BREAGE PARISH COUNCIL

Mr D Rutherford Clerk/RFO to the Council Parish Rooms Breage HELSTON TR13 9PD Tel: 01326 574781/07767165077 E-mail: clerk@breagepc.org.uk Website: www.breagepc.org.uk



MINUTES OF ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M. IN THE PARISH ROOMS, BREAGE ON TUESDAY 05 AUGUST2025

Present: Cllr A Woodhams (Chairman)

Clir D Thomas
Clir A J Best
Clir G Smith MBE
Clir H Bradford
Clir C Tyler
Clir L Tyler
Clir R Rogers
Clir R Jude

CCIIr J Hodgetts

Mr D Rutherford Clerk/RFO 7 Members of the public

The Chairman welcomed all. It was stated that the meeting would be recorded to aid the Clerk with the minutes.

1.FIRE EVACUATION PROCEDURE

This was explained, no fire drills tonight

2.DECLARATION OF INTERESTS IN ACCORDANCE WITH STANDING ORDERS

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

No declarations were made.

3. APOLOGIES FOR ABSENCE

a) Apologies for absence were received and accepted from Cllr R Southam & Cllr C Ralph

4. CONFIRMATION OF THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON 01 JULY 2025 Proposed, seconded and resolved confirmed.

5. PUBLIC PARTICIPATION

- Held between 19:03 19:18 to enable discussion re item 19 Application PA24/06617, Item 19 was then brought forward for discussion (see 19 below).
- The meeting was closed again for public participation between. 19:40 20:28 to discuss agenda item 17.2 Praa sands playground proposal.
- A member of the pubic also expressed an interest in being co-opted during this time.

6. FINANCE

a) To resolve to approve August payments

No	Date	Cheque	Description	Supplier	Net	VAT	Total
		No					
108	15/06/2025	DD	Telephone and Internet	ВТ	155.36	31.07	186.43
109	03/07/2025	Bank	Play equipment inspection	SWPSI Ltd	33.33	6.67	40.00
110	02/07/2025	Bank	Play equipment inspection	SWPSI Ltd	66.66	13.33	79.99
111	03/07/2025	Bank	Play equipment inspection	SWPSI Ltd	33.33	6.67	40.00
112	02/07/2025	Bank	Play equipment inspection	SWPSI Ltd	66.66	13.33	79.99
113	03/07/2025	Bank	Amenity Areas	RGB Building Supplies	77.26	15.45	92.71
114	02/07/2025	Cheque	Cemetery repairs	P D Merrifield	1,500.00	0.00	1,500.00
115	01/08/2025	DD	Rates Cemetery	Cornwall Council	55.00	0.00	55.00
116	03/07/2025	Bank	Cemetery fees	F E Strike	234.00	0.00	234.00
117	30/07/2025	Bank	Cemetery GRASS CUTTING	R Sanders	274.00	54.80	328.80

118	30/07/2025	Bank	Amenity Areas	R Sanders	244.00	48.80	292.80
119	30/07/2025	Bank	Grass Cutting & weed killing	R Sanders	1,422.50	284.50	1,707.00
120	15/07/2025	DD	Telephone and Internet	BT	127.34	25.47	152.81
121	06/08/2025	Bank	Office supplies	Banner Business Solutions Ltd	314.99	63.00	377.99
				T/A Complete			
122	31/07/2025	Bank	Website	Vision ICT Ltd	250.00	50.00	300.00
123	02/08/2025	Bank	Footpaths cutting	R Sanders	3,982.42	796.48	4,778.90
124	02/08/2025	Bank	Lengthsman	R Sanders	896.00	179.20	1,075.20
125	04/08/2025	Bank	Lengthsman	R Sanders	896.00	179.20	1,075.20
126	08/07/2025	Bank	s137 Grant	Breage Field Committee	400.00	0.00	400.00
127	18/07/2025	DD	Electricity Parish Rooms	British Gas	13.95	0.69	14.64
128	06/08/2025	Bank	Amenity Areas	RGB Building Supplies	52.52	10.50	63.02
129	01/08/2025	DD	TV licence	TV Licensing	174.50	0.00	174.50
130	06/08/2025	Bank	Amenity Areas	RGB Building Supplies	23.01	4.60	27.61
131	25/07/2025	DD	Electricity Parish Rooms	Engie Power Ltd	129.99	6.50	136.49
132	07/08/2025	Bank	Cemetery GOODS	Scribe	450.00	90.00	540.00
133	24/07/2025	Bank	Ashton public realm	Tamstar Ltd	236.71	47.34	284.05
134	06/08/2025	Bank	Admin	Administration	480.00	0.00	480.00
135	06/08/2025	Bank	Computer IT	Primary PC Solutions Ltd	78.66	15.73	94.39
136	06/08/2025	Bank	SLCC subscription	SLCC	240.00	0.00	240.00
137	06/08/2025	Bank	SWCP cutting	R Sanders	1,243.38	248.67	1,492.05
138	06/08/2025	Bank	s137 Grant	Carleen Village Hall	400.00	0.00	400.00
139	28/07/2025	Bank	Salaries	Administration	49.72	0.00	49.72
140	22/07/2025	Bank	Salaries	HM Revenue & Customs	425.80	0.00	425.80
141	28/07/2025	Bank	Salaries	Administration	1,955.22	0.00	1,955.22
142	29/07/2025	Bank	Salaries	HM Revenue & Customs	114.88	0.00	114.88
143	29/07/2025	Bank	Salaries	HM Revenue & Customs	310.05	0.00	310.05
144	23/07/2025	Card	Office supplies	Argos	24.31	4.86	29.17
145	23/07/2025	Card	Office supplies	eBay UK	19.00	0.00	19.00
145	23/07/2025	Card	Office supplies	eBay UK	4.56	0.91	5.47
146	23/07/2025	Bank	s137 Grant	Ashton Village Hub	400.00	0.00	400.00
147	15/07/2025	DD	Telephone and Internet	EE	13.50	2.70	16.20
148	06/08/2025	Bank	Play equipment inspection	SWPSI Ltd	33.33	6.67	40.00
148	06/08/2025	Bank	Play equipment inspection	SWPSI Ltd	33.33	6.66	39.99
149	06/08/2025	Bank	Amenity Areas	Colin Macleod	864.00	0.00	864.00
150	30/07/2025	Bank	Cemetery repairs	DC of all trades	2,250.00	0.00	2,250.00

b) To resolve to approve August receipts

No	Date	Receipt	Description	Supplier	Net	VAT	Total
10	02/06/2025	Bank	Cemetery fees	F E Strike	140.00	0.00	140.00
11	11/06/2025	Bank	Cemetery fees	F E Strike	250.00	0.00	250.00
12	25/06/2025	Bank	Cemetery fees	Pendle Funeral Services	250.00	0.00	250.00
13	19/06/2025	Bank	Cemetery fees	F E Strike	234.00	0.00	234.00
14	10/07/2025	Bank	VAT refund	HM Revenue & Customs	1,938.39	0.00	1,938.39
15	14/07/2025	Bank	Cemetery fees	Pendle Funeral Services	140.00	0.00	140.00
16	14/07/2025	Bank	Cemetery fees	Burroughs & Kearey	250.00	0.00	250.00
17	28/07/2025	Bank	Cemetery fees	Toby Neville	600.00	0.00	600.00
				_			3,802.39

c) To receive bank balances as of 30 July 2025 – Petty Cash £150, Current - £8936.39, Savings - £148,523.72, Ashton - £16,129.51

A composite resolution to approve item 6 a-d was Proposed, seconded and resolved confirmed.

- e) To consider recommendations from the Finance and General Purposes Committee and make any necessary resolution
- i) Depreciation policy
- ii) Investment policy/statement
- iii) Lone Worker Policy
- iv) Cemetery Fees no changes until after precept set.

Proposed, seconded and resolved confirmed to adopt the above recommendations and policies from the F&GPC.

d) To resolve to approve Finance Regulations 6.8 for use of Banking Transfers

7. PUBLIC RIGHTS OF WAY (PROW)

- i) TW Advised Cllr's that there was a Green Lanes consultation paper out for review.
- ii) TW Advised there was a Rights of Way Improvement Plan (RWIP) that members and members of the public could respond to https://letstalk.cornwall.gov.uk/rowip
- iii) TW FP 41 & 42 were subject to being re-instated within 28 days following being ploughed.

8.HIGHWAYS

- i) Benches had been replaced at Ashton and Breage (broken window also fixed & Ivy growth reported) bus stops
- ii) Telephone box and Carleen has been repaired. Reported that the vandals had been caught by the police.
- iii) RJ reported 30mph sign at Breage was faded and that more repeaters where needed as the 30 MPH zone covered Ashton all the way past Trevenna to exiting Breage so was a long stretch.

9. CEMETERY AND CLOSED GRAVEYARDS

i) Update TW – Grazing contract awarded for new pasture, new roll top fencing was being installed this week.

10. PLAYGROUND & EXERCISE AREAS

- i) Safety inspections of equipment are carried out and reports provided each month
- ii)Breage Field

Update GS – Goal posts due to be installed this week.

iii) Ashton Field

Update TW – All works now complete and equipment had been power-washed.

iv) Praa Sands

Update TW – Gym equipment washed and bolts and pins removed, cleaned and replaced.

11. PARISH ROOMS

- i) The Clerk will continue to work from the office in accordance with Lone Worker Procedure as directed.
- ii) Rooms to be painted & Projector reviewed.

12. LENGTHSMAN

i) Update AB – signs in need of cleaning will discuss with contractor.

13. POLICE

i) Advocate Councillor has circulated reports to Councillors throughout the month GS

14. TREVURVAS POND

i) A report has been circulated to Councillors DT/MS

15. ASHTON VILLAGE HUB

i) Update HB – signing up for internet to increase commercial bookings. Fete 30 Aug, see website for more info.

16. S KERRIER COMMUNITY AREA PARTNERSHIP

i) Update RJ – Key themes Health, Highways and Housing. Impending merger of Devon & Cornwall Integrated Care Board

17. PRAA SANDS

- i) Update TW -Replacement fences going up along coast line on 15 September
- ii) **Playground proposal Praa Sands**. TW outlined that the Breage NDP section 9 identified playground sites and the priority areas for additional sites within the Parish. It was agreed that this would be discussed further by Council when a detailed and costed plan could be presented by the residents who spoke in Public Participation. When ready they should contact the Clerk so it can be added to the next applicable agenda.
- 18. CLERK'S REPORT Previously circulated to Councillors

19. PLANNING -

i) Application PA24/06617 Proposal Temporary permission for the retention of cabin (living accommodation), garden barn, polytunnel, Shepherd's Hut, compost toilet, and hardstanding's (all retrospective), and the erection of associated structures to support a Regenerative Low Impact Development under Policy AL1. Location Little Stitch Trew Breage Helston Breage Parish Council voted unanimously to support this application with no conditions attached. Feeling it met all the conditions of AL1 and BPC Policy S3. The Councillors wanted to congratulate the applicants on the most detailed and comprehensive application they had seen and whole heartedly endorsed this application as being good for the Parish, the Environment and Cornwall.

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

AB - reported that Carleen Tea Treat had been a huge success.

HB – Raised the issue of the pedestrian steps on Rinsey Lane. CC have advised these were installed to enable the road to be adopted by Highways, which therefore places it under their jurisdiction.

DT – Advised she would be attending the Praa Sands Community Centre Meeting next week.

21. CHAIRMAN'S COMMENTS

TW updated Councillors on the status of the Breage NDP in relation to the Cornwall LAP and the new house targets for Cornwall.

22. DATES AND TIMES OF NEXT MEETINGS

MEETING TO DISCUSS AND VOTE ON PLANNING AND LAND USE MATTERS WEDNESDAY 27 AUGUST 2025; ORDINARY PARISH MEETING TUESDAY 02 SEPTEMBER 2025, TO BE HELD IN THE PARISH ROOMS, BREAGE AT 7.00 P.M.