

MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS
BREAGE ON TUESDAY 1 DECEMBER 2015 AT 7.00 P.M.

Present: Cllr Mrs R Wyvern Batt (Chairman)
Cllr T Ackland
Cllr A Best
Cllr Mrs T Board
Cllr H Bradford
Cllr S Caddick
Cllr T Coleman
Cllr Mrs P Darby
Cllr P Greenough
Cllr G Higginson
Cllr Mrs K La Borde
Cllr Ms C Rashleigh

Cornwall Cllr: J V Keeling MBE
Mrs C Macleod (Clerk)
6 Members of the Public

The Chairman welcomed everyone and wished them a Good Evening, telling them that the meeting would be recorded.

1. FIRE EVACUATION PROCEDURE

This was read out by the Clerk.

2. APOLOGIES FOR ABSENCE

There were none as all Councillors were in attendance.

3. DECLARATIONS OF INTEREST

a) Cllr Mrs T Board's permanent declaration of interest in accordance with LGA 2000: My beneficial interest in Breage Parish Council owned land registered V.G.621 Praa Green, is that my adjoining property has gate access.

b) 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 and unless you have the benefit of a current and relevant dispensation in relation to these items you must:

(i) not participate, or participate further, in any discussions of these items at the meeting;

(ii) not participate in any vote, or further vote, taken on these items at the meeting; and

(iii) remove yourself from the meeting while any discussion or vote takes place on these items, to the extent that you are required to absent yourself in accordance with the Council's Standing Orders or other procedural rules.

Where a Member has a non-registerable interest in an item that does not benefit from a valid dispensation and that interest only arises from the Member's participation in or Membership of a body whose objects or purposes are charitable, philanthropic or otherwise for the benefit of the community the Member may, (with the permission of the Chairman of the meeting or until such time as the Chairman directs the Member to stop) address the meeting to provide such information as they reasonably consider might inform the debate and decision to be made before complying with b).

GH declared a pecuniary interest in item 9a) PLANNING, PA15/10190 as he has a business connection with the applicant's wife.

c) To take consideration of written requests for dispensations

d) Members to give consideration as to whether their Register of Interest forms are fully up to date

4. TO CONFIRM THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING 3 NOVEMBER 2015 and THE MEETING TO SET THE PRECEPT THURSDAY 19 NOVEMBER 2015

The Chairman led Members through each page of the minutes asking for accuracy corrections.

It was proposed by TB, seconded by PG and unanimously resolved that the minutes of the Ordinary Parish Council Meeting 3 November 2015 be signed as a true and correct record.

Page 89/15, item 6. FINANCE b) TB asked that her comments re. evidence be included as nothing had been forthcoming. The Clerk checked the recording and added the following to the end of the third paragraph: 'Another Cllr – a resident of Praa Sands for many years – had never heard of this and said they would like to see evidence. There appeared to be none available and further long discussion ended without resolve.'

It was proposed by SC, seconded by TC and resolved with one vote against that the minutes of the Meeting to set the Precept 19 November 2015 with the above addition be signed as a true and correct record.

5. POLICE REPORT

a) To receive and discuss any police report received and other police matters

No police report had been received. Cllrs were very concerned as there had been an armed Police response to a situation in Carleen concerning a person whose actions had been emailed through to the Police prior to the incident and had been discussed at the last two Neighbourhood Watch meetings in Carleen. No PCSO had been present at either meeting. The Neighbourhood Watch Team is going to write to the Chief Inspector, Falmouth and to Commissioner Hogg. **It was proposed by PG, seconded by TB and unanimously resolved that BPC should also write expressing concern over the absence of a report. NB. After the meeting there was a report in the Clerk's in box that had arrived that evening:**

'There were a total of 7 crimes generated in this area for November 2015

'There were a total of 25 logs generated in this area for November 2015

'If you would like to be able to view the crime statistics for the area of Breage then you can also view the Police website police.uk and you can bring up full local statistics on there.

'If you have any crimes you would like to report please telephone 101, or should you have any concerns which you would like to discuss please call 101 and ask the call handler to email me your contact details. Alternatively, please email the team at helston@devonandcornwall.pnn.police.uk.'

6. CHAIRMAN'S ANNOUNCEMENTS

There were none.

7. PUBLIC PARTICIPATION

- a) Each member of the public is entitled to speak once only in respect of business itemised on the agenda or in respect of something they wish to bring to the Parish Council's attention for inclusion on a future agenda and may speak for a period of time which is at the Chairman's discretion
- b) A question asked by a member of the public during this public participation session shall not require a response or debate
- c) The Chairman may direct that a response to a question posed by a member of the public be referred to a Councillor for oral response or to the Clerk for a written or oral response
- d) A record of the public participation session shall be included on a separate page in the minutes of the meeting

Public participation was held here from 7.10 to 7.21 p.m.

8. REPORT FROM CORNWALL COUNCILLOR

Cllr Keeling thanked Council for its get well card and told them about the treatment he is having and gave the following report:

'A busy month which included a County Council Network Meeting at Guilford in Surrey, which I attended as the leader of the Conservative Group at Cornwall Council. The main theme was devolution and the shift of power to local councils. Double Devolution was also touched on and the associated problems surrounding funding and capacity for town and parish councils. John Pollard, Leader of CC, gave a presentation on the Deal for Cornwall and the progress since the deal was signed off in July this year. More on this later.

The Autumn Statement and Spending Review was given by the Chancellor on the 25th of November and some of the key points that Cornwall Council include:

- The creation of a social care precept (of up to 2% above the existing threshold) to give local authorities the ability to raise new funding to spend exclusively on adult social care.
- Confirmation of the abolition of Uniform Business Rates by the end of this Parliament with 100% of Business Rates being retained by local authorities. This will be alongside the phasing out of Government grant.
- Councils will be able to keep 100% of receipts on assets that they sell to spend on the 'reform of local services'
- Introduction of a new 3% surcharge on stamp duty for buy-to-let properties and second homes.
- The housing budget will be doubled to £2bn per year to make house building a priority, with more than 400,000 "affordable homes" to be built in England.

Also on the agenda was the selection of a new Chief Executive Officer for Cornwall Council and I was a member of a wider "all-party" panel that finally made a decision after what was an exhaustive process lasting many months. We confirmed the appointment at full council on Tuesday last week and a lady, Kate Kennally, will be taking up post in January 2017. I was very much struck with the professionalism of all the final four short-listed candidates; but of course there can only be one and Kate stood out as being the one that will positively take us into the next decade.

On a more down to earth matter Domestic Abuse Awareness Week is supported by Cornwall the Council with the Safer Cornwall Partnership to raise awareness of this very important issue.

Domestic abuse is the abuse of power and control over one person by another and can take many different forms. We know that this type of abuse presents the highest overall risk to communities in Cornwall. We also know that reports of domestic abuse are higher locally than the average for similar areas elsewhere in the country. It is important to be aware of this issue and report incidents accordingly.

A bombshell was dropped on us recently in the guise of a boundary review for Cornwall Council and some of you will recall the changes to electoral boundaries over the past few years. Though it is still at an early stage the Boundary Commission have stated that we are in Intervention triggered by electoral imbalance (issue is equal votes). Though the council was aware of the need for a complete review of the electoral boundaries it was understood that this would begin in 2017 following the local elections. The programme of events and consultation will now lead up to a final recommendation being published in January 2017 with implementation before the main Cornwall Council Elections making it difficult for the council and prospective candidates to prepare. I can see a reduction in the number of Cornwall Councillors and an increase in the number of electors per councillor. This is no bad thing but the short time scales may, once again, result in a compromise on local representation rather than the production of effective and convenient local government and possibly a splitting of parish and town boundaries.

Locally, I have not been too busy due to my health issues (improving fast); but I am disappointed that my addendum at the last planning committee meeting was not read out; but nevertheless the salient point were taken into consideration by the committee. '

Cllr Keeling asked to be included in the committee for the Toilets at Praa Sands. It was proposed by RWB, seconded by AB and unanimously resolved that this be so.

There has been a Planning Application received re. the Motel at Ashton that includes demolition of the existing/ a static caravan park and new bus stop. Cllr Keeling will check who the applicant is.

Cllr Keeling has been pushing Highways in regard to item 17.

Item 22 - Independent Remuneration Panel Vacancies - Cllr Keeling explained a little – this deals with Cornwall Councillors' remuneration.

GH asked about the bus lane that CC paid £30,000 to put in 80yds of road and then a further £30,000 to remove. He added that this represents 2 toilets that could have been paid for. JK agreed this was appalling and that the Council needs to be taken to account. It will be taken to full Council. HB asked if anyone would be held responsible. It seemed not.

Neighbourhood Plans – Cllr Keeling offered to liaise with Maxine Hardy.

HB asked if the Boundary Review would involve Parishes being joined. JK hoped not. This was to do with equality in numbers of Parishioners being served by each Councillor.

TB asked about the new offices at Bodmin. JK is going to look.

PG asked about the rate of pay for Cornwall Councillors. It is still £12,000 basic. Taxed at 20%. The Leader does receive more. The number of Councillors will probably be reduced from 123 to about 100.

9. PLANNING

a) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA15/10309 – Mr S Strick – Sea Acres, Parc Morrep, Praa Sands, PENZANCE, Cornwall TR20 9TE

Addition of first floor balcony to west elevation

TB felt that this would be a viewing platform into the neighbouring south facing windows and that the approval of the application would negate previous representations that had been accepted and settled. The conditions need to be upheld.

HB reiterated what TB had said and thanked her for the comprehensive report shown on the following page. The previous set conditions would be contravened.

It was proposed by HB, seconded by TB and resolved with one abstention as the Councillor had not seen the application that BPC object to the application for the following reasons:

The balcony would be a viewing platform into south facing windows causing overlooking and extreme discomfort to the neighbouring property's owners as the balcony would be there for people to go out on and thereby permit vision directly into their living room. Their privacy must be upheld. Overlooking and Neighbourliness are therefore cited.

PA10/05577 and PA12/05516 both had conditions that prevented this and the reasons were 'in the interests of the amenities of the occupiers of adjoining dwellings; to protect the residential amenities currently enjoyed by the occupants of nearby properties and to protect the privacy of the occupants of the dwelling known as Kerris Veal'.

The Parish Council feels that these conditions must be upheld otherwise it will make a travesty of the Planning Conditions formerly imposed.

Breage Parish Council Meeting, Dec 1st 2015.

Agenda: Planning.

PA15/10309. Mr. S. Strick: Addition of a first floor balcony to
The WEST elevation at Sea Acres Parc Morrep Praa Sands

The house is built in the garden of the once 'Sea Acres' Castle Drive.

The planning card: -

1949 - Large Houses & large garden.

1980s - the owners built 'Kerris Veau' north of north boundary
where they moved to reside. & sold 'Sea Acres' to a family to reside.

The partnership: the new owners: thereon until the requirement
to sell 2010, utilising the large garden to build houses in two stages.

PA10/05577 - 2 Units: 1 left (west side) of Sea Acres & 1 north side.
The north: Unit 2 - for the purpose of residence for existing Sea Acres

AS
the next application: 2013: PA13/05259: Demolition of Sea Acres
& Construction of two dwellings.

Thus: the Applicant is conversant with the Consultations that took
place before the new Sea Acres could be built.

The local inhabitants, Breage Parish Council were not in favour
of the 2010 application for Outline planning - HOUSES etc
the neighbours: Kerris Veau: adversely affected as the proposal on the
south side - was to be mainly in front of them - within 21 metres.

Overlooking: loss of privacy - all that a large building affects the environment.

Consultation: the position amended to further east, but still affecting
Kerris Veau: the intrusion of windows vision & lack of neighbourliness.

2011 15 August - Grant of Outline Planning Permission with a Schedule of Condition
2012. PA12/05516 Grant of Conditional Planning Permission 24th Aug.
With a Schedule Attached with 9 conditions.

3) An express grant of planning permission needed for:

enlargement, improvement, alterations - additions - provisions within
the curtilage for a purpose incidental to the enjoyment of the dwelling house...

Reason: In the interests of the amenities of the occupiers of adjoining
dwellings/visual amenities of the area.

4) ... No additional openings otherwise than those hereby permitted ...

Reason: TO AVOID OVERLOOKING, in the interests of the residential amenities
of ADJOINING OCCUPIER. (my capitals.)

⑨ Before occupation ...

The WINDOW and GLAZED DOOR ON THE NORTH ELEVATION
of UNIT 2 shown on drawing number 183-D27 B
shall be fitted with OBSCURE GLAZING & the WINDOW SHALL HAVE
A FIXED OPENING.

The window & door shall be permanently retained in that condition
hereafter.

REASON: To protect the privacy of the occupants of the dwelling (s)
known as KERRIS VEAN.

PA15/10690 – Mr And Mrs J Watters – The Farm, Fore Street, Ashton, HELSTON, Cornwall TR13 9RN

Domestic Extension

Discussion ensued and it was explained that the Watters had lived in Ashton for many years and that triplets had arrived 6 months ago and the extra space is requested with good reason. HB Very well drawn and a good scheme but stone like the old farmhouse would be more correct than the suggested timber cladding. There is no timber cladding on the old building.

PG spoke about the poor quality of the application on-line. There being no application form and the two drawings appearing to be in blue ink and unreadable. GH agreed, saying it had been like this all the time and impossible to view. Once printed off it is fine. PG – it needs to be taken on board and CC need to be told. Surely these applications could be drawn in a different way with a heavier line. JK agreed to raise this matter with Planning. TC agreed with HB regarding the timber cladding and thought perhaps it could be rendered as stone would be very expensive. **It was proposed by HB, seconded by TB and resolved by 9 votes to 2 with one abstention, as the Councillor had not viewed the application, that whilst supporting the extension, which is obviously needed, the Parish Council felt the timber cladding to be wrong on this very nice stone farmhouse. Set on a corner plot on the main road through Ashton it would be very visible and very obvious and the Council asks that the applicants be urged to use stone cladding. CC to be informed of the poor quality of the website plans for this application.**

b) TO CONSIDER PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON 27 NOVEMBER 2015

There were none.

c) TO RECEIVE ADVICE FROM CORNWALL COUNCIL OF CONDITIONAL PLANNING PERMISSIONPA15/09472 – Mr & Mrs H McCormack – Hill Cottage, Trelloe Road, Praa Sands, PENZANCE, Cornwall TR20 9SU

Proposed loft conversion and erection of replacement side extension

d) TO RECEIVE ADVICE FROM CORNWALL COUNCIL OF REFUSAL OF PLANNING PERMISSIONPA15/07005 – Mr E Sharp – Land Adj To Grenville House, Fore Street, Ashton, Cornwall TR13 9RW

Construction of eleven dwellings comprising of seven affordable and four open market dwellings

e) PARISH PLAN**To resolve to authorise Cllr Higginson to undertake further research**

GH explained that he had meant the Neighbourhood Plan not a Parish Plan. This was discussed at length and concern was expressed regarding the amount of work for GH and that a large sub-group would be needed. KLB said that she would love to take part. SC felt that the Planning process was working well but GH disagreed. **It was proposed by PG, seconded by TC and resolved by 8 votes to 2 that the words item e) PARISH PLAN be removed and replaced by NEIGHBOURHOOD PLAN. It was proposed by PG, seconded by KLB and resolved by 9 votes to 3 that Cllr Higginson be authorised to undertake further research regarding a Neighbourhood Plan.**

10. FINANCE**a) To resolve to approve December payments**

no.	Name	cheque	Service/item	Net	VAT	Total
135	Ashton Snooker Club	103601	LGA 1976 MP s19 grant Emergency heaters			
			and rent of dehumidifiers	£497.60		£497.60
139	e-on	dd	Electricity streetlights October	£262.25	£52.45	£314.70
140	BT	dd	Broadband	£69.75	£13.95	£83.70
141	BT	dd	Telephone	£20.29	£4.06	£24.35
142	British Gas	dd	Electricity Parish Rooms	£148.85	£7.44	£156.29
143	BT	dd	Mobile	£17.50	£3.50	£21.00
144	Broxap Limited	103608	Replacement play equipment Breage Field	£236.00	£47.20	£283.20
145	Trelawney Fire & Security	103609	Fire Alarm Service + new battery	£101.50	£20.30	£121.80
146	Cornwall Council		Legal fees Ashton Amenity Area October			
		103610	to be reimbursed by Trustees	£65.85	£13.17	£79.02
147	R Sanders	103611	1cut Cemetery/B&G greens/Breage Field	£165.00	£33.00	£198.00
				£1,584.59	£195.07	£1,779.66
136	Mrs C L Macleod	103606	Salary November			
137	PO Ltd (HMR&C)	103607	PAYE	£257.60		£257.60
137	PO Ltd (HMR&C)	103607	Employer's NI	£128.27		£128.27
				£385.87		£385.87
138	NEST		November Clerk's Pension Clerk	£44.78		£44.78
			November Clerk's Pension Employer	£33.59		£33.59
		dd		£78.37		£78.37
148	Mrs C L Macleod		Travel 28.5 mls @53p	£15.11		£15.11
			Parking	£0.60		£0.60
		103612		£15.71		£15.71
149	Mrs C L Macleod	103613	Petty cash reimbursement	£1.73		£1.73
150	P Treloar		Caretaker Salary November	£32.00		£32.00
			Caretaker A/L	£9.97		£9.97
		103614		£41.97		£41.97
				£2,108.24	£195.07	£2,303.31

PG confirmed that he had checked the payments. It was proposed by PG, seconded by AB and unanimously resolved that the payments as listed above be approved for payment.

b) To acknowledge receipts

Cemetery fees: £132; Breage Field towards equipment: £236; Admin: £19
These were acknowledged.

c) Clerk to provide Bank balances

As at 30 November 2015: Current Account reconciled: £6,595.82; Tracker: £47,801.35; Petty Cash: \$148.27; Total including petty cash reimbursement: £54,547.217.

11. FOOTPATHS**a) 2 trees down on path 22/2**

PD reported that this is at Wheal Vor. She had informed Hamish Gordon and had been told that it would take a week for it to be done but it was cleared by others, probably local dog walkers, in less than a week.

12. HIGHWAYS

Greenways Praa Sands - Someone has been filling in the potholes and made it worse because the materials used are not correct. The potholes have been counted and there are 70.

Pothole - Towards Modder House, Godolphin to the left, 20 yards down the road on the right.

13. STREET LIGHTING**a) Problem with a light in Tregonning Close**

The Clerk explained that this is one of the lights that CC had supposedly taken over – it was no longer on BPC's list - but CC were denying this. The person living next to it had been continuously complaining and the Clerk had not been able to get anything sorted and had asked JK for help. JK had managed to get SSE to carry out the repair.

b) Cornwall Council's takeover of lights being questioned

Apparently the people who had said that the lights had been taken over have been replaced and the new people say they know nothing about it. The Clerk has the relevant emails and JK has provided the details for a contact at CC.

14. CEMETERY AND CLOSED GRAVEYARDS**a) GODOLPHIN CLOSED GRAVEYARD****To resolve to report the matter of the overgrown state of Godolphin Closed Graveyard**

NB. This item was requested but the Graveyard has since been cleared by a volunteer

The Clerk explained that Mr Greville Richards, South of England Farmers, Leedstown, had arranged this. Thanks were expressed.

b) Funeral for Christine Annie Penhaligon on 14 November, Row 9 Grave 151. Cllr Bradford attended as the Clerk was unable to do so
HB was thanked. He reported that it had been a terrible day, pouring with rain but Pendle's had done a good job protecting the graveside and it was very safe.

15. PRAA SANDS**a) TOILETS**

(i) To thank Jon James for attending the meeting on 26 November and supplying information regarding Praa Sands Toilets

It was proposed by AB, seconded by SC and unanimously resolved that JJ be thanked.

(ii) To acknowledge receipt of progress report and proposals received from Praa Sands Toilet Group

It was proposed by AB, seconded by GH and unanimously resolved that the receipt of the progress report and proposals received from Praa Sands Toilet Group be acknowledged.

(iii) To discuss any further information from Jon James

No information re. the deeds had yet been received.

(iv) To resolve that BPC formally assumes the responsibility for Praa Sands Toilets from 1 April 2016

It was proposed by AB, seconded by GH and unanimously resolved that this vote be a name recorded vote.

Much discussion followed. Several Councillors felt that Parishioners C Tax should not be used. PG explained that wherever he goes he has the use of public toilets through the auspices of the residents. Toilets are an integral part of local economy and local businesses should be supported by the Parish Council and the proposal should be given a chance. There would be an opt-out clause. The Parish Council should be firmly in control. KLB Savings to Breage Parish could be found by the local community group. **It was proposed by TC, seconded by PG that BPC formally assumes the responsibility for Praa Sands Toilets from 1 April 2016 and voted for by these two plus RWB, TB, GH and KLB and against by AB, TA, CR, PD, HB and SC - 6 votes for, 6 against. The Chairman therefore had the casting vote and she voted for the motion. It was therefore resolved by 7 votes to 6 that BPC formally assumes the responsibility for Praa Sands Toilets from 1 April 2016.**

Dependent on the vote at (iv)

(v) To resolve that BPC funds CC to run the toilets

Again there was much discussion and a split in the Councillors opinions. **It was proposed by AB and seconded by TA that BPC funds CC to run the toilets. The vote was split 6 votes for and 6 against. The Chairman's deciding vote was called for and she voted against. Therefore the motion was defeated by 7 votes to 6.**

(vi) To resolve to formally recognise a Working Group to be set up by BPC – The Constitution to be decided at a later date

3 Councillors had volunteered: TC, KLB and GH. **It was proposed by PG, seconded by RWB and unanimously resolved that a Working Group be formally recognised and set up by BPC and that Cllrs TC, KLB and GH be part of that Group to report back monthly to BPC.**

(vii) To resolve to use the auspices of CC to run the toilets with the Working Group

This resolution is no longer applicable.

(viii) To resolve for BPC to run the toilets with the Working Group

It was proposed by PG, seconded by RWB and resolved by 8 votes to 4 that BPC run the toilets with the Working Group.

(ix) To resolve whether there should be a leasehold (how long) or a freehold agreement with CC

After discussion during which it was felt that there should be a long lease with an easy 3 month opt-out clause and an option to buy the freehold in the future **it was proposed by TA, seconded by TC and resolved, by eleven votes for to one vote against, that a 99 year lease costing £1 be negotiated with CC to include a 3 month opt-out clause and a condition that the freehold may be purchased at any time for £1.**

(x) To resolve whether or not the toilets should be kept open at Christmas for 2 weeks at a cost of £326.23 plus VAT

It was proposed by SC, seconded by AB and resolved by 10 votes for and 2 against that BPC provides funding for the toilets to be kept open at Christmas for 2 weeks at a cost of £326.23 plus VAT.

Cllr Keeling said that he would see if he could get some help towards this.

It was suggested by PG that a meeting be set up with Jon James before the next meeting to inspect the toilets and list the faults and necessary repairs. The Clerk explained that the Group would need to arrange this as she would be on leave until 4 January 2016.

Further comments were made regarding Germoe PC's possible interest. JK will ask at their Thursday meeting. JK also mentioned Haulfryn's previous offer of sponsorship – although there is a new Manager now.

- b) DEFINITIVE MAP PENGERSICK
 (i) Reply received from Ordnance Survey

This was read out by the Clerk:

'I have received a response from our technical team with regards to the depiction of Pengersick Castle within our mapping data.

'The team have confirmed that they have investigated your enquiry and have repositioned property names as requested. However, the team have stated that the description 'Pengersick Castle (remains of)' refers to the general historic site, not the residential property, and will need to remain. However, the residential property has been given its own text. These amendments will be included in the December release of our MasterMap Topography data, currently scheduled for 14th December 2015.

'I hope this information is of use to you. If you require any further assistance with this enquiry, please let me know.'

TB – there is no mention of the building being separated from the Shippon.

16. BREAGE ALLOTMENT GROUP

- a) **To receive report from Cllr Coleman**

TC had spoken to the pub Landlord who felt that the troubles had been between 2 members. He is trying to get a meeting together. He has no intention of closing down the allotments. The prices for an allotment is £1 a week. The Landlord hoped to get a shed on a shared basis and water butts.

PG suggested that if the Treasurer of BAG had called an AGM and no-one had turned up there was nothing more to add.

- b) **To make any necessary resolutions**

None were made.

17. PARISHIONER'S REQUEST

- a) **To make a resolution regarding the constant damaging of a Parishioner's garage roof by large lorries passing through the small road past the Parish Rooms on to Shute Hill, Breage**

The Parishioner has already contacted CC with regard to a one-way system. JK has also contacted Highways.

18. PROXY VOTING FOR PARISH COUNCILLORS

- a) **To resolve to contact CALC for further information and clarification on the possibility of proxy voting for Parish Councillors**

CALC has confirmed that the law requires voting to be by a show of hands of those present. There is no mechanism for a proxy vote.

Some Councillors felt that this was not good enough but it was explained that if a Councillor who wished to vote by proxy had been able to attend the meeting they may have changed their mind through what was heard at the meeting. There is no way to do this via proxy voting so a proxy vote could be classed as predetermination.

19. PARISH ROOMS

- a) **To resolve what should be done regarding the faulty heater in the office**

The Clerk explained that the electrician had thought he may be able to sort the matter over the phone but the Clerk had not managed to contact him again. **It was proposed by AB, seconded by GH and unanimously resolved that if no solution is found the Clerk may purchase another heater up to the cost of £200.**

20. REPORT FROM CLERK

- a) There has been some action on the Cornwall Motel, Ashton and the Clerk confirmed with the Police that this was in order because she had several phone calls telling me that there were men on the roofs of the chalets.

They had already received a couple of reports regarding this and replied that:

'The males have been there a few days and will for a few more.

'They had checked them out and they have permission to be there and to do what they were doing.'

- b) The Clerk told the meeting that most of the Councillors had replied to say that it is okay to put the McMillan advert on the website. She asked for confirmation that this is all right and this was given.

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

Breage Field

- i) To receive inspection report for Breage Field

This was received.

List of things that need attention

1. Seats and benches need a coat of preservative in the spring
2. Puddling around goal area
3. Swings – rust on underside/rubber is cracked/supports and springs rusty
4. Climbing and agility – Ropes and chains T piece is missing
5. Multi-play items – Ropes and chains T piece is missing

These matters have been reported to the Secretary

Carleen Village Hall

Flea Market on Saturday 5 December; Dinner for Senior Citizens on Friday 12 December; Soup and Pudding Lunch Friday 18 December 12 noon to 2 p.m.

CR Hedge by Queen's Arms – a request to cut back the brambles has been made 3 times but they still have not been done.

GH Royal British Legion Poppy Appeal raised £2,000 in the Parish which is down on the previous year. It is thought that this is because 2 pubs have closed and there are therefore 2 collections missing. A good note was that Godolphin School raised £200.

TC Ashton Christmas Lights will be lit on 12 December at 6.30 p.m.

TB Praa Green has not been mown to the boundary. This was due in September.

PG The Godolphin Arms is up for sale as a 3 bedroomed house for £350,000 with Miller and Son but there has been no 'Change of use application'.

HB Ashton pub lease is for sale from end of April 2016

22. CORRESPONDENCE

Rsn – Rural Opportunities Bulletin

FiT – New Guidance for Outdoor Sport and Play

CC – Independent Remuneration Panel Vacancies

Rsn – Weekly news 9 November 2015

PCDT – November E-bulletin

Rsn – Rural Transport November

Rsn – Weekly news 16 November 2015

Rsn – Rural Vulnerability Service Broadband November 2015

FiT – Vote for UK's best park

Wheal Jane Group – Newsletter 5

SLCC – News bulletin

Rsn – Weekly news 23 November 2015
 Open Spaces – Thanks from Kate Ashbrook, Outdoor Personality of the Year
 Vital Venues – Newsletter
 MEP – Video blog
To note any correspondence received since the agenda was published
 Cornwall Sports Partnership – Bulletin November 2015
 Rsn Weekly news – 30 November 2015
 CC – Communities and Devolution Bulletin

23. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Praa Sands Toilets permanent item.

24. TO CONFIRM THE DATE AND TIME OF NEXT MEETINGS /EVENTS

CHRISTMAS MEAL FOR THOSE WHO HAVE BOOKED THURSDAY 10 DECEMBER 2015 AT 7.00 P.M., THE LION AND LAMB, ASHTON; ORDINARY PARISH COUNCIL MEETING TUESDAY 12 JANUARY 2016 IN THE PARISH ROOMS AT 7.00 P.M.

These were confirmed.

25. EXCLUSION OF PRESS AND PUBLIC

To resolve that members of the Press and Public be excluded from the meeting on the grounds that the agenda items below be discussed, due to the likely disclosure of exempt information as defined in Part 1, schedule 12A of the Local Government Act 1972

It was proposed by TB, seconded by RWB and unanimously resolved that members of the Press and Public be excluded from the meeting on the grounds that the agenda items below be discussed, due to the likely disclosure of exempt information as defined in Part 1, schedule 12A of the Local Government Act 1972.

26. ASHTON AMENITY FIELD

a) To receive updates

Nothing more had been received.

b) To make any necessary resolutions

Discussion followed and reassurance was asked that the field would not be lost. It could be looked after for the village. **It was proposed by AB, seconded by TA and unanimously resolved that an answer be sought before the next meeting**

27. CLEANER

a) To resolve to approve contract for 2 hours cleaning per month

It was proposed by TC, seconded by TA and unanimously resolved that the contract with minor alterations be approved. The starting date to be February 2016.

b) To resolve as to where and when this should be advertised

It was proposed by AB, seconded by TA and unanimously resolved that this should be advertised on the website and notice boards.

28. CEMETERY

a) To receive updates

There had been no updates.

b) To make any necessary resolutions

It was proposed by GH, seconded by PG and unanimously resolved that a recorded delivery letter be sent requesting a reply within one month.

BREAGE PARISH COUNCIL
DRAFT MINUTES OF PUBLIC PARTICIPATION HELD DURING THE ORDINARY PARISH COUNCIL MEETING
IN THE PARISH ROOMS BREAGE ON TUESDAY 1 DECEMBER 2015

At 7.10 p.m. the Chairman invited members of the public to put forward any concerns they had, or issues they wished to make known to the Parish Council, in regard to any items on the agenda.

A Parishioner spoke regarding PA15/10528 – an approval of details application that the Parish Council for which BPC had not received notice. He was very distressed that the application form had an incorrect answer at 8. The site can be seen from the public road. It is assumed that the garage would need to be demolished to enable development machinery to enter, making visual access very easy from Higher Road. The gate where the application starts would be directly under the apex line of the roof of the new building. An e-mail had been sent to CC. The Parishioner felt that his land was being taken without permission. There document 'Landscape Plan' with finished floor level' shows complete disregard for the boundary to the west of Chapel House as shown on the Land Registry. Cllr Hannaford has been informed of this.

Cllr Keeling asked to speak at this point. He had received copies of the e-mails and will chase the matter for the Parishioner.

A business owner from Praa Sands gave credit to BPC for putting funding in place for the Praa Sands toilets 2016/2017. He urged the Councillors who do not wish to support to take the issue positively forward. The Group has not asked members of the public to attend meetings or contact the PC but it does not mean that the strength of feeling is not there. He encouraged Councillors to get behind it rather than finding reasons not to and trust that a way to work things out can be found. The PC would always have overall control. He asked that the toilets remain open at Christmas as many people use them.

A Praa Sands resident who lives close to the toilets suggested that the toilets be closed and the building knocked down to stop people going round the back of it. He asked about a streetlight in Castle Drive – a matter that had been raised 10 years ago.