

**DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS**  
**BREAGE ON TUESDAY 7 JULY 2015 AT 7.00 P.M.**

Present: Cllr Mrs R Wyvern Batt (Chairman)  
 Cllr T Ackland  
 Cllr Mrs T Board  
 Cllr H Bradford  
 Cllr S Caddick  
 Cllr Mrs P Darby  
 Cllr P Greenough  
 Cllr G Higginson  
 Cllr Ms C Rashleigh

Mrs C Macleod (Clerk)  
 3 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 for absence were received from TC who was working; AB, who was in Cypress and Cornwall Cllr Keeling who was unwell.

**3. COUNCILLOR RESIGNATION**

a) Ian Davis' resignation letter was read out by the Clerk:

He apologized for his late contact but his mother had been very poorly. He hoped Council would understand his current situation and the reasons that have led him to this decision.

He confirmed that he had tendered his resignation from 1 June 2015.

He said that he had very much enjoyed being a part of the local council and seeing at first hand the excellent work the Parish Council does in He asked that his best wishes be passed to the council members and asked that they all carry on their excellent work. He added that he now realized that it's not all plain sailing.

**b) To resolve that Clerk may advertise the vacancy once permission has been given by Cornwall Council**

**It was proposed by PG, seconded by TA and unanimously resolved that the Clerk may advertise the Councillor vacancy for co-option once permission has been given by Cornwall Council.**

**4. 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).**

GH declared a disclosable pecuniary interest in item 10.a), [PA15/05565](#) as he has a caravan letting business. The Clerk declared a disclosable pecuniary interest in item 32. as it concerned her pension.

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**

No declarations were made.

**5. TO CONFIRM THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING 2 JUNE 2015 AND THE EXTRAORDINARY MEETING 22 JUNE 2015**

The Chairman led Members through each page of the minutes asking for accuracy corrections. **It was proposed by TB, seconded by HB and unanimously resolved that the minutes of the Ordinary Parish Council Meeting 2 June 2015 be signed as a true and correct record. It was proposed by SC, seconded by PD and unanimously resolved that the minutes of the Extraordinary Parish Council Meeting 22 June 2015 be signed as a true and correct record.**

**6. POLICE REPORT**

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

The Clerk read out the following report:

'During June 2015, 12 crimes were reported. There were a number of criminal Damages reported.

'There were 22 police logs generated for this area.

This week we have had a number of reports about two males that are attempting to sell generators and chainsaws from their vehicle. They seem to be going door to door in rural areas. There is a concern that these items may be substandard and overpriced. This may also be a guise to gain access to property and for them to survey the area. Please encourage members of the public to be vigilant and not to purchase such items. If these people come to your door, you do not need to panic, but encourage them to leave your property as quickly as possible.

**'Police team update.**

PC Rich Wearne has successfully completed his 10 week training course and will be posted to his new role on 20<sup>th</sup> July. Until then, he will be back as the Neighbourhood beat manager for Porthleven and Helston North.

'PCSO's Liam Brannigan and Ashley Fuller continue to cover the patch of Porthleven and Helston North. Liam will take Porthleven as his priority and Ashley will take the rest as his. A replacement beat manager is now being sought.

'If you would like to be able to view the crime statistics for the area of Breage then you can also view the Police website police.uk and you can bring up full local statistics on there.

'If you have any crimes you would like to report please telephone 101, or should you have any concerns which you would like to discuss please call 101 and ask the call handler to email me your contact details. Alternatively, please email the team at helston@devonandcornwall.pnn.police.uk.'

**7. CHAIRMAN'S ANNOUNCEMENTS**

Report on Breage School Saint's Day dance through village and Church service

The Chairman reported that she had attended Breage School Saint's Day dance through village and Church service together with the Clerk. It had been well attended and the church was packed.

After receiving invitations, several Councillors and the Chairman had attended the Queens Arms 'sneak peek' and had met the new Landlord, Neil.

**8. PUBLIC PARTICIPATION**

- a) **Each member of the public is entitled to speak once only in respect of business itemised on the agenda or in respect of something they wish to bring to the Parish Council's attention for inclusion on a future agenda and may speak for a period of time which is at the Chairman's discretion**
- b) **A question asked by a member of the public during this public participation session shall not require a response or debate**
- c) **The Chairman may direct that a response to a question posed by a member of the public be referred to a Councillor for oral response or to the Clerk for a written or oral response**
- d) **A record of the public participation session shall be included on a separate page in the minutes of the meeting**

Public participation was held here from 7.11 to 7.14 p.m.

**9. REPORT FROM CORNWALL COUNCILLOR**

The Clerk read out the following report:

'My apologies for not attending this evening I am still suffering from a stomach bug and it is very uncomfortable. It has been hectic during the month with my election to Leader of the Cornwall Councillors Conservative Group, a position that requires an awful lot of my time and attention. I will be chasing up the commercial tenders for the toilets at Praa Sands and these will not be known until the end of July. No matter what the outcome from this "Initiative" I will fight for the retention of this service in the parish. The Traffic lights on Sithney Common Hill should have been gone by next weekend; but an additional two weeks is required to make strengthening works and then the work will be complete. This is much better than the end date of September that was thought before. More next month no doubt.'

Council commented that the toilet tender documents were not helpful with an initial 28 pages and then a further 39 pages to apply to tender. It would have been more helpful if it had not been so legally mind-boggling and thus not given the applicants need to consult a solicitor. The suggestion of a two-storey building with a café or flat above was thought to be ridiculous.

Cllr Higginson left the room.

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

PA15/05565 – Mr R Jewell And Miss R N Browning – Penhale Jakes Farm, Main Road, Ashton, HELSTON TR13 9SD

Certificate of lawfulness for the existing use of land for the stationing of a static caravan used for self-contained residential purposes

It was felt by Councillors that it was not clear, in spite of the copious lists provided, that the caravan had been continuously occupied and it was hoped that the Planners would rigorously check this time line. It was stated that not all the buildings were shown on the drawings. There was a large area outlined in blue and a small one in red – the caravan –but there appeared to be no connected access from the site of the caravan to anywhere. It was regretted that the use of the caravan had up to now been unlawful as the opportunity to monitor and control had been lost. Having previously expressed that the green area between Ashton and Trevena should not be used for residential purposes this appears to be a significant change of use. However, Councillors had no additional evidence to add. It was felt that if the certificate of lawfulness was granted this should only be for the length of this caravan's life and it should not be replaced. It was questioned as to why the applicants had put in a planning application for the barn to be used as holiday lets before the permission for residential use for the caravan. **It was proposed by HB, seconded by PD Councillors and unanimously resolved that it be stated that Council has no additional information or knowledge regarding the caravan. However, if the Certificate of Lawfulness is granted it is asked by Council that this be only for the actual period of existence of this particular caravan. Council felt that the evidence provided did not give assurance of continuous use and that the thread had been broken and therefore asks the Case Officer to please thoroughly check this. Council also wished to express further concern regarding the area being used as residential being a Greenfield, so far non-residential area of agricultural land, from the Amenity Area fields of Ashton, to Trevena Nurseries, Breage.**

PA15/05511 – Mrs Jayne Lake – Little Tolmennor, Trew, Breage HELSTON TR13 9NF

Proposed all weather sand school suitable for exercising horses. Size 20m x 40

To be professionally completed so Council expressed no concerns. **It was proposed by TA, seconded by CR and unanimously resolved that the application be supported.**

Cllr Higginson returned at this point. Council apologised for not recalling him earlier.

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

Alterations and extension to existing bungalow.

It was agreed that the building needs a tidy-up. The plans were nicely drawn and presented. It was felt that the alterations would be a great improvement and a good design for present day living. **It was proposed by SC, seconded by GH and unanimously resolved that the application be supported.**

**b) TO CONSIDER PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA UP TO 12 NOON ON 3 JULY 2015**

There were none.

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

PA15/01851 – Mr Chris Chapman – Properties Known As Tregonning and Godolphin, 1 & 2 Hillside Bungalows, Polladras, Breage, HELSTON, Cornwall TR14 9NT

Removal of condition 1 of planning permission PA78/01480/OD03 relating to occupancy of the bungalows as holiday accommodation (properties known as Tregonning and Godolphin)

Additional:

PA15/04712 – Mr P Wilkinson – Pandora, Treweloe Road, Praa Sands, Cornwall TR20 9SU

Construct an extension to the first floor in a timber frame built to current building regulations. This will be clad in weatherboard and fitted with French windows, these lead onto a raised decking area to the side of the property. The property currently suffers from water ingress into the

seaward facing elevation, this will need to be taken back to the block work, new window lintels fitted, reinsulated and then the current UPVC cladding replaced with Marley Cedral weatherboard in grey colour. The current white UPVC windows will be replaced with Grey UPVC  
PA15/05097 – Juliet Turner – Godolphin House, Godolphin Estate, Godolphin Cross, HELSTON, Cornwall TR13 9RE  
 Felling of a Lawson's Cypress

**d) TO RECEIVE FROM CORNWALL COUNCIL OF APPROVAL FOR RETENTION AND COMPLETION**

PA14/12045 – Mr and Mrs P Harris – Grove Cottage, Trescowe, Germoe, Cornwall TR20 9RW

Retention and completion of outbuilding and conservatory

**e) TO RECEIVE FROM CORNWALL COUNCIL SUBMISSION OF DETAIL TO DISCHARGE**

PA15/02265 S52/s106 and discharge of condition apps – HAULFRYN GROUP LTD – Haulfryn, Praa sands, PENZANCE, Cornwall TR20 9SH

Submission to discharge Conditions 2 (landscaping) and 7 (decking) in respect of decision notice PA13/00724

**f) DECISIONS TO BE CONFIRMED BY PARISH COUNCIL**

(i) PA15/04008 – Mr Julian & Mrs Lorna Burns – Winsford, Rinsey Lane, Ashton, HELSTON TR13 9SG

Demolition of garage/workshop and adjacent out building. New Build ancillary residential/holiday let accommodation

At the Extraordinary meeting on 22 June 2015 Breage Parish Council supported the application by 6 votes to 3 subject to the building being ancillary. Those who voted against felt it to be overdevelopment. The following was received from the Planning Officer:

I refer to the above application for the demolition of a garage/workshop and replacement with new garage with ancillary accommodation for which your Council has offered the following comments.

*Support - Councillors votes 6 to 3 to support the application subject to a caveat being attached to state that the build is for ancillary use only. Those voting against felt that it is a massive building and therefore overdevelopment.*

However, we are minded to refuse the application based on the scale of the development, the inappropriate siting and the overall adverse impact on the visual amenities of the area. The building would look out of place with the surrounding development which is predominantly traditional terraced cottages. Furthermore it would be in a prominent location and highly visible in the semi-rural landscape.

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

1. Agree with my recommendation.

2. Agree to disagree.

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

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

If I do not hear from you within 5 working days, a delegated decision will be issued in accordance with my recommendation.

The Clerk contacted the 9 Councillors who had originally voted and 8 opted for option 1. to agree with the Officer's recommendation whilst 1 opted for 3. and maintained their support..

**To resolve to confirm that Breage Parish Council voted to agree with the Officer's recommendation 1. by 8 votes to 1.**

**It was proposed by PG, seconded by GH and resolved to confirm that Breage Parish Council voted to agree with the Officer's recommendation 1. by 8 votes to 1.**

(ii) PA15/03222 – Mr Alan Glover – Fernhill, Helston Road, Germoe, PENZANCE, Cornwall TR20 9AA

Erection of a general purpose agricultural building

At the meeting on 2 June 2015 Breage Parish Council unanimously resolved to support the application on the basis that there is a holding number to support the use of a farm building. The following was received from the Planning Officer:

I refer to the above application to which Breage Parish Council stated the following on 03 June 2015;

*Breage Parish Council supports the application but on the basis that there is a holding number to support the use of a farm building.*

This application follows a previous application for a similar building that was refused on the grounds it was not justified (PA14/02349). The County Land Agent (CLA) has been consulted on the current submission and his comments are attached. The CLA concludes that despite the change in proposed enterprise at the site (hay produce as supposed to sheep stock) the size of the enterprise does not warrant a building for the storage of tractor and machinery. Given the lack of support from the CLA the proposal is recommended for refusal. Situated within the Area of Outstanding Natural Beauty unjustified further man made influence would be contrary to the aims of the NPPF and Cornwall AONB Management Plan.

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

1. Agree with my recommendation.

2. Agree to disagree.

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

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

If I do not hear from you within 5 working days (06 July 2015), a delegated decision will be issued in accordance with my recommendation.

The Clerk contacted the 9 Councillors who had originally voted but replies were not received in time for this agenda.

**To resolve to confirm Breage Parish Council 's vote regarding the above application**

**It was proposed by PG, seconded by SC and resolved to confirm that Breage Parish Council voted to agree with the Officer's recommendation 1. by 7 votes to 2(no replies).**

**11. FINANCE**

**a) To resolve as to whether paper bank statements should be continued**

After discussion **it was proposed by TA, seconded by PG and unanimously resolved that paper bank statements should be continued for the benefit of the Auditor, the Clerk and the Accounts Team.**

**b) To resolve to approve July payments**

no.	Name	cheque	Service/item	Net	VAT	Total	
9	Martin Luck Group Ltd cancelled	103508	Stationery	Cheque lost in post	-£62.22	-£12.44	-£74.66
52	Martin Luck Group Ltd replacement	103542	Stationery	£62.22	£12.44	£74.66	
55	BT	dd	Telephone	£19.20	£3.84	£23.04	
56	e-on	dd	Electricity streetlights May	£262.25	£52.45	£314.70	
57	Grant Thornton	103545	External Audit 2014/2015	£300.00	£60.00	£360.00	
57	SSE Contracting Ltd	103546	Non-routine repairs Streetlights	£701.56	£140.31	£841.87	
58	BT	dd	Mobile	£17.50	£3.50	£21.00	
59	Martin Luck Group Ltd	103547	Laser cartridges	£110.00	£22.00	£132.00	

60	T F Laity	103548	Bus shelter cleaning 6 months	<b>£210.00</b>		<b>£210.00</b>
61	E Thomas	103549	Computer updating and repair	<b>£87.50</b>		<b>£87.50</b>
62	Helston Electrical	103550	PAT testing	<b>£50.00</b>		<b>£50.00</b>
63	SLCC	103551	Annual subscription	<b>£167.00</b>		<b>£167.00</b>
64	R Sanders	103552	Grass cutting	<b>£330.00</b>	<b>£66.00</b>	<b>£396.00</b>
65	R Sanders	103553	SWCP	<b>£801.36</b>	<b>£160.27</b>	<b>£961.63</b>
				<b>£3,056.37</b>	<b>£508.37</b>	<b>£3,564.74</b>
53	Mrs C L Macleod	103543	Salary June			
54	PO Ltd (HMR&C)	103544	PAYE	£260.60		£260.60
54	PO Ltd (HMR&C)	103544	Employer's NI	£132.11		£132.11
				<b>£392.71</b>		<b>£392.71</b>
66	Mrs C L Macleod	103554	Travel 38.5 mls @53p	£20.40		£20.40
			Parking	£0.60		£0.60
				<b>£21.00</b>		<b>£21.00</b>
67	Mrs C L Macleod	103555	Petty cash reimbursement	<b>£3.68</b>		<b>£3.68</b>
68	P Treloar	103556	Caretaker salary June	<b>£32.00</b>		<b>£32.00</b>
				<b>£2,374.40</b>	<b>£508.37</b>	<b>£2,882.77</b>

The Chairman had checked the payments as other Team members had been unavailable.

The Clerk reported that the 4 and 5 in the cheque numbers had been reversed part way down the page on the agenda at item 60. This has now been corrected as above.

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

**c) To acknowledge receipts**

Cemetery fees: £39; Admin: £2; Bank interest: £5.25; VAT repayment: £2,753.11  
These were acknowledged.

**d) Clerk to provide Bank balances**

As at 30 June 2015: Current Account reconciled: £8,267.08; Tracker: £36,843.50; Petty cash: £146.32; Total including petty cash reimbursement: £45,260.58.

**12. FOOTPATHS**

PD reported that most paths were all right.

Path 64

Regarding concern over rickety garden wall that had been reported as a Health and Safety issue, Hamish Gordon is coping with a big project at present and does not have the time to check it. PD will chase this matter.

The Contractor has completed the first cut of the two-cut paths and is to start the one-cut paths soon. GH asked when the cuts were carried out. PD replied that the dates are given by CC. GH reported that the path near him is very overgrown. HB asked what happens if there is a crop in a field through which a footpath runs. PD advised that agricultural paths are not cut but they remain a PROW. TB added that CC owns the surface and as much underneath as to upkeep. The field owner owns the rest underneath that.

**13. HIGHWAYS**

**a) Reply regarding Closed graveyard wall Sethnoe Way, Breage**

The Neighbourhood Steward has inspected the wall and 'although the tree growing in the corner of the closed graveyard has caused the wall to crack it is felt that it is still stable with no loose material. He does not consider it to be an immediate safety issue at present.'

**b) Update received on road works Sithney Common Hill, Helston**

See Cornwall councillor's report.

**14. STREET LIGHTING**

**a) The number of the light not working at Penwerris Rise, Praa Sands had now been obtained: 020BA. The Clerk has reported this again. TB will check the light.**

**b) HB reported that the new light at Ashton still had not switched off. The Clerk will check.**

**15. CEMETERY AND CLOSED GRAVEYARDS**

**a) There are matters to be discussed in closed session**

**b) To resolve to give the Handyman permission to treat the wooden fence at the Cemetery once the neighbour's fence has been removed from it**

**c) It was proposed by TA, seconded by PG and unanimously resolved that the Handyman be given permission to treat the wooden fence at the Cemetery once the neighbour's fence has been removed from it.**

**d) To resolve to give permission for memorial in the Cremated Remains section for the late James Russell Dale, John Hain Russell Dale and Joyce Dale**

**It was proposed by SC, seconded by HB and unanimously resolved that permission be given for a memorial in the Cremated Remains section for the late James Russell Dale, John Hain Russell Dale and Joyce Dale**

**16. REPLACEMENT OF MEMORIAL PLAQUE NANCEGOLLAN**

**To discuss and resolve any further action**

After discussion about the missing seat and clearing the area there was disagreement over the amount of traffic and the suitability of the area for sitting there. It was stated that there are still 3 years in which to remember WWI and Parishioners and that it would be nice to do something. Some felt that a pilgrimage to Nancegollan would be too far but the original plaque commemorated people from that area who did not have a regiment but were under constant fire for years and whose efforts had not been acknowledged. TB felt that it would be good to find a bit of history about it. Comment was made that perhaps the road would not have been so big and the traffic so much at the time the original plaque

and seat were put there and people could have sat in safety. This was in the 1980s. There is apparently an amazing view. Disagreement continued regarding the cost and suggestion was made that a plaque be put near Breage Pump and perhaps a bench. However question was raised as to this not doing justice to the memory of the men. It was generally agreed to find out when the bench was installed by CCC but no resolution was made.

#### 17. PRAA SANDS

- a) **To consider request for permission for a memorial bench to be sited at Praa Green, Praa Sands and to resolve to give permission**  
If permission is given: **To resolve to advise the type of bench and siting of it**  
It was agreed that a granite bench similar to the three already installed would be permissible and the siting westward from the 3 that exist, towards the putting green. **It was proposed by GH, seconded by TA and unanimously resolved that permission be given to Mrs Wragg to have a granite bench, similar to those already there, installed on Praa Green, towards the putting green beyond the 3 that exist, in remembrance to a Parishioner. It was added that the installer should use suitable precast concrete for the installation to avoid collapse of the legs of the bench.**
- b) **TOILETS**
1. **To discuss the toilet situation in general including the update 'Your Convenience'**  
Discussion followed and the expense of taking on the toilets seems to be escalating as there is an asbestos roof which will need to be properly removed. It was wondered if the RNLI had a clause in their contract that they must have access to the toilets. **It was proposed by GH, seconded by PG and unanimously resolved that a letter be sent to the RNLI, Praa Sands to ascertain whether a clause exists in their contract that they must have access to the toilets and if it would jeopardise the Lifeguards future there if there were no toilets.**
  2. **To discuss Praa Sands Gig Club's possible letting of the Toilets regarding the questions asked:**
    - (i) we thought they would make a great clubhouse/ storage area, but upon receiving the tender pack have realised that the cost of emptying them as they are not on mains sewage is rather a lot for the club to afford, leaving a few options to look at:
    - (ii) is there anyone in the village looking at sharing the unit to keep the loos open? We'd be happy to contribute in return for a little storage space for rowing kit?
    - (iii) would we possibly be entitled to any council tax rebate etc. as a non profit organisation?
    - (iv) are there any schemes etc. in place that may assist us that we could apply for?

The Clerk had contacted Jon James about this and had received the following reply:

*I am not aware who in the village may be able to work with you but I have had some discussions with one of the cafés in the past but it did not go anywhere. You may need to do some enquiries to see what interest there is as if a number of businesses/organisations got involved this would spread the costs.*

*In relation to the business rate relief this would need to be applied for as I cannot provide any authorisation for this.*

*I am not aware of what schemes would be available to you as it will all depend upon if you are a constituted group or not, you may be able to secure some capital investment from something like the SITA or Cory Community funds, but you would need to enquire to obtain the detail.*

*I am sorry if I have not been a great deal of help, but if I can provide any further help please let me know.*

- c) **To resolve to pay price of £86.11 to have a post inserted by Cormac so that the bin removed from the opposite side of the road can be fitted next to the bus shelter/stop at the bottom of Pengersick Lane**  
After discussion Council felt the neighbouring property to be far enough away from the bus shelter and to have sufficient walling/hedging to not be affected by the bin. **It was proposed by GH, seconded by PG and unanimously resolved that £86.11 be paid to Cormac to have a post inserted so that the bin removed from the opposite side of the road can be fitted next to the bus shelter/stop at the bottom of Pengersick Lane. This post should be on the outer side of one of the ends of the bus shelter so as not to cause blockage to the footway.**

#### 18. STREET FURNITURE

**To resolve to give Handyman permission to treat benches and the notice board at the Parish Rooms**

**It was proposed by PG, seconded by TA and unanimously resolved that the Handyman be given permission to treat Parish benches as necessary and the notice board at the Parish Rooms.**

#### 19. ASHTON AMENITY AREA

a) **To discuss correspondence received from The Parish Council's Legal Officer and The Trustees**

This was discussed.

b) **To resolve which searches the Legal Officer should carry out**

It was felt that all searches relevant to the field should be carried out. The Clerk asked that the planning conditions given when the change of use was granted could be found as they are not available on the CC site. **It was proposed by PG, seconded by SC and unanimously resolved that all of the searches listed by the Legal Officer that are relevant to the Amenity Area should be carried out in order to safeguard the future and that there should be clarification of any planning conditions on the land.**

c) **To resolve that the purchase price be set**

The Trustees had agreed to a £1 purchase price. **It was proposed by PG, seconded by TB and unanimously resolved that the purchase price for Ashton Amenity Area be set at £1.**

#### 20. PARISH ROOMS

a) **To resolve what action to take regarding water coming through ceiling**

The Chairman had spoken to Nigel Crisp and he is willing to come and look and give an opinion for free. **It was proposed by TA, seconded by GH and unanimously resolved that Mr Crisp be asked to look at the Parish Rooms ceiling and give an opinion.**

b) **Computer problems**

**To resolve to confirm cancellation of Norton**

**It was proposed by GH, seconded by TA and unanimously resolved that the cancellation of the Norton agreement be made.**

#### 21. CASE FOR CORNWALL

a) **Update and highlights of public consultations received from John Pollard**

This information had been circulated to Councillors and they wished to make no further comment.

#### 22. HELSTON AND S KERRIER COMMUNITY NETWORK PANEL

a) **Draft notes of last meeting**

These had been circulated. SC had not attended as he had not known where the meeting would be held.

**23. REPORT FROM CLERK**

- a) The Carleen Telephone kiosk contract and completion notice has been received.
- b) The Clerk will get the Handyman to check what painting etc. needs to be done to the telephone kiosk and put it on the next agenda.
- c) Motel, Ashton – The Clerk received a phone call from Mr Ian Harvey-Winstanley, Helston Town Tidy Team who wished to contact Mr Leigh with an offer to work for free with Mr Leigh in order to improve the look of the property. The Clerk contacted Mr Leigh who said he would make contact with the gentleman in the next 3 or 4 days but nothing has been heard since.
- d) The Clerk attended the Queens Arms preview along with several of the Councillors and their partners.
- e) Climbing Frame – Queens Arms. Contact had been made again regarding this. Punch Taverns are saying that Ian Davis okayed it with one of the Parish Councillors. The Clerk to check further with Punch Taverns as none of the Parish Councillors had done this.
- f) The Clerk still hasn't found a telephone recorder. There are several cheaper ones more or less the same, varying from £24.99 to £79.99 but they are not for BT phones and additional wiring has to be bought and also the storage disc. **It was proposed by GH that this should be put on hold and reconsidered should circumstances change and warrant purchase. This was seconded by SC and unanimously resolved.**
- g) Breage are trying to get a group together re. purchase of the field in Breage and also want work for the Parish Neighbourhood Plan whereby they could do the leafleting, etc. One of them has done a similar thing in a previous Parish. They have asked to meet with the Clerk to discuss it but the Clerk would prefer it if some of the Councillors could be present. It was agreed that as much support as possible should be given to the group and they should be advised to register the field as a Community Asset. They should of course write a Constitution and form a Committee. It was felt to be a good idea to purchase the field if possible. **It was proposed by PG, seconded by RWB and unanimously resolved that an informal meeting be held with the group and in the meantime CR advise them to form a Committee and make a Constitution**
- h) The Clerk asked for approval for her to hopefully take a week off in August as was planned, Monday 10<sup>th</sup> to Monday 17<sup>th</sup> inclusive, excluding Tuesday 11<sup>th</sup> and the weekend, so 5 days. She would return to work on Wednesday 19<sup>th</sup>. Council fully approved.
- i) Hosting of the website. It has been recommended by Tracey Rickard that the Parish Council take over the hosting account from her next year. It has been paid this year. **It was proposed by RWB, seconded by SC and unanimously resolved that Breage Parish Council take over the website hosting account from Tracey Rickard next year.**
- j) The Clerk spoke about the decision by CC to no longer send paper copies of planning applications to Parish/Town Councils after 1 September 2015. This for cost saving reasons. There had been many e-mails from Clerks of Councils, mostly totally against this. The e-mails had been forwarded to Councillors. There followed much discussion about the difficulties of viewing planning applications on the CC website. It was suggested that applicants could supply a paper copy to their own Parish/Town Council at their own cost. **It was proposed by RWR, seconded by PD and resolved with one vote against that the Clerk write to Cllr Mrs Hannaford expressing the Parish Council's concerns about this decision that was felt to be wrong and unfairly exclusive. It was remarked that most Parish/Town Councillors are over 60 and many are not IT efficient.**
- k) The Clerk had still heard nothing about the BT Broadband upgrade.
- l) A letter of thanks for the grant had been received from Victim Support.
- m) Mr Lidell had asked that the PC continue to give him support with his planning question problems.

**24. MEMBERS' REPORTS TO THE COUNCIL AND REPORTS FROM OUTSIDE BODIES**Carleen Village Hall

PD reported that there would be a soup and pudding lunch on Friday 17<sup>th</sup>; a Quiz Night fun evening on Saturday 18<sup>th</sup> and a Flea Market on Saturday 1<sup>st</sup> August.

Breage Field

CR – AGM Tuesday 14<sup>th</sup>.

Higher Road verge past Willavean has not been cut at the back and is hanging over the footway. Pushchairs and wheelchairs will get very wet in this wet weather. There is bracken coming through the tarmac. Trevena are no longer cutting the Cornish hedge. **It was proposed by CR, seconded by SC and unanimously resolved that the Clerk report the non-cutting of the verge.**

A sandwich board advertising the Queens Arms has been placed on the triangle at the end of Higher Road, next to the bus shelter. Concern was expressed that this could blow into the road as it is not very heavy. CR was told that this is not a Parish Council problem but she could point this out as an individual not a Parish Councillor.

The Closed graveyard, Sethnoe Way, Breage, is not being cut. The outside is in a bad way with 5 or 6 thistles growing over the footway. CR asked if the Handyman could clear this a couple of times a year as there were also brambles coming over. It was agreed that it is not the PC's responsibility and that individuals may wish to tackle it. The Clerk explained that Cormac was not cutting it this year as it had been Contracted out and the Contractor had been told that he only need cut a path through the middle and trim some of the perimeter. The Clerk added that people still lay flowers in that graveyard.

HB – Ashton: Parishioner's query on Enforcement re.unlawful use of a caravan. Parishioner had also reported that the turntable at Ashton was continuing to be misused according to the planning conditions. He will raise these matters with JK.

Ashton Amenity Area is looking rough again. Mike Eustace is not doing any cutting and it is looking like a derelict area.

Sunday 12<sup>th</sup> at the Old Vicarage, Breage – A Garden Party, 2-4 p.m.

TB has completed the AONB questionnaire but needs TC to look at it. She is to meet with him. If he is satisfied she will sent it to the officer.

Praa Sands : bunds, holes and fencing not completed. The car park at basketball court only has room for 6 cars – overgrown.

**25. CORRESPONDENCE**

**The Clerk is no longer printing the correspondence. Please request if you require a copy of anything listed**

Rsn – Rural opportunities bulletin

CALC – new/update legal topic notes

SLCC – Planning demystified training

SLCC – News bulletin

Clerks and Councils Direct – magazine July 2015

CC – Communities and Devolution grant funding bulletin June 2015

Rsn weekly news 8 June 2015

CC – Local Validation List

PCDT – news bulletin June 2015

Rsn – weekly news 15 June 2015

Rsn – Rural Vulnerability Transport June 2015

Rsn - weekly news 22 June 2015

National Allotment Society – Forum Plymouth, 13 August 2015

Cruse Bereavement Care - AGM, New County Hall, 16 July 2015, 7.30 p.m.

Rsn – Rural Economy Spotlight

SLCC – news bulletin

CC – Communities and Devolution bulletin

Rsn – weekly news 29 June 2015

CALC - Case for Cornwall, formal response

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

CC – Your convenience update  
 Untold Theatre – Beyond Expectations  
 CALC – Newsletter The Week June 2015  
 Rsn – Bulletin Rural Opportunities  
 Vital Venues – Hall Committees  
 Cornwall Film Festival – On the move to Penryn TR10 9EZ 1 July 2015  
 Rsn – Weekly news 6 July 2015  
 Fit – July update

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

Pension; Bunds, holes, fencing Praa Green

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

**ORDINARY PARISH MEETING TUESDAY 4 AUGUST 2015, AT 7.00 P.M. IN THE PARISH ROOMS**

This was confirmed

**28. 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 PD 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

The Public left.

**29. BUS SHELTER BASE****a) To consider quotes received for fitting bus shelter base**

3 quotes had been received. Comparison and discussion followed. It was agreed that as a matter of courtesy to the residents they should be told about the proposed shelter. As he would be attending the Garden Party there on Sunday, HB volunteered to speak to the owner of The Old Vicarage.

**b) To resolve to authorise work to be done**

It was proposed by HB, seconded by GH and unanimously resolved that the quote from Cormac for £1296.65 plus VAT be accepted and Cormac instructed to carry out the work in consultation with Bus Shelters Ltd. This includes lowering the verge in the vicinity of the shelter, the concrete foundations and reinstatement of the shelter area in footway construction to tie in with the adjacent footway. Traffic management to enable the works to be carried out safely is also included in the price.

**30. CEMETERY****a) To discuss the information received from the Solicitor**

This was discussed. The solicitor had received a letter and was asking for further instruction.

**b) To resolve to give the Solicitor further instruction**

It was proposed by PG, seconded by GH and resolved by 8 votes to 1 that as the letter had no relevance to what had been requested the solicitor should proceed with the litigation.

It was proposed by PG, seconded by TA and unanimously resolved that it should be added that it would possibly be worth a letter to say that although the solicitor has been instructed to proceed there is still time to have a site meeting with the Chairman, Vice-Chairman and Cemetery Councillor where an amicable solution may be found even at this late stage.

**31. GRASS CUTTING CONTRACT****a) To discuss the matters reported to the Council and make any necessary resolutions**

After discussion it was proposed by GH, seconded by TA that the Contractor be contacted and the matter be investigated and that an e-mail be sent to the complainant advising them that action is being taken.

The Clerk left the room at this point

**32. CLERK'S PENSION**

It was proposed by PG, seconded by TA and unanimously resolved that direct debit/direct credit payments be authorised to NEST, the agreed Pension Provider.

There being no further business, the meeting closed at 10.07 p.m.

**BREAGE PARISH COUNCIL**  
**DRAFT MINUTES OF PUBLIC PARTICIPATION HELD DURING THE ORDINARY PARISH COUNCIL MEETING**  
**IN THE PARISH ROOMS BREAGE ON TUESDAY 7 JULY 2015**

At 7.11 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.

RB spoke on item 10 a) PLANNING, PA15/05565, giving history and emphasizing that this was a Certificate of Lawfulness application and different from a Planning Application. She spoke about the length of time she and her partner had lived there and the sworn statements that had been made. The caravan had been delivered in 1991, renewed in 1992 and let from 1993. She thanked Council for the opportunity to speak.

MR spoke about the recycling of a rubbish bin and siting it next to the bus shelter at the bottom of Pengersick Lane, Praa Sands. He felt that it would not be good to have it near the bus shelter as it would be used as a dog bin and young children could put their hands in it. He suggested it be put on the other side of the Trewartha Road entrance onto Pengersick Lane.

Public participation ended at 7.14 p.m.