

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 7 JANUARY 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

X Carol Macleod

Carol Macleod

Clerk and RFO to Breage Parish Council

Signed by: 45327b41-f87a-4526-b6e4-610f7cfed3ba

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 3 DECEMBER 2024

5. PUBLIC PARTICIPATION To include Cornwall Councillor's report – previously circulated to Councillors

6. FINANCE

a) To resolve to approve January payments

| No | Date | Cheque No | Description | Supplier | Net | VAT | Total |
|-----|------------|----------------|------------------------------|-------------------------|----------|--------|----------|
| 303 | 04/12/2024 | bank | Cemetery GRASS CUTTING | R Sanders | 200.00 | 40.00 | 240.00 |
| 304 | 04/12/2024 | bank | Grass Cutting & weed killing | R Sanders | 483.00 | 96.60 | 579.60 |
| 305 | 04/12/2024 | bank | Closed Cemeteries | R Sanders | 60.00 | 12.00 | 72.00 |
| 306 | 04/12/2024 | bank | Amenity Areas | R Sanders | 120.00 | 24.00 | 144.00 |
| 307 | 06/12/2024 | bank | Lengthsman | R Sanders | 800.00 | 160.00 | 960.00 |
| 308 | 28/11/2024 | dc | Parish Rooms maintenance | Matley Electrical | 142.41 | 28.48 | 170.89 |
| 309 | 26/11/2024 | CREDIT bank | accounted last month | Engie Power Ltd -£46.02 | | | |
| 310 | 05/12/2024 | dc | Office Goods | Jiangzhi2020 | 5.82 | 1.17 | 6.99 |
| 311 | 27/12/2024 | bank | Salaries | Administration | 1,478.60 | | 1,478.60 |
| 312 | 27/12/2024 | bank | Salaries | Administration | 54.12 | | 54.12 |
| 313 | 06/12/2024 | bank | Salaries | HMRC | 384.80 | | 384.80 |
| 314 | 27/12/2024 | bank | Employer's NI | HM Revenue & Customs | 197.51 | | 197.51 |
| 315 | 16/12/2024 | dd | Salaries | NEST | 334.05 | | 334.05 |
| 316 | 16/12/2024 | dd | Pension Employer | NEST | 50.11 | | 50.11 |
| 317 | 30/12/2024 | bank | Clerk Designate pre-contract | Administration | 279.00 | | 279.00 |
| 318 | 08/01/2025 | bank | Lengthsman | R Sanders | 1,800.00 | 360.00 | 2,160.00 |
| 319 | 24/12/2024 | dd | Electricity Parish Rooms | Engie Power Ltd | 174.13 | 8.71 | 182.84 |
| 320 | 01/01/2025 | dd | Rates Cemetery | Cornwall Council | 55.00 | | 55.00 |
| 321 | 15/12/2024 | dd | Telephone and Internet | BT | 160.59 | 32.12 | 192.71 |
| 322 | 29/12/2024 | dd | Telephone and Internet | BT | 10.79 | 2.16 | 12.95 |
| 323 | 09/12/2024 | dd | Cemetery electricity | Yu Energy | 14.69 | 0.73 | 15.42 |
| 324 | 08/01/2025 | bank | Play equipment inspection | SWPSI Ltd | 33.33 | 6.67 | 40.00 |

| | | | | | | | |
|--------------|------------|------|---------------------------|--------------------------|-----------------|---------------|-----------------|
| 325 | 08/01/2025 | bank | Play equipment inspection | SWPSI Ltd | 66.66 | 13.33 | 79.99 |
| 326 | 08/01/2025 | bank | Computer IT | Primary PC Solutions Ltd | 78.66 | 15.73 | 94.39 |
| 327 | 08/01/2025 | bank | Computer IT | Primary PC Solutions Ltd | 40.00 | 8.00 | 48.00 |
| Total | | | | | 7,023.27 | 809.70 | 7,832.97 |

b) January receipts

| No | Date | Receipt | Description | Supplier | Net | VAT | Total |
|--------------|------------|---------|---------------|----------|---------------|-----|---------------|
| 35 | 02/12/2024 | bank | Bank interest | Barclays | 723.50 | | 723.50 |
| 36 | 02/12/2024 | bank | Bank interest | Barclays | 0.15 | | 0.15 |
| Total | | | | | 723.65 | | 723.65 |

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

Consultation observations to be submitted by 10 February 2025

8. HIGHWAYS

i) Update 20 is Plenty 2025 TW/DT

ii) Flooding Pengersick Lane

9. REQUEST FROM ANDREW GEORGE MP

i) He would like to approach the Parish Council to ask if they would consider investing in equipment to use in the Ashton area after concerns expressed by an Ashton resident, for example, speed visors or similar equipment which can be relocated to different sections of the road system to avoid complacency amongst regular road users. He asks if this is something that the Parish Council would be happy to discuss and put in place.

ii) The resident was also concerned about sewage infrastructure and Andrew George asks if anything else can be done to improve the community facilities.

10.. CEMETERY AND CLOSED GRAVEYARDS

i) Update TW

11. 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

12. 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

13. LENGTHSMAN

i) Update AB

14. POLICE

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

15. TREVURVAS POND

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

16. ASHTON VILLAGE HUB

i) Update HB

17. S KERRIER COMMUNITY AREA PARTNERSHIP

i) Update CMR

ii) Travel & Transport Task & Finish Group- update CMR/COP

18. PRAA SANDS

19. TO CONSIDER A PLANNING APPLICATION RECEIVED FROM CORNWALL COUNCIL

i) **Application PA24/09567 Proposal** Proposed single storey rear extension **Location** Hobbits Cottage Prospect Place Ashton Helston

20. CLERK'S REPORT Previously circulated to Councillor

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

22. CHAIRMAN'S COMMENTS

23. DATES AND TIMES OF NEXT MEETINGS

MEETING TO DISCUSS AND VOTE ON PLANNING AND LAND USE MATTERS WEDNESDAY 29 JANUARY 2025; ORDINARY PARISH COUNCIL MEETING TUESDAY 4 FEBRUARY 2025. MEETINGS, UNLESS OTHERWISE NOTED, TO BE HELD IN THE PARISH ROOMS, BREAGE AT 7.00 P.M.

24. 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

25. CLEANER'S CONTRACT

26. LEGAL update