

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 3 MARCH 2020**

To: Members of the Public and Press
You are hereby invited to the above meeting.

X Carol Macleod

Carol Macleod
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 4 FEBRUARY 2020**
- 5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR**
- 6. FINANCE**
 - a) To accept the Scribe reconciliations January – checked by the Finance & General Purposes Chairman
 - b) To resolve to award an additional grant for the Financial Year 1 April 2020 to 31 March 2021 An s137 The Local Government Act 1972 grant of £250 towards 10 new electric boxes for Breage Christmas Lights Committee
 - c) To resolve to approve March payments

no.	Name	cheque	Service/item	Net	VAT	Total
216	RM & SJ Jones & Son		Clear gully at end Watery Lane	£50.00	£10.00	£60.00
			PSands toilets Unblocking 2 Ladies toilets	£90.00	£18.00	£108.00
			PSands toilets Tank emptying January	£220.00	£44.00	£264.00
		104318		£360.00	£72.00	£432.00
217	SW Playground Safety Inspections		Inspections Breage/Ashton/ Carleen/ Praa Sands January	£100.00	£20.00	£120.00
			Repairs Praa Sands	£25.00	£5.00	£30.00
			Repairs Ashton	£25.00	£5.00	£30.00
		104319		£150.00	£30.00	£180.00
218	Public Works Loan Board	dd	Streetlights update loan repayment	£2,736.07		£2,736.07
223	South West Water Business	dd	Cemetery Water 22 Aug - 6 Feb	£9.49		£9.49
224	South West Water Business	dd	P Rooms Water 22 Aug to 6 Feb	£9.49		£9.49
225	BT	dd	Mobile	£20.00	£4.00	£24.00
226	e-on	dd	Streetlights2 Electricity January	£52.12	£2.61	£54.73
227	British Gas	dd	P Rooms electricity 2 Jan - 1 Feb	£177.75	£35.55	£213.30
228	British Gas	dd	PS Toilets Electricity SMART			
229	Office Furniture Online Co Uk	dc	Notice boards Parish Rooms	£653.00	£130.60	£783.60
230	Garden Games Limited	dc	Basketball hoop Breage Field	£26.66	£5.33	£31.99
231	Complete Business Solutions Group Ltd	104321	Paper	£17.30	£3.46	£20.76
232	SW Playground Safety Inspections		Inspections Breage/Ashton/ Carleen/ Praa Sands February			
			Breage	£25.00	£5.00	£30.00
			Ashton + tighten loose bolts	£50.00	£10.00	£60.00
			Carleen + remove side p[anels and tighten ground bolts	£75.00	£15.00	£90.00
			Praa Sands	£25.00	£5.00	£30.00
		104322		£175.00	£35.00	£210.00

233	R Sanders		Contract grass cutting February			
			Breage Field/Bus stop/Church corner	£110.00	£22.00	£132.00
			Backboard + basketball hoop fitted Breage Field	£126.00	£25.20	£151.20
			Cemetery	£70.00	£14.00	£84.00
			Greens	£70.00	£14.00	£84.00
			Remove buddleia bush from main road PSands	£40.00	£8.00	£48.00
		104323		£416.00	£83.20	£499.20
			sub-totals	£4,802.88	£401.75	£5,204.63
219	Mrs C L Macleod	BANK	Salary Feb	£1,464.83		£1,464.83
	HMR & C		PAYE	£275.60		£275.60
			Employer's NI	£155.95		£155.95
220		104320		£431.55		£431.55
	NEST		Pension Feb Clerk	£109.05		£109.05
			Pension Feb Employer	£40.89		£40.89
221		dd		£149.94		£149.94
234	Mrs C L Macleod	104324	Travel 26.10 miles @ 45p	£11.75		£11.75
235	Mrs C L Macleod	104325	Petty cash	£4.15		£4.15
222	Mrs S Orpin	BANK	Cleaner salary Feb	£49.60		£49.60
			Totals	£6,914.70	£401.75	£7,316.45

d)To acknowledge Receipts

Donation box: £14.44; Refunds for faulty goods/goods not received: £54.99

e)To receive bank balances

7. FOOTPATHS

a) Report from Cllr Darby

8. HIGHWAYS

9. CEMETERY AND CLOSED GRAVEYARDS

a) Update

b) Wall/fencing project: A request for Expressions of Interest in Tendering and also Tendering information have been put on the website

10. PRAA SANDS

a) TOILETS

i) Update

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

b) PARKING CHARGES

i) Update

ii) **To consider, discuss and make any necessary resolution re. the provision of a parking charge machine**

iii) **To consider, discuss and make any necessary resolution re. extension of the car park**

c) COASTAL WATER BOTTLE REFILL STATION

Update re. grant

d) BYWAY 47

Update

11. LENGTHSMAN

12. PLAYGROUND & EXERCISE EQUIPMENT

a) **To resolve to propose a Member to have responsibility for the Praa Sands Exercise Equipment**

13. PARISH ROOMS

a)Update

The television screen has been relocated and a drop down screen installed so that display made be made from the laptop to both locations during meetings

The aluminium notice boards have been put in place – problem with condensation inside one

14. RISK ASSESSMENT

a) Cllrs Bradford and Burchell to report on Risk Assessment Training held on 28 February

b)Risk Assessment to be updated for June meeting

15. HELSTON AND S KERRIER CNP

a) Cllr Caddick to report on the meeting of 5 February 2020

b) Next meeting 22 April 2020, 6.00 p.m. Isaac House, Helston

16. POLICE LIAISON GROUP

2 Members volunteered but only CM is able to attend the meeting on 11 March. Only one representative is required

17. CLERK'S REPORT

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

19. MATTERS FOR INCLUSION AT FUTURE MEETINGS

20. DATES AND TIMES OF NEXT MEETINGS

ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 26 MARCH 2020 followed by FINANCE AND GENERAL PURPOSES COMMITTEE MEETING; ORDINARY PARISH COUNCIL MEETING TUESDAY 7 APRIL 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