

**BREAGE PARISH COUNCIL**

Mrs Carol Macleod Clerk/RFO to the Council Parish Rooms Breage HELSTON TR13 9PD Tel: 01326 574781/07767165077

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**ORDINARY PARISH COUNCIL MEETING TO BE HELD AT 7.00 P.M. IN THE PARISH ROOMS BREAGE  
ON TUESDAY 14 JANUARY 2020**

To: Members of the Public and Press

You are hereby invited to the above meeting.

**X** Carol Macleod

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Clerk/RFO to Breage Parish Council

**AGENDA****1. FIRE EVACUATION PROCEDURE****2. APOLOGIES FOR ABSENCE**

a) To receive and accept apologies for absence

**3. DECLARATIONS OF INTERESTS IN ACCORDANCE WITH STANDING ORDERS****4. CONFIRMATION OF MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON 3 DECEMBER 2019****5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR****6. FINANCE**

a) To accept the Scribe reconciliations October – checked by BPC Chairman

b) To approve an s137 grant of £1,000 towards refurbishment of Godolphin Chapel, item 184, to provide services and to resolve as follows: that in pursuance of the power conferred by sections 137 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 item 184

c) To resolve to approve remaining January payments

no.	Name	cheque	Service/item	Net	VAT	Total
176	Mrs A Woodhams (Amazon)	bank	PRooms Cushions for public seating	<b>83.88</b>		<b>83.88</b>
177	The Information Commissioner	104301	Data Protection 2020/21	<b>£40.00</b>		<b>£40.00</b>
178	Cormac Solutions Ltd	104302	PS Toilets cleaning October	<b>£590.60</b>	<b>£118.12</b>	<b>£708.72</b>
179	Stephen Babbage		Remove fence PSands dunes	£45.00		£45.00
			Ashton stile replace step	£30.00		£30.00
			PS Toilets replace roof tiles	£43.00		£43.00
		104303		<b>£118.00</b>		<b>£118.00</b>
184	Godolphin Cross Community Association		s137 grant towards refurbishment of Chapel to provide			
		104305	services	<b>£1,000.00</b>		<b>£1,000.00</b>
185	P Treloar	104306	PSands exercise/basketball entrance	<b>£1,041.52</b>		<b>£1,041.52</b>
186	e-on	credit	Streetlights Credit Aug, Sept, Oct, Nov incorrect charges?	<b>-£930.12</b>	<b>-£186.02</b>	<b>-£1,116.14</b>
				£36.69	£7.34	£44.03
				<b>-£893.43</b>	<b>-£178.68</b>	<b>-£1,072.11</b>
187	e-on		Streetlights Aug	£52.12	£2.60	£54.72
			Sept	£50.44	£2.52	£52.96
			Oct	£52.12	£2.61	£54.73
		dd	deduct from credit	<b>£154.68</b>	<b>£7.73</b>	<b>£162.41</b>
188	e-on	dd	Streetlights Nov deduct from credit	<b>£50.44</b>	<b>£2.52</b>	<b>£52.96</b>
189	e-on	dd	Streetlights Dec deduct from credit	<b>£52.12</b>	<b>£2.61</b>	<b>£54.73</b>
190	BT	dd	Telephone/e-mails	<b>£88.24</b>	<b>£17.65</b>	<b>£105.89</b>
191	BT	dd	Mobile	<b>£20.00</b>	<b>£4.00</b>	<b>£24.00</b>
192	SW Playground Safety Inspections	104307	Breage Village Field railing	<b>£208.12</b>	<b>£41.62</b>	<b>£249.74</b>
193	R Sanders	104308	Lengthsman charges	<b>£1,725.00</b>	<b>£345.00</b>	<b>£2,070.00</b>
194	R Sanders	104309	Sign and fitting Praa Green Exercise	<b>£83.00</b>	<b>£16.60</b>	<b>£99.60</b>

195	BT	dd	Telephone/e-mails	£99.19	£19.84	£119.03
196	British Gas	dd	PSands Toilets electricity	£8.40	£0.42	£8.82
197	P Treloar	104310	PSands exercise/basketball entrance additional posts	£260.12		£260.12
198	ADM Consultancy Ltd	bank	Computer Health Check	£100.00		£100.00
199	R Sanders	104311	Play & exercise equipment inspections + work			
			Breage	£25.00	£5.00	£30.00
			Ashton plus replacement nuts on swings	£65.00	£13.00	£78.00
			Carleen	£25.00	£5.00	£30.00
			Praa Sands plus replace fittings Hip Twister	£35.00	£7.00	£42.00
				£150.00	£30.00	£180.00
200	Lifeline 24		Quarterly payment	£37.47		£37.47
			<b>sub-totals</b>	<b>£5,017.35</b>	<b>£427.43</b>	<b>£5,444.78</b>
180	Mrs C L Macleod	BACS	Salary December	£1,504.18		£1,504.18
181	HMR & C		PAYE	£286.20		£286.20
			Employer's NI	£163.50		£163.50
		104304		£449.70		£449.70
182	NEST		Pension Oct Clerk	£121.27		£121.27
			Pension Oct Employer	£45.48		£45.48
		dd		£166.75		£166.75
200	Mrs C L Macleod	104299	Travel 28.5 miles @ 45p	£12.82		£12.82
201	Mrs C L Macleod	104300	Petty cash	£68.17	£2.05	£70.22
183	Mrs S Orpin	BANK	Cleaner salary Dec	£50.00		£50.00
			<b>Totals</b>	<b>£7,268.98</b>	<b>£429.48</b>	<b>£7,698.46</b>

a) To acknowledge Receipts

Cemetery fees: £1,090; Donation box: £14.02; Business Premium Interest: £47.95; Ashton Amenity Area Premium Interest: £0.02; LMP: £4,019.74; SWCP: 2,403.98; VAT refund: £5,542.75

b) To receive bank balances

As at 30 December 2019: Current Account: £6,098.16; Business Savings: £80,790.92; Ashton Amenity Area: £39.77; Petty cash including reimbursement £150

**7. FOOTPATHS**

a) Report from Cllr Darby

**8. HIGHWAYS**

a) Cllr Carver re. traffic calming measures for Ashton **Resolution to enable this to be raised at the CNP**

b) Update from Clerk on Expressions of Interest and current Road Traffic Orders being considered

**9. CEMETERY AND CLOSED GRAVEYARDS**

a) Update

**10. PRAA SANDS**

a) TOILETS

i) Update

ii) **To consider, discuss and resolve to sign the Full Lease for Praa Sands Toilets**

**11. LENGTHSMAN**

**12. PLAYGROUND & EXERCISE EQUIPMENT**

**16. CLERK'S REPORT**

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

**18. CORRESPONDENCE**

Current List available from Clerk

**19. MATTER FOR INCLUSION AT FUTURE MEETINGS**

**20. DATES AND TIMES OF NEXT MEETINGS**

**ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 30 JANUARY 2020; ORDINARY PARISH COUNCIL MEETING TUESDAY 4 FEBRUARY 2020. MEETINGS IN THE PARISH ROOMS, BREAGE AT 7.00 P.M.**

**21. 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**