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**MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS**  
**BREAGE ON TUESDAY 3 NOVEMBER 2015 AT 7.00 P.M.**

Present: Cllr Mrs R Wyvern Batt (Chairman)  
Cllr A Best  
Cllr Mrs T Board  
Cllr S Caddick  
Cllr T Coleman  
Cllr Mrs P Darby  
Cllr P Greenough  
Cllr G Higginson  
Cllr Ms C Rashleigh  
  
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**

Apologies had been received from HB who had just returned from holiday that afternoon but was not well enough to attend; TA for medical reasons and KLB who was attending a business meeting. An apology had been received from Cllr Keeling as he was unwell and would be trying to attend a small meeting.

**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).**

There were none.

**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 6 OCTOBER 2015**

The list of Councillors who were present needed amendment: Cllr T Coleman to be removed; Cllr Mrs K La Borde and The Clerk to be added. **It was proposed by AB, seconded by TB and unanimously resolved that the minutes of the Ordinary Parish Council Meeting 6 October 2015 with the above amendment be signed as a true and correct record.**

**5. POLICE REPORT**

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

A report had been received. This was read out by the Clerk:

'Hello, I have noticed there was no report generated for last month therefore I have included the figures below for both September and October. Also as this is being sent out on the 31<sup>st</sup> October it will not include any figures from the 31<sup>st</sup> Oct, this however will be included in next month's figures.'

'There were a total of 1 crimes generated in this area for October 2015'

'There were a total of 10 logs generated in this area for October 2015'

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

'There were a total of 24 logs generated in this area for September 2015'

'Please feel free to use the image below to create a poster and distribute it around your local area for people who want/need it.'

A Halloween Poster was included.

'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](http://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](mailto:helston@devonandcornwall.pnn.police.uk).'

PCSO Ashley Fuller.PCSO; Liam Brannigan Helston Police Station, Cornwall and Isles of Scilly Basic Command Unit, Godolphin Road, Helston Cornwall TR13 8QE Emergency calls 999 Non-urgent calls 101; Crimestoppers 0800 555 111; [Helston@devonandcornwall.pnn.police.uk](mailto:Helston@devonandcornwall.pnn.police.uk) [www.devon-cornwall.police.uk](http://www.devon-cornwall.police.uk)

CR asked if the types of crime could be listed as it was important to know what these are. The Clerk and PG advised her that this will not be done. PG also advised that the crime statistics for the area of Breage, referred to in the report were months out of date.

**b) If no report is received to resolve what action will be taken**

Not relevant as report received.

**6. PARISH EMPLOYMENT WORKING GROUP**

To resolve to elect a new member to the Parish Employment Working Group to replace Ian Davis

It was proposed by PG, seconded by TC and unanimously resolved that Cllr Bradford be elected as Member of the Parish Employment Working Group to replace Ian Davis.

**7. CHAIRMAN'S ANNOUNCEMENTS**

**a) Report on Civic Service, Porthleven Saturday 10 October, 2015**

The Chairman reported that it was a very nice service followed by a lovely tea party.

**8. 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 7.08 to 7.20 p.m.

**9. REPORT FROM CORNWALL COUNCILLOR**

As Cllr Keeling was unable to be present the Clerk read out his report:

'October was a bit of a non-starter for me in that I was in and out of hospital during the month; but I was well placed to be able to focus on the matter of the integration of Health and Social Care, part of the Deal for Cornwall. From first-hand experience I can see that a lot of care and support within our health service is on the good will of our doctors, consultants, nurses, carers and support staff; and the lack of resources are part of the problem. Nevertheless, it is universally agreed that the current system of health and social care is financially unsustainable; but it is possible to make savings and efficiencies in the system – but only if the right decisions are made when people leave hospital, or before they end up there. Work is being done both at a local and national level to resolve these issues and develop a better model for the future.

The Comprehensive Spending Review is due on the 25<sup>th</sup> of November and we are expecting further cuts in local government grant funding; but the seismic news that all councils will be able to keep all of their business rates income locally is to be welcomed and a further move away from dependency on central government grants and funding. In addition, councils will be able to cut business rates as much as they like to attract new jobs and investment. I would not see a problem in removing business rates from local toilets under this new business rate system, which should be responsive to local needs and which promotes local growth through incentives. Naturally, with a lot of small and medium sized businesses in Cornwall there will have to be a balance between income generation and genuine help for the business community.

'Better get on with some local stuff now. The recent planning application for housing in Ashton will be going before the full planning committee on the 16<sup>th</sup> November and I would encourage both parish councillors and local residents to attend. I will be at a County Council Network conference near London on this day but will prepare a local members addendum; which will be read out by one of my colleagues acting on my behalf. I have had complaints about the potholes and condition of Byway 47, I have emailed countryside access to try and address the matter and I understand local people are prepared to fill in the holes with planings if available. I contacted Cllr Edwina Hannaford about paperless planning and the lack of consultation and I am assured that a response was made directly to Germoe PC. Highway issues include the overgrown bushes leading up to Breage School and I am desperate to find a budget to move the Vehicle Activated Sign from Leedstown to Ashton to help reduce speeding through the village. On the subject of speeding I am still keen to set up a local Speed Watch group but with police funding reduction this may be problematic but not impossible.'

PG – Re. the Speed Watch Group – Parishes are not permitted to do this in their own areas. CR had heard an item on the radio re. Parishioners filling potholes – there is apparently some danger. TB – 47 is a Cornwall Council matter anyway. The Local residents efforts had been unsatisfactory and it is dangerous for them to be doing the work. The road was originally only 8ft wide but it has been widened and widened and now there is no solid bottom to it, hence the potholes.

**10. PLANNING**

**a) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL**

**PA15/09472 – Mr & Mrs H McCormack – Hill Cottage, Trewelloe Road, Praa Sands, PENZANCE, Cornwall TR20 9SU**

Proposed loft conversion and erection of replacement side extension

It was proposed by TB, seconded by SC and resolved with 1 abstention, (The Councillor not having seen the application), that the application be supported.

**b) TO CONSIDER PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON 30 OCTOBER 2015**

**PA15/09178 – Mr And Mrs I Pavitt – Penvearne, Trewithick Road, Breage, HELSTON, Cornwall**

Removal of existing side porch and construction of garage and utility extension

It was proposed by GH, seconded by PG and resolved with 1 abstention, (The Councillor not having seen the application), that the application be supported.

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

**PA15/07817 – Ms J Lawrence – Gullys End, Rinsey Croft, Ashton, HELSTON**

Erection of a Replacement Dwelling and a Detached Garage

**PA15/07861 (OUTLINE) – Mr And Mrs D Reeves -Land Adj. To Number 10 The Links, Pengersick Lane, Praa Sands, PENZANCE, Cornwall TR20 9RD**

Outline Planning permission with all matters reserved: Proposed bungalow with integral garage

**PA15/08750 – Mr S Harper – Lamorna, Trewelloe Road, Praa Sands, PENZANCE TR20 9ST**

Proposed Extension to create single storey Annex

**PA15/08015 – Mr Daniel Hurter Beco Limited – Elysian Fields, Main Road, Ashton, HELSTON, Cornwall**

Installation of solar panels – 4kWp ground mount system

**d) TO RECEIVED ADVICE OF DECISION NOT TO MAKE A TPO**

**PA15/08723 – Mr Tom Wass – Pengersick Farm, Pengersick Lane, Praa Sands, PENZANCE, Cornwall TR20 9SJ**

Please see attached schedule (CA – Pengersick Farm – 17.09.2015 – S) for operations to 19 trees and groups

**e) TO CONFIRM DECISION OF THE PARISH COUNCIL**

**PA15/07005 – 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

At the September meeting the Parish Council voted unanimously to object to the application.

The following was received from the Planning Officer:

I refer to the above application.

The Parish Council objected to the application for the following reasons: overdevelopment; drainage concerns; it will increase the problems for the residents of Tregonning Close; IT IS NOT one of the sites identified for affordable housing in the Parish Housing Survey by the Parish Council/Cornwall Council with Ashton Parishioner's support; the existing green buffer zone at the end of the village up to Penhale Jakes would be destroyed; there has been no consultation with the Community or the Parish Council and the Parish Council still believes that the access via Prospect Row would cause dangerous problems and that Highways is completely wrong to approve.

Parishioners at the meeting called for the Parish Council's support for their objections which included the access (the attached clearly shows the state of Prospect Row and the width); the heavy traffic that would be needed for the development. Prospect Row /Tregonning Close/Prospect Close is like a cross roads of single file small roads; no consultation; the soakaway/foul drainage would be closer than the specified 50m to a neighbour's well that is certified as fit for drinking and is at a lower level; a PROW to the East.

The site is considered to lie adjacent to the settlement of Ashton and therefore considered as a rural exception site. The Affordable Housing Team have been consulted and support the application. There is a moderate amount of affordable housing need in the Parish. There are 126 local connection households on the Cornwall Homechoice Register in need of an affordable home to rent. The tenure proposed is 100% affordable rent, for which generally there is the greatest need.

Although great weight has been given to the character of the area and the setting of the World Heritage Site, the proposal will bring forward 7 affordable dwellings towards meeting the level of local housing need in the Parish. In addition a high quality design is proposed. These are considered important benefits of the scheme which would outweigh against the perceived adverse impacts.

Your comments regarding highway safety are noted however the Highways Officer has stated;

"Whilst the route has constrained emerging visibility at points and there are narrow sections, it is considered the vehicle speeds are slow and there have been no accidents recorded therefore there is no evidence that an increase in use would cause a highway safety concern. There are already a number of houses that utilise this access therefore it is considered that the increase in trips relating to 11 dwellings would not create an issue".

Paragraph 32 of the National Planning Policy Framework states; "Development should only be prevented or refused on transport grounds where the residual cumulative impacts of development are severe".

The Highways Officer has no objection subject to the following conditions:-

Construction Traffic Management Plan

Estate Road conditions

Footpath Link

No vehicular use of the footpath link

Parking and Turning

Off site works (footway adjacent to A394 to connection footpath link with existing footway provision)

With regards to drainage, the Environment Agency have stated the following;

"We have no objections to the proposal as submitted. However, we have the following advice for the applicant in respect of Environmental Permitting for the discharge from the proposed non-mains foul drainage system.

Advice to applicant - Environmental Permitting

Any non-mains foul drainage system associated with this development will require an Environmental Permit from the Environment Agency under the Environmental Permitting Regulations 2010, unless it satisfies the General Binding Rules for small sewage discharges in England. The General Binding Rules can be found online at <https://www.gov.uk/government/publications/small-sewage-discharges-in-england-general-binding-rules>.

If the proposed foul discharge will not satisfy the General Binding Rules the applicant is advised to contact our National Permitting Service on 03708 506 506 for further advice and to discuss the issues likely to be raised. You should be aware that the permit may not be granted. Additional 'Environmental Permitting Guidance' can be accessed online at <https://www.gov.uk/permits-you-need-for-septic-tanks>.

In light of the above I intend to recommend the application for approval.

In accordance with the Protocol for Local Councils, you now have three options:

1. Agree with the recommendation above.

2. Agree to disagree.

3. Maintain your objection to/support for the proposal against my recommendation and request committee consideration by the planning committee (which I will then discuss with the Divisional Member who may or may not agree with your view).

Please tell me which option you wish to choose within 5 working days from the date of this communication. If option 3 is selected, please note that the Protocol explains the importance of a representative from your council attending and speaking at the planning committee meeting so the committee can fully understand your council's reasons for proposing a decision which is contrary to that of the case officer.

The Clerk contacted 6 of the 7 Councillors, one being abroad, who had originally voted and all 6 chose option 3: To maintain objection to the proposal against the officer's recommendation and request committee consideration by the planning committee. The Officer and Cllr Keeling were informed of this decision.

**To resolve to confirm that 6 of the 7 voting Councillors voted for option 3 in regard to this application**

**It was proposed by PG, seconded by GH and unanimously resolved to confirm that 6 of the 7 voting Councillors voted for option 3 in regard to this application**

#### **f) MAPPING**

**To resolve to raise a query with Cornwall Council and Ordnance Survey regarding the mapping of the Praa Sands Conservation Area on Planning Applications**

**It was proposed by TB, seconded by RWB and resolved with 1 vote against that the Clerk raise a query with Cornwall Council and Ordnance Survey regarding the mapping of the Praa Sands Conservation Area on Planning Applications**

#### **g) PA15/07005 – 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

**To resolve to elect Cllr Howard Bradford to speak at the SW Planning Committee meeting on 16 November 2015 on Breage Parish Council's behalf in objection to this application**

**It was proposed by AB, seconded by TB and unanimously resolved that Cllr Bradford be elected to speak at the SW Planning Committee meeting on 16 November 2015 on Breage Parish Council's behalf in objection to this application**

**A draft would be circulated to Councillors before the meeting date so that any amendments may be made.**

#### **h) To receive Report on Planning Conference**

Cllr Higginson had attended the first half of the Conference, having to return as BPC's Accounts Team Meeting was on the same day. David Evans, Edwina Hannaford and Phil Mason had spoken.

Law: This was a dry session with lots of facts and figures.

Rentable Affordable Housing: was discussed and s106 money that was not being spent.

Enforcement: is to be called 'Compliance'.

Parish Plans: Lots of Parishes spoke in favour of and felt that it is a great asset to their Parishes. It gave Parish/Town Councils some control and CC may find it difficult to overrule a Parish/Town Council if a PP is in place.. There is a legal side involving solicitors. The matter was talked about in great length. GH volunteered to research further and maybe get someone else to talk to the PC. This to be put on the December agenda.

A very quick Q & A session followed. GH asked about the Motel at Ashton. It was felt that maybe something could be done under Enforcement. GH will try as an individual to see if something can be done.

The Paperless Planning Application costs had been raised several times. It is not possible for CC to make an extra charge to the applicants for paper copies for P/T Councils as the costs are set by Government. GH felt that paperless was being passed on to P/T Councils but CC had produced a huge amount of paperwork for this Conference. There was a very large folder containing lots of documents in large type and printed on only one side of

the paper. There were about 26 pages for each of about 100 people. It appeared that CC was taking the easy option and was not being scrutinised. GH felt that the paperwork could easily have been condensed to some 5 pages. GH was thanked for his report.

## 11. FINANCE

### a) To resolve to approve and sign 6 month Financial Statement

SC confirmed that he had checked the Statement. It was proposed by SC, seconded by RWB and unanimously resolved that the 6 month Financial Statement be approved and signed. The Chairman signed the Statement.

### b) To resolve to approve Finance Regulations 6.6 Resolution use of a variable DD for payments to SW Water for quarterly water payments for Cemetery and Parish Rooms

It was proposed by GH, seconded by PG and unanimously resolved that Finance Regulations 6.6 use of a variable DD for payments to SW Water for quarterly water payments for Cemetery and Parish Rooms be approved.

### c) To resolve to approve November payments

no.	Name	cheque	Service/item	Net	VAT	Total
125	BT	dd	Telephone	£22.24	£4.45	£26.69
126	e-on	dd	Electricity streetlights August	£253.78	£50.76	£304.54
127	Cornwall Council		Legal fees Ashton Amenity Area August			
		103598	to be reimbursed by Trustees	£76.90	£15.38	£92.28
128	BT	dd	Mobile	£17.50	£3.50	£21.00
129	T F Laity	103599	Painting Carleen bus shelter	£105.00		£105.00
130	R Sanders		1cut Cemetery/B&G greens	£90.00	£18.00	£108.00
			2 cuts Breage Field -warm weather growth	£150.00	£30.00	£180.00
			Lay-by Opposite Vicarage Row, Breage	£80.00	£16.00	£96.00
			Breage Field hedge	£60.00	£12.00	£72.00
			Basketball Court and footpath	£45.00	£9.00	£54.00
		103600		£425.00	£85.00	£510.00
131	Martin Luck Group Ltd	103602	Inks/stationery	£152.05	£30.41	£182.46
				£1,052.47	£189.50	£1,241.97
121	Mrs C L Macleod	BACS	Salary October			
122	PO Ltd (HMR&C)		PAYE	£303.00		£303.00
122	PO Ltd (HMR&C)		Employer's NI	£145.41		£145.41
		103596		£448.41		£448.41
123	NEST		October Clerk's Pension Clerk	£49.75		£49.75
			October Clerk's Pension Employer	£37.31		£37.31
		dd		£87.06		£87.06
124	P. Treloar		Caretaker's salary September	£32.00		£32.00
			Untaken A/L 2014/15	£60.43		£60.43
		103597		£92.43		£92.43
132	Mrs C L Macleod		Travel 18.5 mls @53p	£9.80		£9.80
			Parking	£0.60		£0.60
		103603		£10.40		£10.40
133	Mrs C L Macleod	103604	Petty cash reimbursement	£11.65		£11.65
134	P Treloar	103605	Caretaker Salary October	£32.00		£32.00
				£1,734.42	£189.50	£1,923.92

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

### d) To acknowledge receipts

Admin: £7; Ashton Community Association: £132.83 (3 months legal fees); LMP Footpaths: £3,273.00; SWCP: £1,670.98;

Bus Shelter grant: £3,000; Paperless Planning grant: £700

These were confirmed.

### e) Clerk to provide Bank balances

As at 31 October 2015 Current Account reconciled: £9,959.89; Tracker: £47,801.35; Petty cash: £138.35; Total including Petty cash reimbursement: £57,911.24.

## 12. FOOTPATHS

a) Letter from North Coast Cluster Groups to Adam Paynter re lack of increase in Public Footpath and Street Cleaning Agreement since 2007 PD found the letter interesting. There followed discussion regarding footpath cutting costs and budget. PG felt that it was lucky that the grants had not been reduced but that by not being increased had technically been cut.

## 13. HIGHWAYS

### a) To resolve to request that the Handyman repair the stone work at the base of the memorial plaque at the shute, Shute Hill Breage

It was proposed by SC, seconded by TB and unanimously resolved that the Handyman be authorised to repair the stone work at the base of the memorial plaque at the shute, Shute Hill Breage.

**14. STREET LIGHTING**

There was nothing to report.

**15. CEMETERY AND CLOSED GRAVEYARDS**

It was reported that the Closed Graveyard at Godolphin is in a terrible state and looks a disgrace with sycamore trees growing everywhere. It was asked if this could be put on the December agenda.

**16. BUS SHELTERS**

**a) To resolve to authorise the painting of Carleen bus shelter by Mr Laity**

**It was proposed by TB, seconded by GH and unanimously resolved that Mr Laity be authorised to paint Carleen bus shelter.**

**17. PRAA SANDS****a) TOILETS**

To receive progress report from CIC group - email received

RWB read out the following:

*Report from the Praa Sands Toilet Group – November 2<sup>nd</sup> 2015*

*This group consists of 14 members including business owners and residents of Praa Sands. The group has met three times this month to organise and delegate tasks to carry out research on the toilets at Praa Sands. It is the intention of this group to produce a comprehensive report on the financing of the toilets as well as the current state of repair of the building and facilities. It is hoped this report will enable Breage Parish Council to make an informed decision on whether to take on the responsibility of the toilets or not.*

*All members of this group are long term residents and business owners of Praa Sands. All major business owners are represented including the Sand Bar, the Beachcomber Café, the Surf shop and Sea Meads holiday park.*

*In the last month, members of this group have been following up information provided by members of Breage Parish Council and can confirm the rainwater from the roof of the toilets does go into the holding tank. Cornwall Council has been informed and repairs to avoid this will be undertaken shortly although this will not significantly reduce running costs.*

*The group has been gathering information and quotes on using local services as opposed to those currently provided by Cornwall Council to assess the potential in reducing costs.*

*The group has also been investigating the best solutions for managing the toilets and has several members who are willing to constitute a management committee. Because of the implications of VAT, which has the potential to increase the costs by 20%, there has to be careful consideration of whether a separate organisation will be the best way forward.*

*For future savings the group has sought advice from the Environmental Agency on the potential of a soak away system rather than a holding tank, which could reduce costs significantly since a major part of the monies spent on the toilets is on emptying the tank.*

*The group has also looked into ways of raising additional funds through, grants, donations, advertising and local fund raising events. The group is committed to raising capital funds with a view to both improving the facilities and reducing running costs.*

*The final report should be ready within the next 2 weeks in time for the precept meeting scheduled for 19<sup>th</sup> November.*

Email received from Germoe WI

The Clerk read out a précis of the following as Councillors had read the e-mail.:

*Dear Members of Breage Parish Council,*

*As President of Germoe and District W.I., I am writing on behalf of the members to urge you to give serious consideration to the future of the provision of public toilets in Praa Sands. The fact that, in April 2016, the County Council will be withdrawing funding for all the public toilets which they currently maintain means that there will, in effect, be no public toilet in Praa Sands from the end of October 2015.*

*We are aware that very few of the residents of Praa Sands and Breage use the toilets themselves, although their families and visitors may do so, however, the lack of toilets will impact upon the community in many other ways:*

- **The economy of the local area**

*Praa Sands is a very busy and popular year round destination, used by visitors from the wider area around Cornwall and also from the rest of Britain and worldwide. These visitors provide a source of income for many local people in the car parks, pubs, cafes, shops, caravan sites and the many types of accommodation in the area. The lack of public toilets is bound to have a detrimental effect on this economy as people "vote with their feet", choosing beaches with better facilities.*

- **Health and well-being**

*Everyone needs to use a toilet several times a day, and when people are away from their home, whether on holiday, travelling from place to place or shopping they need somewhere clean and private in which to meet these needs. This is especially true in the case of the elderly, children and people with some medical conditions.*

*Praa Sands is a place where many people come for a day out. There is car parking for roughly 1000 cars in the immediate area, which means that on a hot day in the school holidays there could be upwards of 5000 people on the beach. Where will they go to meet these basic needs? Given that the Sandbar only has the waste capacity to provide for their own customers, they will be forced to use the sand dunes, the area behind the current toilets and the rocks at the top of the beach, (which already happens in the Winter) The public health implications are pretty obvious here! It would also make the beach and it's surrounding areas much less attractive to everyone, including local residents.*

*If we lived in a more urban area, with plenty of alternatives to a public toilet, this matter would be of some concern, but, living as we do in area where there is no alternative it is a matter of the greatest concern.*

*We understand that a group, made up of representatives of local businesses and members of the community has been set up to work out the ways that they can help in ensuring the longer term security of public toilet provision in Praa Sands. However they need time to do this and would need you to agree to maintain the toilets in the shorter term.*

*We appreciate that nothing can be done without additional money being raised through the parish precept. However, given that our precept is currently considerably lower than in many other parts of the County, we would urge you to consider this. As a group which is pretty representative of the area as a whole, we are agreed that a rise in the precept would be a small price to pay for the benefits that would be felt by the community.*

GH stated that he has great confidence in the Group – members are enthusiastic about the challenge. There is now support from Businesses and residents.

**b) Complaint about the filling in of the passing place Byway 47**

**To make any necessary resolution**

The Clerk explained that the Handyman had started the work that had been allotted to him but he had been interrupted by people who thought that he was filling in the whole space and the Clerk received phone calls. The Clerk asked that the Handyman stop the work and see what Council resolves at this meeting. TB gave an explanation of how the blocking of the back part of the passing place would stop people parking there. Only 7 cars are permitted to park at Praa Green. A gap would be left at the front for passing. **It was proposed by PG, seconded by RWB and resolved with 5 for, 2 against and 2 abstentions that the work should continue.**

**18. BREAGE ALLOTMENT GROUP****a) To receive any further news**

A letter had been received but no Constitution. Discussion followed. It was proposed by PG, seconded by TB and unanimously resolved that the Clerk write and ask again for the Constitution. It was proposed by AB, seconded by PG and unanimously resolved that the remaining funds be transferred to BPC to ease the responsibility for Sally Herriett.

- b) **To resolve to contact The Landlord of the Queen's Arms re. decision to dissolve the Allotment Group**  
This and the sale of remaining articles to be deferred until The Constitution seen.

#### 19. REMEMBRANCE WREATH BREAGE

**To resolve to elect a Councillor to take the Chairman's place to lay the wreath at Breage War Memorial**

**It was proposed by PG, seconded by AB and unanimously resolved that Cllr Bradford be elected to take the Chairman's place to lay the wreath at Breage War Memorial.**

#### 20. QUEENS ARMS

- a) **To consider a request to lodge a request re. the removal of overhanging brambles - garden next to Parish Rooms and the field opposite**  
After discussion **it was proposed by SC, seconded by TB and unanimously resolved that The Queen's Arms be contacted in regard to the overhanging brambles garden next to Parish Rooms and the field opposite**

#### 21. REPORT FROM CLERK

- a) CC- Open Door event this evening at Helston Community College  
b) CC- Budget Open Doors Thursday 12 November 6.30 - 8.30 p.m. New County Hall to hear and discuss update on Council's Business Plan and budget constraints.  
c) JK has sent through a video link on Devolution Explained.  
d) Ross Beard – The Clerk had received an e-mail from Mrs Beard:  
We are bearing up considering! Ross remains in hospital, with little change, his injuries are complicated and will need further operations at some point, it is truly wicked what has happened, we just want him home, but until he can at least shuffle, he can't.  
Thank you for all your well wishes and prayers.  
e) There are cards to sign for Tony Ackland and John Keeling.  
f) Please would Councillors let the Clerk have orders and deposits for the Christmas Meal asap.  
g) CALC has sent through a template of a form for Councillors to sign to give to the Clerk, giving her permission to send agendas, etc. to them by e-mail. Everyone needs to sign a form.  
h) The Clerk wishes to take Annual Leave on 11;14;16;17;18;21;23;24;30 and 31 December 2015. There are Bank Holidays on 25 & 28 December 2015 and 1 January 2016. The Clerk will return on 4 January 2016 but will be calling in to check for Planning Applications, etc. **It was proposed by GH, seconded by SC and unanimously resolved that the Clerk be permitted to take the listed Annual Leave days.**  
i) BT has put in the fibre optic Broadband at 40Mbps. They are still trying for the 80Mbps. This is the one with the pole. There was an Engineer knocking on the pole outside the Parish Rooms yesterday. The Clerk asked whether she should permit this to go ahead. She would have to change the date as it is scheduled for 15 December and this is a Tuesday when she does not work. **It was proposed by AB, seconded by GH and unanimously resolved that the 80Mbps connection be made but on a different date to the one that has been booked by BT.**

#### 22. MEMBERS' REPORTS TO THE COUNCIL AND REPORTS FROM OUTSIDE BODIES

##### Carleen Village Hall

PD - There will be a Flea Market on Saturday and a Soup and Pudding Lunch on 20<sup>th</sup> November.

TB – Praa Green – the 2 large holes have been filled but the Green has not been cut to the bungalow boundaries. A new litter bin has been put in on the Pengersick Lane entry to the Green, Praa Sands. It has a very narrow opening and large amounts of rubbish cannot be put into it. Mr Parry collects rubbish but cannot fit it in the new bin. TB wondered if the narrow opening was to stop Businesses using the bin. She expressed her thanks to Mr Parry for cleaning the beach.

AB – Asked about the green area on the outside of the Breage Church Cemetery wall leading onto Sethnoe Way. The Clerk was asked to check who should be cutting this as it is overgrown and difficult to see when exiting left from the Coaches Corner turning.

The Breage Cemetery path is covered in leaves that are very slippery and it was felt it urgently needed to be cleared. As this was a Health and Safety matter it was agreed that a resolution could be made. **It was proposed by AB, seconded by SC and unanimously resolved that the Handyman be asked to clear the Cemetery entrance path of leaves.**

GH – The Handyman has done a superb job of painting the telephone kiosk at Carleen.

#### 23. CORRESPONDENCE

Rsn – Rural Opportunities bulletin

MEP – October Video

SLCC – Regional Conference 9 March 2016, China Fleet Country Club, Saltash

Rsn – Weekly News 12 October 2015

Cornwall County Playing Field Association – Consultation Event -Wed 25 November St Dennis AFC 3-7 p.m.

Rsn – Rural Housing Spotlight Oct 2015

PCDT – Oct 2015

Rsn – Rural Vulnerability Service Oct 2015

CC – Neighbourhood Planning Survey

Rsn – Weekly news 19 October 2015

Rsn – Rural Vulnerability Service – Fuel Poverty Oct 2015

CALC – NALC newsletter

CC- Community & Devolution Bulletin

Rsn – Weekly news 26 October 2015

**To note any correspondence received since the agenda was published**

MEP – Gender Pay Group

MEP – Video Blog

SLCC – News bulletin

Rsn – Weekly news 2 November 2015

Open Spaces – Vote for Outdoor Personality of the Year

#### 24. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Godolphin Closed Graveyard; Parish Plan; Allotments.

#### 25. TO CONFIRM THE DATE AND TIME OF NEXT MEETINGS

**MEETING TO SET THE PRECEPT/BUDGET THURSDAY 19 NOVEMBER 2015; ORDINARY PARISH COUNCIL MEETING TUESDAY 1 DECEMBER 2015; ORDINARY PARISH COUNCIL MEETING TUESDAY 12 JANUARY 2016 - ALL IN THE PARISH ROOMS AT 7.00 P.M.**

These were read out by the Chairman and confirmed.

**26. 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 RWB, seconded by GH 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

**27. ASHTON AMENITY FIELD**

- a) To discuss proposals raised by CC Legal and make any necessary resolutions

The Clerk was given instruction through resolution.

**28. CARETAKER**

- a) To discuss recommendations by CALC for Holiday Pay and to make any necessary resolutions

These were approved.

- b) To discuss and finalise the 2015/2016 contract and make any necessary resolutions

The Clerk was given instruction through resolution. There will no longer be a Caretaker Contract.

**29. CEMETERY**

- a) To discuss update on the matter of dispute and to make any further required resolution

The Clerk was given instruction through resolution.

There being no further business, the meeting closed at 9.20 p.m.

**BREAGE PARISH COUNCIL**  
**MINUTES OF PUBLIC PARTICIPATION HELD DURING THE ORDINARY PARISH COUNCIL MEETING**  
**IN THE PARISH ROOMS BREAGE ON TUESDAY 3 NOVEMBER 2015**

At 7.08 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 about damage caused to his garage roof resulting from large lorries taking the road past the Parish Rooms, Breage and turning into Shute Hill. Broken tiles, loss of tiles and other damage had occurred 7 times in the past and yesterday had happened for the 8<sup>th</sup> time. The gentleman has previously complained to the Parish Council. This time he had managed to catch the lorry driver. He felt it ridiculous that such large vehicles were coming through the road. He reported that just the other day there had been a stalemate between a Williams' double-decker bus and a lorry full of building materials resulting in the bus having to reverse down onto the main road. He felt there should be some restriction and asked that it be put on the next agenda. **It was proposed by PG, seconded by SC and unanimously resolved that the item be put on the December agenda.**

A business owner from Praa Sands spoke about the toilets at Praa sands, noting that the meeting held by businesses and residents and Parish Councillors is on the agenda this evening. He wished to plead the case again to ask the Parish Council to raise the 2016/17 Precept to allow the Praa sands toilets to be kept open. He felt that no-one had ever expected that CC would actually close the toilets. Something needed to be done as a Community. He realised that some people were saying that they never use the toilets so why should they pay extra on their Council Tax? He said that Praa Sands beach is an asset to the whole of the Parish. If there are no toilets the beach will be diminished. Schools and the elderly will no longer go to the beach. The toilets had broken down again last Friday with no water and therefore no flush. This was reported at 4 p.m. time. There was no comeback until Sunday when there was a phone call to say that the water had been switched off. He is sure that the team could run it better on the Parish's behalf, so that the Clerk would not have extra work. Funding would be needed for Capital Expenditure. There are various ideas on 'who should do what'. A lot of research has already been carried out and various areas where costing could be cheaper have been identified. The only chance to commit to it would be a rise in the Precept to enable the toilets to be kept open. If the Parish Council does not decide to do this the toilets won't be there after April. If the Parish Council does not believe by April that the Team has done enough and has not got its act together there would not have to be further support in 2017. The team asks that the Parish Council raise the Precept, keep the toilets open for a year and then review. A Parishioner spoke about Planning Application PA15/09472, saying that the family had compelling family reasons for these alterations. Re. Preapp former Golf Club, Praa Sands – suggested that the PXC consider putting to CC that all Preapps for more than one house should make long-term provision for land drainage.

Public Participation ended at 7.20 p.m.