

## BREAGE PARISH COUNCIL

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

E-mail: [breageparishcouncil@btconnect.com](mailto:breageparishcouncil@btconnect.com)

Website: [www.breagepc.org.uk](http://www.breagepc.org.uk)



### PARISH COUNCIL MEETING ZOOM MEETING TUESDAY 2 FEBRUARY 2021

To: Breage Parish Councillors:

You are hereby summoned to attend this virtual meeting.

**This meeting will be a virtual Zoom meeting commencing at 7.00 p.m.**

To: Members of the Public and Press:

You are invited to attend to speak in public participation – **please contact the Clerk with your e-mail address by 4.00 p.m. Friday 29 January 2021**

**X** Carol Macleod

Carol Macleod

Clerk/RFO to Breage Parish Council

### AMENDED AGENDA

#### 1.DECLARATION OF INTERESTS IN ACCORDANCE WITH STANDING ORDERS

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

#### 2. RESIGNATION

i) To resolve to acknowledge the Chairman's acceptance of the resignation of Cllr Nicola Roberts effective from 13 January 2021

ii) Staff Working Group Personnel - To nominate replacement for Nicola Roberts

#### 3. APOLOGIES FOR ABSENCE

a) To receive and accept apologies for absence

#### 4.CONFIRMATION OF NOTES OF THE ORDINARY PARISH COUNCIL MEETING 12 JANUARY 2021

#### 5. PUBLIC PARTICIPATION

i) Ms Sally Norcross-Webb and Mr Jeff Harrison, Principal Mining Engineer, Cornish Tin – to present the proposed project for exploratory test drilling in the area of Carleen, Wheal Vor and Wheal Metal to speak and receive questions for 30 minutes. Priority will be given to the Members of the Public who have registered to speak either with the Group Moderator or the Clerk. This meeting will be recorded.

ii) Other Public matters

iii) Cornwall Councillor John Keeling – written report previously circulated to Councillors

#### 6. FINANCE

a) To resolve to approve February payments

	Name	paid by	Service/item	Net	VAT	Total
209	BT	dd	Mobile Jan	£20.00	£4.00	£24.00
	Southwest Playground Safety					
210	Inspections	bank	Inspections Breage/Ashton/Carleen/Praa Sands Jan	£100.00	£20.00	£120.00
211	British Gas Business	dd	Electricity P Rooms 2 Dec - 1 Nov	£142.40	£7.12	£149.52
212	South West Water Business		Praa Sands Toilets final bill 15 May to 31 July 2020	£38.47	£7.69	£46.16
				-£3.61	-£0.72	-£4.33
		bank		£34.86	£6.97	£41.83
213	Complete Business Solutions Group Ltd	bank	A4 Paper	£18.45	£3.69	£22.14
214	Got The Lot Limited	dc	Antibacterial alcohol wipes	£5.79	£1.16	£6.95
215	Zoom Video Communications Inc.	dc	Standard Pro monthly	£11.99	£2.40	£14.39
216	BT	dd	Telephone and e-mails Jan	£136.59	£27.32	£163.91
			Streetlights electricity Dec 2020 deducted from credit			
217	e-on	none	balance	£52.12	£2.61	£54.73
218	Cornwall ALC Limited	bank	Finance Training Clerk/Councillors	£90.00	£18.00	£108.00
			<b>sub totals</b>	<b>£612.20</b>	<b>£93.27</b>	<b>£705.47</b>
205	Mrs C L Macleod	bank	Salary Jan	£1,555.65		£1,555.65
206	HMR & C		PAYE Jan	£307.20		£307.20
			Employer's NI Dec	£172.37		£172.37
			Less overpaid last month	-£3.00		-£3.00

		bank	<b>£476.57</b>	<b>£476.57</b>
207	NEST	Pension Jan Clerk	£119.60	£119.60
		Pension Jan Employer	£44.85	£44.85
		dd	<b>£164.45</b>	<b>£164.45</b>
208	Mrs S Orpin	bank	<b>£53.60</b>	<b>£53.60</b>
		<b>totals</b>	<b>£2,862.47</b>	<b>£93.27    £2,955.74</b>

d) To acknowledge Receipts  
LMP/SWCP grants: £6,564.47

e) To receive bank balances

## **7.FOOTPATHS**

a)Report from Cllr Darby

## **8.HIGHWAYS**

a) Updates

b) Continuing issues around dangerous, anti-social driving through Ashton village

## **9.CEMETERY AND CLOSED GRAVEYARDS**

a) Update

b) Interment 28 January 2021 Brian Andrewartha: Row 21 Grave 387

## **10. PLAYGROUND & EXERCISE EQUIPMENT**

a) A Risk Assessment re. Covid-19 is in place that will be reviewed every 14 days and checked weekly from 5 November apart from when Clerk is on leave. Safety inspection of equipment carried out and report provided each month. Reverted to previous signs on 3 December 2020. Tier 3 from 1 January 2021. No change to signage. Lockdown – signage changed 6 January 2021 to include 2m distancing. Covid rule breaking Ashton Sunday 17 January 2021 reported to Police

## **11. PARISH ROOMS**

a)The Parish Rooms are closed until further notice due to the Covid-19 pandemic

(1) All council business that cannot be conducted by either e-mail, telephone or electronic means will be deferred until further notice

(2) The office will be manned from 0900 -1700 daily with the exception of Tuesday

(3) There will be no access to the Parish Office or Meeting Room until further notice

(4) The normal functions of the council will proceed via electronic means and members of the public and parishioners will be able to contact the Clerk by telephone, e-mail or letter, communication via the Breage Parish Council web site will be available

(5) Should you have any questions or concerns during the current crisis please contact the Clerk who will endeavour to resolve any issue or signpost you to the appropriate contact

(6) Every effort will be made to maintain the best level of service possible during these difficult times and any change to this statement will be made via the Breage Parish Council website

b) A Covid-19 Risk Assessment for the Office is reviewed every 14 days and checked weekly from 5 November. Breage Parish now in Tier 3. Lockdown 6 January 2021. Clerk will continue to work from the office in accordance with Lone Worker Procedure as directed. In order to restrict unnecessary journeys Cllr Macleod will not enter the building unless he is called in or a visit is Parish Council work related. The Clerk, as Lone Worker, will text Cllr Macleod on the hour each hour she is at work. He will return text as soon as is possible.

Weekly checks of Risk Assessment continuing.

## **12. POLICE**

a) Report from CC, Breage Parish Council Police Advocate

## **13. ENVIRONMENT AGENCY INVESTIGATIONS**

a) LAND ADJACENT TO HOPE FARM TREW

NIRS 1824017

## **14. HELSTON AND S KERRIER CNP**

Report on the meeting held on 27 January 2021

## **15. ZIONIST CHAPEL ASHTON**

i) Update

ii) Any relevant resolutions

## **16. REPORT FROM CLERK**

To be circulated

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

## **18. DATES AND TIMES OF NEXT MEETINGS**

**ORDINARY PARISH COUNCIL PLANNING AND LAND USE MATTERS MEETING WEDNESDAY 24 FEBRUARY 2021 – NOT A PHYSICAL OR VIRTUAL MEETING; THE ORDINARY PARISH COUNCIL MEETING TUESDAY 2 MARCH 2021– ZOOM MEETING AT 7.00 P.M.**

**Should Members of the Public wish to take part in public participation they should provide the Clerk with their e-mail address and a request to speak, by 4.00 p.m. on Friday 26 February, 2021.**

**19. 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