



**DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING TO BE HELD AT 7.00 P.M. IN THE PARISH ROOMS BREAGE
ON TUESDAY 2 JULY 2019**

Present: Cllr A E Woodhams (Chairman)

Cllr A J Best

Cllr H Bradford

Cllr Mrs J Burchell

Cllr S Caddick

Cllr Mrs P Darby

Cllr C Macleod

Cllr W Perrin

Cornwall Councillor J V Keeling MBE

3 Members of the Public

Mrs C Macleod (Clerk/RFO)

The Chairman wished everyone a good evening and thanked them for coming.

1. FIRE EVACUATION PROCEDURE

Fire Evacuation and GDPR explained

2. APOLOGIES FOR ABSENCE

a) Received and accepted from CMR, RWB and MS.

3. DECLARATIONS OF INTERESTS IN ACCORDANCE WITH STANDING ORDERS

None.

4. CONFIRMATION OF MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON 4 June 2019

Proposed, seconded and resolved with 2 abstentions: Page 35/19 Item 19. Change to 'Didn't vote because had not seen and read minutes. Wished to abstain.'

5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR

Meeting closed and Public participation held here from 7.05 to 7.44 p.m. Meeting re-opened.

6. FINANCE

a) To resolve to approve July payments

Totals for item 70 now received, as shown below.

no.	Name	cheque	Service/item	Net	VAT	Total
54	RM & SJ Jones & Son Complete Business Solutions Group Ltd	BANK	PS Toilets Tank empty and disposal May	£220.00	£44.00	£264.00
55		BANK	Copy paper	£17.30	£3.46	£20.76
56	South West Water Business	BANK	PS Toilets 1 Mar to 24 May	£123.59	£24.72	£148.31
57	SSE Contracting Ltd.	104233	43 streetlights update	£37,698.11	£7,539.62	£45,237.73
62	South West Water Business	dd	Water Parish Rooms 26 Feb-24 May	£12.88		£12.88
63	BT	dd	Telephone/e-mails	£42.50	£8.50	£51.00
64	Starboard Systems Limited	104236	Scribe Accounts Software Licence 19/20	£347.00	£69.50	£416.50
65	E-on	dd	Streetlights electricity May	£303.87	£60.77	£364.64
66	South West Water Business	dd	Water Cemetery 1 Dec - 25 Feb copy inv	£12.56		£12.56
66A	South West Water Business	dd	Water Cemetery 26 Feb - 24 May	£12.88		£12.88
67	BT	dd	Mobile	£20.00	£4.00	£24.00
68	Society of Local Council Clerks	104237	Annual Membership	£196.00		£196.00
69	Cornwall Council	104238	PS Toilets Rates Aug	£117.00		£117.00

70	R Sanders		Contract grass cutting: Praa Green/ Bus stop Breage/Layby Vicarage Row Breage/ Greens	£645.00	£129.00	£774.00
			Ashton Field 3 cuts	£285.00	£57.00	£342.00
			Cemetery	£70.00	£14.00	£84.00
		104239		£1,000.00	£200.00	£1,200.00
			sub-totals	£40,123.69	£7,954.57	£48,078.26
58	Mrs C L Macleod	BACS	Salary June	£1,463.34		£1,463.34
59	HMR & C		PAYE	£274.60		£274.60
			Employer's NI	£155.64		£155.64
		104234		£430.24		£430.24
60	NEST		Pension April Clerk	£108.86		£108.86
			Pension April Employer	£40.82		£40.82
		dd		£149.68		£149.68
71	Mrs C L Macleod		Travel 28.5 mls @ 45p parking	£12.82 £0.60		£12.82 £0.60
		104240		£13.42		£13.42
72	Mrs C L Macleod	104241	Petty cash	£61.65	£2.50	£64.15
61	Mrs S Orpin	104235	Cleaner salary June	£48.00		£48.00
			Totals	£42,290.02	£7,957.07	£50,247.09

RWB had checked the payments. **Proposed, seconded and unanimously resolved that the payments as shown above be passed for payment.**

a) To acknowledge Receipts

Donation box last month £1.70 additional; Cemetery fees: £730; Donation box: £77.74; PS Caravan cassette emptying donation: £1,000; Interest savings account: £82.74; Interest Ashton Amenity Area Account (AAAA): £0.94

b) To receive bank balances

As at 28 June 2019: Current A/c: £9,465.63; Savings A/c: £67,223.60; AAAA: £39.68

7. COUNCIL MATTERS

a) Co-option Vacancy - No applications received

Clerk to re-advertise.

b) Council Practices

The Chairman explained to JB and the Council that her e-mails, with regard to non-disclosable, disclosable and pecuniary or non-pecuniary interest, to the Chairman were to be discussed to ensure that the procedure to be followed was understood. It was explained that according to Standing Orders this should be discussed in closed session but if the Cllr wished it could be discussed in open session but it would require that BPC Standing Orders be suspended. JB confirmed that she wished it to be heard here in open session. **It was proposed, seconded and unanimously resolved that Standing Orders be suspended.** The Chairman suspended Standing Orders.

TW read from a sheet he had produced entitled 'Notes Read at Breage Parish Council meeting 2nd July' and he also read out JB's e-mails to him and his replies to her. JB asked for a copy of the document and Cllr Woodhams provided a copy that he placed on the table. JB did not take it when she left.

JB raised her voice and interrupted while TW was reading out and trying to explain matters regarding diversion of a footpath and a bridleway and Councillors' potential interests. He explained that Councillors must decide for themselves whether they have a pecuniary interest. He explained that no individual Councillor could speak on behalf of the Council given the Council's corporate identity. JB spoke about the thefts from the Garden Centre and the problems with a footpath linking her property and her neighbour's. It was explained that the neighbour has had costly items stolen from his Garden Centre and this is the reason a diversion of the footpath was being requested. JB demanded to know the value of the items and asked how it was known that the items were stolen. It was explained that the Police had investigated the thefts and issued crime numbers. JB insisted that a Police Report did not mean that the items were stolen because of the footpath. She was advised that this was a matter for the site owner and the Police and advised JB to contact the neighbour/Police about this if further information was required.

JB told the Chairman that he shouldn't be telling her off. The Chairman explained that the advice being given was purely that and could be accepted or ignored. JB stated that she felt she was being intimidated/bullied. At this point 2 Councillors, AB and WP intervened through the Chairman. One of the Councillors said that they found JB's accusations to be offensive and out of order and that there had been no bullying or intimidation by the Chairman this was seconded and noted. The Chairman explained that if JB wished to pursue the matter appropriate channels were available, the Clerk could give details of how to make a complaint. JB stated that she knew about this.

The Chairman then brought the discussion to a close and stated that he did not know what else to tell JB and asked if she was happy to move on. She stated that she was.

Standing Orders were then un-suspended.

8. FOOTPATHS

a) Report from Cllr Darby

Paths 64 and 11 Ashton: Link Rinsey Lane and Hendra. The Senior Countryside Officer had attended and it was hopeful there would be a permissive path parallel to the now extremely narrow footpath. Posts would hopefully be put on the stiles footpath 11 as they are granite and difficult to get over. The stiles are not on BPC's cutting schedule.

Path 80: next to the Beachcomber cafe, Praa Sands. PD is obtaining a copy of the official paperwork as the owner has a challenge against the footpath. Path 54 SWCP: Castle Drive, Praa Sands.

Boardwalk on 46 repaired.

The Chairman spoke about lost paths or paths that have fallen into obscurity, that don't have a beginning or an end that information has been requested by 2026. It was suggested that BPC Councillors, co-ordinated by PD/MS build up a list of these footpaths for the next Network meeting. St Hilary has already started a list.

9. HIGHWAYS

Still no VAS pole installed at Breage.

Carleen & Trew group raising money because of speeding cars, parking on junctions and crossroads. No restrictions at present. Looking for a TRO.

CM to investigate the VIZ meter and costs.

The Carleen wall at the Village Hall has been knocked down again. Roger Jones has rebuilt it with no charge made to the Village Hall. Clerk to write and thank him.

10. CEMETERY AND CLOSED GRAVEYARDS

a) Update

Cemetery money from last year and this has been ring fenced. The Handyman started to build the wall yesterday. The Social Housing owner has not responded further. Cormac & CC have been approached re using the current wall stones that are falling down to build a secure wall and establish a definite boundary.

b) 2 memorials approved by Cemetery Councillor: Harold Charles Henry Whitford grave 396 / John Richard and Winifred Frances Sampson CR38

11. STREETLIGHTING

Updating completed. Awaiting confirmation of adoption from Cornwall Council

Electricity contract not renewed – ends 31 July 2019

There are 3 people for Cllrs Bradford and Best to visit.

12. PRAA SANDS

a) TOILETS

i) One of the toilets in the Ladies has a float jammed. It has been shut down. TW will check tomorrow. A donation of £1,000 has been received from CC towards the provision of a tank in which to empty caravan cassette waste.

13. LENGTHSMAN

The Contractor has carried out the first cycle of the work. AB is to check the work and give permission for Clerk to pay the invoice. If anyone sees blocked drains or ditches and gullies that need clearing please let Cllr Best know. The work is to be reviewed quarterly.

14. PLAYGROUND & EXERCISE EQUIPMENT

Safety chains have been fitted and grass is growing well through the mats. The pole has been replaced by the Village Committee to hold one of the goal nets. The Handyman will be repairing the entrance walls and the stile. The wall on the right hand side, containing the stile is shown on the PC deeds.

Some wonderful comments have been received re. Ashton Amenity Field with people saying they have never seen a park area so well looked after. No money is available from BPC this financial year for a fence round the play equipment. The Play Day at Ashton was postponed because of lack of available help. CM has ordered the trees for a hedge down the right hand side of the field and the 'Who Dares Works team will help with the planting in November.

Carleen exercise equipment is working well and being used.

15. CLERK'S REPORT

a) Gate Ashton Field asked permission for the combination number to be given to the AVC Chairman so that if there is any heavy maintenance work they can get permission from the Parish Council to use a vehicle. They recently had to carry cement etc. down the field to put in the post holding the football net.

b) Many thanks for grant from Breage Village Hall. It has greatly helped.

c) The Parish Council's insurers will cover the play equipment and picnic tables at Ashton Amenity Area for damage and theft on the current policy with no additional charge.

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

TW and MS Trevurvas Pond met with the Who Dares Works (WDW) people and Maxine Hardy to look at a programme of work. MS will look into a wild flower programme for September and put a package together. The responsibility for the work will be with WDW. All the rubble in the pond is to go, the banks are to be cleared and reinstated. The weir is just a trickle at present. There will be an aquatic audit and a bird audit. The next door owners are being kept in the link and know that no rubble is permitted on the Common Land. They have kindly agreed that tea and cake will be provided for the workers.

It was reported that Daphne Cottage, Breage has had hedgerows removed and a new wall is being built within the garden. There was also concern that the granite post has been removed on the Daphne Cottage side. The Clerk was asked to report this to Enforcement.

SC reported that the Network visit to Goonhilly was very worthwhile.

The need for anaerobic digesters in Cornwall was spoken about and following the loss of life at Prussia Cove there was a suggestion that the Life Saving Club at Praa Sands should be started again. It was suggested that Sport England be contacted for ideas.

It was reported that there had been lots of comments about the Ashton Amenity Field with complaints from villagers: the lack of a fence round the play area; that their view would be blocked with trees there; why does there have to be 400 trees and why have the football nets been changed round?

Carleen Village Hall

Soup and Pudding lunch on Friday 19 July; Talk on bees and bee keeping Saturday 20 July at 7.30 p.m.; Flea Market is next Saturday. It is hoped to get a film evening going.

The Goonhilly visit was applauded as fantastic and fascinating. There is a detailed newsletter on the website.

There is no life saving equipment visible at Praa Sands. Could this be brought to the attention of Sue Nicholls? SC to progress and report back.

17. CORRESPONDENCE

Current List available from Clerk

18. MATTER FOR INCLUSION AT FUTURE MEETINGS

No matters arose.

19. DATES AND TIMES OF NEXT MEETINGS

ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 1 AUGUST 2019; ORDINARY PARISH COUNCIL MEETING TUESDAY 6 AUGUST 2019. MEETINGS IN PARISH ROOMS, BREAGE AT 7.00 P.M.

Confirmed.

20. 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 closed at 9.07 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 4 JUNE 2019

At 7.0 p.m. the Chairman closed the meeting and invited the Public to speak.

It was reported that the unauthorised parking at Praa Sands is ridiculous and that this would get worse as the schools were about to break up for the summer. It had been understood that the timed parking restrictions at Praa Sands were to be forthcoming. There had been BT vans parked on the footway in Trewartha Road. It was felt that the parking needs to be controlled.

Cllr Keeling explained that TRO is in place but it takes a long time to execute. He will get an update on the situation.

It was reported that there was parking at the bottom of Pengersick Lane, Praa Sands on the bend. This made it difficult for other vehicles to navigate.

The bins have not been altered in the Ladies' toilets Praa Sands. One of the toilets is closed and another is full.

TW will check. The notices appear to be working – there has been an increase in donations.

Footpath 80 the gate and door now have latches and there is a footpath sign.

The walk to Hendra – the steps have not been repaired. It is very difficult here as some steps have gone.

Little Cottage – shrubs put in this year are to be removed.

When will the fertiliser be put on Praa Green? TW – It has been ordered and it should be September.

The rabbit holes have not been filled.

Footpath 40 – vegetation and brambles growing.

A Parishioner was shocked at the state of Trevurvas Pond – there is no sound of water.

Greenways – in front of the bungalows Stonecroft, South Dene and Gulls Way, the verge of the Green has been cut and road dust spread on it and rubbish is being put there. A disgrace.

Good to see bees in the garden – the verbena is covered.

Saddened to hear of the drowning death on Friday.

A Parishioner had come re. the co-option vacancy but they would apply next time.

Cornwall Cllr Keeling's report had been circulated to Councillors.

He spoke about the appeal for the Pengwedna Chicken Farm that had been dismissed. He felt sure this is the right decision.

Had held a site meeting with concerned residents who live near and on the B3302. Their concerns and suggestions will be put to the highway's manager and a possible TRO raised in due course. Dog ban times consultation at the end of the month for Parish and Town Councils. LGA Annual Meeting Bournemouth - spending review, development – issues, among others, to the Sec. of State. Money needs to be in place for Adult Social Care and Children's Care.

Qu. Reductions in Capital Expenditure projects and Staff and Fixed overheads?

Ans. This has been reduced Councillors get no food now. Capital programmes need to go ahead.

Qu. CC 6b investment/unitary authorities self-funding?

Ans. They are trying.

Qu. The people's money is being used to fund private contractors. Rubbish is taken to Devon to be sorted. Anaerobic Digesters could be used in Cornwall.

Qu. Amounts of money spent was listed. Scrutiny function not working? Should Challenge decisions.

Ans. Agree. Cllr K is in opposition.

Qu. Unitary Authority not value for money. PC not happy.

Ans. Opposition is a small voice.

Various questions from The Chairman and Parish matters listed: VAS socket in but cannot be used for 28 days as the cement has to set. The money put aside will go into reserve. Beach steps should have been repaired before the summer season. This is a Health and Safety matter.

Ans. No resources.

Chairman commented further and Cllr Keeling said that he doesn't disagree. And he applauds the efforts BPC has made.

Qu. Rural speeding – when will removing of speed signs in rural roads happen?

Ans. Ashton to Godolphin to be removed but opposition to it.

Mobile Post Office was discussed. Process cannot be instigated until actual post offices close down.

Praa Sands bus service problems raised. It was felt that perhaps the Sunday service could be reallocated to a week day when doctors, hospitals etc. are open for appointments. First Bus cannot afford to run the service. Point that there is a need needs to be made.

It was asked if there could be a consolidated single issue effort made re. dealing with rubbish – to have anaerobic digesters here in Cornwall. The Network rep. was asked to report this matter to the Network meeting.

Public participation ended at 7.44 p.m. and the meeting was re-opened.

