

BREAGE PARISH COUNCIL

Mrs Carol Macleod

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102/14

Parish Rooms

Breage

Helston

TR13 9PD

MINUTES ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS

BREAGE ON TUESDAY 7 OCTOBER 2014 AT 7.00 P.M.

Present: Cllr Mrs R Wyvern Batt (Chairman)

Cllr T Ackland

Cllr A J Best

Cllr Mrs T Board

Cllr S Caddick

Cllr T Coleman

Cllr Mrs P Darby

Cllr P Greenough

Cllr Ms C Rashleigh

Cornwall Councillor J V Keeling MBE

Mrs C Macleod (Clerk)

9 Members of the Public

The Chairman welcomed everyone 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 were received from Cllr Bradford who was on holiday, from Cllr Davis who had staff problems and from Cllr Higginson who had work commitments.

The Chairman advised that item 6. Police Report would be heard here as PCSO had another meeting to attend.

6. POLICE REPORT

To receive and discuss any police report received and other police matters

PCSO 30640 Ashley Fuller introduced himself as the new PCSO for Breage and Wendron and delivered the following report:

'The amount of crimes in the area has stayed the same. However one of the crimes could have occurred up to a year ago, it's just been recently reported.

'Praa Sands:

Possession of Cannabis and possession of Cocaine. These are 2 separate crimes but are linked.

Theft of a tent from a campsite.

Godolphin Cross:

Driving a vehicle while alcohol limit is above the legal limit to drive.

'Breage:

Harassment- put in the fear of violence. The victim was harassed by the offender after an RTC.

Fly tipping- tree cuttings left on the victims' property. This is currently being dealt with by me.

Theft by employee.

'Ashton:

Theft- Chimney pot taken from victim's garden.

'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

CR had previously spoken to PCSO Fuller about children climbing the basketball post, 3 at a time at Breage Field. She asked if he had seen anyone doing this. PCSO Fuller had visited the field but had not seen anyone.

Cllr Keeling spoke of a check on the Breage School traffic and speeding. He asked that safety issues be followed up.

The Chairman thanked PCSO Fuller for attending and for his report.

3. DECLARATIONS OF INTEREST

a) Cllr Mrs T Board's permanent declaration of interest in accordance with LGA 2000: My beneficial interest in Breage Parish Council owned land registered V.G.621 Praa Green, is that my adjoining property has gate access.

b) To note declarations of interest in accordance with LGA 2000 - Members and officers to declare non-registerable interests or disclosable pecuniary interests (including details thereof) in respect of any items on this agenda and unless you have the benefit of a current and relevant dispensation in relation to these items you must:

(i) not participate, or participate further, in any discussions of these items at the meeting;

(ii) not participate in any vote, or further vote, taken on these items at the meeting; and

(iii) remove yourself from the meeting while any discussion or vote takes place on these items, to the extent that you are required to absent yourself in accordance with the Council's Standing Orders or other procedural rules.

Where a Member has a non-registerable interest in an item that does not benefit from a valid dispensation and that interest only arises from the Member's participation in or Membership of a body whose objects or purposes are charitable, philanthropic or otherwise for the benefit of the community the Member may, (with the permission of the Chairman of the meeting or until such time as the Chairman directs the Member to stop) address the meeting to provide such information as they reasonably consider might inform the debate and decision to be made before complying with b).

There were none.

c) To take consideration of written requests for dispensations

There were none.

d) Members to give consideration as to whether their Register of Interest forms are fully up to date

4. TO CONFIRM THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING 2 SEPTEMBER 2014

The Chairman led Members through each page of the minutes asking for accuracy corrections. **It was proposed by TA, seconded by TB and unanimously resolved that the minutes of the Ordinary Parish Council Meeting on 2 September 2014 be signed as a true and correct record.**

5. CHAIRMAN'S ANNOUNCEMENTS

The Chairman had presented the prizes at the recent Carleen Village Show and said how much she had enjoyed attending. She spoke of the extremely good standard and on the enormous sizes of the vegetables entered.

6. POLICE REPORT

To receive and discuss any police report received and other police matters

(See above)

7. PUBLIC PARTICIPATION

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

A question asked by a member of the public during this public participation session shall not require a response or debate

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

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 7.09 to 7.22 p.m.

8. REPORT FROM CORNWALL COUNCILLOR

Cllr Keeling had previously circulated his report to Councillors and he briefly delivered it for the benefit of the Members of the Public.

The budget 2015/16 is the main topic of conversation at County Hall and is being consulted on at great length in and around the community and the Helston and Lizard Meeting titled "Have Your Say" will be on the 28th of October. With the assumption that there will be a £196 million funding gap over the next four years there are estimates made as to how the council will make these savings and continue to provide vital services. I was asked how we come up with these unimaginable sums and the fact is that like every organisation, including your own household costs, the Council experiences inflation in that buying the same thing costs us more year on year, the Council's staff also receive national pay awards which put up the bill each year. Also there are a number of additional costs recognised as corporate pressures in the budget setting process which increase potential expenditure. So all in all with an anticipated central government funding reduction of £89 million over the period to 2018/19 and with inflation, incremental and demand led pressures of £107 million we have an anticipated funding gap of £196 million overall. Of particular interest to the town and parish councils is the proposal to put up for devolution a total value of services of at least £34 million; but will also include the community and voluntary groups. If any of this is to be achieved then a closer working relationship with town and parish councils will be key to successful devolution of services. Finally, with the Scottish Referendum now out the way the storm over English devolution is now gathering pace with proposals for a discernible shift of power from Whitehall to local authorities; though I am not holding my breath at the moment. Happy to discuss the proposed budget and other associated matters further at either my surgery or over the phone.

An interesting matter was debated at the Constitution and Governance Committee last week about public speaking at planning committees. The thrust of this was to allow adjoining local councils to make representations on major and minor applications at planning committees where the proposals to which the applications refers affect their parishes. This is to be welcomed and I have had numerous occasions when applications have impacted on two or even all of my parishes. Major planning applications have enjoyed this since 2010 but the proposal is now for a recommendation to go forward to full council to allow adjoin local councils to make representations on major and minor applications at planning committees where the proposals to which the applications relate affect their parishes. The 3 minute rule will be strictly observed.

Local matters

Some of the activities I have up to over the month:

The Godolphin Cross Youth Project is getting away to a fantastic start with the aim of advancing education and leisure time occupations for children from the village and/or Godolphin School. Local volunteers meet every week between 6pm and 8pm and most have experience as youth workers, teachers and early years' staff. I visited them in the hall behind the church last week and was amazed to find upwards of 30 children engaged in various activities. On the subject of youth activities I have just given the last of my Community Chest Money to the 1st Sithney Green Brownies and Senior Section. Again I was the first Cornwall Councillor to use up all of my grant money and I dearly wish there was more available. I have been re-elected as Chair of Governors at Germoe School and hope to help improve communication between governors, staff and parents over the next year and consolidate the executive headship between Boskenwyn and Germoe schools. I am meeting with the Highway Steward in Lowertown to discuss the dangers of large articulated lorries damaging property in the narrow lanes in a response to concerns from local residents; additionally the brown tourist signs that are obscuring vision in some areas will be discussed. I was out and about with the Highway Safety Officer recently and asked for some repairs to be made to pavements in particular. As I prepare this report I am due to meet with the local PCSO last to discuss the problem of speeding through Breage Village and in particular the dangers presented around the school crossing area. Further I will also be taking up the problem of speeding in outlying villages and encourage the police to start to monitor the situation in due course. Work on consolidating the worst of the damage to the dunes at Praa Sands will commence later this month with a grant of some £120k to provide rock armour protection and vegetation planted to mitigate against further erosion in future – though Mother Nature will have the last word no doubt!

Clr Keeling spoke about the s106 developer's grant for Breage. He had asked for a community facility grant and had to give a use for this. He had given Breage Village Hall. He felt that the Legal agreement had lack of prescription and it is now up to Breage Parish Council to make the decisions.

9. PLANNING

a) TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA14/07499 – Mr Brent Rosevear – Penvearn, Trewithick Road, Breage, HELSTON TR13 9PZ

Erection of a dwelling

The change of use of the land from Greenfield to housing was felt by some to be wrong as it would set a precedent and this was not welcomed on the edge of the Conservation Area. Some Councillors felt that as the dwelling would enable the applicant to live near his business it should be considered. A letter had been received from the Headmaster of Breage School on behalf of the Governors but it was felt that the letter was rather confusing as it referred to traffic problems and this was not felt to be relevant as there would be little extra traffic. After discussion **it was proposed by CR, seconded by TB and resolved by 5 votes to 4 to object to the application as it was felt that it would be wrong for this green field area of open countryside to be taken away by a dwelling and it would set a precedent. This area borders the Breage Conservation Area. This would also be a change of use. The Parish Council asked that if planning permission is granted by Cornwall Council a condition be imposed that the building be for full residential use only.**

PA14/07394 – Mr D Penrose – Trewavas Farm, Breage, HELSTON TR13 9QB

Erection of an agricultural building for livestock housing

It was proposed by TA, seconded by PG and unanimously resolved that the application be supported.

PA14/08674 – Mr & Mrs Veal – 1 Bakers Row, Breage, HELSTON TR13 9PH

Proposed new dwelling at land 1 Bakers Row, Breage, HELSTON

It was felt that the detailed design of the dwelling could be much better in a Conservation Area and that the style and shape could have fitted in better with the style of houses in the local area although it was acknowledged that the modern design could save on heat and energy. **It was proposed by TA, seconded by PG and resolved by 5 votes to 4 to support the application but concern was expressed regarding parking and traffic problems as it is a treacherous area leading on to the main road.**

PA14/08753 – Mr G Anstee – Poldown, Breage, HELSTON TR13 9PH

Change of use of mobile home from incidental use ancillary to the dwelling to holiday let

This was felt to be a poor application with no site information. **It was proposed by PG, seconded by TA and unanimously resolved to object to the change of use from incidental use ancillary to the dwelling to holiday let. It was felt that this should remain as incidental use ancillary to the dwelling. A precedent should not be set for holiday letting on the site. The only access is felt to be lethal. Renters are apparently using the south exit. This was considered to be a poor application with insufficient information. No site information or any other relevant information, i.e. period of letting, included. The mobile home appears to be a chalet.**

PA14/08787 – Mr Graham Martin – The Lion and Lamb, Fore Street, Ashton, HELSTON, Cornwall TR13 9RW

New Community Shop

It was proposed by TA, seconded by CR and unanimously resolved that the application be supported as it would be of benefit to the local community.

PA14/08979 – Mr & Mrs R Ward – Joycelyn, Hendra Lane, Ashton, HELSTON TR13 9TT

Front and rear extensions and loft conversion

It was proposed by TC, seconded by PG 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 OCTOBER 2014

PA14/09048 - Mr C Kelly and Mrs K Jones - Headlands, Shute Hill, Breage, HELSTON

Removal of condition 4 in relation to decision notice W"/PA06/01099/F dated 24.08.2006 Permitted Developments Rights restriction

This application had been received but here was no accompanying letter, no case officer or date. **It was proposed by TA, seconded by PG and unanimously resolved that the application be deferred to the next meeting.**

c) TO RECEIVE ADVICE OF SCREENING OPINION TO DETERMINE THE NEED FOR AN ENVIRONMENTAL IMPACT ASSESSMENT (EIA) OF THE PROPOSED DEVELOPMENT

PA14/09176 – Environment Agency – Praa Sands Beach, Sydney Cove, Praa Sands, PENZANCE, Cornwall TR20 9TQ

Impact Assessment (EIA) of the proposed development, under the Environmental Impact Assessment (Land Drainage Improvement Works) Regulations 1999 as amended (the EIA Regulations)

No comments required

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

PA14/07465 – Mr and Mrs S Moody – Pump House, Higher Road, Breage, HELSTON

Proposed extension with a Juliet balcony and internal alterations

PA14/07560 – Mrs Valerie Hocking – Dingley Dell, Pengersick lane, Praa Sands, PENZANCE TR20 9SL

External wall insulation to our dormer bungalow

PA14/06519 – Mr Phil Rogers Pengelly Farms Ltd – Pengelly Barton, Pengelly Cross, Breage, HELSTON

Development of an agricultural Anaerobic Digester (AD) plant for the purpose of farm diversification and for the production of renewable energy

PA14/06415 – Mrs Marianne Parsons -14 Trewartha Road, Praa Sands, PENZANCE TR20 9ST

Demolition of existing roof and replacement with a new room in the roof construction and associated works

PA14/06661 – Mr & Mrs W Perrin -Tregear Cottage, Pellor Road, Breage, HELSTON TR13 9QL

Erection of a domestic extension

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

PA14/06774 – Ms Rowena Browning – Penhale Jakes Farm, Main Road, Ashton, HELSTON

Conversion, extension and alteration of existing barn to form two dwellings utilised for the purpose of holiday accommodation, external parking area and new packaged sewage treatment plant

f) TO RECEIVE ADVICE FROM CORNWALL COUNCIL OF WITHDRAWN PLANNING APPLICATION

PA14/07345 – Mr and Mrs B Finch – Salakee, Praa Sands, PENZANCE

Loft conversion to existing bungalow including raising the ridge height approx 2m and construction of balcony to south elevation

g) TO RECEIVE ADVICE FROM CORNWALL COUNCIL OF A DELEGATED AUTHORITY PLANNING APPLICATION

PA14/09090 – Mr Simon Moody – Pump House, Higher Road, Breage, HELSTON

Works to trees

h) RESULT OF APPEAL

EN13/02103 – Land adjacent to Breakers, Penwerris Rise, Praa Sands, Penzance

Allowed, Notice Quashed. Costs claim made against Council – Allowed.

i) TREES REMOVED FROM 1 BAKERS ROW, BREAGE – to raise query with Cornwall Council regarding Conservation Area

Removal of trees is not permitted in a Conservation Area. The Clerk was asked to raise the matter with Enforcement and Environment Agency. Cllr Keeling advised that a case had been opened by enforcement.

j) TO RECEIVE REPORT ON PLANNING CONFERENCE ATTENDED 30 SEPTEMBER 2014

TC and GH had attended. TC reported that the conference had been well attended with 35 Parishes represented. There were 4 workshops but much time was taken and with 20-30 people in each there was little time for questions. He found the Renewables workshop disappointing. The success examples were in Scotland. He felt that the Planning and Affordable workshops were not given sufficient time and could have done with an additional 15 minutes per workshop. He was glad he had attended and thanked the Parish Council for the opportunity.

k) ENFORCEMENT ORDERS

Reply from Jon Drew

l) TB asked about the Sea Acres application PA14/7102 as she understood that a full new application now had to be submitted. She wished to know what is happening.

10.FINANCE

- a) Finance Regulations 6.6 Resolution for approval of use of a variable DD for payments to EDF for electricity supply to Parish Rooms
It was proposed by TA, seconded by TC and unanimously resolved that the use of a variable DD for payments to EDF for electricity supply to Parish Rooms be continued
- b) To approve annual grant, (Parish Councils Act 1957 Ch42 Part 1 s2), of £30 towards maintenance of the Breage Village Clock, and to resolve as follows: that in pursuance of the power conferred by section 2 of the Parish Councils Act 1957 and being of the opinion that the expenditure satisfies the requirements of this section and is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure, the Council approves the £30 grant payment towards maintenance for the Breage Parish Clock
It was proposed by PG, seconded by TC and unanimously resolved that in pursuance of the power conferred by section 2 of the Parish Councils Act 1957 and being of the opinion that the expenditure satisfies the requirements of this section and is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure, the Council approves the £30 grant payment towards maintenance for the Breage Parish Clock, item 110.
- c) To approve s137 grant of £90 for purchase of wreaths and LGA 1972 s145 grant of £40 towards band payment for Remembrance Day service and to resolve as follows: that in pursuance of the power conferred by sections 137 and 145 of the Local Government Act 1972 and being of the opinion that the expenditure satisfies the requirements of this section and is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure, the Council approves the payment for wreaths and band costs for Remembrance Day
- d) It was proposed by SC, seconded by PD and unanimously resolved that in pursuance of the power conferred by sections 137 and 145 of the Local Government Act 1972 and being of the opinion that the expenditure satisfies the requirements of this section and is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure, the Council approves the payment of £90 for wreaths and £40 towards band costs for Remembrance Day, items 111 and 112.
- e) To receive further suggestions for inclusion in 2015/2016 Precept/Budget
Councillors please to provide Clerk with any suggestions for items for to be included in the Precept by 9 October
It was suggested that there be a £400 increase for footpaths and that the grant towards the maintenance of the village clock be increased to £50.
- f) To consider making an increase in the price of printing and posting of minutes
It was proposed by TA, seconded by AB and unanimously resolved that the price of printing and posting of minutes be increased from £1 to £1.50.
- g) To consider a change to Financial Regulation 11.1 h
from: the Clerk/RFO shall obtain 3 quotations (priced descriptions of the proposed supply); where the value is below £1,000 and above £100 the Clerk/RFO shall strive to obtain 3 estimates
to: the Clerk/RFO shall obtain 3 quotations (priced descriptions of the proposed supply); where the value is below £1,000 and above £250 the Clerk/RFO shall strive to obtain 3 estimates
It was proposed by PG, seconded by AB and unanimously resolved that Financial Regulation 11.1 h be changed from:
the Clerk/RFO shall obtain 3 quotations (priced descriptions of the proposed supply); where the value is below £1,000 and above £100 the Clerk/RFO shall strive to obtain 3 estimates
to: the Clerk/RFO shall obtain 3 quotations (priced descriptions of the proposed supply); where the value is below £1,000 and above £250 the Clerk/RFO shall strive to obtain 3 estimates
- h) To resolve to approve October payments

no.	Name	cheque	Service/item	Net	VAT	Total
100	Stephen Babbage	103422	Handyman's duties	£259.00		£259.00
101	Martin Luck Group Ltd	103426	Stationery	£34.80	£6.96	£41.76
102	Graham Nye		Knotweed Treatment Playing Field Breage	£90.00		£90.00
			Knotweed Treatment Praa Sands	£90.00		£90.00
		103429		£180.00		£180.00
103	BT	dd	Telephone	£20.28	£4.06	£24.34
104	e-on	dd	Electricity StreetlightsJune HiwysAct 1980 s301	£261.99	£52.40	£314.39
105	R Sanders inv. 9		Footpaths 2/1,3/1,21/3,15/1,62/1,67/1,35/1, 27/1,57/1,59/14/1,61/3,54/9,24/1,26/1,34/1 Stiles 3/1,10/1,67/1,66/1,22/3,34/1,61/3,63/2, 72/1	£370.25		£370.25
	inv. 10		SWCP 4th cut	£359.56		£359.56
			Footpaths 47/16, 52/1, 43/1,33/1&2 Stile 56/1	£175.99		£175.99
		103430		£905.80		£905.80
106	edfenergy.com	dd	Electricity Parish Rooms	£84.16	£4.21	£88.37

					106/14		
107	BT	dd	Mobile		£17.50	£3.50	£21.00
108	R W Beard		2 cuts Cemetery/B&G greens/Breage Field				
			Open Spaces Act 1906 ss 9 & 10		£427.00		£427.00
			Psands tarmac path/strim around basketball area/strim Greenways path		£120.00		£120.00
		103431			£547.00		£547.00
109	SSE Contracting Ltd		Routine Maintenance Streetlights April - June		£137.91	£27.58	£165.49
			Routine Maintenance Streetlights July - Sept		£137.91	£27.58	£165.49
		103432			£275.82	£55.16	£330.98
110	PCC of Breage		Part 1 s2 Parish Councils Act 1957 Ch42 Grant towards maintenance of the Village clock		£30.00		£30.00
		103433	s137 The LGA 1972 grant towards poppy wreaths		£90.00		£90.00
111	The Royal British Legion	103434			£90.00		£90.00
112	Breage Band	103435	s1145 The LGA 1972 towards Band at Remembrance Service		£40.00		£40.00
					£2,746.35	£126.29	£2,872.64
113	Mrs C L Macleod	103427	Salary September				
114	PO Ltd (HMR&C)		PAYE		£243.60		£243.60
114	PO Ltd (HMR&C)		Employer's NI		£116.89		
		103428			£360.49		£360.49
115	Mrs C L Macleod		Travel 18.5 mls @53p		£9.80		£9.80
			Parking		£0.50		£0.50
		103436			£10.30		£10.30
116	Mrs C L Macleod	103437	Petty cash reimbursement		£45.82	£1.13	£46.95
117	P Treloar	103438	Caretaker salary September		£32.00		£32.00
					£3,194.96	£127.42	£3,322.38

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

i) To acknowledge receipts

Cemetery fees: £266; Precept: £24,500; Council Tax Grant: £2,247.98; Interest: £4.14

These were acknowledged.

j) Clerk to provide Bank balances

As at 30 September 2014: Current account reconciled: £6,356.22; Tracker: £58,028.53; Petty cash: £103.05; Total including petty cash reimbursement: £64,534.75

11. FOOTPATHS

a) Bridleway 40 broken gate post - owner to be contacted

PD explained that there were 2 gates but a post had been removed and the gate opened so there is free access.

This is the owner's responsibility but it appears that the incorrect person has been contacted.

b) To resolve whether to pay for the piece of path 58 where fence has been erected

This is at Polladras. Cornwall Council is willing to clear the area if the Parish Council will thereafter keep it clear.

The price would be approximately £35 a cut and it would need doing twice a year.

It was proposed by TC, seconded by PG and unanimously resolved that the Parish Council will keep the area of path 58 clear with two cuts a year once it has initially been cleared by Cornwall Council.

c) CR reported that the stile at the end of Troon Row, Breage has a very steep drop and she felt that it needs another step. PD had walked this and had no problem with it but said that she would report it.

CR reported that the stile at the end of the bungalows in Trewithick Road, Breage needs a post to hold onto as one steps down. A gate was removed last year and there is now nothing to hold onto. Again PD said that she would report this.

12. HIGHWAYS

a) To consider whether repair to Cornish hedge in Pellor Road is safe

The Clerk had asked two of the Councillors to check this repair as it was not felt to be safe. Both Councillors agreed that it is a terrible repair and unsafe. **It was proposed by AB, seconded by TC and unanimously resolved that the Handyman be asked to give a price for a proper repair and that Cormac be requested to pay this.**

13. STREET LIGHTING

a) Complaint by residents about brightness of a repaired light at Trew – reported to SSE and shields requested This is a light that has recently been repaired. It was also reported that the light has not turned off.

TA said that this was a similar case to the one at Trescowe.

The Clerk reported that she had asked SSE if it was possible to remove some of the LED bulbs as the Parishioner at Trew had phoned Cornwall Council, thinking it was their light, and had been told that this was possible. SSE had informed the Clerk that this is not possible but that a part night mini cell could be installed that would switch off at midnight until 5.30 a.m. The cost of this would be £76.

Mr Drage, at Trescowe, had said that he would be willing to pay if the light could be switched off. **It was proposed by PG, seconded by TC that the Clerk contact Mr Drage and ask if this would suit him and if he would be willing to pay for the cell to be installed.** It was decided to delay a decision on the Trew light until the next meeting to see if the shields had been fitted, the cost and if they had worked.

b) Light smashed on A394 outside Penhale Jake's Farm reportedly by a high-sided vehicle

This is on the list for repair so there will be no additional charge.

14. CEMETERY AND CLOSED GRAVEYARDS

There had been no reply from the Contactor regarding the damage to Mrs Clarke's heathers.

15. BUS SHELTERS/NOTICE BOARDS/BENCHES

- a) **To look at the possibility of replacing notice boards at Carleen, Trescowe and Ashton as they are too small to hold minutes and agenda**

It was agreed that costs of modern and different types of boards needed to be investigated. **It was proposed by PG, seconded by TC and unanimously resolved that any possibility of replacement should be postponed until different ideas and costs of this had been looked into. Money would need to be included in next year's Precept.**

16. PARISH ROOMS

- a) **To consider quote for new fire in Office**

It was proposed by RWB, seconded by PD and unanimously resolved that the broken fire in the office be replaced and that the quote for £202 from D A Hallam be accepted.

17. PRAA SANDS

- a) **To resolve to have holes under granite seats filled by Handyman**

It was proposed by SC, seconded by PD and unanimously resolved that the Handyman be asked to fill the holes under the granite seats at Praa Sands.

- b) **To resolve to have ragwort removed by Contractor and to ask if there is a possible permanent eradication**
After discussion **it was proposed by AB, seconded by TC and unanimously resolved that the Handyman pull the ragwort and burn it – not on the Green.**

- c) **To discuss the removal and storage for winter months of the netting fence on beach This would leave the stakes**

There were varying ideas as to what should be done and after long discussion **it was proposed by TC and seconded by TA that just the fence be taken down and stored** but concern was expressed that some of the posts had already been taken and some were damaged. After even more discussion **a second proposal to supersede the first was made by AB, seconded by TC and resolved by 8 votes to 1 that the stakes and netting be removed and stored.**

18. OPENNESS REGULATIONS ON THE FILMING AND RECORDING OF MEETINGS

To consider the guidelines and amendments provided by CALC:

- Guidelines for broadcasting or using social media at council meetings – a draft policy which sets the framework for how the council will engage with the public to facilitate recording and photographing at meetings.
PG had prepared guidelines from the information supplied by CALC. **It was proposed by PG, seconded by AB and unanimously resolved that this would be e-mailed to all Councillors for approval at the next meeting.**
- Amendment to Standing Orders – NALC Model Standing Order 3 (I) is no longer legal. In the short term it should be suspended and then the council should move to adopt a new standing order in respect of filming and broadcasting of meetings. A suggested wording for a new standing order 4 is provided.
It was proposed by PG, seconded by AB and unanimously resolved that NALC Model Standing Order 3 (I) be suspended and a new Standing Order provided at the next meeting.
- NALC Legal Topic Notes 1 & 5 – these have been revised to cover the new legislation.

19. CIVIC SERVICE

- a) Report on Civic Service 4 October 2014

PG had attended the service with his wife as RWB had been unable to attend. He reported that it had been enjoyable and the new Mayor of Porthleven led the procession from the Public Hall to St Bartholomew's Church for the service where arias had been sung by a soprano. It had been a pity that the walk from the Public Hall to the Church was not through Porthleven centre so people hadn't been able to see the dignitaries. Afterwards there had been pasties. It was a lovely day.

20. CRCC**a) Report on meeting with Peter Jefferson CE**

This had been a very worthwhile meeting and it was clear that from Neighbourhood Planning, to village halls and heating there was very little that Mr Jefferson, through CRCC, could not help with. There is definite help in finding monies. CRCC can put in for grants on the Parish Council's behalf. PG explained that the Parish Council was due to meet with Maxine Hardy to see how Cornwall Council can help. He urged all Councillors to attend. It would be a Powerpoint presentation. It was explained that Carleen Village Hall could get a 'no cost' loan to have all lights changed to LED. This would give large saving on the electricity bills. Through the Neighbourhood Plan areas could be identified where new housing is not felt to be right – e.g. in the Conservation Area and there would then be no development on areas like the Green in the centre of Breage.

21. NEIGHBOURHOOD DEVELOPMENT PLAN**a) Meeting booked with Maxine Hardy 20 October, 7.00 p.m. in the Parish Rooms**

The V-C encouraged all Councillors to attend.

22. CHACEWATER MEETING**Letter received reporting on recent meeting****a) Approval and/or comments**

Councillors were not sure about this. It was felt that there were good points and many of the gripes listed were Breage Parish Council gripes. However, it was thought it was wrong to say that Cornwall Council is not fit for purpose as many of the Ward Councillors work very hard for their Parishes. The comment was thought to be too sweeping and damning a statement considering all the other things that Cornwall Council does do.

TB proposed, PG seconded and it was unanimously resolved that that whilst Breage Parish Council agrees with most of the Chacewater statement it does not agree with the resolution that Cornwall Council is not fit for purpose and does not wish to be party to that.

23. CPRE CORNWALL REPORT ON HOUSING IN CORNWALL**a) Request to discuss this report**

CR explained that this shows exactly how many new homes are needed in Cornwall and it is about half the amount that has been stated by Cornwall Council. She did not agree with older children in families being on the housing list. PG said that the CPRE stamp and plan was not needed by the Parish Council as Cornwall Council dictates here. It would only be necessary to discuss this if it comes Breage's way. There was further discussion about flooding, sewage and water, and no blue flag beaches here. It was agreed that there is a bigger picture and it would be looked at when the time was right.

24. REMEMBRANCE DAY ARRANGEMENTS**a) To appoint Councillors to lay the Parish Council wreaths at Breage and Godolphin War Memorials on Remembrance Sunday 9 November 2014**

It was proposed by TA, seconded by SC and unanimously resolved that the Chairman lay the wreath at Breage War memorial and the Vice-Chairman lay the wreath at Godolphin War memorial on Remembrance Sunday.

25. HELSTON AND SOUTH KERRIER COMMUNITY NETWORK PANEL**a) Meeting on 28 October 2014, 6.00 p.m. Helston School****b) To decide whether to elect a Councillor to represent the Parish Council on this panel**

It was proposed by AB, seconded by TC and unanimously resolved that Cllr Caddick, agreeing to stand, be elected to represent Breage Parish Council on the Helston and South Kerrier Community Network Panel.

26. SW RESILIENCE CAMPAIGN

Asking for support to persuade the Government to commit overdue investments in the SW transport network by writing to the Government or letting them know about any problems in the Parish and the benefits improved connectivity could bring

It was proposed by AB, seconded by TA and resolved with 1 vote against to support the SW Resilience Campaign.

27. REPORT FROM CLERK

a) The QEII plaque – The Clerk reported that a replacement is to be received.

b) The Caretaker has completed his 2 months probationary time. The Clerk asked that if Council is satisfied with his work she may provide him with a part-time contract renewable annually. **It was proposed by TC, seconded by AB and unanimously resolved that the Caretaker be provided with a part-time contract renewable annually with effect from 1 October 2014.**

c) It has been reported that the trees on Breage Green have some low branches that are being snapped off. The Clerk asked if the lower branches should be removed. **It was proposed by TB, seconded by AB and unanimously resolved that Mr Beard be asked to cut the lower branches from the trees on Breage Green. CR asked that she be present.**

- d) The Christmas Meal booked and menu has been circulated. The Clerk asked that members please let her know if they would be attending and if they were, provide their menus.
- e) The Fibre Optic was due to be installed on 20 October. The date has already been amended twice to 11 November and then 10 November.
- f) The Clerk asked if Council would like Cllr Keeling to attend. It was agreed that he should.
- g) There was still no reply from Barclays re. BACS. The Clerk was asked to make contact again.
- h) Helen Couch had sent financial information regarding the Council Tax Support Grant, saying that beyond 2014/15 it will be subject to any proportional adjustment required as a result of reductions in Government funding to the Council. The current estimates are that there will be a reduction in the region of 15% for 2015/16, with further reductions of around 10% per annum in the medium term.

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

It was reported that at the bottom of Poldown it is difficult to get in the vicinity as private signs are there and 2 camper vans parked there.

Concern was expressed over the closing of footpaths and lanes as hedges are lost and problems with boundaries occur years later.

A Councillor had tried to go up Quarry Lane, Poldown to see where the mobile home referred to in the PA14/08753 application and was concerned that access for people who own the land is not possible.

Carleen Village Hall

Soup and Pudding lunch on Friday 17 October,; Flea Market on Saturday 1 November.

A Macmillan Coffee morning had been held the previous Friday and £500 had been raised.

It was reported that the hedge cutting in the Old Coach Road, Breage, coming into the village had still not been carried out.

A Macmillan coffee morning had been held at the Lion and Lamb, Ashton and £330 had been raised.

TB showed a photograph of a dangerous adit underneath Praa Green. Cllr Keeling took the photograph and said that he would look into this. TB expressed concern that on recent maps Pengersick Castle was not being shown.

Carleen Pantomime

TA reported that the audition session had a very poor turnout in spite of advertising and there were few children.

Another advertisement would be published.

The V-C asked that if anyone had any precept ideas they get them to the Clerk as soon as possible. He asked the Clerk to produce copies of last year's precept for the Accounts Team meeting.

The Quiz Night at Carleen Village Hall will be next Saturday, 18 October at 7.30 p.m.

29. CORRESPONDENCE

FiT – Awards

Cornish Mining – Summer edition

Community Assist – Free Professional Expertise and Advice for Voluntary Groups and Charities

SLCC – Courses

Devon & Cornwall Police & Crime Panel Scrutiny Review - call for evidence

Rsn – news 15 September 2014

RSN – Rural Vulnerability September

MEP – Press release

PCDT – e bulletin

SLCC – News bulletin

CC – Localism and Devolution information bulletin

Vital Venues – newsletter September

CC – Get composting bin offer

SLCC – Magazine September

Andrew George MP – dates of surgeries September-December

To note any correspondence received since the agenda was published

PCC – Meeting Wednesday 15 October 2014, One Stop Shop, St Clare, Penzance, 1.00 to 5 p.m. The Police and Crime Commissioner for Devon, Cornwall and the Isles of Scilly, Tony Hogg – book slots of 20 minutes.

Andrew George MP – Parliamentary Report

30. TO RECEIVE ADVANCE NOTICE OF ITEMS FOR NEXT AGENDA

Local Neighbourhood Plan; Quarry Lane;

31. TO CONFIRM THE DATE AND TIME OF NEXT MEETINGS:

ACCOUNTS TEAM MEETING PRECEPT/BUDGET PLANNING THURSDAY 16 OCTOBER 2014; MEMBERS MEETING NEIGHBOURHOOD DEVELOPMENT PLAN WITH MAXINE HARDY MONDAY 20 OCTOBER 2014; ORDINARY PARISH COUNCIL MEETING TUESDAY 4 NOVEMBER 2014; PRECEPT MEETING THURSDAY 20 NOVEMBER 2014 - ALL MEETINGS AT 7.00 P.M. IN THE PARISH ROOMS

32. 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 TA 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.

Members of the Public left the meeting.

33. S106 COMMUNITY FACILITIES CONTRIBUTION AGREEMENT 15 JANUARY 2014

(from the Phase 3, Land adjacent to St Breaca Close, Breage)

a) To consider requests received from**1. Breage Village Hall to enable the walls and floor of the Hall to be repaired and renewed**

Councillors asked if the Constitution for the Village Hall could be provided and they wondered if a lower quote could be obtained as the money that is available would not cover the cheapest quote for the required work at the Village Hall.

2. Breage Social Club to enable two front windows, flooring to back cellar and stair carpet to be renewed Further refurbishment is needed to the toilets and upstairs seating and the provision of velux windows to the upstairs snooker room would be a welcome addition

The Clerk said that 2 quotes for each set of work had been requested but not yet received. It was requested that the latest audited accounts be made available.

3. Breage Playing Field to enable benches to be repainted**b) To award payments from the above contribution**

It was decided to defer this item until next month's meeting when it is hoped that the relevant information will have been received.

34. ASHTON AMENITY FIELD**To discuss any information received**

The Clerk had now received information regarding the legal side and possible costs. There had been no reply from the Charity Commissioners. It was still questioned whether the Charity would be wound up and where the remaining disbursements would be held. It was agreed that an agenda be forwarded to the Trust to see if a date for a meeting with all the Trustees could be agreed. The Clerk advised that were outstanding matters that needed to be sorted in preparation for such a meeting.

There being no further business, the meeting closed at 10.40 p.m.

BREAGE PARISH COUNCIL

MINUTES OF PUBLIC PARTICIPATION DURING THE ORDINARY PARISH COUNCIL MEETING HELD ON 7 OCTOBER 2014 IN THE PARISH ROOMS BREAGE

At 7.09 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.

Mr Gilbert spoke about PA14/08753 saying that his last objections still apply. The property had been rented out for the last 4-5 years. He felt that this was an incorrect change of use and Enforcement had been informed but nothing had happened. He felt that this was a wrong use of the system. The boundary is incorrect. The S exit is very dangerous but the renters are using this. Cornwall Council had agreed that this should not be used. This is an important and sensitive World Heritage Site and he felt that the next step may be more units.. There are already two massive sheds on the site that look dreadful. He asked the Parish Council to put a stop to what he feels is overdevelopment and he requested that the other Parishioners there might have some peace.

Mrs Clarke spoke about her husband's grave in Breage Parish Council Cemetery saying that the heathers on it had been vandalised by strimming. The heathers had been looking lovely and she had ensured that they were 5 inches from the grass edge. The plant growth could not be sustained following the cutting back and replacement plants will cost £14.99 each. She asked for some sort of answer as she felt that the work in the Cemetery had been incorrectly undertaken. She expressed extreme anger. The Chairman said that once a reply had been received from the Contactor Mrs Clarke would be contacted.

Mr Shelley spoke about PA14/08753 saying that he supported Mr Gilbert. The Chalet at the Engine House is the retention of unauthorised use for letting purposes. The plans and ownership do not show access to the public highway. The access track is privately owned and there is no right for its use. The previous access was approved by Cornwall Council but Mr Shelley felt it had not been dealt with in the correct legal manner and Cornwall Council itself had conceded that this has not been dealt with but one is not able to challenge. Mr Shelley expressed ongoing concern regarding the access drive and flooding and had paid for an engineering consultant to look into this matter. The engineer had advised that the works will not hold and will wash out. A tarmac surface, herringbone grids with large storage chambers was considered to be needed. It was felt that there would be large scale water surface discharge onto Mr Shelley's property and the road. He felt that Cornwall Council had not considered the report or the impact of the proposals on the engine house. The habitat had been completely changed with the use of a large bulldozer and the appearance altered. Mr Shelley felt that the Heritage and Historic people and other bodies should make comment. The scale of works, looking at the huge amounts of building material present looks to be for more than one building. There is no explanation as to the period of letting. Mr Shelley asked the Parish council to object to the application for all the reasons he had given.

Mr Martin spoke about PA14/08787, the Community Shop at Ashton. He said it would be a small shop and asked the Council for its support as the shop would be for the local community.

Mr Rayment spoke about the rock armouring at the end of the car park near Praa Green. He had no objections to this but hoped that he would not be expected to pay for it. He spoke about Sea Acres – an enormous property that would not be affordable housing. The 2m fence alongside Parc Morrep will blank out the view. Breakers – an illegally built house that has now been given permission and tax payers would be paying the cost of the appeal. He wondered why anyone bothered with planning applications.

Public Participation ended at 7.22 p.m.