



**DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M. IN THE PARISH ROOMS BREAGE  
ON TUESDAY 10 SEPTEMBER 2019**

Present: Cllr A E Woodhams (Chairman)

Cllr A J Best

Cllr S Caddick

Cllr Mrs C Carver

Cllr Mrs P Darby

Cllr C Macleod

Cllr W Perrin

Cllr C Ralph

Cllr Mrs R M R Wyvern Batt

2 Members of the Public

Mrs C Macleod (Clerk/RFO)

The Chairman wished everyone a good evening.

**1. FIRE EVACUATION PROCEDURE**

Fire Evacuation and GDPR explained

**2. APOLOGIES FOR ABSENCE**

a) Received and accepted from HB. Councillor Keeling was attending another Council's meeting.

**3. DECLARATIONS OF INTERESTS IN ACCORDANCE WITH STANDING ORDERS**

No declarations.

**4. CONFIRMATION OF MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON 6 AUGUST 2019**

Proposed, seconded and resolved **CONFIRMED** with 1 abstention, Cllr not present.

**5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR**

Public Participation was held here from 7.03 to 7.26 p.m.

**6. FINANCE**

**a) To accept the Scribe reconciliations April, May and June**

These have been checked by The Finance and General Purposes Committee (F&GP) Chairman

AB confirmed he had checked the reconciliations and explained that he had given the Clerk various tests on the figures that all checked out.

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

The payments had not been checked. **WP will check after the meeting. Proposed, seconded and unanimously resolved that the listed payments be passed for payment subject to checking by WP.**

no.	Name	cheque	Service/item	Net	VAT	Total
97	Mrs C L Macleod (Amazon)	104254	Praa Sands Dunes Fence posts	<b>£127.50</b>		<b>£127.50</b>
102	RM & SJ Jones & Son		PS Toilets tank emptying & disposal July	£440.00	£88.00	£528.00
			PS Toilets blockages Ladies July	£210.00	£42.00	£252.00
			PS Toilets tank emptying and disposal Aug	£880.00	£176.00	£1,056.00
			PS Toilets blockages Gents Aug	£90.00	£18.00	£108.00
		BANK		<b>£1,620.00</b>	<b>£324.00</b>	<b>£1,944.00</b>
103	Cormac Solutions Limited		PS Toilets Cleaning June	£590.60	£118.12	£708.72
			PS Toilets Cleaning July	£590.60	£118.12	£708.72
			PS Toilets blockages Gents Aug	£161.44	£32.29	£193.73
		104257		<b>£1,342.64</b>	<b>£268.53</b>	<b>£1,611.17</b>
104	E-on	dd	Streetlights electricity July	<b>£303.87</b>	<b>£60.77</b>	<b>£364.64</b>
105	South West Water Business	dd	Cemetery Water 25 May - 21 August	<b>£16.93</b>		<b>£16.93</b>
106	South West Water Business	dd	PRooms Water 25 May - 21 August	<b>£16.93</b>		<b>£16.93</b>
107	BT	dd	Mobile Aug	<b>£20.00</b>	<b>£4.00</b>	<b>£24.00</b>
108	British Gas	dd	PS Toilets Electricity 30 June - 31 July	<b>£8.96</b>	<b>£0.44</b>	<b>£9.40</b>
109	Cornwall Council	104258	PS Toilets Rates Oct	<b>£117.00</b>		<b>£117.00</b>
110	BT	dd	Telephone and e-mails July	<b>£44.60</b>	<b>£8.92</b>	<b>£53.52</b>

111	British Gas	dd	Prooms Electricity 2 May - 1 August	<b>£140.36</b>	<b>£7.01</b>	<b>£147.37</b>
112	R Sanders		Contract grass cutting 2 cuts			
			Ashton Field	£190.00	£38.00	£228.00
			Cemetery	£140.00	£28.00	£168.00
			bus stop Breage	£15.00	£3.00	£18.00
			hedges Breage Field	£185.00	£37.00	£222.00
			Breage Field x 3	£240.00	£48.00	£288.00
			Greens x 2	£140.00	£28.00	£168.00
			Corner of Churchyard	£15.00	£3.00	£18.00
		104259		<b>£925.00</b>	<b>£185.00</b>	<b>£1,110.00</b>
113	R Sanders	104260	Breage Field additional contract work	<b>£684.00</b>	<b>£136.80</b>	<b>£820.80</b>
114	Broxap	BANK	Parts for playground equipment Breage Field	<b>£542.50</b>	<b>£108.50</b>	<b>£651.00</b>
115	BT	dd	Telephone and e-mails £8.50 to reclaim Aug	<b>£87.15</b>	<b>£17.43</b>	<b>£104.58</b>
116	Southwest Playground Safety Inspections	104261	Work and materials play equipment Breage			
			92 hours T Taylor	£2,300.00	£460.00	£2,760.00
			26 hours R Sanders	£650.00	£130.00	£780.00
			Materials	£350.00	£70.00	£420.00
				<b>£3,300.00</b>	<b>£660.00</b>	<b>£3,960.00</b>
			<b>sub-totals</b>	<b>£9,297.44</b>	<b>£1,781.00</b>	<b>£11,078.44</b>
98	Mrs C L Macleod	BACS	Salary August	<b>£1,636.43</b>		<b>£1,636.43</b>
99	HMR & C		PAYE	£322.80		£322.80
			Employer's NI	£188.83		£188.83
		104256		<b>£511.63</b>		<b>£511.63</b>
100	NEST		Pension August Clerk	£128.11		£128.11
			Pension August Employer	£48.04		£48.04
		dd		<b>£176.15</b>		<b>£176.15</b>
117	Mrs C L Macleod		Travel 37 miles @ 45p parking	£16.65		£16.65
		104262		£0.60		£0.60
				<b>£17.25</b>		<b>£17.25</b>
118	Mrs C L Macleod	104263	Petty cash	<b>£67.20</b>	<b>£12.54</b>	<b>£79.74</b>
101	Mrs S Orpin	BANK	Cleaner salary August	<b>£48.00</b>		<b>£48.00</b>
			<b>Totals</b>	<b>£11,754.10</b>	<b>£1,793.54</b>	<b>£13,547.64</b>

a) To acknowledge Receipts

Cemetery fees: £1,570; War Memorial graveyard donation: £200; Lottery grant for PS exercise equipment: £10,000; VAT repayment: £15,374.81; Donation box: £40.36

b) To receive bank balances

As at 30 August 2019: Current account: £11,404.79; Savings account: £67948.41; Ashton Amenity Area: £39.68; Petty cash: including reimbursement £150.

## 7. FOOTPATHS

a) Report from Cllr Darby

64 – the posts and grab posts have been received

21 – broken gate post has been repaired

63 – There is standing corn across the footpath when there should be a metre gap. The farmer is to clear the path tomorrow or it will be sent to Enforcement

## 8. HIGHWAYS

a) The roads at Higher Road Breage, Prospect Row Ashton to be reported again as they need resurfacing.

b) The dropped edge to the road, A394 at Lighthouse Farm to be reported again – this is extremely dangerous.

c) Pengelly hazel hedge to be reported again.

d) Still no movement of the VAS pole.

e) Remaining drain clearances, Pellor Road Breage are on the September/October list.

## 9. CEMETERY AND CLOSED GRAVEYARDS

a) Update

Permission from the Churchwardens is in place for the removal of the War Memorial closed graveyard wall to be used to border the Cemetery. Prices will need to be obtained. It was asked if the boundaries would be clear for the consecrated and the non-consecrated areas. The Remembrance Yew Trees will then provide the closed graveyard demarcation line.

A donation has been given towards the upkeep of the War Memorial graveyard it was recommended that this go towards having the names on the war memorial re-blackened.

b) 2 memorial inscriptions approved by Cemetery Councillor: Pauline Penaluna - Grave 238 and and Lola Mitchell – Grave 319

#### **10. PRAA SANDS**

a) TOILETS

Update

Bank Holiday saw no empty parking spaces. The queue for the Ladies was extremely long. Therefore 2 portaloos were brought in.

The toilets were not designed for this amount of use.

#### **11. LENGTHSMAN**

Trevurvas Pond was finished on Friday and was flowing absolutely clear. There is some silt on the side and the Lengthsman will level and tidy. The area needs a 'caution deep water sign' and a life ring. Pictures that have been forwarded are really good. A £220 Community grant for wild flower seeds has been applied for.

The Contractor is to contact AB again. This is a 1 year trial. Germoe and Wendron have expressed interest. F&GP need to factor in for another year.

#### **12. PLAYGROUND & EXERCISE EQUIPMENT**

**a) To resolve to make the necessary amendments to the Usage Agreement between BPC and Breage Field Committee**

A Field Committee meeting has been convened for a fortnight's time. The matter has not yet been discussed. It was requested that the reasons for the changes to the Agreement be explained to the Committee.

b) Update

Topsoil has been put on ¾ acre of ground in Breage Field. The pine trees need to be trimmed. There is a new roof on the shelter and the benches are repaired. Barriers will be put up outside to prevent children's direct access to the road. A kerb will be put in to divert the water that has been collecting in the field. The equipment is fully working; the barbecue area has been cleared; there are 4 dead bushes to come out; the paths have been cleared. All should be finished by the end of the week.

#### **13. HELSTON AND SOUTH KERRIER CNP**

a) Report on meeting 4 September 2019

CM gave his report.

SC spoke about the need for local anaerobic digesters. Richard Haycock had some changes but these have been put back a further 12 months. SC felt it would be an investment and go beyond the broader investment of money. CNA said that where the pockets of money are should be found. It will be a challenge in the coming months.

#### **14. PLANNING APPEAL PA18/07530**

Proposal Erection of 5 no. new dwellings, reconfiguration of Public House car park and beer garden, and amended access to allotments The Queens Arms Inn, Pellor Road, Breage, Helston TR13 9PD

**To discuss previous comments and to resolve that any additional or amended comments be forwarded to 26 September Planning Meeting**

It was questioned whether changes could be made by using the 3 new village boundaries that the NDP is putting forward. The Clerk had contacted SLCC and was told that if it was considered that there has been a significant change which Cornwall Council is not aware of or has not fully taken into account, CC should be contacted them as soon as possible seeking their views on whether they should alert the applicant and inspector to it. The Clerk to contact CC. Councillors were encouraged to keep an open mind. There was long discussion. The Councillors views are needed. BPC was opposed to the application. CC gave its reason for non-support as Heritage. Come to the next meeting. It was questioned if the appeal was lodged within 6 months of the refusal notice. To be brought to the meeting on 10 September.

#### **15. CLERK'S REPORT**

a) The trees on Breage Green have grown very tall. The Clerk asked for permission to get a price to have them lopped. Residents in Pellor Road are concerned that in the strong winds branches or uprooted trees could fall onto their homes. Council agreed.

b) The RoSPA report for Ashton has been completed.

c) Could CMR and PD sign the Community Chest application form, please as they are bank signatories and the grant goes into the bank?

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

It has been reported that the Ashton Village Committee wishes for there to be a fence around the play equipment to prevent dogs from defecating there. Grant money will be required. There is to be a public meeting.

Carleen Village Hall

Village Show is on Saturday. Wednesday is the last date for entries. Soup and Pudding lunch on Friday 20<sup>th</sup> September; Table-top sale on Saturday 28<sup>th</sup> September; McMillan Coffee Morning on Saturday 5 October; Craft Sale on Saturday 12<sup>th</sup> October – this will be Christmassy.

An update on the phone kiosks was requested. The Clerk explained that the Parish Council had decided that they did not wish to adopt them.

#### **17. CORRESPONDENCE**

Current List available from Clerk

#### **18. MATTER FOR INCLUSION AT FUTURE MEETINGS**

#### **19. DATES AND TIMES OF NEXT MEETINGS**

**ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 26 SEPTEMBER 2019 FOLLOWED BY A FINANCE & GENERAL PURPOSES COMMITTEE MEETING; ORDINARY PARISH COUNCIL MEETING TUESDAY 1 OCTOBER 2019.**

**ALL MEETINGS IN THE PARISH ROOMS, BREAGE AT 7.00 P.M.**

**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**

**Proposed, seconded and unanimously resolved.**

CM and the Clerk left the room having declared interest.

21. Matters pertaining to the Clerk's upcoming absence were discussed.

**There being no further business the meeting closed at 9.20 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 10 SEPTEMBER 2019**

At 7.03 p.m. the Chairman closed the meeting and invited the Public to speak.

A Parishioner raised the following matters:

Pengersick Lane at the corner of Chy an Dour Road the double lid drain. One drain has been cleared the other is blocked.

The Parishioner put an 'out of order' on a door in the Ladies Toilets, Praa Sands. Three toilets had been closed last week.

The Elsan Tank – the Parishioner felt that the Public should have been aware of this as they pay Council Tax. Reply: There is no charge to Parishioners at all. This was funded by donations and the emptying will be privately funded.

A sewage smell had been detected in the area of the Toilet building.

Fence erected to protect the dunes at Praa Green – does not cover the whole area.

Rabbit holes on the Green – only some have been filled. When will the remainder be filled? There are large holes adjacent to the benches.

Garden refuse is still being 'dumped' on the Green opposite the 3 bungalows at Greenways. Passing spaces are still being parked in.

The gullies that were cut to drain the road into the Green have not been maintained,

Access to the Green is confined to the Coastal Path, east end near the car park. This was once open land. The person felt that there has been much neglect in the 55 years they have know it.

At 5.30 p.m. on 6 September the beach at Praa Sands was empty of people, low tide and R.N.L.I. gone. This should be considered re. the dog times. The summer season comes to an abrupt end once children are back to school.

Car parking on pavements – there was a day when outside the previous R&J's area three cars were parked for a long stay. No-one was in the shop. This left no room for a family walking. The person had to stop when a car started to manoeuvre on the pavement without the driver looking at the pedestrian.

The Chairman explained that at present it is not illegal to park on pavements. Re. the fly tipping: the PC has zero tolerance towards this but there has to be evidence. Re. the dune fence: 50 posts and netting were installed. It is the parents' responsibility to look after their children.

Rabbit holes: there is a second phase of filling in hand. Re. the Toilets: The toilets are not fit for the large numbers of users. Bloc ked toilets were being cleared every day but people apart from the usual overload of toilet paper, nappies, etc. 2 buckets of stones were removed! It is hoped that a 3<sup>rd</sup> party may soon take over.

Another Parishioner spoke about: the high cost of the toilets on Parishioners; the playground inspectors high charges and that caravan sites ought to be regulated through the Control of Development Act 1960; parking on pavements continues in Trewartha Road some for days on end; the pavements are not built for vehicles.

Public participation ended at 7.26 p.m. and the meeting was re-opened.