



DRAFT NOTES PARISH COUNCIL MEETING ZOOM MEETING TUESDAY 2 FEBRUARY 2021

Present: Cllr A E Woodhams (Chairman)

Cllr A Best

Cllr H Bradford

Cllr Mrs J Burchell

Cllr S Caddick

Cllr Mrs C Carver

Cllr Mrs P Darby

Cllr C Macleod

Cllr C M Ralph

Cllr M Southam

Cllr Mrs R Wyvern Batt

Cornwall Cllr J V Keeling

58 Members of the Public

Mrs C Macleod (Clerk/RFO)

The Chairman welcomed everyone explaining that as there were so many Members of the Public present it would be necessary to mute microphones when not speaking. Item 5 the meeting will be suspended. Mr Harrison will be invited to speak for 10 minutes and questions will follow for 20 minutes. There are 6 nominated speakers who will ask the questions. If needed an extension of time will be permitted.

1. DECLARATION OF INTERESTS IN ACCORDANCE WITH STANDING ORDERS

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

No declarations.

2. RESIGNATION

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

Acknowledged that Cllr Roberts has resigned because of pressure of work caused by also being a Member of Helston Town Council.

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

Cllr Carver was nominated, seconded and resolved appointed to the Staff Working Group

3. APOLOGIES FOR ABSENCE

a) To receive and accept apologies for absence

None received.

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

Proposed, seconded and resolved CONFIRMED.

5. PUBLIC PARTICIPATION

The business of the meeting was suspended for this item.

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.

Mr Harrison gave apology and reason for Ms Norcross's non-attendance. Mr Harrison read through the statement that had already appeared on BPC's website. (Further details of public participation are covered in the attached Public Participation notes.)

ii) Other Public matters

Nothing further.

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

Public Participation was held here from 7.07 to 8.25 p.m.

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

10/21

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 Streetlights electricity Dec 2020 deducted from credit balance	£136.59	£27.32	£163.91
217	e-on	none		£52.12	£2.61	£54.73
218	Cornwall ALC Limited	bank	Finance Training Clerk/Councillors	£90.00	£18.00	£108.00
			sub totals	£612.20	£93.27	£705.47
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		£476.57		£476.57
207	NEST		Pension Jan Clerk	£119.60		£119.60
			Pension Jan Employer	£44.85		£44.85
		dd		£164.45		£164.45
208	Mrs S Orpin	bank	Cleaner salary Jan	£53.60		£53.60
			totals	£2,862.47	£93.27	£2,955.74

CC confirmed that payments had been checked, all was perfect, British Gas electricity bills were in hand and no amendments were needed.

Proposed, seconded and RESOLVED that the payments as shown above be passed for payment. CC was thanked.

d) To acknowledge Receipts

LMP/SWCP grants: £6,564.47

e) To receive bank balances

Not available. Clerk to copy to Councillors when the statement arrives. It arrived at lunchtime the next day:

Balances as at 29 January 2021: Current Account: £4,320.47; Savings Account: £101,786.14; Ashton Amenity Area: £39.80; Petty Cash £150

7.FOOTPATHS

a) Report from Cllr Darby

46 – boardwalk has been totally replaced with oak with a non-slip surface that looks very good. The Contractor has been asked to quote for provision of a handrail.

Extended LMP – all gold 2 cuts paths have been surveyed.

Contractor to please replace any BPC posts used.

Posts for 22 were the Contractor's own posts.

PD was asked to check the closing date for Enhanced LMP.

8.HIGHWAYS

a) Updates

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

This is happening on a regular basis and a Parishioner wishes to know what CC will do about it.

It was asked of Cllr Keeling when the promised visor will be at Ashton. It will be in place soon.

The Parishioner had been told by Cllr Keeling that there is an A394 route review from Rosudgeon through to Breage but asked if it was in the public domain.

Road safety for Ashton to be put on the next month's agenda.

9.CEMETERY AND CLOSED GRAVEYARDS

a) Update

The ash tree is to be removed next week. 2 patches for the workshop and the rubbish bins still to do.

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

c) Scribe Cemetery will hopefully be able to be used soon – see Clerk's report.

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. Lockdown – signage changed 6 January 2021 to include 2m distancing.

Water flooding at Breage Field needs more maintenance. The Contractor to give their recommendation and then estimates can be obtained. CMR to inform the Breage Field Committee.

Keep fit area at Praa Sands – the paint is wearing. This will be seen to under a rolling programme of small repairs.

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. 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 will continue. In exceptional circumstances if Councillors need to enter the Parish Rooms they are asked to use their mobile phone to scan the QR code on the Parish Room doors, wear a mask and gloves and speak with the Clerk through the office door window.

12. POLICE

a) Report from CC, Breage Parish Council Police Advocate

Covid hotline responses were reported as slow. If necessary call 999.

Speed Watch is on hold until December because of Covid. There is a D&C Crime Panel virtual meeting on Friday.

Updates are sent to Councillors as they come through. These are for everyone – a link to follow.

13. ENVIRONMENT AGENCY INVESTIGATIONS

a) LAND ADJACENT TO HOPE FARM TREW

NIRS 1824017

Advised that EA is unable to give out information on ongoing investigations due to data protection issues. If the issues are continuing they are to be reported via the 24hr incident hotline on 0800 80 70 60.

14. HELSTON AND S KERRIER CNP

Report on the meeting held on 27 January 2021

CM's written report had been circulated to Councillors. He had written to Maxine Hardy requesting a reply re. Breage Parish's Expressions of Interest and had received her reply that had also been forwarded to Councillors.

The Chairman ran through the Breage Parish Expressions Of Interest that had not been addressed as none had been selected for action. It was stated by Cornwall Council that there is no budget this year or next year. There was confusion as to whether this included maintenance work on existing items. It is not clear if Highways measures are in place.

The Chairman had reported to the meeting that on 31 January there had been an unlawful gathering of 120 surfers at Praa Sands. The car parks and roads were full of cars. This was reported to the Metropolitan Police as the D&C Constabulary was unavailable, taking 50 minutes on the telephone, and the incident was acknowledged. However 120 surfers were removed from Perranuthnoe not Praa Sands. There was no social distancing and the Air Ambulance had to land on Praa Green. It was reported that the parking problems at Hendra and Praa Sands need to be addressed before the start of the season so that this situation is not repeated at Easter.

The Clerk and CMR to write to CC Highways asking for definite answers on the status, anticipated programme and the availability of funding for the following:

1. A394 speeding problems
2. Maintenance
3. 20 is plenty
4. The Godolphin issues
5. Praa Sands
6. Other related Highway issues

15. ZIONIST CHAPEL ASHTON

i) Update

34 responses received from the 280 flyers sent out. Villagers are now being asked if they would be willing to form a Committee. The Ashton Councillors were thanked for their work.

ii) Any relevant resolutions

None necessary.

16. REPORT FROM CLERK

To be circulated

The report had been circulated to Councillors:

- a) You will know that the e-mail connection was hacked on 19 January. Their cc has been removed and passwords changed. The security is completely up-to-date. There has been no trouble since.
- b) A busy month, with catch up after my leave and lots of e-mails and phone calls.
- c) The Scribe Cemetery introduction was excellent. I haven't started on it yet but hope to next week.
- d) There was a report of contractors' vehicles using the BPC's car park at Praa Sands and staying a very long time. Cllr MS has been asked to visit the two properties in question. He will be masked and will keep the required distance.
- e) The new Godolphin notice board has not yet been erected.
- f) I had no replies re. the Localism Vision and Strategy meeting on 25th January so no places were booked.
- g) Breage Field Committee has sent through some requested additions to the Land Useage Agreement. I will look at these this week.
- h) The Cleaner has a broken wrist but has been referred to a specialist so should soon be on the mend.
- i) Please reply to me re. the Porthleven NDP by 8 February.
- j) There is an Affordable Housing Cascades and Percentages letter from Alan Percy. Please contact me if you wish to have this forwarded to you.

Concern was expressed for the Cleaner. She hopes to be back at work soon. She will be paid.

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

One of the longest-time residents of Ashton, Ted Beck from Prospect Row, has died after a struggle with the virus.

Some holes have been tarmaced in Prospect Row and Middle Row, Ashton. Thank you.

Ashton Amenity Play Area is very busy. There are many more people about. The Equipment is really valued.

People have been picnicking with no awareness that they should not be doing this. Councillors were asked to keep an eye open as people appear to be forgetting the regulations.

The Rain ditches need to be cleared. The smaller ones are a flood risk. A digger is needed.

There was flooding in the Parish on Sunday. The Contractor cleared blockages in Sethnoe Way, Breage and in Trescowe. Ring the Contractor if there are flooding problems.

White Horse Cross Roads, granite with metal rails, 5 metres buried in earth. AB to get Contractor to look at it.

Continued inconsiderate car parking at Praa Sands and dog faeces on Praa Green – heavily fouled. JK will inform the dog warden.

Requests to receive pictures of parking problems.

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.

The Chairman thanked the public participants Lots of questions and answers. Any problems contact Tim Warne at CC, Cllr JK or the Clerk.

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

Not necessary.

There being no further business the meeting closed at 9.17 p.m.

BREAGE PARISH COUNCIL
DRAFT NOTES OF PUBLIC PARTICIPATION HELD DURING THE PARISH COUNCIL MEETING ZOOM MEETING
TUESDAY 2 FEBRUARY 2021

At 7.07 p.m. the Chairman introduced the part of the meeting open to public participation.

i) Mr Jeff Harrison, Principal Mining Engineer, Cornish Tin – gave apology and reason for Ms Sally Norcross-Webb's non-attendance. He then read through the presented statement that had already appeared on BPC's website, outlining the proposed project for exploratory test drilling in the area of Carleen, Wheal Vor and Poldown.

Questions were asked by 6 nominated Parishioners and were answered by Mr Harrison. Further questions were permitted and were answered. The meeting was recorded. The Clerk may be contacted for the link to the full recording.

The Chairman explained that as the Public had given their e-mail addresses the Parish Council would use these for any needed follow-up contact. If the Parishioners did not wish for their e-mail addresses to be kept they were asked to please let the Clerk know and their addresses would be removed from the Parish Council records.

Mr Harrison thanked the Parishioners and the Parish Council and said he could be contacted by phone or e-mail if there were further questions that he would be happy to answer.

Mr Harrison was thanked for attending.

ii) Other Public matters

Nothing further.

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

Public participation ended at 8.25 p.m.