the Community to form a CIC. Outstanding work was identified. There has been tremendous savings on water. The Gents and disabled toilets will now be moved onto the Propelair System and a pump in the roof fitted for the urinal constant flush. There have been no breakages with the toilets seats and clips.

ii) BPC committed to keep toilets open until 31 March 2019.

iii) Could either relinquish the TAW or continue for another year.

iv) If CIC or another independent person wishes to take on the toilets a lease could make BPC landlord to sublease to CIC or other. There would need to be no restrictions on the lease.

The costs of the continuous flow of water and the blockages during August: Some have been refunded by Cormac others have been passed to CC.

12. LENGTHSMAN**a) Update**

AB & TW met with Highways and Cormac. A list and map supplied with various tasks with the availability for BPC shown in colours: Red – no;

Amber – reluctant; Black – yes.

TW ran through the list.

13. CLERK'S REPORT

a) The Clerk had negotiated a lower price for electricity for PS Toilets from 27 March 2019.

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

First Aid Course in Parish Rooms, 7.00 p.m. Monday 12th November.

CNP meeting tomorrow. SC & CM to attend. To question on Praa Sands buses; Highways grant; Footpaths slow responses.

Report of suspicious cars exchanging through windows. Take down numbers and report in 101 logs.

Carleen Village Hall Thursday Twisted Tales, bistro style at 8.00 p.m.; Friday 16th Soup and Pudding Lunch; Saturday 24th Tabletop sale – Christmassy.

Remembrance at Breage, Sunday 11th will have a smaller attendance as Helston is holding its service at the same time. WWI silhouettes will be seated in Breage Church. Mike Rayment will be standard bearer for the RBL. Meet in pub car park at 10.45 a.m. Remembrance at Godolphin will be celebrated on Friday 9th at 10.30 a.m. The School children will attend and 800 Squadron from Culdrose with Lt Cdr Rogers.

Christmas meals have been booked. Please pay Clerk £5 deposits.

15. CORRESPONDENCE

Current list available from the Clerk

16. MATTERS FOR INCLUSION AT FUTURE MEETINGS

17. DATES AND TIMES OF NEXT MEETINGS CANCELLED F&GP COMMITTEE THURSDAY 15 NOVEMBER 2018 CANCELLED;

PARISH COUNCIL MEETING BUDGET/PRECEPT THURSDAY 22 NOVEMBER 2018 – Any new projects to be submitted;

ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 29 NOVEMBER 2018; ORDINARY

PARISH COUNCIL MEETING TUESDAY 4 DECEMBER 2018, 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

Proposed by TW, seconded by RWB and resolved.

The public were thanked for attending.

19. CEMETERY

a) To consider estimates for tree work due to Health and Safety **and make the necessary resolution**

2 estimates had been received.

It was proposed by TW, seconded by SC and resolved with one vote against that R Sanders be awarded the tree work in the Cemetery. At a cost of £510 + VAT.

20. LENGTHSMAN

a) To consider monetary matters

A figure had been received from CC but it was thought that this should be increased. This would start from 1 April 2019.

No resolution made.

21. STAFF APPRAISALS

a) Mrs S Orpin

b) Mrs Carol Macleod

There being no further business the meeting closed.

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 6 NOVEMBER 2018

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

Praa Sands resident - Praa Sands drain at bottom of Trewartha Road not working. Chy an Dour 2 gutterings filled with soil and debris from hedges, water not running. Pengersick Lane bottom drain right hand side not working.

Praa Sands resident spoke about the lack of bus service to the bottom of Pengersick Lane and the problems it is causing older folk who cannot manage to walk to the top of the Lane for the buses and have no service for doctors' and hospital appointments. It appears that young people who could manage to walk are being favoured with buses to fit their times 7.30 a.m. and 5.15 p.m., the inference being that the young cannot walk up the hill but 87 year-olds can. These vulnerable people need this service to enable them to live independently. This has been reported to Cllr Keeling, Cornwall Council and Kernow First. The bus company's information is based on false information regarding badly parked vehicles. Has written again, not happy with the responses, awaiting reply.

Another Praa Sands resident spoke about: 1. Blocked drains at Blacksmith's Corner all 4 drains full of leaves. 2. Double yellow lines in Trewartha Road are still being abused. 3. Decision not to pay £50 grant towards Breage Church Clock repairs. This was because of legal advice.

The Chairman thanked the person for their support for the residents re. the Praa Sands buses. Emily Dunford had been contacted and Derek Thomas is investigating to see if the service could be paid for as a social necessity.

An Ashton resident spoke about a successful appeal made re. an agricultural shed and complained about a street light outside Penhale Jake's, Ashton being paid for. The Chairman explained that this is a Cornwall Council light. Cllr Keeling will look into this.

7.17 p.m.

Cllr Keeling's report had been circulated to Councillors.

Cllr Keeling spoke about comments made.

He would pay the £50 towards the clock repair at Breage and would get the drains sorted. He agreed that there was no problem with parking that would affect the buses at Praa Sands. It appears that the wrong services are being subsidised. Car parks in Helston – if machines not working public may park for free.

43 houses at Ashton refused by delegated powers. Queens Arms application was close to being refused but the applicant has submitted an amendment. The CC £635m debt and further £600m is unacceptable and would be challenged at the budget meetings, if possible, an alternative budget would be put forward.

7 Cornwall Councillors for the South Kerrier area agreed to purchase 14 Mobile Speed Activation Signs, two per councillor. Although the MSAS would be used in areas such as Breage and Ashton where speed restrictions are already in place, the issue of the rural roads such as the B3303 and B3302 remain problematic. The siting, maintenance and general housekeeping is yet to be decided and the Community Link Officer is working on that.

Praa Sands beach matters – will meet on Friday about that.

Questions:

Concern was expressed that there are 64 Consultants working for CC at £800 a day, the Deputy Leader was to go to the USA on a leadership course.

Private contractors CC uses appear to be very expensive.

Public view is that CC is not consulting in the way it should. Ward Members need to hold the Executive to account.

Public participation ended at 7.35 p.m.