

MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS
BREAGE ON TUESDAY 2 AUGUST 2016 AT 7.00 P.M.

Present: Cllr T Ackland (Acting-Chairman)

Cllr A J Best
 Cllr Mrs T Board
 Cllr H Bradford
 Cllr S Caddick
 Cllr T Coleman
 Cllr Mrs P Darby
 Cllr Ms C Rashleigh

Cllr J V Keeling MBE

Mrs C Macleod (Clerk)
 2 Members of the Public

The Clerk welcomed everyone to the meeting and explained that as the Chairman was unwell and the Vice-Chairman away from home Members would therefore need to elect an Acting Chairman for the meeting. It was proposed by TB, seconded by AB and unanimously resolved that Cllr Ackland be elected to serve as Acting-Chairman for the meeting. SC kindly agreed to work the projector and recorder.

The Chairman thanked all for attending and stated that the meeting would be recorded.

1. FIRE EVACUATION PROCEDURE

This was read out by the Clerk.

2. APOLOGIES FOR ABSENCE

Apologies had been received from RWB who was unwell and KLB whose home was undergoing repairs and who was therefore was away from home.

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).

The Clerk declared disclosable pecuniary interest in item 22 as it was about her.

c) To take consideration of written requests for dispensations

There were none.

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

Nothing was declared.

4. TO CONFIRM THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING 5 JULY 2016

The Chairman led The Councillors through each page of the draft minutes asking for inaccuracies.

TB – page 57/16, item 7a), Planning, PA16/05397 – asked if 'would have helped' be added after 'stayed'. **It was proposed by TC, seconded by HB and resolved that with one abstention, as the Cllr had not attended the meeting, with the addition, the Minutes of the Ordinary Parish Council Meeting 5 July 2016 be signed as a true and correct record.**

5. 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 7.03 to 7.12 p.m.

6. REPORT FROM CORNWALL COUNCILLOR

Cllr Keeling had not produced a written report as he had left Scotland late the previous evening. He had missed the last meeting because of attendance at the LGA Bournemouth. There had been much discussion re. Brexit. The main question asked was if the £603m would be secure. Footpaths 20 and 65 – has contacted Hamish Gordon. The allocation of the Devolution funding will be through voting by 7 Councillors.

Troon Row – the estimate received was ridiculous. Road markings Breage/Ashton - in response to the request from a Parishioner 30mph signs will be put on the roads where repairs have taken place. Bus shelter Praa Sands it is down to liability and insurance whether it would be funded or not but Breage has already had a fair share of bus shelters funded. Elysian Fields driveway and wall realignment has been viewed by Enforcement – it is not considered to be harmful to the public. HB – it is felt to be extremely dangerous. TC asked about permission for the caravans there. The Clerk read out a message from the Caravan and Camping Club who had not given approval and on their say so had contacted Cornwall Council. Footpaths

20 and 65 – have contacted Hamish Gordon. TB asked about Praa Sands beach steps. There is nothing back from Toby Lowe. TA asked about the faded road markings at Carleen that were causing dangerous near accidents. The Clerk had reported the matter to Highways. JK will investigate. Cllr Keeling was thanked for attending.

7. PLANNING

a) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA16/05139 – Mr Jim Watkins - Pengelly Mill, Higher Drym, Leedstown, HAYLE TR27 6PW

Modification of S106 agreement dated 08.10.1993 in respect of decision notice 2/70/90/00009/F to remove restriction on further development for residential purposes on land at Pengelly Mill

AB – as there has been no planning application why is this needed? HB – no justification as there is no perceived need. AB – It implies that the applicant wants to do something on the land. It would be acceptable to have a pre-app to discuss having the s106 lifted and then a planning application, when submitted would be the time to request removal of the s106. **It was proposed by AB, seconded by HB and unanimously resolved that the application be objected to or indeed to put in an actual app Breage Parish Council objected to as there is no justification for the removal of the s106 restriction on further development for residential purposes at this time as no planning application has been submitted and there is therefore no perceived need. When a planning application is submitted would surely be the time to request removal of the s106 restriction on further development for residential purposes. A huge area has been identified.**

Discussion on having the s106 removed could be held at a pre-app meeting.

PA16/05063 – Mr Richard Davies, Godolphin Estate - Godolphin House, Godolphin Estate, Godolphin Cross, HELSTON TR13 9RE

Listed building consent for conservation like for like of the walls and roof of the Duck House (formerly known as the Fowl House)

TC – correct, as usual. HB – superb. **It was proposed by TC, seconded by TB and unanimously resolved that the application be supported.**

PA16/06150 - Mr C Dale - 2 Reppersfield Row, Breage, HELSTON TR13 9PG

Proposed single storey extension

HB – can't see anything wrong. Drainage of flat roof not shown. **It was proposed by HB, seconded by AB and unanimously resolved that the application be supported.**

PA16/06112 - Mr Paul Tonkin Total Development SW - Land NW Of The Croft, Rinsey Lane, Ashton, HELSTON

Full application to retain dwelling as constructed

HB- Amendments okay but Chimney needs to be above the ridge line otherwise it will not function. **It was proposed by HB, seconded by AB and unanimously resolved that the application be supported but the chimney efficacy of the low stack be stated.**

PA16/05397 - Further information - Mr Peter Thomasson- Land West Of Godolphin Cottage, Pengersick Lane, Praa Sands, PENZANCE TR20 9SL

Certificate of Lawfulness for stationing of two caravans. Use as dwellings both long term and short term

TC – thanks to the applicant for the detailed information. TB - read out the following: The photographs disclose one caravan north of the lane and one south of the lane: grassed plots and no worn area for car parking. Addressing: 'long-term' Supportive evidence over the years provided – very limited. 1. Mr Vanhome: 8 months in residence in caravan – not identified which caravan – 15 January 200 to 30 March 2005. 2. A Latvian family: from Autumn 2005 – the caravan not identified nor the length of stay by dates. Addressing: 'short-term' The provided information: Recollections of family and friends' visits and stays in one or the other caravans. No information of lengths of stays 'DHSS'. 3. Evidence provided by Mr E Lynch who recalls when the children enjoyed Summer holidays in the caravans, both used over the years. 4. Lynn Williamson, with family, enjoyed stays in both caravans – sometimes more than once, since 2000. The short-term has been a popular occupation of each caravan over the years by friends, family and visitors. The caravans' age and replacements that have been or will be needed in the near future are not mentioned.

The Clerk explained that it is the use of land for the stationing of caravans that is to be considered, as such the caravans can be changed, but the use of the land has to be maintained. **It was proposed by AB, seconded by TC and unanimously resolved that the evidence be accepted. TB proposed that her comments be forwarded. This was seconded by HB and unanimously resolved.**

PA16/05514 - Mr And Mrs Glover – Pengerise, Helston Road, Germoe, PENZANCE

Construction of Dormer Attic, Extensions, Alterations and Associated Works including roof lights, Juliet balconies and roof terrace

It was agreed that this is a massive extension and alteration. **It was proposed by HB, seconded by TB and unanimously resolved that the application be supported.**

PA16/06499 - Mr M Gordon, M2 Developments - Land Adjacent To 10 The Links, Pengersick Lane, Praa Sands, PENZANCE

New dwelling with integral garage

TC had visited the area and reported that the dwelling is under construction and up for sale or £400,000. TB – the drive has been dug out next to the sewage plant. PD stated there is Outline Planning for a 4 bedroom house and questioned if the parking area was large enough. **It was felt that this dwelling will be an odd one out to the Links complex as previously all the dwellings have stone features. It was proposed by HB, seconded by SC and unanimously resolved that the application be objected to, as, although the application was fine in principle, it was felt that it should have been a retrospective application.**

b) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON 28 JULY 2016

There were none.

c) TO RECEIVE ADVICE FROM CORNWALL COUNCIL OF CONDITIONAL PLANNING PERMISSION

21.06.2016 PA16/03392 APPROVED

Applicant: Mr N Lee

Location: Perrows Croft Great Work Ashton TR13 9TH

Proposal: Proposed demolition of part of a barn, removal of Leylandii and erection of stables

Parish : Breage

20.06.2016 PA16/03552 APPROVED

Applicant: Mr B Williams

Location: Sandway Lodge Castle Drive Praa Sands TR20 9TF

Proposal: Construction of vertical gable to enable enlargement of existing loft room to include a small dormer window.

01.07.2016 PA16/04666 APPROVED

Applicant: Julie Hanson

Location: Godolphin Count House Godolphin Cross Helston Cornwall TR13 9RE

Proposal: 2 x Lawson Cypress (2 green dots on map) - fell in order to extend parking area for National Trust office staff (approx 3 cars). These 2 trees are within the garden walls and of little wildlife value, no plans to replant

19.07.2016 PA16/04314 APPROVED

Applicant: Mr And Mrs Turner

Location: 7 Higher Row Ashton TR13 9RY

Proposal: Proposed first floor extension

18.07.2016 PA16/05531 APPROVED

Applicant: Mr And Mrs Alan Bradbury

Location: Woollahra Hendra Close Ashton TR13 9SS

Proposal: Proposed rear single storey extension to provide dining/kitchen area and pitched roof extension over garage to form en-suite bathrooms. Existing external wall finishes to be replaced with new. Existing windows and door to be replaced with new

8. FINANCE**a) To resolve to approve and sign the 3 month Financial statement Mar – Jun 2016**

The Clerk showed that KLB had checked the statement. It was proposed by AB, seconded by HB and unanimously resolved that the 3 month Financial statement Mar – Jun 2016 be approved and signed. The Chairman signed the statement.

b) To resolve to approve Finance Regulations 6.6 use of a variable DD for payments to e-on for electricity supply for streetlights

It was proposed by TC, seconded by SC and unanimously resolved that Finance Regulations 6.6 use of a variable DD for payments to e-on for electricity supply for streetlights be approved.

c) To resolve to approve August payments

SC had checked the payments. The Clerk pointed out that the VAT totals from the second sub-total, and consequently also the totals needed amendment and gave out the figures that are shown below.

no.	Name	cheque	Service/item	Net	VAT	Total
66	Mrs C L Macleod (Printerland)	103704	Ink jet printer for office	£94.67	£18.93	£113.60
71	BT	dd	Telephone	£24.16	£4.83	£28.99
72	e-on	dd	Electricity Streetlights Jun	£253.88	£50.78	£304.66
73	Cornwall Council	103708	PS toilets rates Sept	£148.00		£148.00
74	Martin Luck Group Ltd	103709	inks new printer	£246.63	£49.33	£295.96
75	SLCC	103710	LC Administration 10th edition	£76.60		£76.60
76	SSE Lighting	103711	Non-routine repairs Streetlights	£1,559.89	£311.98	£1,871.86
77	PO Ltd. (SW Water)	103712	Water PS Toilets 1 April- 29 June	£252.24		£252.24
78	BT	dd	Mobile	£17.50	£3.50	£21.00
79	Fire Crest Fire Protection Ltd	103713	Fire Extinguishers Service	£87.20	£17.44	£104.64
80	E Thomas	103714	Computer connection to scanning from printers	£25.00		£25.00
81	S Babbage	103715	Handyman duties	£68.10		£68.10
82	Grant Thornton UK Ltd	103716	External Audit	£300.00	£60.00	£360.00
83	T F Laity	103717	Bus shelter cleaning July	£49.17		£49.17
84	Cormac Solutions Ltd	103718	PS Toilets Cleaning June	£312.28	£62.46	£374.74
			sub	£3,515.31	£579.25	£4,094.56
85	Cormac Solutions Ltd		PS Toilets tank emptying/disposal May	£1,145.59	£229.12	£1,374.71
86	Cormac Solutions Ltd		PS Toilets tank emptying/disposal June	£3,293.54	£658.71	£3,952.25
			credit	-£4.55	-£0.91	-£5.46
		103719		£4,434.58	£886.92	£5,321.50
87	R Sanders		2 cuts Cemetery/B&G greens/Breage Field/Prooms	£360.00	£72.00	£432.00
88	R Sanders		SWCP	£801.36	£160.27	£961.63
			Gold paths one cut 4,799m Stiles one cut x 68	£848.69	£169.74	£1,018.43
		103720		£1,650.05	£330.01	£1,980.06
89	CALC	103721	Chairmanship training	£40.00	£8.00	£48.00
			sub	£9,999.94	£1,876.18	£11,876.12
67	Mrs C L Macleod	103705	Salary July			
68	Post Office Ltd		PAYE	£269.80		£269.80
	HMR & C		Employer's NI	£146.77		£146.77
		103706		£416.57		£416.57
70	NEST		Pension July Clerk	£50.14		£50.14
			Pension July Employer	£37.61		£37.61
		dd		£87.75		£87.75
90	Mrs C L Macleod		Clerk Travel 27 mls @ 53p	£14.31		£14.31
			Parking	£1.20		£1.20
		103721		£15.51		£15.51
91	Mrs C L Macleod	103722	Petty cash reimbursement	£34.20	£6.84	£41.04
69	Mrs S Orpin	103707	Cleaner salary June	£20.00		£20.00
				£10,573.97	£1,883.02	£12,456.99

It was proposed by SC, seconded by AB and unanimously resolved that the payments as listed above be passed for payment.

d) To acknowledge receipts

Cemetery fees: £120; Admin: £5; Legal fees Ashton Comm. Ass.: £73.65

These were acknowledged.

e) Clerk to provide Bank balances

As at 31 July 2016: Current Account reconciled: £6,363.83; Premium Account: £52,812.45; Petty cash: £108.96; Total including petty cash reimbursement: £59,326.28

AB asked if the projected outstanding payment totals could be shown each time as the account balance appears very high without the expected payments shown. The Clerk says that she does this 3 monthly for Councillors but not for the public. AB felt it would be good to show this. The Clerk will put it on the next agenda for resolution.

9. FOOTPATHS

a) Letter from Alan Percy North Coast Cluster LMP agreements footpaths and street cleaning This had been circulated to Councillors.

b) Path 20

This is where the path is 4ft higher than the road at Rosemaber and the exit on to the road is a narrow and slippery bank. PD had contacted Colin Bayes as she had brought the problem to Hamish Gordon in February. He had said that minor works were needed and he would put in some steps but this has not been done. It now appears that due to the workload he has not had time to attend to this but he will bear it in mind.

c) Path 65

This is the one with the rotted bridge where there was a part closure notice. PD and JK had contacted Hamish Gordon but were told that the gangs were immersed in cutting out the coast path. HG has now confirmed that he has issued a work instruction to sort the path and have the closure removed. The gang has excavated an old drainage ditch leading down to the bridge and this will take the surface run off to the stream rather than it flooding the path and rotting the bridge. They were taken off site for emergency work elsewhere but would be back soon to remove the old slats on the bridge and replace them with new boards and anti-slip.

PD further reported:

d) Path 40 gatepost

Hamish Gordon has informed the Clerk that both gates here are the responsibility of the landowner as per the 1980 Highways Act and are there for the convenience of the landowner, not the public – for stock control. He asked for the owner's details and said he will write asking that either the structures are replaced or, if no longer required, removed. The owner's details will be given to the Clerk to forward.

e) Path 64

Someone had fallen here and cut their knee. PD reported it to the Contractor and the path was cut the next day.

f) Path 39

Someone reported that they could not get to the beach through this path. It has now been cut.

g) It had been reported that the bridgeway sign had been removed at Trevena and had disappeared. PD investigated and the sign is there waiting to be reinstalled once work has finished.

10. HIGHWAYS

a) Cornwall Council Road Traffic Regulation Act 1984, S.16(A)

Notice is hereby given that Cornwall Council has made the above Order dated 15th July 2016 prohibiting the use by vehicular traffic of the lengths of road at Godolphin Cross and Godolphin Bridge. This restriction is necessary for The Man Engine. It is expected that the Order will be in effect for one day on the 3rd August 2016 15:30 to 20:30 - Roads Closed

11. STREET LIGHTING

There is a streetlight on near the garage in Ashton. The Clerk explained that when new lamps have been installed the lights remain on for quite a while until they are radioed into the CC system.

12. CEMETERY AND CLOSED GRAVEYARDS

a) To approve the request for a memorial inscription in memory of Denis Vesper James Mitchell, Section 1, Row 18, Grave 259

It was proposed by TC, seconded by AB and unanimously resolved that the request for a memorial inscription in memory of Denis Vesper James Mitchell, Section 1, Row 18, Grave 259 be approved.

b) To approve the request for a memorial stone and inscription for the late James Sandry, Section 1, Row 20, Grave 372

It was proposed by AB, seconded by TB and unanimously resolved that the request for a memorial stone and inscription for the late James Sandry, Section 1, Row 20, Grave 372 be approved.

c) Burial on 1 August 2016 – Bertram Roskrug Charles White, Section 1, Row 20, Grave 365

d) AB explained that he had checked the neighbouring fence and that the problem that had been was now satisfactorily resolved.

13. PRAA SANDS

a) TOILETS

The Clerk explained that CALC had suggested a meeting be held with Sarah Mason before any decision was made regarding iii) and iv). **It was proposed by TC, seconded by AB and unanimously resolved that items iii) and iv) be deferred until the meeting with V CALC has been held. 25th August was suggested as a possible date.**

i) To receive and accept minutes from the sub-committee

There were no minutes received.

ii) There has been a request from the Toilet Committee for the Clerk to access, input and print water bills on-line. This will mean additional time for the Clerk. **To resolve for this to be so**

It was proposed by SC, seconded by TC and unanimously resolved that the Clerk to access and input water meter readings on line, access and print bills.

The committee feels that the water in and the waste out figures do not tally by a large margin. It was realised that the shower water does not go in to the tank and it was asked if there could be a meter in the line to the showers. TC felt this would be a waste of money as the water is so cheap. He stated that there are hippo bags in the cisterns that mean that there is often insufficient water to flush away what is in the toilet pan and it was wondered if the hippo bags could be removed. The thick toilet paper and the amount used each time also causes blockages. **TC advised that there is a far more soluble toilet roll available. It was proposed by SC, seconded by TB and unanimously resolved that Jon James be asked about these matters.**

TC had met with the Contractor responsible for tank emptying and disposal of sewage. The bill is apparently submitted to CC the same day as the tank is emptied but BPC is not receiving invoices for some 2 – 3 months after. More discussion took place over a toilet being blocked.

iii) **To resolve to disband the Toilet Committee and Sub-Committee - deferred**

iv) **To consider the two alternative options given by CALC and to make a resolution to implement option 1; 2 or any other - deferred**

b) BENCH ON GREEN

This has been repaired by the Handyman

c) BEACH CLEAN

A group of young people who are on an NCS program working alongside Surfers against Sewage have a social action project. As part of this project they carried out beach cleans at Praa Sands / Hendra on Monday the 18th July from 9.00 a.m. - 4.00 p.m. and Church Cove, Dollar Cove, and Poldhu Cove Thursday the 21st of July from 9.00 a.m. – 4.00 p.m. Surfers against Sewage provided the right equipment to clean the beach.

d) PRAA GREEN STEPS

Update

Nothing has yet been decided re. the available options.

e) **To resolve that the PC ask CC for parking restrictions Trewartha Road, Praa Sands be reinforced**

It was proposed by TA, seconded by and unanimously resolved that this request be made.

f) BUS SHELTER REQUEST

To review information supplied by CC

After reviewing the information Council still expressed concern over what is considered to be an unsafe site and agreed that it will not be considering a bus shelter on the triangle at Praa Sands. Numbers were felt to be insufficient and the Cornwall Councillor had said that a good number of bus shelter grants had already been funded for BPC. CC felt there is no difference between the present bus stop site and the requested

one and First felt that it would not be viable to move the actual bus stop. First had been informed that it was not a PC request to move the bus stop. **It was proposed by TC, seconded by TA and unanimously resolved that reply be made to person requesting the bus shelter stating that the PC would not be considering a bus shelter on the triangle at Praa Sands.**

14. ASHTON AMENITY FIELD

a) Update

A letter of apology had been received from the Association that day. Their solicitor had not been contactable as he was on Annual Leave. One of the Trustees had now contacted him and had been assured that a reply to the Council's solicitor would be processed that week.

b) To discuss the grass cutting contract and **resolve whether the 3 year contract, once ownership has been transferred, should start as a new 3 years from the soonest date**

This matter was discussed. It was noted that the football pitch grass is extremely high. **It was proposed that the Clerk be delegated to start the contract with immediate effect once all legal was agreed and signed. This should not be a new contract but an addition to the current contract that is due to end in March 2017.**

15. REPORT FROM CLERK

a) The Clerk had contacted Bus Shelters Ltd about what should be used to clean the polycarbonate sections of the bus shelter and they said: **Clean only with a mild solution of warm soapy water. Plus elbow grease!**

b) The Clerk has loaned the old Council Admin Book to Sithney so that they can decide if they wish to purchase one as they have never had one. **It was proposed by TC, seconded by AB and unanimously resolved that Sithney be permitted to borrow the old Council Admin Book.**

c) The car accident damage to the property wall at The Cottage, on the main road, Ashton has now been repaired and the claim settled by the driver's Insurance Company. The Parishioner thanks you for your help in this matter it was very much appreciated.

d) The Clerk has ordered 2 copies of the new Good Employer's Guide from CALC and there is a copy on the table.

e) The Clerk has sent in the devolution fund proposal form and gave the total figure for Helston, £4,943.

f) Godolphin phone box – the figure for reconnection of electricity is £480.05. The defibrillator supplier has taken this on board with Western Power.

g) CC – Housing Quality objective for Cornwall - questionnaire to be completed by 17 August. Circulated to CR; TC; AB.

h) The Clerk reminded Council that she is taking Annual Leave on 8th; 10th; 11th; 12th; 15th; 17th; 18th; 19th; and 22nd August returning on 24th.

i) The Clerk thanked TC for clearing the weeds along the front of the Parish Room's wall.

The External Audit Report has been received and all was okay. This is now on the website.

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

Breage Field

Inspection checklist received and circulated.

The following reported:

1. The site access - needed a barrier to be re-joined – this repaired by Handyman
2. Gates – Rusty spring
3. Football goal net still torn – this has been reported several times
4. Signs – Only reported as fairly good condition
5. Multi-play items – rust reported
6. Swing seats – rubber reported as cracking
7. Rocking items – some reported to have rust

AND the required notice is still not on the basketball post

CR was asked to chase these matters.

Breage Village Hall AGM

PD had attended as the Chairman was unable to. It had been stated that there had been no representative of the PC attending since Mark Phillips had left. The Clerk was asked to put the election of a representative for Breage Village Hall on the next agenda.

Carleen Village Hall

PD thanked Members for their support at the Cream Tea event and said that the new defibrillator had now been purchased. The next soup and pudding lunch is on 19 August and the Flea Market on Saturday and 3 September. 10 September is the Annual Village Show. PD circulated programmes.

CR – There have been complaints about the hedge to Breage Field as cars have been scratched. The Clerk advised that it is due to be cut between September and November. CR advised that there is Ragwort in the field. As this needed immediate **treatment it was proposed by CR, seconded by SC and unanimously resolved that the Contractor be authorised to treat the knotweed in the field.**

The Clerk said that the Contractor had given a price for clearing weeds from footways and road edges in Breage only. It was felt that Parishioners could self-help and do the areas themselves. It was not felt that just Breage should be considered for weed clearance from footways as this would be unfair to the other villages in the Parish.

TC – A new landlord from Mevagissey is to take over the Lion and Lamb in Ashton on 23 August – from the pub industry and will keep the shop open.

HB – had attended the new Mayor's Civic reception and service at Helston with the Chairman. A French Twinning Group also attended. It was a good day and worthwhile. A caravan has appeared in a field just outside Ashton – JK has been informed.

TB – The wire fence at Praa Green has been strained and the straining wire has been broken because people lean over the fence to see over it. **It was proposed by AB, seconded by TC and unanimously resolved that the Handyman be asked to provide a price at the next meeting and that if it is less than £30 to tighten it.** There is Ragwort on the Green. As this needs to be removed **it was proposed by TB, seconded by TC and unanimously resolved that the Contractor deal with the Knotweed on Praa Green.**

SC There is a Network meeting before the next PC meeting. Please send through any questions. The Clerk was asked to send the agenda through to Councillors.

17. CORRESPONDENCE

CC – Communities and Development – Stakeholder Survey 2016

Cornwall for Change – Petition

SLCC – News Bulletin 7 July 2016

Cornwall Sports Partnership – Bulletin July

CALC – Weekly news 8 July 2016

FiT – Partnerships

Cornwall Film Festival – Newsletter July

Rsn – weekly news 11 July 2016

MP – Consultation Road Investment Strategy

Rsn – Rural Vulnerability Broadband July 2016

Children's Hospice SW – 1 October Moonlight Memory Walk Falmouth

Cornwall AONB – Summer 2016

SLCC – National Conference Leicestershire 13-15 October

Murdoch & Trevithick Day Centre – Changes

CC – Communities and Devolution – Libraries and One Stop Shops
 CALC – weekly news 15 July 2016
 Rsn – weekly news 19 July 2016
 Rsn - Rural Housing Spotlight July
 Rsn – Weekly news 26 July 2016
 Rsn – Spotlight on Young People
To note any correspondence received since the agenda was published
 CSP – July bulletin
 CC – Blue Badge parking update

18. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Praa Green steps.

19. TO CONFIRM THE DATE AND TIME OF NEXT MEETING

ORDINARY PARISH MEETING TO BE HELD AT 7.00 P.M. ON TUESDAY 13 SEPTEMBER 2016 (second Tuesday of the month)

This was confirmed.

20. 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

This was unnecessary as no Members of the Public were remaining.

21. ELECTRICITY PARISH ROOMS

a) To resolve to accept the British Gas 36 month quote obtained by Utilitywise for Parish Rooms electricity

3 quotes had been received from British Gas, Total Gas and Power and N Power. **It was proposed by AB, seconded by HB and unanimously resolved to remain with British Gas and to accept the 36 month quote: standing charge 25.16p a day; primary rate 14.31p per kwh and secondary rate 8.65p per kwh.**

The Clerk was asked not to leave the room as Council wished to know if she was happy with the appraisal form.

22. MATTERS PERTAINING TO THE CLERK

a) To discuss the draft Appraisal Meeting form and make any necessary amendments and resolution to approve

After discussion **it was proposed by TC, seconded by HB and unanimously resolved that the draft Appraisal form be approved for use.**

There being no further business the meeting ended at 9.14 p.m.

BREAGE PARISH COUNCIL
MINUTES OF PUBLIC PARTICIPATION HELD DURING THE ORDINARY PARISH COUNCIL MEETING
HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 2 AUGUST 2016

At 7.03 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 stated that they were most upset at the last PC meeting as a member of the public who spoke during Public Participation and obviously not knowing the system, was constantly badgered by one the Councillors who continuously and rudely demanded his name, which he did not wish to give. It was asked why Councillors did not give their names at the start of each meeting. The Clerk said that she would put this on the agenda. It was noted by Councillors that Council at one time did wear name badges. The Chairman apologised for the offending behaviour.

The applicant for the Certificate of Lawfulness Item 7a), Planning, PA16/05397 spoke giving details and repeating some that had been given at the previous meeting and explaining that further information had now been submitted to Planning.

'The land in question was acquired by Mrs Thomasson's late grandparents (Captain Evelyn & Mrs Edith Hobson) in 1939 from Thomasine Kitto. In 1943 Mrs Thomasson's late father, David Mann, placed a caravan on the site for him and his wife Mabel Mann (nee Hobson) to live in. Mrs Thomasson, Mabel's eldest daughter was born in 1944 and spent her early years living in that van. Subsequently we believe Mrs Thomasson's grandparents let the van to other families. Mr Thomasson met his wife to be in 1964 and between then and getting married in 1966 he came down to meet his wife's grandmother. At that time two caravans were on the site and grandmother was widowed and running Godolphin Cottage as a Guest house and was letting the vans to DHSS claimants amongst others.

Prior to her death in 1984 Mrs Hobson passed the land onto her daughter Mabel and by that time both ourselves and Mrs Thomasson's sister had children and were using the caravans for holidays for over 10 years.

'When Mrs Hobson died in 1984 the Council issued an enforcement notice on Mabel Mann and she put the matter in the hands of a solicitor, Mr Roland Scanes, 42 Bromham Road, Bedford, MK40 2QD. We believe statements were taken from several people regarding the facts above, most notable from Mrs Monica Kitto, the widow of Frank Kitto who had inherited the Kitto's farm from Thomasine. The documents should be on record with the council. Mr Scanes reported back to Mrs Mann that "the council could not give her permission for that which she did not require permission", and the matter went no further, no mention was made, as far as we know, of a Certificate of Lawfulness, if indeed such a thing existed at that time. As a result we carried on using the caravans for both ourselves and friends and family.

Prior to Mabel Mann's death in 2011, she passed the land onto ourselves. In 2002 we were able to purchase Godolphin Cottage from the owners Mr & Mrs Watts who had purchased it following Grandmother's death, and we moved down permanently. Since we have lived here the caravans have been used by friends and family for holidays and have also been used as in earlier times as permanent accommodation, notably by a friend, MR Arthur Vanhove, who was getting divorced, and by a family of Latvians displaced from the Haulfryn site. Sworn statements regarding both of these are provided.

'More recently (2012) the ownership of the lane through the property was raised when Western Power wanted to run an electricity cable down the lane. Contrary to what we believed, it transpires that the Kitto's retained ownership of the lane but thought they had transferred it when they sold the adjacent farm land in 1992. In fact an error by the Kitto's solicitor meant that the lane was not sold and in fact remained in the ownership of Stuart Kitto, son of Frank and Monica. In the mean time Stuart had disposed of all the legal documents as he thought the matter was done and dusted and was embarrassed to find he still had some responsibility for the lane but could not prove it. We engaged a solicitor and after some considerable time, his ownership was re-established and transferred to ourselves (2015). The matter raised the issue of the legal status of the caravans and so we are applying for a Certificate of Lawfulness so as to clarify the situation once and for all.

Unlike Grandmother we have never rented the caravans out, we have simply asked for a contribution to the running costs, hence we have no rent books or similar proof of occupation. However we have managed to resurrect some electricity bills that indicate their occupation. We do not have a full set since we are going back some time and for many years the billing has been paperless and we have changed supplier several times so the accounts are no longer active and we can't access the details. Details of the available bills that have actual readings as opposed to estimated readings are listed. The increase in consumption when Mr Vanhove and the Latvians were staying in the caravans is clearly visible. The caravans have also been used as holiday accommodation by friends and family ever since the early 70s.

Sworn affidavits are now provided by his wife and himself and others. Also provided are a full set of water bills for the vans going back to 1998.

There is no proof of length of stays. Mr Vanhove stayed there, having been separated from his wife and made a contribution to running costs.

Purchased Godolphin Cottage from Mrs J Watts in 2002 and every school holiday summer and Christmas had people staying in the caravans. Google earth 2001-5 and 2009 shows patio table and chairs. He hoped to make the 73 years that the caravan has been used since 1943 legal.

Public Participation ended at 7.12 p.m.