



02/18

9. The January payments were approved for payment subject to Cllr sign off on the Clerks return. Bank balances to be circulated to all Cllrs by email.
10. Footpaths. Cllr Darby gave a comprehensive report on the state of the footpaths with a request for Cornwall Council intervention with regard to the footpath in Ashton that appears to be obstructed.
11. Street Lighting. Cllr Ackland explained that the contract with SSE is coming up for renewal in February. There followed discussion with regard to the best way forward. It was resolved that the contract would be renewed with SSE. Concurrently the lighting-working group would explore the most financially secure method to upgrade the parish lights with a view to handing them over to Cornwall Council. The group will report to full council in February.
12. No progress was made with living graveyards due to lack of follow up information.
13. Praa Sands Toilets It was resolved that the toilet committee be disbanded due to changing circumstances. An update was received with regard to next steps by Cornwall Council to release a contract with Propelair to enable improvements to made and the establishment of a Community Interest Company to undertake the future operation of the facility. A paper is expected from Cornwall Council this month (January).
14. Neighbourhood Development Plan.  
Cllr C Ralph was thanked for a very comprehensive report. The response was very good from the parishioners. The next stage is to form the steering group and for those that indicated that they want to be involved to then elect a chairman, secretary and other officers. It was resolved to form a steering group
15. Minutes. It was resolved to publish draft minutes on the website as soon as practicable.
16. Member's reports. BW 47 is in the process of being resurfaced; Basketball court area has been regraded and will be reseeded. Trip hazards removed from SWCFP, circular walk created and this will be seeded. M2 construction have kindly offered to construct a wall at the Basketball court area at no cost.  
Steps to the beach have suffered erosion due to the recent storms: Cormac have been informed.  
Signs at the Western end of the beach have been loosened and undercut these will be reinstated.
17. Parish Rooms redecoration continues.
18. Additional Agenda items for February. Dog Ban Praa Sands, Seaplane revisit in June.
19. Date of next meeting 6<sup>th</sup> February 2018 1900 Parish Rooms.

20. Exclusion of the Press and Public Part 1, schedule 12A LGA1972.

Items discussed:

Caloo Contract for play equipment.  
Grass Cutting Contract.  
To receive a report from the staffing committee.  
Note to be added to the website.

Additional information with regard to any item listed is available from the Clerk to Breage Parish Council on request.