
MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS
BREAGE ON TUESDAY 4 AUGUST 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 Ms C Rashleigh

Mrs C Macleod (Clerk)

4 Members of the Public

The Chairman welcomed everyone, wished them a Good Evening, thanked them for coming and advised that the meeting would be voice recorded.

1. FIRE EVACUATION PROCEDURE

This was read out by the Clerk.

2. APOLOGIES FOR ABSENCE

Apologies had been received from Cornwall Cllr J Keeling as he was collecting his daughter and grandson.

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).

TA declared a pecuniary interest in item 9.a) PLANNING PA15/06744 as the applicant is a friend.

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 7 JULY 2015

The Chairman led Members through each page of the minutes asking for accuracy corrections. **It was proposed by Ta, seconded by HB and resolved with 2 abstentions, as members had not attended the meeting, that the minutes of the Ordinary Parish Council Meeting 7 July 2015 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 report had been received.

6. CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that she had attended a meeting of the Breage Conservation Society. There would be another meeting when there is something to report.

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 7.04 to 7.09 p.m.

8. REPORT FROM CORNWALL COUNCILLOR

As Cllr Keeling was unable to attend the Clerk read out the following report:

‘ July 2015 was a busy month with a flying visit by the Prime Minister and Local Government Minister Greg Clark to sign the “Deal for Cornwall” an historic first in the country to devolve a range of powers and responsibilities between Government, Cornwall Council and the Local Enterprise Partnership. The deal is strictly cost neutral and contains no tax raising powers unlike the “Case for Cornwall” put forward by the council’s administration. In my new role as leader of the conservative group at county hall and together with our six MPs, I met the Prime Minister and Local Government Minister both formally and informally on the 17th of July. In summary the Deal will enable the following: powers for franchising bus services, further education training and learning provision for adults, Intermediate Body Status for two European Union funds worth some 603 million Euros (we take decisions locally on how to spend the money rather than Whitehall); devolve new apprenticeship opportunities; integration of local and national business support services to make easier for local businesses to find the support they need; integration of health and social care; energy efficiency improvements in home to help combat fuel poverty;;more joint working between Government and local public sector organisations to improve efficiencies in the public estate which has fragmented estate management arrangement with a mix of control between local and national bodies and the creation of a Cornish Heritage Environment Forum. The document is now available on line it must be stressed that this is only the beginning of a long road to decentralisation and devolution of powers to local authorities across the country. Other work includes a statutory duty to ensure that the safer Cornwall agenda is in place on issues such as hate crime; domestic abuse; casualty reduction and even counter terrorism as part of the Safer Cornwall Community Safety Partnership. The paperless planning for town and parish councils has been put on hold until January to re-think the implications for all council rather than just those that have the facilities. The tendering process for toilets finished on the 31st of July and I will report back on progress on this later. My question to the administration failing a suitable solution is found for Praa Sands is: “Do you really want to close toilets on a beach that attracts thousands of visitors? Where is your plan B?” I spoke at length to Dave Morgan about his wanting to form a conservation group to protect Breage Village “Green Heart” and I think this sends a clear message that Neighbourhood Plans for the parish would be a sound investment. With volunteers the task could be made easier and there are now better arrangements in place with help from a dedicated officer to help parishes and the recent formation of Strategic Devolution Group. There is funding available up to £8K and I would be delighted to be part of any working group(s) set up as a consequence of deciding to go for it. I attended the Strategic Planning Committee last Thursday and by now you will be aware that the committee voted for the West Langarth Stadium for Cornwall as well as development of the Truro Football Club ground with an alternative football stadium approved. Good day for Cornish Sport, bad day for Truro City centre.

‘The Traffic through Ashton and no doubt together with other villages is manic at the moment and the police are suggesting a speed check over a few days to enforce the 30 mph limit in conjunction with the Road Safety Officer PC Gamble. This is of course very welcome and I will report back on the effectiveness of the process. The “Lengthsman” scheme is back on the menu and I will ask the portfolio holder, Bert Biscoe, to send details of the scheme which will be run in conjunction with CORMAC. I have had a reply from the environmental Services Manager reference the toilets at Praa Sands; but they are evaluating the received tenders and will let me know later this month; I will update the council asap. I would welcome any questions arising by email or phone please.’

Councillors commented that they are seeing less of the Cornwall Councillor and how it is much better to speak in person rather than by e-mail or ‘phone. It is realised that he is Chair of the Conservative Group but people of the Parish had voted for him to be their Councillor. There had been criticism from Parishioners that phone messages were not being replied to.

The Local Plan was referred to in reference to the Breage Conservation Society and it was felt that although Council had previously voted against, it could be resurrected but it was too early to think about this. The Conservation Area was identified 12-15 years ago. It was felt that the Neighbourhood Plan would not be a golden key giving cast iron control. There was a great deal more discussion before the Chairman called Council back to the agenda.

9. PLANNING

a) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA15/05816 - Mr & Mrs D Veal, Melborough House, 1 Bakers Row, Breage, Cornwall TR13 9PH

Proposed single storey extension to recently approved new building dwelling (PA14/12229) to form a domestic garage at Land to 1 Bakers Row, Breage, Cornwall TR13 9PH

It was felt by some that this corner of the village had been wrecked by this development and the parking would be a great problem. The original application had been objected to as overdevelopment and had been withdrawn. PA14/12229 had a smaller footprint but with the garage attached it was felt it would be too big a footprint again. **It was proposed by TB, seconded by GH and resolved by 7 votes to 4 that the application be objected to the applications on the grounds of overdevelopment.** The original application was objected to because of overdevelopment. The subsequent application, PA14/12229 showed an integral garage and 2 parking spaces. This garage is now to be subsumed into the house. It is felt that more and more is being added to the footprint and thus is overdevelopment. The parking space would be reduced.

PA15/05887 — Mr A And Mrs S Thomas – Thule, Helston Road, Germoe, Cornwall

Demolition of existing dwelling and construction of 2 new dwellings (one with integral garage)

It was thought that this would work as the present building is out of place with small rooms. It was felt to be a good development. **It was proposed by HB, seconded by TC and unanimously resolved that the application be supported.**

PA15/06134 — Mr C Kelly And Mrs K Jones – Headlands, Shute Hill, Breage, HELSTON

Change of use of recreational chalet as limited by Condition 2 of PA10/04080 to a self-contained unit. The unit is still to be linked to the host dwelling house, Headlands and will not be sold separately

It was strongly felt that nothing had changed to justify the removal of the condition and that it would be a retrograde step to permit it. After long discussion **it was proposed by AB, seconded by HB and resolved by 9 votes to 2 that the application be objected to as follows: Grave concern was expressed by Council that a restriction on this 'recreational chalet' is trying to be removed to change the use to a self-contained unit. Any revision to condition 2 is not considered by Council to be appropriate. There is a lengthy, complicated planning history to this planning situation, including recorded complaints from neighbours. Nothing has changed on this site. It is felt that the condition was imposed for good, sound and relevant planning reasons in the first place. The misuse of the chalet is blatant and apparent and it has been used in a way contrary to all the restrictions and planning permission. To permit the removal of condition 2 would be a bad precedent and be likely to encourage exploitation of the planning process, a betrayal of the planning ethos, ethics and principles used in the first place. The Planning Manager’s Report was not found to be helpful, rather confusing and somewhat intimidating but also short of actual facts. Two were mentioned: planning permission was given and the conditions restricting its use were imposed. Regarding the Conclusion of the Report: the opposite to what the Manager has written is felt to be true: the change of use would conflict with any material considerations and the proposed development would cause demonstrable harm to interests of acknowledged importance and any revision to condition 2 is NOT considered appropriate and therefore should not be permitted.**

PA15/05882 – Mr Robert Shelly – Tilly Whim, Poldown, Breage, HELSTON, Cornwall

Repair and maintenance to an existing outbuilding including the installation of windows and a door
It was proposed by TA, seconded by PG and unanimously resolved that the application be supported.

PA15/04997 – Mrs Noy – Tregonning Farm, Tregonning lane, Carleen, Breage, HELSTON, Cornwall

Listed Building Consent for replacing all windows and doors

Discussion followed re. The proposed PVC windows and because this is a listed building it was felt by the majority that only traditional wooden frames should be used. Some Councillors had sympathy for the applicant but it was noted that this is a Conservation Area. **It was proposed by HB, seconded by TB and resolved by 7 votes to 4 that the application be objected to as follows: The Parish Council has sympathy for the wish to use quality PVC framed windows but this is a Listed Building and because of this traditional wooden framed windows should be used. This is also a Conservation Area.**

PA15/04268 – Miss Joelle Matifas – Pellor House, Pellor Road, Breage, HELSTON, Cornwall TR13 9QL

Listed Building consent for the installation of 16 units of solar panels on rear facing roof

This is a listed building and the back of the house is not any less listed than the front. **It was proposed by HB, seconded by TB and resolved by 10 votes to 1 that the application be objected to as follows: This is a Listed Building and the back of the house is not any less Listed than the front. The Parish Council therefore objects to the application and feels that solar panels would be an abuse to the building.**

PA15/06744 – Mr And Mrs Bows – Trenwheal House, Trenwheal, Leedstown, HAYLE

Removal of section 106 agreement attached to decision notice W2/90/00107/F

After lengthy discussion it was proposed by HB, seconded by AB and resolved by 9 votes to 1 with 1 abstention that the application be objected to as follows: The s106 condition was imposed in 1992 and clearly states that the barn shall be used and/or occupied in connection with the existing house and shall at NO TIME be sold or any interest disposed of separately therefrom. This is felt to be a very sound planning principle given the close proximity of the barn to Trenwheal House. Nothing has changed to alter this requirement apart from the wishes of the applicant. The barn and dwelling house are isolated and not in a correct place for a holiday let or other. The very reason is that the barn is so close to the house and not separate. It was felt that it would be better to put in a planning application showing how the barn is to be converted and the s106 removal request should come with that.

PA15/06833 – Mr David Hayman – Hope Farm, Access to Mount Pascoe, Breage, HELSTON, Cornwall TR13 9NE

Proposed two-storey extension to provide kitchen dining room and bedroom with en-suite bathroom and balcony

It was proposed by TA, seconded by PG and resolved by 9 votes to 2 that the application be supported. It was felt to be a pity that the statement says it has 'no features which are relevant to Cornish tradition either in materials or design'. A missed opportunity to do something better.

b) TO CONSIDER PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON 31 JULY 2015

There were none.

c) TO RECEIVE ADVICE FROM CORNWALL COUNCIL OF CONDITIONAL PLANNING PERMISSION**PA15/04813 - Mr Matt Ward –Trevemper, Trewartha Road, Praa Sands, Cornwall TR20 9ST**

Demolition of existing Garage and Kitchen & Replace with a new enlarged side extension to accommodate Additional En-Suite Bedroom and replacement Kitchen, with replacement Garage & workshop to North West Elevation

PA15/04552 -Mr S Allen – The Bowgy, Trevurvas Lane, Ashton, Cornwall TR14 9TY

Conversion of barn to dwelling and extension and alterations to existing dwelling

PA15/05732 – Mr K Chown – Sunset, Helston Road, Germoe, PENZANCE

Alterations and extension to existing bungalow

PA15/06266 – Mr And Mrs Robbens – Thule, Helston Road, Germoe, PENZANCE, Cornwall

Non-material amendment for substitution of timber weatherboarding with grey cedar weatherboarding - Decision PA14/11102 for two new dwellings - application for approval of reserved matters (appearance, landscaping, layout and scale) following outline approval

PA15/05093 – Thomas Homes (Cornwall) Ltd – Poldhu, Helston Road, Germoe, PENZANCE, Cornwall

Submission of details to discharge condition 4 in relation to decision notice PA14/09662 dated 24.11.14

d) TO RECEIVE ADVICE FROM CORNWALL COUNCIL OF REFUSAL OF PLANNING PERMISSION**PA15/03222 – Mr Alan Glover – Fernhill, Helston Road, Germoe, PENZANCE, Cornwall TR20 9AA**

Erection of a general purpose agricultural building

e) PAPERLESS PLANNING APPLICATIONS

(i) E-mail letter was sent to Cllr Mrs Hannaford

At Breage Parish Council's meeting this month Council wished me to express concern over the decision to stop paper copies of planning applications being sent to Town and Parish Councils. Some of the Councillors here do not have access to the internet and do not have computers, tablets or iphones. Extreme concern was expressed for Members of the Public, many of whom wish to express their views on local applications, who will now not have paper copies available. Is it not a requirement to have paper copies of planning applications available for the public and especially people with disabilities who must not be discriminated against?

*Computer on-line access to the Planning Applications through Cornwall Council's website is fraught with problems for even the most efficient computer users and **is not fit for purpose**. The actual plan drawing details are minute, often needing a magnifying glass to even begin to see them and when expanded to the fullest range are still not clear. The Parish Council already possesses a projector but these plans, even when projected, are so very poor.*

There have been an exceptional number of emails this Parish Council, copies of letters to you, from Councils offering alternative ideas. Some of these Councils have suggested that it be the Planning Applicants' duty to supply their Town or Parish Council with a full paper copy of each planning application. This would remove the cost from Cornwall Council. Or perhaps, Cornwall Council could provide a print system for Parish Councils to use where the entire application can be printed in a format that is readable

The summation that all Councils can cope with what has been decided is, to Breage Parish Council's thinking, completely wrong. So many Councils are complaining and there must be a better way forward.

You are therefore asked to please look again and consider all that is being said by the Town and Parish Councils and choose a better solution to this problem. There must surely be a way forward that would be acceptable both to Cornwall Council and the Town and Parish Councils.

(ii) To discuss whether to send a second letter and to make the appropriate resolution

It was felt that a second letter should be sent stating that Breage Parish Council is still against paperless planning applications and feel that members of the public should definitely have access to paper copies. It was noted that libraries and one-stop shops are being closed making it more difficult for the public to have access to planning applications. It was still felt that Planning Applicants should provide a paper copy to the relevant Parish/Town Council. Perhaps an extra charge of £30, to cover the cost, would be a way to do this. It was felt that paper copies should be available until 100% of people are able to access on-line. The CC website would need to be brought up to standard. **It was proposed by AB, seconded by TB and unanimously resolved that a letter be written to Cllr Hannaford stating the above and reinforcing the Parish Council's request for paper planning application copies to continue to be supplied with the cost being borne by planning applicants.**

f) **REQUEST FROM A PARISHIONER**

- a) To discuss the concern of the Parishioner and to decide whether a message could be sent to Cornwall Council
After discussion it was proposed by AB, seconded by GH and unanimously resolved that Cllr Keeling be asked once more to look into this matter and that the Parishioner's e-mail be forwarded to him.

10. FINANCE

- a) **Finance Regulations 6.6 To resolve to approve use of a variable DD for monthly payments to eOn for electricity supply for streetlights It was proposed by AB, seconded by TA and unanimously resolved that Finance Regulations 6.6 the use of a variable DD for monthly payments to eOn for electricity supply for streetlights be approved.**

- b) **To resolve to approve August payments**

The Clerk reported that item 80 cheque number was now 103568 as 103564 had been cancelled because the incorrect amount had been entered. The totals after 80 had been amended as below:

no.	Name	cheque	Service/item	Net	VAT	Total
71	Stephen Babbage		Handyman's duties			
			Benches/noticeboards/bus shelters work	£420.56		£420.56
			Praa Green layby and fence	£84.00		£84.00
			Wire for fence	£28.00		£28.00
		103559		£532.56		£532.56
72	Tracey Rickard	BACS	Website hosting	£25.00		£25.00
73	e-on	dd	Electricity streetlights June	£253.78	£50.76	£304.54
74	BT	dd	Telephone	£20.73	£4.15	£24.88
75	SSE Contracting Ltd	103560	Non-routine maintenance Streetlights	£18.01	£3.60	£21.61
76	Martin Luck Group Ltd replacement	103561	Inks/Stationery	£84.80	£16.96	£101.76
77	BT	dd	Mobile	£17.50	£3.50	£21.00
78	Firecrest Fire Protection Ltd	103562	Fire Extinguisher service	£87.20	£17.44	£104.64
79	Cornwall Council		Legal Fees June Ashton Amenity Area			
		103563	to be reimbursed by Trustees	£60.38	£12.08	£72.46
80	R Sanders	103568	2 cuts B Green/Breage Field/Cemetery 1 cut God green	£315.00	£63.00	£378.00
				£1,414.96	£171.49	£1,586.45
69	Mrs C L Macleod	103557	Salary July			
70	PO Ltd (HMR&C)	103558	PAYE	£285.40		£285.40
70	PO Ltd (HMR&C)	103558	Employer's NI	£149.11		£149.11
				£434.51		£434.51
81	Mrs C L Macleod		Travel 28.5 mls @53p	£15.11		£15.11
			Parking	£0.60		£0.60
		103565		£15.71		£15.71
82	Mrs C L Macleod	103566	Petty cash reimbursement	£14.85		£14.85
83	P Treloar	103567	Caretaker salary July	£32.00		£32.00
				£1,912.03	£171.49	£2,083.52

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

- c) To acknowledge receipts

Admin: £20

The receipt was acknowledged.

- d) Clerk to provide Bank balances

Current account reconciled: £2,638.20; Tracker: £36,843.50; Petty cash: £135.15; Total including petty cash reimbursement: £39,631.70.

- e) The Clerk reported that she has provided the 3 month financial statement but no-one had been available yet to check it. She would e-mail it to Councillors.

11. FOOTPATHS

PD reported that there had been some problems. The rickety wall, 64, Ashton had not yet been examined by Hamish Gordon. He was trying to find a slot to look at it. The footpath has now had tree prunings dumped on it, blocking the pathway. There had been a query raised about a bull in a field where there is a PROW. When there had been a previous incident in 2010 Colin Bayes had looked into the matter as it was against the Law. PD had asked for advice this time.

12. HIGHWAYS

AB made a complaint about the non-clearing of ditches. They are strimmed twice-yearly but are not cleared of mud. They are in a very poor state and he felt that this part of the system is an absolute shambles.

13. STREET LIGHTING

GH reported that a University had completed a survey that showed that the switching off of street lights at night does not cause crime figures to increase.

14. CEMETERY AND CLOSED GRAVEYARDS

- a) There are matters to be discussed in closed session
- b) **To discuss and make the appropriate resolution re. the removal of wooden edging from grave 356**
AB reported that the wooden battens were still in place. TC volunteered to speak with the owner. **It was proposed by AB seconded by GH and unanimously resolved that TC visit the owner of grave 356 and ask that the battens be removed and replaced with granite kerb stones.**
- c) **To resolve for the Contractor to clear the path to the Cemetery of growing weeds and unwanted vegetation**
It was proposed by TC, seconded by TA and unanimously resolved that the Contractor clear the entrance path to the Cemetery of growing weeds and unwanted vegetation.
- d) **Closed Graveyard Sethnoe Way, Breage - now classed as 'low intervention'**
To consider correspondence received from Donald Martin and make appropriate resolution
After discussion **it was proposed by AB, seconded by TA and unanimously resolved that the Clerk write to Tom Marks to say that BPC has no intentions in the foreseeable future to take on maintenance responsibility for the Closed Churchyard, Sethnoe Way, Breage.**
- e) Interment 7 August 2015 – Gwendoline Phyllis Adams, Row 19, Grave 361

15. PRAA SANDS

- a) To discuss bunds, rabbit holes and fencing – all work that has been authorised to be done and to make resolutions accordingly
It was reported that the rabbit holes have been filled. The other work had not been completed. TB reported that people were still climbing up the dunes and that the fencing is needed.
- b) To resolve to authorise cutting of the overgrown area at the Car Park next to basketball court
It was proposed by TA, seconded by HB and unanimously resolved that the Contractor be instructed to cut the overgrown area at the Car Park next to basketball court.
- c) To resolve to authorise the removal of ragwort on Praa Green
- d) To resolve to decide who will carry out c)
It was proposed by TB, seconded by TC and unanimously resolved that the Handyman dig up and correctly dispose of the ragwort on Praa Green.
- e) It was reported that the new donated granite bench had been installed on Praa Green and had been given a very deep concrete base. TB reported that it has already been found to be the best seating area for phone reception.

16. ASHTON AMENITY AREA

- a) Update
Jonathan Sleeman had contacted the Clerk me to see if she had the name of the Trustees' solicitor as he had not been able to get anywhere with Nalders.
The Clerk contacted the Secretary and Treasurer and was assured that the Chairman had everything in hand. The PC Chairman spoke to the Trustees' Chairman and was told that she would visit the solicitor on Thursday. The Treasurer said that if we were to contact Nalders, Nalders would sort it out. The Trustees' Chairman did not go to Nalders on Thursday as she went to Air Day and she would be going on Friday. The Clerk phoned Nalders and they agreed that the Trustees' Chairman had phoned them but said that she had made no instruction. They asked me what was to be done! They gave the Clerk the name of the solicitor who would handle it if they received instruction. The Clerk asked that he kindly phone Jonathan Sleeman.
The Clerk contacted the Treasurer again and explained what Nalders had told her and the Treasurer came back to say that she had spoken to the Chairman again and been in to Nalders and that it seemed that the Chairman had not done what the Treasurer thought she was doing. The Treasurer had made an appointment to see the Solicitor on Monday morning and she will get him to proceed ASAP.
She apologised for the delay, putting it down to having been too tied up to deal with it because her daughter has her leg in plaster. The cast was to come off on Monday afternoon and hopefully the Treasurer will now have more time for this matter.
The Clerk let Jonathan Sleeman know what had happened and he said that the important thing is that things are moving and he hoped to hear from Nalders soon.

17. BUS SHELTER

- a) To confirm authorisation of HB to visit Mr Mankelow
It was proposed by TB, seconded by GH and unanimously resolved that the authorisation for HB to visit Mr Mankelow be confirmed.
- b) Update
HB reported that he had had a very amicable visit and that Mr Mankelow still insisted that the verge was his. He provided HB with sight of the deeds and gave him photocopies of the relevant areas. It was clearly shown that Mr Mankelow's boundary included the grass verge. Neither he, nor his neighbour, wish to have the bus shelter sited there. TB had traced the 1877 and 1909 plans and explained that with the road widening that had taken place some years back, the wall had been moved back to give better visibility. HB confirmed that in the writing on the deeds After discussion it was felt that as there is a tarmac area on the opposite side of the road the shelter could possibly be sited there. HB added that in the deeds it was written that the verge must be kept flat and clear of any visible construction.
It was proposed by HB, seconded by TB and unanimously resolved that barring any dissent from the people living in the house that would border it, and HB would visit them, that the bus shelter, subject to CC approval be sited on the wide tarmac area to the left of the bus stop at the bottom of Shute Hill.
The Clerk expressed concern that Bus Shelters Ltd had been waiting for a long time to install the shelter that had been fabricated to the Parish Council's instructions, and asked if she could have permission to pay their invoice in the event of the company being unable to wait any longer. **It was proposed by TA, seconded by TC and unanimously resolved that the Bus Shelters Ltd invoice be paid when necessary.**

18. AONB

- a) Report on questionnaire
Cllr Board had kindly volunteered to complete the questionnaire and she did not find the tick boxes on the questionnaire simple to properly cover Breage Parish AO NB details. She therefore wrote out her knowledge of the area. She contacted James Evans who visited with TB and TC who took the matter on board, will rewrite the information and return in September. TB feels that a close liaison with AONB will be relevant for protection of Breage AONB for posterity. TC said that TB had done a fabulous job and had provided a fantastic amount of information. James Evans, from the Cornwall AONB unit is leading on the review of the Local Chapters, said that if there is any problem with AONB issues to contact him. It had been a good meeting – almost two-and-a-half hours long.

- b) To make any necessary resolution
No resolution was necessary.

19. BREAGE CONSERVATION SOCIETY

Report on informal meeting with the Parish Council on 21 July 2015
A copy of the Society's Constitution had been provided.

PG reported that the agenda was not really followed as matters seemed to concentrate on the field at Higher Road, Breage rather than the wider remit of Breage Parish. PG had been disappointed that Paul Gray had attended. RWB apologised but had felt that he could be really helpful and it had been an informal meeting. PG and RWB continued to disagree. HB felt it was a large agenda and a bumpy meeting. It was noted that David Morgan had contacted Anita Goldsmith 12 days before the meeting on 21st July. The e-mail was read out and it was felt to be inferring that BPC is a sub-group of the Conservation Society. It was felt that the aims and objectives of the Society to raise money is a fabulous idea and all are in favour. It was agreed that if Parish Councillors wished to join the Society this was fine.. It was felt that it had been a bad start with insufficient listening. GH was surprised that it had been narrowed down to one issue. **It was proposed by PG, seconded by AB and unanimously resolved that David Morgan must not express the views of the Parish Council unless the Parish council has voted on it and thus given him permission to do so.**

20. REPORT FROM CLERK

- a) Bus shelter bin Praa Sands - Paul Daddow asked Cormac to create a works order for the job with instructions for the location of the post. He has advised them that he will meet them on site if they need any clarification. They will invoice the Parish Council direct once the works are complete.
- b) Bus shelter cleaning – Mr Laity has agreed that he is willing to clean the new shelter once in place at the same rate as the other clear ones.
- c) The Councillor advert cost £96 – they have ceased the free adverts for voluntary work.
- d) Reply from Dickon Berriman RNLI – ‘Thank you for your email, apologies for the delay in reply as I have been away on leave. We do not have a clause in the contract with CCC to provide toilet provision. It has always been assumed that where there are public toilets we would be able to access them as part of the welfare facilities for our staff. Once this facility is taken away we would have to make arrangements for an alternative which is often a challenge given our remote locations.
‘I notice that any successful tender must continue to provide a toilet facility so we will watch this process carefully.
‘I am sorry that the answer above will not necessarily help your cause but we can be certain that should a tender not be taken up we would have to find/provide a replacement at extra cost to the charity which may add weight to your argument when considered with the other stakeholder views. Please stay in touch regarding this or any other related issues.’
- e) Climbing Frame – Queen’s Arms – no further comeback. The person who visited the site was a Development Officer not a Councillor:
Niamh Ashworth (Mrs)
Development Officer
Planning, Housing and Regeneration Service Cornwall Council
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An e-mail was sent to Cllr Keeling on 5 September 2014. There is no information as to what happened after this.
- f) The fire extinguishers have been inspected and needed no work this time.
- g) The telephone kiosk at Carleen has been checked by the Handyman and it needs just red paint. A resolution to order it 21/2 litres £40.08 + VAT – the same as last time. It was proposed by XXXXXXXXXX The Handyman reported that there is a light on permanently. The Clerk has queried this
- h) Information has been received re: Gambling Act 2005 Consultation – this will put on next agenda

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

Carleen Village Hall

PD -21 August – Soup and Pudding Lunch = a very good experience. AS it is holiday time there are no more events scheduled this month.
CR - The knotweed that had been reported near Trevena Nursery has been cut down. The hedge in Breage Field was not cut in March by the previous contractor. It was asked if the present Contractor could be asked to cut it as it is rather high and is sheltering the children from view. It was proposed by TA, seconded by TC and unanimously resolved that the Contractor does a cut of the Breage Field hedge.
TB - There had been complaints concerning the condition of the derelict Motel at Ashton. Tiles had now been removed.
PG – A poster notice had been inserted in the green at Godolphin. The dog bin has disappeared although there is a normal waste bin by the telephone box. The Clerk explained that bins are now dual purpose.

22. CORRESPONDENCE

Many e-mails – re. paperless planning applications
Rsn – Rural Housing Spotlight July 2015
MEP – July video
CC – Public Access Planning – 14 July 7.30 to 18.00
MEP – Supports SW Cider Success
Rsn – Weekly news 13 July 2015
Came & Co – Joined Stackhouse Poland Group
Rsn – Rural Vulnerability Services Rural Broadband July 2015
SLCC – News bulletin 17 July 2015
BF – Adventure News
CC – Alternative service delivery of Library and One Stop Shops – time extension
CC – The Case for Cornwall – Devolution Deal – copy on main table
Rsn – News bulletin 20 July 2015
CC – leisure Services review
CC – Cornwall Sports Partnership – reward and recognise a volunteer. Nominate by 7 September
Rsn – Fuel Poverty July 2015
CC – Town and PC with Voluntary Sector – Summit 30 September New County Hall, Truro
Healthwatch Cornwall – Have your say form on website
Rsn – News 27 July 2015
CC – Call for Brownfield Sites
Rsn – Spotlight on Rural Health

To note any correspondence received since the agenda was published

The Cinnamon Trust – Looking for a dog walker at Praa Sands, 6 year old Dalmatian
 CC Cornwall Sports Partnership -Bulletin
 CC -Communities and Devolution Bulletin
 PCDT – July 2015 Bulletin
 Coastline Housing – newsletter
 Vital Venues – Newsletter July 2015
 Rsn – Rural Conference 2015
 Rsn – Weekly news 3 August 2015
 CC Cornwall and Isles of Scilly Local Enterprise Partnership – Cornwall Expo 2015 29 & 30 September 2015

23. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Pension; Ashton Amenity Area.

24. TO CONFIRM THE DATE AND TIME OF NEXT MEETING**ORDINARY PARISH MEETING TUESDAY 1 SEPTEMBER 2015, AT 7.00 P.M. IN THE PARISH ROOMS**

It was proposed by GH, seconded by PG and unanimously resolved that the date of the next meeting be amended to TUESDAY 8 SEPTEMBER 2015, AT 7.00 P.M. IN THE PARISH ROOMS to allow time for the Clerk to catch up after her Annual Leave break.

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 unnecessary to make a resolution as all Members of the Public had left the building.

26. CEMETERY

a) To confirm that Councillors approved the sending of the letter

It was proposed by TA, seconded by HB and unanimously resolved that approval the sending of the letter re. Cemetery dispute be confirmed.

b) To further discuss matters following site meeting and advise the solicitor of any decisions

The Clerk confirmed that she had delivered the letter by hand but had received no reply. **It was proposed by AB, seconded by TB and unanimously resolved that the non-reply to the letter be investigated.** PG asked to be informed of the date it was delivered. As the meeting had not yet taken place there was nothing further to discuss.

27. CARETAKER CONTRACT

a) To resolve to approve renewal of annual contact 1 October 2015 – 30 September 2016

It was proposed by TA, seconded by HB and unanimously resolved that the renewal of the annual contact 1 October 2015 – 30 September 2016 be approved.

The Caretaker's work in the Parish Rooms and the grass cutting was warmly praised.

b) Contract to be signed by Chairman

The Chairman signed the contract.

28. GRASS CUTTING CONTRACT

a) To discuss Councillors visits to the Cemetery regarding the query raised re. grass cutting and to make a resolution as to whether contract is being correctly carried out

Several Councillors had checked the Cemetery after the last cutting by the Contractor and all had found the work to be satisfactory. It was felt that the contract needed to have more definite wording – i.e. 'to pick up the grass cuttings if necessary'. That they should definitely be picked up had been in the contracts for a long time, certainly from before the present Clerk started in 2007. **It was proposed by TB, seconded by PG and resolved with one vote against that the Council is happy with the present standard of grass cutting in the Cemetery as it had been with the previous Contractor.**

29. PARISH ROOMS

a) To discuss Mr Crisp's suggestions made regarding water coming through the ceiling and his quotations

No quotations had been forthcoming.

Mr Crisp had given 3 suggestions:

1. That the cracked area around the quoin be repaired and felt that Steve Babbage should be able to manage that if that is all you wish to do

But two other things could also be done:

2. The gable area could be sealed with a plastic solution. He added that sometimes it is necessary to repeat this after 5 or more years but it usually works well

3. The cement pointing could be removed and be replaced with lime as this allows for the water to drain away and not seep through. Moisture can then evaporate rather than run through the stone areas.

b) To resolve to take appropriate action regarding the water coming through the ceiling

It was proposed by AB, seconded by GH and unanimously resolved that the Handyman proceed with option 1.

30. MEMBERS' CONDUCT AT THE JULY MEETING

The Chairman asked the Clerk to express her concerns, which she did. The Chairman apologised. The question of table positions was raised.

31. CLERK'S PENSION

As the Clerk already had had access to the information that was to be discussed here there had been no need for her to declare an interest or leave the room.

The direct debit formed had been completed and returned but not activated as it was received too early. A second one was therefore completed and returned but that had been mislaid. A third one had now been completed and the Clerk was asked to post it the next day. Enrolment finished on 30 July, so the starting date is July with payment due on 20th of the following month. Figures were given for July. The amount the Parish Council will have to pay is approximately £40 a month. The Clerk's salary figure will be entered each month and the calculations will be done by NEST and the money will be withdrawn by Direct Debit.

There being no further business, the meeting closed at 9.43 p.m.

BREAGE PARISH COUNCIL
MINUTES OF PUBLIC PARTICIPATION HELD DURING THE ORDINARY PARISH COUNCIL MEETING
IN THE PARISH ROOMS BREAGE ON TUESDAY 4 AUGUST 2015

At 7.04 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 of their strong views regarding the proposed paperless Planning Applications. Deep concern that public will be denied the chance to observe the applications. Very much objects to the proposed practice. Council was asked to support these views.

A Parishioner spoke about the recently held public meeting regarding possibility of purchasing the field adjacent to the Playing Field at Breage. It is hoped to set up a Charitable Trust. Next week there will be a meeting regarding paperwork and funding. At the present time it is a working group.

Another Parishioner spoke in support of paper planning applications saying that the present website at CC is a baffling system. The stadium and football ground recent decision was raised – also, many more houses and businesses with no mention of the road situation, school places or adequate water supply and drains.

Public Participation ended at 7.09 p.m.