

**BREAGE PARISH COUNCIL**

Mrs Carol Macleod  
Clerk to the Council  
Tel: 01326 574781  
E-mail: [breageparishcouncil@btconnect.com](mailto:breageparishcouncil@btconnect.com)  
Website: [www.breagepc.org.uk](http://www.breagepc.org.uk)

04/18

Parish Rooms  
Breage  
Helston  
TR13 9PD

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**MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE  
ON TUESDAY 6 FEBRUARY 2018 AT 7.00 P.M.**

Present: Cllr T Woodhams (Chairman)

Cllr T Ackland  
Cllr H Bradford  
Cllr S Caddick  
Cllr T Coleman  
Cllr Mrs P Darby  
Cllr W Perrin  
Cllr C Ralph  
Cllr Mrs R Wyvern Batt

Mrs C Macleod (Clerk)  
15 Members of the Public

**1. FIRE EVACUATION PROCEDURE**

The Chairman explained the fire evacuation procedure.

**2. APOLOGIES FOR ABSENCE**

Apologies and reasons for absence were received from Cllrs Best, La Borde and Rashleigh. Cllr Keeling CC sent his apologies.

**3. DECLARATIONS OF INTEREST**

**a) 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.**

RWB declared a disclosable pecuniary interest in Planning a) P17/04129 having an interest being known to the applicant.

The Chairman permitted RWB to stay in but not to take part in discussion or vote.

**4. TO CONFIRM THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING 5 DECEMBER 2017; THE EXTRAORDINARY MEETING 11 DECEMBER 2017 and THE ORDINARY MEETING 9 JANUARY 2018**

The Chairman led members through each page of the minutes for accuracy only.

It was proposed by TC, seconded by TA and unanimously resolved that the minutes of the Ordinary Parish Council meeting 5 December 2017 be signed as a true and correct record. The Chairman signed the minutes.

It was proposed by TA, seconded by HB and unanimously resolved that the minutes of the Extraordinary Parish Council meeting 11 December 2017 be signed as a true and correct record. The Chairman signed the minutes.

It was proposed by TA, seconded by CMR and unanimously resolved that the minutes of the Ordinary Parish Council meeting 9 January 2018 be signed as a true and correct record. The Chairman signed the minutes.

**5. PUBLIC PARTICIPATION**

Public Participation was held here from 7.04 to 7.38 p.m.

A record of the public participation session shall be included on a separate page in the minutes of the meeting

**6. REPORT FROM CORNWALL COUNCILLOR**

Cllr Keeling had provided a report that had been circulated to Members and is available in detail at [www.breagepc.org.uk](http://www.breagepc.org.uk) INFORMATION.

**7. PLANNING**

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

**New information Application: PA17/04129 Proposal:** Erection of agricultural buildings for free range egg production with associated feed bins, hardstanding and access Location: Pengwedna Breage Helston Cornwall TR13 0AZ Applicant: Mr Grenville Richards

**To forward comments on the application in general and/or on the further information received**

Discussion followed and it was proposed by CMR, seconded by TW and unanimously resolved by voting Councillors that BPC continues to object to this application and stands by its reasons as previously given. It was proposed by CMR, seconded by SC and unanimously resolved that TW supported by HB be nominated to speak in objection for BPC at the Strategic Planning Meeting on 15 February. **RESOLVED OBJECTED.**

**1. Application PA17/12105 Proposal** Repointing with hydraulic lime Location Castle Gate Pengersick Farm Pengersick Lane Praa Sands Applicant Miss C Jilbert  
It was proposed by CMR, seconded by PD and **RESOLVED SUPPORTED.**

**2. Application PA18/00030 Proposal** Construction of replacement dwelling (amended design following approval PA16/11004) Location Land North Of Carleen Subtropical Gardens Wheel Vor Breage Helston Applicant Ms Louise Turrell

It was proposed by CMR, seconded by TC and **RESOLVED SUPPORTED.**

**3. Application PA17/11716 Proposal** Demolition of former motel with restaurant and owners accommodation.

Proposed development of site into a lodge park with parking, refuse store and site manager accommodation. Provision of new bus stop (resubmission of withdrawn application PA17/02898) Location Ashton Motel Main Road Ashton Helston Applicant Mr Robert Fletcher Bronzemill Ltd

It was proposed by TC, seconded by RWB and **RESOLVED OBJECTED.**

**4. Application PA18/00521 Proposal** Pollard T4 (mature Sycamore tree) to approximately 4.5 metres Location Herland Bungalow Godolphin Cross Helston TR13 9RL Applicant Mr S Jones

It was proposed by TC, seconded by SC and **RESOLVED SUPPORTED.**

**5. Application PA18/00502 Proposal** Extension and alterations to existing dwelling Location Tivoli Cottage Rinsey Lane Ashton Helston Applicant Mr Russell Ward  
It was proposed by TC, seconded by HB and **RESOLVED SUPPORTED.**

**6. Application PA18/00189 Proposal** Application for Certificate of Lawful Development for an existing use, namely the continued siting of a caravan/outbuilding for residential occupation Location The Caravan Gweal Parc Wheel Vor Breage Applicant Ms Robyn Belben

It was proposed by WP, seconded by TC and **RESOLVED SUPPORTED.**

**7. Application PA18/00601 Proposal** Outline planning permission with all matters reserved: Construction of Two Dwelling Houses and Associated Works Location Land SE Of Junction Between Helston Road And Pengersick Lane Helston Road Germoe Cornwall Applicant Mr A Glover

It was proposed by CMR, seconded by HB and **RESOLVED OBJECTED.**

**8.Application PA18/00292 Proposal** Loft conversion with 2 flat roof dormers and 3 velux roof windows. All proposed works will be lower than existing roof ridge height and materials used will match existing **Location** Polwheal Tregonning Terrace Carleen Breage **Applicant** Mr Christopher Palmer  
It was proposed by TA, seconded by TC RESOLVED SUPPORTED.

**b) TO CONSIDER PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON THURSDAY 1 FEBRUARY 2018**

There were none.

**c) TO CONFIRM BREAGE PARISH COUNCIL'S DECISIONS**

**i) To resolve to confirm that 9 of the 10 Councillors voted as follows with regard to Planning Application PA17/11571 Elysian Fields that the Officer wished to approve: 1 chose option 1. to agree with the Officer; 1 chose option 2. to agree to disagree and 7 chose option 3. to keep to their original decision and that the application go before the full Planning Committee**

It was proposed by TC, seconded by RWB and unanimously resolved to confirm that 9 of the 10 Councillors voted as follows with regard to Planning Application PA17/11571 Elysian Fields that the Officer wished to approve: 1 chose option 1. to agree with the Officer; 1 chose option 2. to agree to disagree and 7 chose option 3. to keep to their original decision and that the application go before the full Planning Committee

**ii) To resolve to nominate a Councillor to speak on behalf of the Parish Council at full Planning Committee**

It was proposed by TW, seconded by SC and unanimously resolved that HB and PD be nominated to speak on behalf of the Parish Council at the full Planning Committee.

**d)ENFORCEMENT MATTERS**

i) EN17/01816 – Land at Lower Trescowe Farm – closed, not expedient

ii) Portaloo in field opposite Breage Post Office

ii) PA17/06004 | Tenant and Trelawney, Pengersick Croft, Praa Sands - Permission granted

**e)IMPROVING COMMUNICATION ON PLANNING APPLICATIONS**

HB had a draft of his report. This will be circulated to Councillors who are invited to comment and discuss at the next meeting.

f) BPC revised pre-app Thursday 8 February, Parish Rooms 7.00 p.m. Breage Village Hall – Pencair, Higher Road Breage.

**8. FINANCE**

**a)To resolve to receive and sign the 9 month financial reconciliation**

TA had checked the November figures and the December ones were now also provided. It was proposed by TA, seconded by TC and unanimously resolved that the 9 month financial reconciliation be received and signed.

The Chairman signed the statements.

**b) To resolve for approval Finance Regulations 6.6 Resolution use of a variable DD for payments to British Gas for electricity supply to Parish Rooms**

It was proposed by SC, seconded by TA and unanimously resolved that Finance Regulations 6.6 Resolution use of a variable DD for payments to British Gas for electricity supply to Parish Rooms be approved.

**c)To resolve to approve February payments**

no.	Name	cheque	Service/item	Net	VAT	Total
201	PSDCC wrong payee	103978	Hire of hall 11 December 2017	-£35.00		-£35.00
201	Carleen Village Hall	103980	Hire of hall 11 December 2017	£35.00		£35.00
206	Domestic & General	dd	Protection policy heater Parish Rooms	£78.48		£78.48
207	Domestic & General	dd	Protection policy heater Parish Rooms	£78.48		£78.48
208	RM & SJ Jones & Son	103988	PS Toilets Waste emptying & disposal	£220.00	£44.00	£264.00
209	E-on	dd	Electricity Streetlights Dec	£243.70	£48.74	£292.44
210	Cormac Solution Limited	103989	PS Toilets Cleaning December 2017	£505.88	101.18	£607.06
211	BT	dd	Mobile	£20.00	£4.00	£24.00
212	BT	dd	Internet	£135.75	£27.15	£162.90
213	A E Woodhams (Web-Blinds)	BACS	Blinds Parish Rooms & Office	£228.03		£228.03
214	Matley Electrical & Solar PV Ltd		New LED Lighting Parish Rooms and Office/loft light			
		103990	and switch	£593.16	£118.64	£711.80
			Legal expenses re. defamatory comments			
215	Cornish Venning Limited	103983	Facebook	£370.00	£74.00	£444.00
216	R Sanders		B & G Greens/Cemetery/Ashton Amenity/de-moss	£225.00	£45.00	£270.00
			Cemetery path			
			PS Clear pampas/level/new path	£1,500.00	£300.00	£1,800.00
		103984		£1,725.00	£345.00	£2,070.00
217	TF Laity	103985	Bus shelter cleaning January	£49.17		£49.17
			<b>sub-totals</b>	<b>£4,247.65</b>	<b>£762.71</b>	<b>£5,010.36</b>
202	Mrs C L Macleod	BACS	Salary Jan			
	Post Office Ltd		PAYE	£324.40		£324.40
	(HMR & C)		Employer's NI	£187.38		£187.38
203		103981		£511.78		£511.78

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204	NEST		Pension Jan Clerk	£62.07	£62.07
			Pension Jan Employer	£46.55	£46.55
		dd		<b>£108.62</b>	<b>£108.62</b>
218	Mrs C L Macleod	103986	Travel 20 mls @ 53p	<b>£10.60</b>	<b>£10.60</b>
219	Mrs C L Macleod	103987	Petty cash	<b>£4.40</b>	<b>£4.40</b>
205	Mrs S Orpin	103982	Cleaner salary Jan	<b>£23.40</b>	<b>£23.40</b>
			<b>Totals</b>	<b>£4,906.45</b>	<b>£5,669.16</b>

The payments had been checked by TA. Amendment to 212 totals and therefore to other totals. These corrected above. **It was proposed by TA, seconded by HB and unanimously resolved that the payments as shown above be passed for payment.**

**d) To acknowledge receipts**

Cemetery fees: £357

This was acknowledged.

**e) To receive bank balances**

As at 31 January 2018, not reconciled: Community Account: £5,465.13; Premium Account: £68,042.95; Petty cash: £150.00.

**9. FOOTPATHS**

**10. STREET LIGHTING**

Closed session

**11. CEMETERY AND CLOSED GRAVEYARDS**

a) To consider Cllr La Borde's findings re. living graveyards

UNAVAILABLE.

b) Interment 14 February 2018 Joan Irene Jeffery Section 1 Row 17 Grave 324

**12. PRAA SANDS**

a) TOILETS

i) Update

The Chairman gave a detailed report and explained that Peter Marsh is now the contact for BPC. An update should be received every Thursday. The contract with Budget for the drainage field is not available. The Propelair system is to go ahead and will have a 12 week lead-in and work will start with the 5 cubicles in the Ladies' toilets. An issue raised is sand on the toilet seats and whether it would prevent a tight seal being obtained. Regarding a site for emptying of chemical cassettes it was agreed that CC be advised that this should not be at the Toilets but in one of the car park areas. Charlotte Caldwell is to meet again with the PS businesses regarding a CIC after 26 February.

**ii) To resolve whether signs be amended**

The signs can be amended to give just the telephone numbers and e-mail details without giving opening times. It was felt that people would try the doors to see if the toilets are open. **It was proposed by TW, seconded by CA and unanimously resolved that the signs be amended to give just the telephone numbers and e-mail details.**

iii) Donation box

The donation box has been put on the outside wall of the toilets. TC has a key to the box and will hand it to the Clerk. **It was proposed by TW, seconded by TC and unanimously resolved that the box should be emptied once a week at the Clerk's convenience.**

b) DOG BAN

i) Update

Cllr Sue James (Portfolio Holder) has been asked (via Cllr Keeling) to resurrect this and bring the Praa Sands ban into line with Porthleven: 1 May – 30 September, 9.00 a.m. to 7.00 p.m.

WP referred to the awful CC website giving information about dog ban details on Cornish beaches. The Clerk to investigate.

c) N461 event

It was agreed that the Clerk and Chairman will organise.

**13. e- PETITION**

Cllrs Caddick and Best

Still to be organised. SC to report at the next meeting.

**14. NEIGHBOURHOOD DEVELOPMENT PLAN**

a) Update from Cllr Ralph

- Steering Group members are Lindsay Bryning, Sally Herriett, Sarah Tresidder, Clive Richards, Sue Carr, Karen le Borde, David Davies, Robert Burrows (Treasurer), Ian Stovell, Tanis Board, Richard McKie, Stephen Rice (Chairman), Debi Rice, Chris Ralph (Secretary) and Dave Woodman (from May).  
CMR will report back to BPC each month. There were no questions from Councillors.

**b) To resolve that Cllr Ralph be nominated as the BPC representative on the Neighbourhood Development Plan Steering Group**

**It was proposed by TC, seconded by TA and unanimously resolved that Cllr Ralph be nominated as the BPC representative on the Neighbourhood Development Plan Steering Group.**

**15. DEFIBRILLATOR BREAGE SNOOKER & SOCIAL CLUB**

**To resolve that BPC is invoiced for the Breage Snooker & Social Club defibrillator box**

**It was proposed by SC, seconded by RWB and unanimously resolved that BPC is invoiced for the Breage Snooker & Social Club defibrillator box**

**16. GENERAL DATA PROTECTION ACT**

a) **To appoint a Councillor as Data Protection Officer**

The Chairman explained that this would not entail a great deal of work. It was needed to ensure that BPC is in compliance with the Act.

**It was proposed by TW, seconded by TC and unanimously resolved that SC be appointed Data Protection Officer for BPC.**

b) CALC will run a few localised sessions on the GDPR in April/May once the regulations have been published

**17. REPORT FROM CLERK**

The Clerk had nothing to add as her matters had been dealt with during the meeting.

**18. MEMBERS' REPORTS TO THE COUNCIL AND REPORTS FROM OUTSIDE BODIES**

SC – The Network meeting is at Cury tomorrow, 6.00 p.m.

Carleen Village Hall PD – Soup and Pudding Lunch Friday 16 February; Tabletop sale a.m. Saturday 24<sup>th</sup> February; Talk Great Wheal Vor Mine by Tony Bennett, 7.30 p.m. Saturday 24<sup>th</sup> February, £5 inc. Light refreshments.

TW – Caloo application for the funding package has been made for Ashton and Carleen.

HB – Ashton Lion and Lamb new Landlord and Landlady on 20 February. No experience – in training. There had been a four car accident outside Westward Ho.

TW – Matt Gordon will be building the side walls at Praa Green. The Contractor will re-grass the walkway/path and the front of the Basketball Court. CC has patched Byway 47 and a water diverter has been introduced. SWCP granite and chippings. The gap at 47 at Greenways is to be closed so that cars cannot park both ways. The Parish Rooms. Improvements have been made: LED lights installed; walls and ceiling re-painted; projector affixed to the ceiling with a wall-link to the computer; light and switch in loft space; Path outside cleaned; New office door with a turn and tilt window has been installed; carpets have been fitted; Clerk to sort paperwork and filing cabinets; rubbish at rear removed.

It was asked that thank yous be sent to Carpet Connection, Matley Electrical and All Glass.

SC asked about the car park at the Basketball Court and whether the 7 spaces could be marked as it appeared that only 6 were available. There can be no more than 7 spaces.

**19. CORRESPONDENCE** - List available from the Clerk

**20. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA**

Nothing was named.

**21. TO CONFIRM THE DATE AND TIME OF NEXT MEETING**

**ORDINARY PARISH COUNCIL MEETING 6 MARCH 2018 AT 7.00 P.M. IN THE PARISH ROOMS**

**22. EXCLUSION OF PRESS AND PUBLIC**

**To resolve that members of the Press and Public be excluded from the meeting on the grounds that agenda items that have been allocated here from the meeting may 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 SC, seconded by TC and unanimously resolved that members of the Press and Public be excluded from the meeting on the grounds that agenda items that have been allocated here from the meeting may be discussed, due to the likely disclosure of exempt information as defined in Part 1, schedule 12A of the Local Government Act 1972.

Members of the Public left.

**23. CONTRACTS**

To consider contracts to start on 1 April 2018

**1. GRASS CUTTING, FOOTPATH AND SWCP**

**a) To resolve that the contracts be merged as one contract for the length of 5 years**

After discussion it was proposed by PD, seconded by TC and unanimously resolved that the Grass Cutting, Footpath and SWCP contracts be merged as one contract for the length of 5 years.

b) It is recommended by Cllr Darby and the Clerk/RFO that in order to have continuity because of financial commitments agreed past the end date of the current contract the current contractor is retained for a further contract period from 1 April 2018

**To resolve that in order to have continuity because of financial commitments agreed past the end date of the current contract the current contractor is retained for a further contract period from 1 April 2018**

After discussion it was proposed by TC, seconded by HB and unanimously resolved that in order to have continuity because of financial commitments agreed past the end date of the current contract the current contractor is retained for a further contract period from 1 April 2018.

**2. STREET LIGHTING**

a) To receive report and recommendations from Street Lighting Councillors and **make necessary resolutions regarding any loan**

The report was received but further investigation into the Loan Board interest, etc. is needed. **It was proposed by TC, seconded by TA and unanimously resolved that more investigation be made re. Loan Board.**

**b) To resolve that SSE contract be signed**

There are no other local Contractors available for the maintenance work on streetlights. **It was proposed by CMR, seconded by TA and unanimously resolved that the SSE contract to begin on 1 April 2018 be signed.**

**24. LEGAL MATTERS**

a) Update

Update was given.

**25. OTHER MATTERS**

a) To receive recommendations from the Staff Working Group

Nothing was available at this time.

**There being no further business, the meeting closed at 10.27 p.m.**

**BREAGE PARISH COUNCIL**  
**MINUTES OF PUBLIC PARTICIPATION HELD DURING THE ORDINARY PARISH COUNCIL MEETING**  
**HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 6 FEBRUARY 2018**

At 7.04 p.m. the Chairman closed the meeting and 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.

Mrs Board thanked Councillors for the lovely get well card. She had attended the NDP Steering Group meeting and was appreciative of the work already done. Parishioners need to give support. Planning application 1. PA17/12105 – A Trustee of the Castle had provided information concerning the mix proportions of the mortar. Expressed concern that the applicant PA17/11644 had already carried out work before the application was approved. Godolphin Cottage, Pengersick Lane – one of the caravans has been replaced by a log cabin. Praa Sands Dog Ban – it is hoped that it will be extended. The amount of discarded dog bags is not pleasant. No minutes Public Participation 9 January.

A Praa Sands resident spoke about 1. Double yellow lines needed in Trewartha Road and how people were wrong-parking there. Concern was expressed that 4 Highways' signs at Germoe Crossroads had been knocked down by a fallen tree. 3. 2<sup>nd</sup> homes as holiday lets. The Parishioner felt that this should require a change of use and that full Council Tax should be paid. A lot of property is empty for long periods – a waste of house resources. 4. Trenant & Trelawney Pengersick Croft – Permission has only just been given but there are already 2 houses up and a third with a first floor. CC does not appear to be keeping up with matters. Before the work was supposed to start there should have been parking and turning areas not to be used or obstructed for any other purpose. 5. Ashton Motel – not in favour. Affordable houses are needed. 6. Planning application 7. PA18/00601 - application last year turned down. Information on new application incorrect. Open countryside. Site layout at odds with the character of area. Entry onto public highway. Nothing changed.

There were many objectors attending the meeting and concerns and comments were given about New information Application: PA17/04129 Proposal: Erection of agricultural buildings for free range egg production with associated feed bins, hardstanding and access Location: Pengwedna Breage Helston Cornwall TR13 0AZ. Some of the objections are listed:

1. A written sheet was provided re. Cornwall Wildlife Trust investigation into why the Hayle Estuary catchment area is failing to meet standards for dissolved inorganic nitrogen and micro-algae. Concern was expressed that antibiotics being used in significantly increased quantities by the British Poultry Industry and that the proposed farm would be using antibiotics and any water run-off or flooding means the spread of chicken faeces containing the resistant antibiotic bacteria together with nitrates. Little attention appears to be being paid to the resistant bacteria and streams, etc. being contaminated.
2. No note appears to have been taken of Consultees' comments. The evidence used was before the red line was moved.
3. There appears to be no issue with water run-off or nitrate levels – figures were provided.
4. Will affect the surfing/body boarding fraternity. CC should consider the health issue.
5. People are frightened and frustrated about Case Officer's Report.
6. The visual impact assessment does not appear to meet required standards and evidence is lacking.
7. There is no drawing for the lack of hedgerows, 530m.
8. The character of the local area does not appear to be understood.
9. Many deficiencies not addressed.
10. The red line was expanded but the ecology report covers only 4 fields of 22. There is no recognition of the implication of the red line.
11. The ground levels and slopes were questioned.
12. Road objections.
13. There have been no proper responses to Parishioners' questions.

The Chairman advised that The Strategic Planning meeting will be on 15 February at 10 a.m. The Ward Member should be informed of the objections and concerns.

Planning application 2. PA18/00030. There is existing consent for a bungalow. The site boundaries are the same as the original. The septic tank has been relocated so that it is easier to empty. No increase in roof height. No neighbourly concern.

Public Participation ended at 7.38 p.m.