



DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M.
IN THE PARISH ROOMS BREAGE ON TUESDAY 5 FEBRUARY 2019

Present: Cllr T Woodhams JP (Chairman)

Cllr H Bradford

Cllr Mrs J Burchell

Cllr S Caddick

Cllr Mrs P Darby

Cllr C Macleod

Cllr W Perrin

Cllr C M Ralph

Cllr Mrs R Wyvern Batt

4 Members of the Public

Mrs C Macleod (Clerk/RFO)

The Chairman wished all a Good Evening.

1. FIRE EVACUATION PROCEDURE

Was explained, also GDPR.

2. APOLOGIES FOR ABSENCE

a) To receive and accept apologies for absence

TA; AB and Cornwall Cllr Keeling - received and accepted.

3. DECLARATION OF INTERESTS

a) To note declarations of interest in accordance with LGA 2000 - Members and officers to declare non-registerable interests or disclosable pecuniary interests (including details thereof) in respect of any items on this agenda

None declared.

b) To take consideration of written requests for dispensations

None.

c) Each Member to ensure that their register of interests is up-to-date

Nothing reported.

4. CONFIRMATION OF MINUTES OF THE ORDINARY PARISH COUNCIL MEETING held on 8 JANUARY 2019

Proposed, seconded and resolved confirmed.

ADDITION – Planning application missed at meeting 31 January 2019

Application PA19/00334 Proposal Proposed single storey extension Location Curlew Cottage Rinsey Lane Ashton TR13 9TR

Proposed, seconded and resolved to object to the application with 1 vote against. Flat-roofed extension at front of dwelling – not in keeping.

5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR

Public participation held here from 7.07 to 7.19 p.m.

6. FINANCE

a) To resolve to confirm Cllr Perrin to be a Finance & General Purposes (F&GP) Committee Member following Mrs La Borde's resignation

Proposed, seconded and unanimously resolved.

b) To resolve to confirm that Cllr Burchell to be added as a cheque signatory following Ms Rashleigh's resignation

Proposed, seconded and unanimously resolved.

c) To resolve to approve February payments

no.	Name	cheque	Service/item	Net	VAT	Total
225	RM & SJ Jones & Son	104168	PS Toilets emptying and disposal December	£220.00	£44.00	£264.00
226	4Grants Ltd	104169	10% of Lottery grant obtained for Ashton Village Committee playground equipment	£1,000.00		£1,000.00

227	4Grants Ltd	104170	10% of Lottery grant obtained for Carleen Village Hall exercise equipment	£1,000.00		£1,000.00
	cancelled	104171	used as evidence Public Works Loan Board			
232	E-on	dd	Electricity Streetlights December	£298.64	£59.73	£358.37
233	Cormac Solutions Ltd	104176	PSands Toilets cleaning Jan	£550.80	£110.16	£660.96
234	BT	dd	Mobile	£20.00	£4.00	£24.00
235	BT	dd	Internet	£104.10	£20.82	£124.92
236	Qwealmayowe Park	104175	War Memorial Closed Graveyard gates	£865.00	£173.00	£1,038.00
237	Complete Business Solutions	104174	Stationery	£17.30	£3.46	£20.76
238	SW Water	104177	PS Toilets water 6 Aug - 30 Nov	£132.69	£26.54	£159.23
239	SSE Contracting Ltd		Street Lights non-routine maintenance			
			091BA 096BA 097BA 098BA 102BA to be adopted by Cornwall Council 2017/18 budget			
		104178		£2,934.91	£586.98	£3,521.89
240	BT	dd	Telephone and web hosting e-mails	£41.98	£8.40	£50.38
241	British Gas	dd	PS Toilets electricity December	£8.37	£0.41	£8.78
242	R Sanders		Contractgrasscutting 1 cut Breage Field/			
		104179	Cemetery/ Greens	£190.00	£38.00	£228.00
			sub-totals	£7,383.79	£1,075.50	£8,459.29
228	Mrs C L Macleod	Bank	Salary January	£1,589.06		£1,589.06
	HMR & C		PAYE	£325.00		£325.00
			Employer's NI	£183.65		£183.65
229		104172		£508.65		£508.65
230	NEST		Pension Sept Clerk	£123.74		£123.74
			Pension Sept Employer	£46.40		£46.40
		dd		£170.14		£170.14
243	Mrs C L Macleod	104180	Travel 28.42 mls @ 45p	£12.79		£12.79
				£12.79		£12.79
244	Mrs C L Macleod	104182	Petty cash reimbursement	£54.96	£0.80	£55.76
231	Mrs S Orpin	104173	Cleaner salary January	£43.00		£43.00
			Totals	£9,762.39	£1,076.30	£10,838.69

Totals as shown above. RWB had checked the payments.

Proposed, seconded and unanimously resolved that payments above be passed for payment.

d) To acknowledge Receipts

Cemetery: £220.50; Admin: £10.

Acknowledged.

e) To receive bank balances

As at 30 January 2019: Current Account: £4,201.75; Premium Account: £73,221.71; Petty cash including reimbursement: £150.

9. FOOTPATHS

a) Report from Cllr Darby:

i) Linda Holloway to look at path 40.

ii) Step at the bottom of the Ashton Amenity Area on Path 14 – complaints about the height – referred to Hamish Gordon.

iii) Step at stile has snapped off – this is a H&S issue – report to Hamish Gordon.

iv) Byway 47 parking problems also at Hendra end – impossible to get an emergency vehicle through as cars parked in all the passing spaces as well as on the road.

Highways has an obligation to maintain the Byway as a minute of 3 February 1998 shows. This was agreed to after the residents had given £1,000, CC provided £500 and BPC provided £1,000 on the agreement that the County Council would take on the maintenance.

A solution needs to be found re. the parking problems. Holiday lets cannot be accessed, emergency vehicles and dustcarts cannot get through.

b) To resolve to accept the Local Maintenance Partnership and South West Coastal Path offers from Cormac 2019/20 towards cutting

No change, same amounts as 2018/19.

Proposed, seconded and unanimously resolved ACCEPTED.

10. HIGHWAYS

No reports.

11. CEMETERY

a) Interment James Edwin Richards, 1 February 2019: Row 20, Grave 363

b) To consider the recommended increases in Cemetery fees and **resolve to make the necessary resolution**

The Clerk had circulated her recommended increases that included additional charges for double depth graves and double ashes plots. Double charges for those living outside the Parish but exception for those who had lived in the Parish but had had to move into care homes or move to obtain family care. **Proposed, seconded and unanimously resolved that Clerk's recommendation for increases be ACCEPTED. Fees to be reviewed annually.**

12. STREETLIGHTING

a) Update

5 lights have been updated and passed over to Cornwall Council.

13. PRAA SANDS

a) TOILETS

i) Update

Legal searches continue re: additional land.

Chairman to meet with Cormac on 15 February.

Decision time is close on whether or not to take a new lease.

14. LENGTHSMAN PROJECT

a) Update

All paperwork now received.

b) To resolve, in accordance with the CALC recommendation – as the Lengthsman Scheme contract is for a trial one-year period after which a tender may be offered - that the existing authorised LMP/SWCP Contractor Mr Bob Sanders be awarded the contract for a period of 1 year from 1 April 2019 to 31 March 2020 for a sum that Councillors have been advised of

Proposed, seconded and unanimously RESOLVED that Mr R Sanders be awarded the contract for 1 year from 1 April 2019 to 31 March 2010.

c) To resolve that Cllr Best be nominated as Lead Councillor for the Lengthsman Project

Proposed, seconded and unanimously RESOLVED that AB is Lead Councillor Lengthsman Scheme. Contractor to report via Cormac and AB.

15. TREVENA CROSS NURSERY

a) Christmas Fund raising

A vote of thanks was proposed for G. Jeffery, Trevena Cross Nursery Christmas lunches had been provided for the elderly and 24 hampers had been distributed in the Parish. Proceeds from the Santa Grotto went to the Air Ambulance and Cornwall Leukaemia Trust.

16. COMMUNITY GOVERNANCE REVIEW

a) To complete initial interest form: i) If it is believed that the Parish needs a Community Governance Review; ii) Which issues may you want reviewed? iii) Any other issues you may want reviewed.

There was short discussion and it was agreed that the Parish did not need a Governance Review as there would be no advantage to the Ward.

17. PENGWEDNA CHICKEN FARM APPEAL

a) Update Evidence has been assembled for the Appeal. BPC views will be used as evidence. There will be a site visit.

18. PLAYGROUND AND EXERCISE EQUIPMENT

a) Update

Ashton Amenity Area:

Hedgerow by football pitch is being removed and a pitch and rail fence put across.

Picnic benches are to be added later.

Play equipment latest grant will be considered on 28 February.

Carleen:

Have received a grant to cover the cost of the exercise equipment.

19. CLERK'S REPORT

a) Application not voted on at the Planning meeting on 31 January: **16. Application** PA19/00334 **Proposal** Proposed single storey extension **Location** Curlew Cottage Rinsey Lane Ashton TR13 9TR

Proposed, seconded and resolved OBJECTED TO by 8 votes to 1.

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

The possibility of Exercise/play equipment for Praa Sands was raised.

2 potholes were reported at Jew's Lane. Cllr advised to use 'Fix my Street'.

Parking on yellow lines and speeding issues are causing great concern.

Carleen Village Hall

Soup and Pudding Lunch Friday 15th February; Tabletop sale Saturday 23rd February. All welcome.

Concern was expressed that Fire Engines and Ambulances could not get through at Praa Sands.

A Councillor felt that it would be all right for the Surfing School to teach water safety.

An update on the telephone kiosks was requested.

A Councillor expressed concern re. the wooded area at Stopgate, a horse and dog having been rescued. Landslides are happening there.

The figures on the NDP survey: 467 + 28 received = 495. A 34% response.

The Councillors attending the Network meeting tomorrow were reminded that the Parish Council yellow lines at Praa Sands scheme is on the agenda and must be supported.

21. CORRESPONDENCE

Current list available from the Clerk

22. MATTERS FOR INCLUSION AT FUTURE MEETINGS

Nothing reported.

23. DATES AND TIMES OF NEXT MEETINGS

ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 28 FEBRUARY 2019; ORDINARY PARISH COUNCIL MEETING TUESDAY 5 MARCH 2019; ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 28 MARCH 2019. MEETINGS AT 7.00 P.M. IN THE PARISH ROOMS

Confirmed.

24. EXCLUSION OF PRESS AND PUBLIC

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

Not necessary.

There being no further business the meeting was closed at 8.36 p.m.

BREAGE PARISH COUNCIL
DRAFT MINUTES OF PUBLIC PARTICIPATION AND CORNWALL COUNCILLORS REPORT
THE ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 5 FEBRUARY 2019

At 7.07 p.m. the Chairman closed the meeting and invited the Public to speak.

Parking in Pengersick Lane opposite the PO/shop and the old R&J's site was reported by a Parishioner as being back down the lane the other day, cars parked all along there and 3 surfers getting changed on the footway. Sunday parking dog walkers are there for quite some time. People who wish to catch the bus have to stand in the road between the cars to put their hand out. This will get worse as the season progresses.

The Chairman explained that there is no enforcement on the parking restrictions.

The lack of buses to the bottom of Pengersick Lane was again remarked upon.

Praa Green has a lot of rabbit holes. Is the Green going to be fertilised? The Clerk said that the Contractor was waiting to hear what kind of fertiliser he could use.

Another Parishioner spoke about the lack of buses to the bottom of Pengersick Lane explaining that when it was Western National small buses were used – these would be perfectly adequate for today's numbers.

A taxi firm has offered a reduced rate – details available in the shop.

The Chairman explained that the First Bus would only use the double-deckers and these cost £250 an hour to run. The Cornwall Councillor needs to put in a request to CC that this is a social necessity and a subsidy should be provided.

There has been a poll in Praa Sands – Derek Thomas' Survey on-line.

Trevor Coleman spoke about Ashton Amenity Field. He was no longer living in Breage Parish but had been asked if he could continue to look after the Ashton Amenity Field as the former Chairman was seriously ill and had to resign. Hopefully the play equipment will be there by Easter. People at Ashton were tidying the field. The tangled bushes that had grown up beside the football field had been removed and some of the blackthorn bushes would be cut back to make room for the picnic tables and round the play area as they are a danger to the children. He thanked the PC for its support.

Cornwall Cllr Keeling's report

had been circulated to Councillors.

Cllr Keeling had apologised for his absence as he is in Sweden.

The full council had met for a session on a "declaring a climate emergency" debate and other items that included a shake-up on public right of way modification orders that are taking an inordinate amount of time to process and may run past the 2026 cut-off date. Cllr Keeling spoke on the declaration of a "Climate emergency" around the reports on the increases in carbon dioxide and increasing world temperatures.

Grenville house, PA16/07939, the enforcement officer is keeping Cllr K informed within the limits of the enforcement protocol, with regard to the discharge of conditions.

The proposal for a Bungalow in Germoe parish PA18/11446 will be shared with Breage Parish Council, as indeed it should have been initially, and currently the proposal does not accord with planning policy. I have commented before that the application for the Site was originally back in 2010 and refused at committee, but allowed at appeal, thus it is a gypsy site and permission for a couple of caravans were allowed.

Speed Watch and speeding traffic in our rural villages continues and the community link officer is pushing the police for more action on these outstanding matters. Breage has been nominated for a speed watch site together with other villages and more action is needed on this through the representation by the 7 local CORNWALL Councillors at present.

Cllr K has £200 left in his community chest and there is no roll-over of this fund so first come first served and it probably needs to be in by late February.

Public Participation ended at 7.19 p.m.