

MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS
BREAGE ON TUESDAY 5 JULY 2016 AT 7.00 P.M.

Present: Cllr Mrs R Wyvern Batt (Chairman)

Cllr T Ackland
 Cllr H Bradford
 Cllr Mrs T Board
 Cllr S Caddick
 Cllr T Coleman
 Cllr Mrs P Darby
 Cllr Ms C Rashleigh

Mrs C Macleod (Clerk)
 11 Members of the Public

The Chairman welcomed everyone to the meeting.

1. FIRE EVACUATION PROCEDURE

The Clerk read out the Fire Evacuation Procedure.

2. APOLOGIES FOR ABSENCE

Apologies for absence had been received from AB who was working away; KLB who had had to be away whilst home being worked on and Cornwall Councillor JK who was in Bournemouth for the Local Government Association Annual 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).

The Clerk declared a pecuniary interest in item 27 as it relates to 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 reported.

4. TO CONFIRM THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING 7 JUNE 2016

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

SC- requested that the following – 'in order to reduce the burden on the Tax Payers' - be added to page 53/16, 23c), Helston and South Kerrier Community Network Panel, after 'running costs of Praa Sands Toilets'. Council was happy for this as he had said it at the meeting. **It was proposed by SC, seconded by TB and unanimously resolved that, with the addition, the Minutes of the Ordinary Parish Council Meeting 7 June 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 7.35 p.m.

6. REPORT FROM CORNWALL COUNCILLOR

As Cllr Keeling was not present the Clerk read out his report:

'I attended a number of meetings during the month on Scrutiny, Governance and Constitution with meetings with the Chief Executive to catch up on a number of strategic matters that impact on the authority as a whole. Work is continuing on the boundary commission and the number of councillors for the 2021 unitary elections. No ball park figure has yet been decided but there needs to be before the elections next year. Of course governance arrangements need to mirror the reduction in elected members. Of course the referendum on the EU as caused us all to think again about the way we will do business in the future; and though it is still early days it is important that Cornwall Council has an important role in exit negotiations and we will need to exert pressure on Central Government to achieve this. The council will also need to bring communities together given the implications of an exit are wide ranging; including risks to Local regeneration funding and EU Structural Funding despite reassurance that this will continue as before. As a matter of note Cornwall Council was neutral on the EU remain or leave camp with no debate on the issue within the council; but of course Cornwall Council members voted on the 23rd with their individual conscience and conviction. Let's hope that when the dust settles we can all see a way forward.

'Locally planning matters are keeping me busy and I am expecting reports on some long outstanding matters to come forward soon. I attended a meeting of the Lowertown Community Group and was able to give them an update on the Helston Railway Appeal which was upheld by the inspector recently. I appeal to all parties to try and get on with this decision and put past issues behind them. The group reported a rather large pothole and I urged them to use the national website, www.FixMyStreet.com which is an easy interface that residents and parish councils can use. The problems can be viewed on line and not limited to potholes either. The good news was that a few days after the pot was reported through this website it was fixed! I am waiting for a quote for Troon Row surface repairs. Please direct question to me via email or telephone.'

7. PLANNING

a) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA16/04314 - Mr And Mrs Turner - 7 Higher Row, Ashton, HELSTON TR13 9RY

Proposed first floor extension

TC – No problem. HB – improvement in look and use. **It was proposed by TC, seconded by HB and unanimously resolved that the application be supported.**

PA16/04591 - Celtic Land - Penbro Farm, Breage, HELSTON Cornwall

Change of use of part of Penbro Farm to form a camp site. Provision of new site entrance amenity building and access track

CR expressed concerns re. the Coach Road access. It is exceptionally narrow and is not possible for cars to pass in places – what happens when it's a caravan? There was an accident there just last Thursday evening. The road is not fit for the amount of traffic emanating from 43 units. The application is vague and needs more details re. sewerage and water – there will be a lot! Concern was also expressed re.

noise that would affect neighbouring homes, especially St Breaca Close area. Weddings are to be held in marquees and they are not soundproof. HB – There will be a tremendous visual impact from Porthleven up the hill. It was felt that it would look like a mini Glastonbury. Concerns were expressed about drainage and water. The access is appalling and unacceptable. This is not a two-way road. TC

agreed. There are only 53 parking spaces, insufficient for 43 units. He was sure that the short cut would be used by walkers. TA – Agree about the access. The nearby residents have spoken about the state of the road: pot holes and falling apart. What state would it be in with excess traffic? TB agreed and with the members of public who had spoken. An incomplete planning application. No sewage details or percolation tests. **It was proposed by TC, seconded by CR and unanimously resolved that the application be objected to for the following reasons and that the Public's objections also be forwarded to CC: Access; inadequate information; Highways issues;**

electricity? – a generator would add more noise and pollution; noise; visual.

PA16/05531 - Mr And Mrs Alan Bradbury – Woollahra, Hendra Close, Ashton, HELSTON TR13 9SS

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

TC – No problem, an improvement. **It was proposed by TC, seconded by SC and unanimously resolved that the application be supported.**

PA16/05183 (Amended) Certificate of lawfulness existing use - Mr John Taylor - Carleen Subtropical Gardens, Wheal Vor, Breage, HELSTON Cornwall

Certificate of lawfulness existing use: To continue using the caravan as a dwelling house and garden

One Councillor knew that the land was purchased at date stated and that the applicant had been living there. Could not see any reason for him to have to move.

PA16/05397 - 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.

TB put forward detailed information and history regarding the land and caravans. She felt that photographs and written information with dates from people who had stayed there would have helped. She wondered if there were rent books. She only knew of one caravan and could confirm it had been in place but not what the use was. Council agreed that there appeared to be insufficient evidence for the certificate of lawfulness.

PA16/05479 - Mr J Salter- Silverbridge, Pengersick Lane, Praa Sands, PENZANCE TR20 9SL

Erection of a Replacement Dwelling

TB – Planning card not available. The track in the field into Silverbridge should only be used for the duration of the build. **It was proposed by TC, seconded by HB and unanimously resolved to support the application provided there was a condition that the track in the field into Silverbridge should only be used for the duration of the build.**

b) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON 1 JULY 2016

There were none.

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

14.06.2016 PA16/03446 APPROVED

Applicant: Mr Roger Thorpe

Location: Penhale Paddock Main Road Ashton TR13 9SD

Proposal: Proposed new Agricultural Storage unit

10.06.2016 PA16/03529 APPROVED

Applicant: Mr Christopher Garner

Location: Tan Y Bryn Prospect Row Ashton Helston Cornwall

Proposal: Loft conversion to bungalow to create two further bedrooms and additional bathroom with a dormer roof

14.06.2016 PA16/03792 APPROVED

Applicant: Mr And Mrs D Stevens

Location: Huers Higher Keneggy Rosudgeon Penzance Cornwall

Proposal: Side extension to dwelling.

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

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

d) TO RECEIVE ADVICE FROM CORNWALL COUNCIL OF REFUSAL OF PLANNING PERMISSION

13.06.2016 PA16/03109 REFUSED

Applicant: Mr M Finch

Location: Bondi Castle Drive Praa Sands Penzance Cornwall

Proposal: Alterations and extension to existing private detached dwellinghouse

e) TO RECEIVE ADVICE FROM CORNWALL COUNCIL OF PART APPROVAL/ART REFUSAL OF PLANNING APPLICATION

16.06.2016 pa16/03935 Part Approved/Part Refused

Applicant: Mr Steve George

Location: Orio Fort Veian Godolphin Cross Helston Cornwall

Proposal: Works to trees subject to a tree preservation order involving six sycamores

f) CORNWALL PLANNING PARTNERSHIP

- (i) Minutes of meeting 7 June 2016 received
(ii) Next 2 meeting dates: 15 September and 15 December 2016

8. FINANCE**a) To resolve to approve and adopt New Financial Regulations – already circulated**

It was proposed by TA, seconded by SC and unanimously resolved that the 2016 Financial Regulations be approved and adopted. The Chairman signed the Regulations.

b) To discuss and resolve to purchase the 10th Edition Arnold Baker at a reduced price of £73.60

After discussion, where the Clerk explained that there are many changes from the 9th to this 10th edition and the full price is over £90, it was proposed by TA, seconded by HB and unanimously resolved that the 10th Edition Arnold Baker be purchased at a reduced price of £73.60.

c) To resolve to approve July payments

RWB confirmed that she had checked the payments.

no.	Name	cheque	Service/item	Net	VAT	Total
51	BT	dd	Telephone	£21.74	£4.35	£26.09
52	e-on	dd	Electricity Streetlights May	£262.35	£52.47	£314.82
53	Cornwall Council	103693	PS toilets rates July & Aug	£297.80		£297.80
54	Cormac Solutions Ltd	103694	PS Toilets tank emptying/disposal April	£1,575.18	£315.04	£1,890.22
55	BT	dd	Mobile	£17.50	£3.50	£21.00
56	Cormac Solutions Ltd	103695	PS Toilets Cleaning April & May	£624.56	£124.92	£749.48
65	Cornwall Council		Legal fees Ashton Amenity Area May			
		103696	to be reimbursed by Trustees	£27.56	£5.51	£33.07
57	R Sanders		2 cuts Cemetery/B&G greens/Breage Field/ Parish Rooms 1 cut Praa Green and triangle			
		103697		£435.00	£87.00	£522.00
58	SLCC	103698	Membership renewal	£187.00		£187.00
59	British Gas	103699	Electricity PS Toilets 29 Mar - 9 Jun	£59.98	£2.99	£62.97
60	BT	dd	Internet Jun-Aug	£87.00	£17.40	£104.40
61	T F Laity	103700	Bus shelter cleaning June	£49.17		£49.17
62	E Thomas	103701	Computer re set	£75.00		£75.00
			sub	£3,719.84	£613.18	£4,333.02
47	Mrs C L Macleod	103690	Salary June			
48	Post Office Ltd		PAYE	£322.00		£322.00
	HMR & C		Employer's NI	£223.42		£223.42
		103691		£545.42		£545.42
50	NEST		Pension May Clerk	£60.61		£60.61
			Pension May Employer	£45.45		£45.45
		dd		£106.06		£106.06
63	Mrs C L Macleod	103702	43mls @ 53p	£22.79		£22.79
64	Mrs C L Macleod	103703	Petty cash reimbursement	£32.43	£1.22	£33.65
49	Mrs S Orpin	103693	Cleaner salary June	£20.00		£20.00
				£4,446.54	£614.40	£5,060.94

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

d) To acknowledge receipts

BAG shed: £45

This was acknowledged.

e) Clerk to provide Bank balances

As at 30 June 2016: Current Account reconciled: £4,633.95; Tracker Account: £60,812.45; Petty cash: £116.35; Total including Petty cash reimbursement: £65,596.40.

9. FOOTPATHS

a) 46 – PD reported that Colin Bayes has had this cut. It is due to be cut again and he will arrange that too. Apparently the dogs issues was dealt with by the Police and Linda Holloway.

b) 77 – The Countryside Access Team has asked Crowan if the PC would be willing to take on the small part of 77 that is in Breage Parish next year. Crowan PC meets again in 2 months time

This was raised with The CAT in January this year but they have only just contacted Crowan.

c) 39, 82 and 41 – requests for cutting

PD – These have been noted and there is a cut due on one of them, another has been cut and the third is not an LMP path.

d) Letter from Alan Percy North Coast Cluster LMP agreements footpaths and street cleaning

Very interesting. Well done.

e) Another overgrown path reported at Tresowes. PD thinks this is a Germoe path. Council agreed and the Clerk was asked to pass the message on to Germoe PC.

10. HIGHWAYS

- a) Pellor Road, Breage - growth on Cornish Hedge causing visual problems on exit from Pellor Fields and crossing the road **It was proposed by CR, seconded by SC and unanimously resolved that growth on Cornish Hedge that is causing visual problems on exit from Pellor Fields and crossing the road be reported to Highways.**
- b) Willavean to Garden Centre footway is overgrown and reduced from the verges. The centre part of the remaining footway is very narrow. The verges have been cut but the remaining footway is very narrow and is causing concern re. wheelchair users and their carers moving from and to Breage House. **It was proposed by CR, seconded by SC and unanimously resolved that this be reported to Highways with specific mention of the wheelchair users.**
- c) It was reported that at the junction by the sign Chy an Besow, at the Carleen turn, the grass is so high that there is no visibility to the right. **It was proposed by SC, seconded RWB and unanimously resolved that this be reported to Highways.**
- d) It was reported that there are still potholes at Modder House, Godolphin.

11. STREET LIGHTING

- a) **To discuss the request made by a Parishioner for the reinstatement of a streetlight at Carleen and make any necessary resolution**
TA – This light was on a post at Sandra Wilderspin's cottage. The Apostolic Church paid for a number of the lights in the area so that people could see to get to and from Church. This particular lamp became very problematic and it was removed. There are only 2 houses there. There is no budget for a new light which would be a great deal of money. **It was proposed by TA, seconded by TC and unanimously resolved that the request for the reinstatement of a streetlight at Carleen and make any necessary resolution not be supported.**
- b) Confirmation has been received that the following streetlights have adopted by CC and will be plotted on CC's system: 028BA/029BA/037BA/061BA/063BA/080BA/081BA/088BA/ 092BA. New numbers still to be confirmed

12. CEMETERY AND CLOSED GRAVEYARDS

- a) The burial of ashes Denis Vesper James Mitchell, Section 1, Row 15, Grave 289 was held on 27 June 2016
- b) Many complaints have been received re. the overgrown state of Breage Churchyard. The Clerk has asked when it is next to be cut
- c) **To discuss the removal of growth from the bottom of the closed graveyard wall over the footway, Sethnoe Way, Breage and make any necessary resolution**
After discussion **it was proposed by SC, seconded by TB and unanimously resolved that JK be contacted to see if he could get the growth cleared.**

13. CONTRACT GRASS CUTTING

- a) Overgrowth from the kerbs of the footway on Breage Green had been reported and the Contractor has kindly cleared this
- b) The Contractor has noted that there are many places in a similar state throughout the Parish and that he is willing to give a price for weed killing, etc. for which he is qualified. **To resolve to ask the Contractor for a quote re weed growth removal from kerbs throughout the Parish**
It was proposed by TA, seconded by HB and unanimously resolved that the Contractor be asked to supply a detailed quote for the removal of weeds from kerbs throughout the Parish.

14. PRAA SANDSa) TOILETS

1. To receive the minutes of the Praa Sands Toilet Sub-committee held on Wednesday 29 May at 11.00 a.m. in the Sandbar, Praa Sands
It was proposed by PD, seconded by SC and unanimously resolved that the minutes of the Praa Sands Toilet Sub-committee held on Wednesday 29 May be noted as received.
2. **To resolve approve and sign the Service Level Agreement for the Cleaning Praa Sands Toilets**
This had been agreed some time back but the paperwork has taken a long time to arrive. **It was proposed by SC, seconded by PD and unanimously resolved that the Service Level Agreement for the Cleaning Praa Sands Toilets be approved and signed.**
3. **To discuss information obtained by the Clerk regarding Committees and make any necessary resolutions**
The Clerk has had information from SLCC and is awaiting information from CALC but it is definite, as was previously thought, that there cannot be a sub-committee without a Committee. Both agreed that the meetings must be advertised and cannot be held in a place serving alcohol. The Clerk still needs advice from CALC regarding the best solution. PD and SC volunteered to be the Committee if it is necessary. **It was proposed by RWB, seconded by TC and unanimously resolved that PD and SC be the Praa Sands Toilet Committee if it is deemed necessary after all information has been received.**
4. **To resolve to confirm that Councillors voted for 2 emergency numbers to be added to the Parish Office phone for problems pertaining to the Toilets**
This has been done, the Clerk having contacted Councillors and got their approval. **It was proposed by HB, seconded by TA and unanimously resolved to confirm that Councillors voted for 2 emergency numbers to be added to the Parish Office phone for problems pertaining to the Toilets**
5. **DEVOLUTION FUND: To consider the Sub-Committee's wishes and amend if necessary. To resolve that the Clerk submit the agreed list for grant request**
Nothing had been received from the Sub-Committee. **It was proposed by SC, seconded by TC and unanimously resolved that the Clerk complete the form, for relief to the Council Tax payers of the Parish.**
6. Committee status, Terms of Reference and other matters – report from Clerk as to present status. **To resolve that this be further investigated by the Clerk and Cllr KLB and brought to the August meeting**
It was proposed by HB, seconded by TA and unanimously resolved that Committee status, Terms of Reference and other matters be further investigated by the Clerk and Cllr KLB and brought to the August meeting with a final solution.
7. TC asked if fundraising could now be carried out. **It was proposed by SC, seconded by TA and unanimously resolved that fundraising be permitted.**

b) BUS SHELTER

Update from Cllr Board

This is a request for a bus shelter on the triangle, for school children, Western End, Praa Sands made by KLB on behalf of a Parishioner at the last meeting.

TB gave a very comprehensive report re. the previous request for the same in 2011 when **it was resolved by the Parish Council that no bus shelter be erected on the triangular area at Praa Sands** and having done a 3-day survey, also gave numbers of children using bus stops: *There are currently 3 bus stops and these were checked over 3 days. The Parc Morrep stop is situated at the widest part of the road – where people stand for the HELSTON bus.*

7.52 a.m. Penzance to Helston - **NO CHILDREN.**

8.13 a.m. SCHOOL BUS – stopped at Nablus **2 teenage boys got on from own driveway not bus stop. 3 children R&J side of road. 2 families taking school children by car from Castle Drive and Penwerris Rise.**

7.40 a.m. to Penzance – **1 teenager waits for bus outside 'Brambles' near the corner from the PO. NO CHILDREN opposite Parc Morrep; 2 Children by car from Penwerris Rise. NO CHILDREN at bus shelter Trewartha Road – On enquiry, was told that there never are any.**

TOP of Pengersick Lane – again, on enquiry, the most is **7 CHILDREN.**

It was pointed out that the triangle is about 100 metres from the stop at Parc Morrep. The triangle would be out of the way for residents and, if it is raining, more time to get wet walking the extra distance. It was also felt that the years when young families live here have gone. Young adults cannot afford the prices of dwellings. There appears to be few children who actually use the bus – some travelling by parents' cars.

The Parish Council still considers this to be a dangerous place but the person who is requesting the shelter insists that they have had Highways out and Highways have okayed the site. The Parish Council feels that the numbers do not warrant a shelter.

As the requester has stated that they have had Highways out and Highways have okayed the site it was felt that the matter should be referred to CC via JK. **It was proposed by SC, seconded by RWB and unanimously resolved that the Clerk contact CC through JK to get Highways comments on this matter.**

c) **DRAFT PS BEACH AND DUNE MANAGEMENT PLAN**

To resolve for comments received to be approved for forwarding

TB had given comments and these had been forwarded. It was proposed by HB, seconded by TA and unanimously resolved that TB be given a vote of thanks.

KLB had given comments that were very similar. It was agreed to hold these in hand for very helpful ammunition as and when needed.

TB felt that the plan should be embraced with good grace and not criticism. As things happen the PC can then use the comments it holds. It was noted that when houses go into the sea Cornwall Council is responsible for the bill for contamination and must remove it.

TB did feel that the steps should be seen to as they are very important, as did KLB.

SC spoke about the 'U' shaped valley that had been in-filled and the movement of sand is caused by capillary action. He said that there is no reference to Mining Heritage.

It was agreed that it is in the interests of the Parish to co-operate with the proceeding of the management of the frontage and that waters should not be rippled too much at this stage. The situation must be monitored so that what happens can be acted on.

It was proposed by TA, seconded by TC and unanimously resolved that the comments should be: Breage Parish Council very much appreciates the Study of Needs for Praa Sands which is most welcome. The Parish Council is desirous of a co-operation in proceeding the management of the frontage in the years to come and accepts the proposals in their entirety.

The Clerk to also state that the Parish Council, Praa Sands Parishioners and Visitors are desperate for the steps to be extended to reach the beach.

15. ASHTON AMENITY FIELD

Update

The Clerk had received a phone call from the PC's solicitor. He had heard from the Trustees' solicitor that the Trustees are willing to proceed with option 1. whereby the Parish Council will become the sole corporate trustee with the Community Association trustees retiring. He stated that he looked forward to hearing from the Association's solicitor further with regard to this process, stating that presumably now that a solution has been found, he will be able to let Council's solicitor have draft contract for approval and evidence of the Association's title to the amenity field, so that the land transfer can be progressed. He has been waiting for this for some time.

16. COMPLAINTS PROCEDURE AND POLICY

a) **To resolve to approve and adopt revised Complaints Procedure and Policy**

It was proposed by RWB, seconded by PD and unanimously resolved that the revised Complaints Procedure and Policy be approved and adopted. The Policy was signed by the Chairman.

17. CAMBORNE RECREATION GROUND

a) **To resolve to permit the petition to be circulated**

It was proposed by RWB, seconded by SC and unanimously resolved that the petition re. Camborne Recreation Ground be circulated and returned once signed.

18. GODOLPHIN TELEPHONE KIOSK

a) **To consider a request made by Godolphin Parishioners to use the Telephone kiosk to house the to-be-purchased defibrillator for Godolphin and make any necessary resolution**

RWB explained that the defibrillator was to have been housed in the pub but that is no longer possible. The School is not suitable because the defibrillator will need 24 hour access. The Lights Committee has passed money on and there is more than enough for the purchase.

It was proposed by TC, seconded by PD and unanimously resolved that the Telephone kiosk at Godolphin be used to house the to-be-purchased defibrillator. RWB reported that the door needed some attention. **It was proposed by TC, seconded by PD and unanimously resolved that the Handyman carry out the necessary repairs to Godolphin phone box.**

b) **To resolve to have the electricity supply connected**

The Clerk explained that the electricity supply will be needed as it was disconnected in 2009. RWB had met with someone from Western Power at the phone box and he was convinced that the power is still there that the cost would be from £72 upwards. A quote will be sent through. The Village Committee would pay for this and for the electricity used.

It was proposed by TC, seconded by TA and unanimously resolved that permission be given for the electricity supply to be re-connected providing the Committee is satisfied with the quote when received.

19. GOVERNANCE REVIEW

Cornwall Council is reviewing how Cornwall is governed and managed and this is your chance to understand the issues and make your opinions known especially on the following:

- We have a Cabinet system - is that the best way for Cornwall to be governed?
- What should the Unitary Council be doing and what should the Towns and Parish Councils be doing?
- How should decisions about public services in Cornwall be made in the future?

Nearest meetings: **Penzance, Acorn Theatre: 19 July; Pool, Heartlands: 11 July; Truro, Fal Theatre, Truro College: 18 July. All events will be held in the evening from 7pm to approx 9pm.**

20. REPORT FROM CLERK

a) The last day of the advertising for election re. new Councillors is Thursday 7th July. The Clerk asked for permission to advertise the vacancies for co-option if there is no election. **It was proposed by TC, seconded by PD and unanimously resolved that the Clerk advertise the co-option vacancies for Parish Councillors if there is to be no election.**

b) There have been complaints re. dog fouling on the footpath from Ashton Amenity field down towards Trevena Nursery. The path is apparently in a sorry state. It appears to be one very large dog and there are lots of parcels. The Clerk has picked up numerous 'parcels' from what seems to be a similar large dog on the road leading to the field. She gave the complainants one of the cards that need to be completed and has explained that the Dog Wardens need some kind of evidence.

c) Paperless Planning are asking for feedback as it has been in operation for 2 months. They have given a survey to log into but I tried and it says This survey is not online at the moment! Contact the survey owner for more information.

d) Cruse Bereavement has its AGM to be held at the Council Chambers, New County Hall, Truro on Tuesday 26th July 2016 at 7.30pm. This The speaker is Sara Gratton, Senior Environmental Protection Officer, Cornwall Council who will be speaking on 'Public Health Funerals and Exhumations'. No-one wished to attend.

e) There is an out of the ordinary outdoor table tennis table for playgrounds that is made of concrete. People would bring their own bats and balls. Breage Field has expressed interest.

f) The Beach Cleaning for this year is 16-19 September. The Clerk has not heard that anyone has arranged anything for Praa Sands.

61/16

g) The SLCC meeting the Clerk attended was very interesting though there were not many attendees. They were expecting 20 but I think there were only 11! Most of the Clerks were Town Clerks and worked on a larger dimension than here. They are in the process of arranging a committee for smaller Councils that would be more appropriate for Breage. Consequently most of what they were talking about did not affect Breage. It was an Annual meeting so there was the election of Officers and reports re. NEC/Training/Treasurer.

SLCC has been divided, as CALC was, into Member Services and a separate Trade Union.

Several questions were raised but the one that was dealt with was:

Can items not on the agenda be discussed and decided upon, including planning applications?

They said No by Law. But it is ok how Breage does it by stating that planning applications received by a date and time will be included and available for the public but this should give three days, so BPC needs to change the day to the Thursday at 12 noon rather than the Friday. **It was proposed by TC, seconded by PD and unanimously resolved that the closing date/time for receiving planning applications be the Thursday before the Parish Council Meeting by 12 noon.**

It was held at the Maritime Museum and in the lunch break we were permitted a free visit.

The Clerk did not think that Council would benefit by her attending these meetings. She would try and get more information about the smaller councils meetings.

Other questions that were not dealt with:

What is the extent of the chairman's role and responsibility?

Is it appropriate for councillors to carry out certain roles of the clerk?

Who should meet with Cornwall Council officers, the Chairman or the clerk?

What is the consensus regarding public participation?

Should any public involvement be within the meeting or should the meetings be adjourned for any public participation?

What are the views on video recording and social media?

Should minutes of meetings be kept in a book or can they be kept in a loose folder?

Should minutes of parish meetings be decided by councillors or the public?

h) The Clerk had received a query about the shed at Godolphin House that was temporary until 2012 and should therefore have been removed but has been there ever since – BPC had mentioned this in its comments re. the new application for another temporary shed. The person was advised to contact CC.

i) The Clerk asked for permission to take Annual Leave in August. This had been tried for the first time last year as CC do not forward so much in August. The Clerk said it had been a success but there was a lot of work to come back to. This was eased by the September meeting being held in the second week of the month. The Clerk would like to take 8th; 10th; 11th; 12th; 15th; 17th; 18th; 19th; and 22nd August returning on 24th. **It was proposed by SC, seconded by TC and unanimously resolved that the Clerk be permitted to take Annual Leave on 8th; 10th; 11th; 12th; 15th; 17th; 18th; 19th; and 22nd August returning on 24th.**

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

Carleen Village Hall

PD reported that there would be Cream Teas on Saturday and had handed out flyers to advertise that money would go towards a defibrillator for Carleen. There is a Soup and Pudding Lunch on 15th.

TC reported that Ashton Fete had gone ahead in the rain on Sunday and raised £700. On a personal note he had finally, after 11½ weeks been able to move back into his home after a fire.

TB reported that one of the original granite benches on Praa Green had broken. A gentleman had sat sideways on the far end of the seat. As this was considered to be dangerous because of the rough edge that had been left, **it was proposed by PD, seconded by TB and unanimously resolved that the Handyman check out the seat and make any necessary repairs.**

Dog toilets abound – bagged and unbagged. The CC sign that explains about a fine for not picking up has weathered and is no longer readable.

HB - Concern has been expressed at Ashton as there are second hand cars for sale on the green area on the opposite side of the road to the Lion and Lamb. There is a new Enforcement Officer and he hopes she is as good as the previous one.

22. CORRESPONDENCE

Rsn – Rural Vulnerability Service Fuel Poverty June 2016

CC – Communities and Devolution newsletter May 2016

CC – Communities and Devolution – Public Transport system survey

Wheal Jane Group – Newsletter 7

Rsn – Weekly news 13 June 2016

Rsn – Rural Economy Spotlight June 2016

Cornwall Sports Partnership – Nominations for volunteer coach/official/club member for the 2016 Cornwall Sports Awards

Rsn – weekly news 20 June 2016

Rsn – Rural Vulnerability Rural Transport June 2016

Rsn – weekly news 27 June 2016

CC – Communities and Devolution – Blue Badge Holders free parking

Rsn – Spotlight on Older People in Rural Areas

PCDT – June 2016

To note any correspondence received since the agenda was published

CC – Communities and Devolution Newsletter June 2016

CALC – weekly news update

Rsn – Weekly news 4 July 2016

Sea Sanctuary – Ask you to please vote for them to win a National Lottery Award.

23. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Godolphin telephone box; Praa Green steps; Damaged bench, Praa Green.

24. TO CONFIRM THE DATE AND TIME OF NEXT MEETING

ORDINARY PARISH MEETING TO BE HELD AT 7.00 P.M. ON TUESDAY 2 AUGUST 2016

This was confirmed.

25. EXCLUSION OF PRESS AND PUBLIC

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

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

26. PRAA SANDS TOILETS**a) To discuss and make necessary resolution regarding Electricity supply for Praa Sands Toilets**

Taking a fixed contract for one year and paying by Direct Debit would give a much lower rate than what is presently being paid. If the PC vacates the property before the end of the contract there is no penalty charge and the contract will be void. **It was proposed by TC, seconded by RWB and unanimously resolved that the British Gas 1 year fixed contract be accepted: Standing charge 36.393p per day; unit charge 12.189 per kWh.**

b) To consider new waste disposal costings obtained by the sub-committee

These were not forthcoming but **it was proposed by TA, seconded by PD and unanimously resolved that these be considered once received.**

c) To consider resolving for tendering for waste disposal as suggested by the Sub-Committee. This would need to be done on a monthly basis at present

It was proposed by TC, seconded by HB and unanimously resolved that tendering for waste disposal as suggested by the Sub-Committee be done if this is possible on a monthly basis.

The Council felt that it was unnecessary for the Clerk to leave as they needed her input and she was asked to remain.

27. MATTERS PERTAINING TO THE CLERK**a) To resolve to approve the amended Contract/job descriptions for the Clerk/RFO**

It was proposed by TC, seconded by RWB and unanimously resolved that the amended Contract/job descriptions for the Clerk/RFO be approved for signature. The Chairman and Clerk signed them.

b) To discuss the draft Appraisal Meeting form and make any necessary amendments and resolution

It was proposed by TC, seconded by SC and unanimously resolved that an Appraisal Meeting form be drafted by 2 Members of the Staffing Group.

There being no further business the meeting closed at 9.51 p.m.

BREAGE PARISH COUNCIL
MINUTES OF PUBLIC PARTICIPATION HELD DURING THE ORDINARY PARISH COUNCIL MEETING
HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 5 JULY 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 nearby neighbour spoke objecting to Planning Application PA16/04591 and supplied their comments in writing. The increase in traffic volume between Breage and Sithney on a road that is narrow and restricted with many unsighted bends. The intention to breach the Cornish Hedge for access for vehicles large enough to cause obstruction. Locals travelling on this road already have to wait for each other in order to safely pass. There is no speed restriction. Road has a poor maintenance record, rarely are trees and shrubs cut back or leaves cleared leading to very slippery conditions in the wet. The campsite would be in full view of residents to the east and south. Screening would take years to reach maturity. Noise pollution would increase from additional traffic and campsite activities. Music from Porthleven's seasonal and occasional activities, (1½ miles away can already be heard. This is deep countryside with dark open skies and no street lighting. This could be affected. Seasonal Tourist activities are appreciated when they occur but this project seems poorly conceived with regard to the impact on the area. Concern was expressed re. the additional traffic via Sithney through Breage. The road has just been trimmed – a very rare occurrence. It is never cleared or swept and is dangerous and narrow and would not be safe enough for extra large traffic to use. Noise pollution was also a worry and scenically it would not be favourable for people living nearby.

Another nearby neighbour objected to the same application and supplied written comments. They again felt that the road would not be suitable for large vehicles and they would be at the forefront of the noise pollution. They would also suffer with loss of privacy. They had had no contact from the developers. The access A394 at Stopgate onto the B6022, The Old Coach Road would be horrendous. Road measurements had been taken and supplied as were caravan sizes. The road is extremely narrow and there is a large volume of traffic at peak periods travelling in excess of 40 M.P.H. in places. The road is poorly maintained and littered with potholes. Increased heavy traffic will exacerbate the situation. There would be lack of privacy and the site would be in clear view of Sithney, Porthleven and the surrounding area. There would be a massive increase in noise and an increased number of vehicles leaving/returning in the early hours. There have been several accidents over the years. There would be a large amount of light pollution affecting all the surrounding area. This would affect the objector.

Another matter for objection by another Parishioner was flooding: When there were road works on the A394 in July this road was used as a back way and it caused chaos. Large motor homes could not reverse here. The road and drains need to be kept clear of leaves as there has been flooding 3 times in 2003, 2012 and 2013. There is substantial water outside of their home. The bridge does not cope with the run-off from the fields. Water and soil stream out and pond at the bridge. Photographs were provided that show the water running down the hill. These show a normal winter problem. Preferred drainage solutions supplied 1. There appears to be no site investigation re. diversion to soakaway so it is not known if this would be feasible. 2. Fall back – surface water to be collected in a tank to be released into the downstream watercourse. This would surely exacerbate the problem. If pipe work and gulleys get blocked the excess would run towards the Porthleven stream. This would again exacerbate the objector's problem and increase the flood risk. Drainage needs to be adequate to cope with the additional run-off. The current proposals do not achieve this. The access onto the UC6022 is not suitable. The proposals speak of 53 parking spaces. This level of traffic would severely impact on the UC6022 in both directions. The road is used by motorists, farm tractors and trailers, dog-walkers, horse-riders, cyclists and pedestrians because it is quieter than the main road. The road is narrow, with poor visibility, corners and high hedges – a country lane. Photos were supplied. The road is not wide enough for 2 cars to pass in many places and motorists use the UC6022 instead.

Further objections were raised regarding the Penbro application:

It was felt to be a blot on the rural landscape that would be seen for miles. The unclassified road is extremely busy. This person had driven the road recently with a large tipper and found it very difficult. The road is barely wide enough for 2 cars to pass. Many cars have finished in the hedge at Windyridge – a very dangerous corner where the camber of the road is wrong. Many people walk the road. It is a logistical nightmare to try and move cattle with all the traffic on the road.

A Parishioner from the Toilets sub-committee spoke about the lease saying it should be agreed in the next few months. Doing a study on waste and need all water invoices up to June. Asking to go to tender for waste disposal. Everything is working well. Nice and clean.

The applicant Planning Application [PA16/05397](#) read out his statement a copy of which had been received with the application:

'The land in question was acquired by my wife's late grandparents (Captain Evelyn & Mrs Edith Hobson) in 1939 from Thomasine Kitto. In 1943 my late father in law, David Mann, placed a caravan on the site for him and his wife Mabel Mann (nee Hobson) to live in. My wife Sheena, Mabel's eldest daughter was born in 1944 and spent her early years living in that van. Subsequently I believe my wife's grandparents let the van to other families. In 1964 I met my wife and by 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. Prior to her death in 1984 Mrs Hobson passed the land onto her daughter Mabel and by that time ourselves and my wife's sister had children and we were using the caravans for holidays. Prior to my mother in laws death in 2011, she passed the land onto myself and my wife. In 2002 we were able to purchase Godolphin Cottage from the owners 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 permanent accommodation by a friend who was getting divorced, and by a family of Latvians displaced from the Haulfryn site.

'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 my mother-in-law 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.

'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 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.'

A Praa Sands Parishioner spoke of item 14b), Bus shelter. He had raised the matter in December last year. The shelter is requested at the triangle, West End, Praa Sands. The matter of a new streetlight on the A394 at Pentreath Lane was also raised. The PC was asked to think about children out in the dark with nowhere to shelter from the rain. He suggested that a bus shelter near the beach would be most used.

Another Praa Sands Parishioner raised 3 matters: 1. The end had fallen off one of the granite benches on Praa Green when someone sat on it. There is a rough edge that needs attention. 2. Concern was expressed re. Melbrae, above Pengersick Lane, a house for a daughter which was felt would open the floodgates to building in gardens. If granted it was felt there should be a condition to prevent it becoming an open market sale. 3. The state of parking at Trewartha Road. This has been going on for many years now. There are double yellow lines that are not policed and are largely disregarded. Pavements are obstructed and disabled folks' buggies and pushchairs cannot get round the parked vehicles. The PC was asked to contact CC to ask for parking restrictions to be reinforced.

The applicant of Planning Application PA16/05183 (Amended) spoke explaining his circumstances and why he was asking for a Certificate of Lawfulness.

There was further comment about PA16/04591 from someone who has a property nearby. It was felt that many matters need to be addressed. Lots of people would visit Porthleven and take a short route via Roseladden. 7-8 properties will be affected. It was felt that matters raised should be taken into consideration by the Parish Council.

Public Participation ended at 7.35 p.m.