### **BREAGE PARISH COUNCIL**

Mrs Carol Macleod 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



# ORDINARY PARISH COUNCIL MEETING TO BE HELD AT 7.00 P.M. IN THE PARISH ROOMS, BREAGE ON TUESDAY 4 FEBRUARY 2025

To: Breage Parish Councillors: You are hereby summoned to attend this meeting.

To: Members of the Public: You are hereby invited to attend this meeting.

You may contact the Parish Clerk on 01326 574781/07767165077 or email clerk@breagepc.org.uk



Recoverable Signature



old X Carol Macleod

Carol Macleod

Clerk and RFO to Breage Parish Council

Signed by: 2635630a-cbdb-4eaa-af3c-a9b5f8625bfd

## **AGENDA**

### 1.FIRE EVACUATION PROCEDURE

# 2.DECLARATION OF INTERESTS IN ACCORDANCE WITH STANDING ORDERS

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

### 3. APOLOGIES FOR ABSENCE

- a) To receive and accept apologies for absence
- 4. CONFIRMATION OF THE MINUTES OF THE PARISH COUNCIL MEETING 7 JANUARY 2025
- 5. PUBLIC PARTICIPATION To include Cornwall Councillor's report previously circulated to Councillors
- 6. FINANCE

# a) To resolve to approve February payments

| No  | Date       | Pay  | Description                  | Supplier                 | Net      | VAT   | Total    |
|-----|------------|------|------------------------------|--------------------------|----------|-------|----------|
| 328 | 03/01/2025 | dc   | Office supplies              | Amazon                   | 6.66     | 1.33  | 7.99     |
| 329 | 03/01/2025 | dc   | Office supplies              | Amazon                   | 10.82    | 2.17  | 12.99    |
| 330 | 02/01/2025 | dc   | Office Goods                 | SLCC                     | 137.00   | 0.00  | 137.00   |
| 330 | 02/01/2025 | dc   | Office Goods                 | SLCC                     | 4.50     | 0.90  | 5.40     |
| 331 | 03/01/2025 | dc   | Office supplies              | Amazon                   | 9.90     | 1.98  | 11.88    |
| 332 | 08/01/2025 | bank | Cemetery GRASS CUTTING       | R Sanders                | 135.00   | 27.00 | 162.00   |
| 333 | 08/01/2025 | bank | Amenity Areas                | R Sanders                | 120.00   | 24.00 | 144.00   |
| 334 | 03/01/2025 | bank | Grass Cutting & weed killing | R Sanders                | 308.00   | 61.60 | 369.60   |
| 335 | 08/11/2024 | DD   | Cemetery electricity         | Yu Energy                | 15.18    | 0.76  | 15.94    |
| 336 | 08/01/2025 | рс   | Parish Rooms maintenance     | Timpson                  | 9.00     | 0.00  | 9.00     |
| 337 | 08/12/2024 | dd   | Cemetery electricity         | Yu Energy on Jan list    | 0.00     | 0.00  | 0.00     |
| 338 | 14/01/2025 | dd   | Cemetery electricity         | Yu Energy                | 5.39     | 0.27  | 5.66     |
| 339 | 10/01/2025 | dd   | Office Goods                 | LifeConnect24            | 80.75    | 0.00  | 80.75    |
| 340 | 28/01/2025 | bank | Salaries                     | Administration           | 1,562.82 | 0.00  | 1,562.82 |
| 341 | 28/01/2025 | bank | Salaries                     | Administration           | 684.28   | 0.00  | 684.28   |
| 342 | 28/01/2025 | bank | Salaries                     | Administration           | 54.12    | 0.00  | 54.12    |
| 343 | 28/01/2025 | bank | Salaries                     | HM Revenue & Customs     | 564.60   | 0.00  | 564.60   |
| 344 | 28/01/2025 | bank | Employer's NI                | HM Revenue & Customs     | 217.07   | 0.00  | 217.07   |
| 345 | 02/01/2025 | dc   | Office supplies              | SLCC                     | 141.50   | 0.00  | 141.50   |
| 345 | 02/01/2025 | dc   | Office supplies              | SLCC                     | 4.50     | 0.90  | 5.40     |
| 346 | 13/01/2025 | dc   | Training                     | SLCC                     | 450.00   | 0.00  | 450.00   |
| 347 | 10/02/2025 | dd   | Loan Repayment               | PWLB                     | 2,736.11 | 0.00  | 2,736.11 |
| 348 | 05/02/2025 | Bank | Computer IT                  | Primary PC Solutions Ltd | 78.66    | 15.73 | 94.39    |
| 349 | 27/01/2025 | DD   | Electricity Parish Rooms     | Engie Power Ltd          | 241.31   | 12.07 | 253.38   |
| 350 | 23/01/2025 | DD   | Cemetery electricity         | British Gas              | 7.65     | 0.38  | 8.03     |

| 351 | 22/01/2025 | Card | Office supplies              | Amazon                       | 6.67     | 1.33   | 8.00     |
|-----|------------|------|------------------------------|------------------------------|----------|--------|----------|
| 352 | 05/02/2025 | Bank | Play equipment inspection    | SWPSI Ltd                    | 55.55    | 11.11  | 66.66    |
| 353 | 05/02/2025 | Bank | Play equipment inspection    | SWPSI Ltd                    | 27.77    | 5.56   | 33.33    |
| 354 | 05/02/2025 | Bank | 20 is Plenty Breage Parish   | Aspire Academy Trust         | 141.04   | 0.00   | 141.04   |
| 355 | 21/01/2025 | DD   | Salaries                     | ries NEST 339.20             |          | 0.00   | 339.20   |
| 356 | 21/01/2025 | DD   | Pension Employer             | NEST                         | 50.88    | 0.00   | 50.88    |
| 357 | 21/01/2025 | DD   | Salaries                     | NEST                         | 14.12    | 0.00   | 14.12    |
| 358 | 21/01/2025 | DD   | Pension Employer             | NEST                         | 10.59    | 0.00   | 10.59    |
| 359 | 05/02/2025 | Bank | Amenity Areas                | <b>RGB Building Supplies</b> | 15.52    | 3.10   | 18.62    |
| 360 | 15/01/2025 | dd   | Telephone and Internet       | ВТ                           | 136.65   | 27.33  | 163.98   |
| 361 | 29/01/2025 | dd   | Telephone and Internet       | ВТ                           | 10.79    | 2.16   | 12.95    |
| 362 | 05/02/2025 | bank | Cemetery GRASS CUTTING       | R Sanders                    | 135.00   | 27.00  | 162.00   |
| 363 | 05/02/2025 | bank | Grass Cutting & weed killing | R Sanders                    | 308.00   | 61.60  | 369.60   |
| 364 | 05/02/2025 | bank | Lengthsman                   | R Sanders                    | 600.00   | 120.00 | 720.00   |
| 365 | 29/01/2025 | dc   | Amenity Areas                | ToolStation                  | 27.48    | 5.50   | 32.98    |
|     |            |      |                              | Total                        | 9,464.08 | 413.78 | 9,877.86 |
|     |            |      |                              |                              |          |        |          |

b) February receipts

| No | Date       | Receipt            | Description           | Supplier                | Net      | VAT      | Total    |
|----|------------|--------------------|-----------------------|-------------------------|----------|----------|----------|
| 38 | 04/11/2024 | Bank               | Cemetery fees         | Pendle Funeral Services | 250.00   | 0.00     | 250.00   |
| 39 | 08/11/2024 |                    | Ashton Village Lights | Ashton Village Hub      | 430.00   | 0.00     | 430.00   |
| 40 | 13/01/2025 | CHQ to PO to Bank  | Cemetery fees         | Sandra Harris           | 135.00   | 0.00     | 135.00   |
| 41 | 22/01/2025 | Cash to Po to Bank | Admin                 | F Conway                | 1.00     | 0.00     | 1.00     |
| 42 | 23/01/2025 | bank               | Cemetery fees         | F Wearne                | 135.00   | 0.00     | 135.00   |
| 43 | 21/01/2025 | bank               | VAT refund            | HM Revenue & Customs    | 0.00     | 2,360.79 | 2,360.79 |
| 44 | 07/01/2025 | bank               | Cemetery fees         | Godfrey Richards        | 540.00   | 0.00     | 540.00   |
|    |            |                    |                       | Total                   | 1,491.00 | 2,360.79 | 3,851.79 |

c) To receive bank balances

## 7. FOOTPATHS

- i) Report MS
- ii) DMMO

Modification order WCA 829 to modify Definitive Map addition of a Restricted Byway from Classified Road C0162 to Classified Road C0162, and the upgrade of part of Footpath 17 and Bridleway 17 to Restricted Byway at Granny Polly Lane.

To receive councillors' comments and resolve to submit consultation observations by 10 February 2025

iii) To resolve to accept SWCP and LMP grants 2025/26

# 8.HIGHWAYS

i) Update 20 is Plenty 2025 TW

### 9. CEMETERY AND CLOSED GRAVEYARDS

i) Update TW

# 10. PLAYGROUND & EXERCISE AREAS

i) Safety inspections of equipment are carried out and reports provided each month

ii)Breage Field

Update GS/AB

iii) Ashton Field

**Update TW** 

iv) Praa Sands

Update TW

#### 11. PARISH ROOMS

i) The Clerk will continue to work from the office in accordance with Lone Worker Procedure as directed. The Clerk, as Lone Worker will text Mr Macleod two-hourly when she is at work. He will return the text as soon as is possible

# 12. LENGTHSMAN

i) Update AB

# 13. POLICE

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

## 14. TREVURVAS POND

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

# 15. ASHTON VILLAGE HUB

i) Update HB

# **16. S KERRIER COMMUNITY AREA PARTNERSHIP**

i) Update COP

# 17. PRAA SANDS

i) Making Space for Sand report CT/LT

# **18. GRASS CUTTING CONTRACT**

- i) To decide by resolution to retender or extend for 2025/26 contract
- 19. CLERK'S REPORT Previously circulated to Councillor
- 20. MEMBERS' REPORTS TO THE COUNCIL AND REPORTS FROM OUTSIDE BODIES

### **21. CHAIRMAN'S COMMENTS**

- i) Breage Snooker & Social Club to discuss request for grant and make any necessary resolution
- ii) Update on bus shelters Newtown and Ashton

### 22. DATES AND TIMES OF NEXT MEETINGS

MEETING TO DISCUSS AND VOTE ON PLANNING AND LAND USE MATTERS WEDNESDAY 26 FEBRUARY 2025; ORDINARY PARISH COUNCIL MEETING TUESDAY 4 MARCH 2025. MEETINGS, UNLESS OTHERWISE NOTED, TO BE HELD IN THE PARISH ROOMS, BREAGE AT 7.00 P.M.

- 23. 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
- 24. UPDATE LEGAL