

BREAGE PARISH COUNCIL

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**DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M. IN THE PARISH ROOMS, BREAGE
ON TUESDAY 3 SEPTEMBER 2024**

Present: Cllr A Woodhams (Chairman)

Cllr A J Best

Cllr H Bradford

Cllr C M Ralph

*Cllr R Rogers

Cllr D Thomas

Inspector R Milburn

D Rutherford

C Oxford Pope

G Smith

5 Members of the Public

Mrs Carol Macleod Clerk/RFO

The Chairman wished all a good evening and welcomed all. It was stated that the meeting would be recorded to aid the Clerk with the minutes. Covid cases are reported in Breage and Praa Sands.

1. FIRE EVACUATION PROCEDURE

This was explained.

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) To receive and accept apologies for absence

Apologies from RR for late attendance received and accepted. MS absence unrecorded.

4. CONFIRMATION OF THE MINUTES OF THE PARISH COUNCIL MEETING 6 AUGUST 2024

Proposed, seconded and resolved confirmed.

5. POLICE

6. PUBLIC PARTICIPATION To include Cornwall Councillor's report – previously circulated to Councillors JK not in attendance

Proposed, seconded and resolved that Public Participation be opened here at 7.03 to enable the Public to ask questions of the Inspector.

b) Police Advocate Councillor has circulated reports to Councillors throughout the month

DT had nothing further to add.

ai) Introduction of Inspector Rick Milburn recently appointed to Falmouth and Helston Area

ii) Inspector Milburn will speak

Inspector Milburn explained that he is based at Falmouth. He gave details of his 20 years Police service and numeric details of the team of Response Officers and Neighbourhood Officers. 101 calls outweigh officers to handle them and beat officers are called into service. Anti-social behaviour and violence against women and girls are priorities but there are many issues to be dealt with by the Police. The public are very concerned re. speeding issues, inconsiderate parking and poor driving. Recent arrests for these offences were described. 20 is Plenty is sometimes unpopular with motorists as they find it frustrating. The parking issues in Sethnoe Way were recounted but are not a Police issue unless they constitute the offence of obstruction. The Local team: Julia and Chris are able to focus on the Parish problem and give advice on policing matters. All other cases should be reported to the Local Authority.

iii) Submitted questions will be put to the Inspector v) Further questions may be put to the Inspector

Questions regarding speed cameras/selling of drugs in the Parish/anti-social behaviour were raised and answered.

*7.29 p.m. RR arrived.

Further questions regarding education and school visits/bye laws/badly parked vehicle with no tax or MOT/More Police face-to-face contact needed//terrifying speeding/deliveries of drugs by drone – question was asked if any incidents had been raised due to the more frequent siting of drones in the Parish/and the increase in numbers/20 is Plenty causing road anger in the Parish. Inspector Milburn answered the questions and spoke further re. contacting Vision Zero about speeding, 20 is Plenty will be enforced.

v) Thanks to Inspector Milburn

The Chairman asked the Vice-Chairman to propose the vote of thanks. A vote of thanks was given for Inspector Milburn who then left the meeting to attend to further duties.

iii) Cllr Keeling was not in attendance but there were no questions to be forwarded to him.

Public participation was closed and the meeting re-opened at 8.03 p.m.

7.TO CONSIDER THE CO-OPTION OF 2 MEMBERS TO BREAGE PARISH COUNCIL

Co-option vacancies exist. Applications have been received from Catherina Oxford Pope and Gordon Smith

The applicants were asked to give some details about themselves and why they wished to join BPC.

i)The applicants will be given the opportunity to add any further details or to ask any questions

Mr Smith spoke first. He has lived in Breage since December 2022. He is retired and he explained a little of his past work. He regards duty as a privilege and always does what he says he is going to do. He hopes, if co-opted, to do a good job.

Mrs Oxford Pope then read out a prepared statement. She had lived in Praa Sands since 2019. She gave a history of her previous work and interests. She believes that it is a privilege to be involved in any organisation that works to help improve the environment and she would be honoured to join BPC.

ii) Members will be invited to ask questions

CMR asked Mr Smith for a little more detail, which was given.

iii) A vote will take place regarding the co-option of each applicant

The applicants were asked to leave the room whilst the vote was taken.

Proposed, seconded and resolved that the applicants both have a wide range of experience and have great enthusiasm and both Mr Smith and Mrs Oxford Pope be co-opted Members of Breage Parish Council.

The Co-opted Members returned and were congratulated.

iv) If co-options take place Declarations of Acceptance of Office will be completed, read out and signed by the Applicant(s). The Clerk will sign as witness

Declarations of Acceptance were completed, signed and read out. The Clerk witnessed the signatures. The new Councillors took their places at the tables.

8. FINANCE

a) To resolve to approve payments for September 2024

No	Date	Pay	Description	Supplier	Net	VAT	Total
165	07/08/2024	bank	SWCP cutting	R Sanders	1,229.87	245.97	1,475.84
166	25/07/2024	dd	Electricity Parish Rooms	Engie Power Ltd	105.83	5.29	111.12
167	13/07/2024	dc	Amenity Areas	Xu hang lai keji (chengdu) youxian gongsi	25.14	5.04	30.18
168	09/09/2024	dd	Loan Repayment	PWLB	1,818.18		1,818.18
169	09/09/2024	dd	Loan Interest Cemetery	PWLB	528.00		528.00
170	27/08/2024	bank	Ashton Village Hub	RGB Building Supplies	542.61	108.52	651.13
171	23/08/2024	bank	Ashton Village Hub	RGB Building Supplies	-542.61		-542.61
172	04/09/2024	bank	Amenity Areas	RGB Building Supplies	18.91	3.78	22.69
173	04/09/2024	bank	Computer IT	Primary PC Solutions Ltd	132.36	26.47	158.83
174	04/09/2024	bank	Play equipment inspection	SWPSI Ltd	33.33	6.67	40.00
175	04/09/2024	bank	Play equipment inspection	SWPSI Ltd	66.66	13.33	79.99
176	27/08/2024	bank	Cemetery repairs	Stephen Babbage	185.50		185.50
177	28/08/2024	bank	Salaries	Administration	1,463.34		1,463.34
178	28/08/2024	bank	Salaries	Administration	54.12		54.12
179	28/08/2024	bank	Salaries	HM Revenue & Customs	379.60		379.60
180	28/08/2024	bank	Employer's NI	HM Revenue & Customs	193.95		193.95
181	27/08/2024	dd	Salaries	NEST	328.68		328.68
182	27/08/2024	dd	Pension Employer	NEST	49.30		49.30
183	11/08/2024	bank	Amenity Areas	P Treloar Building Services	3,250.00		3,250.00
184	15/08/2024	184	Telephone and Internet	BT	160.59	32.12	192.71
185	29/08/2024	dd	Telephone and Internet	BT	10.79	2.16	12.95
186	01/09/2024	dd	Rates cemetery	Cornwall Council	55.00		55.00
187	27/08/2024	dd	Electricity Parish Rooms	Engie Power Ltd	140.42	7.02	147.44
188	08/08/2024	dd	Cemetery electricity	Yu Energy	15.18	0.76	15.94
				Total	10,244.75	457.13	10,701.88

HB had checked the payments and confirmed that they were in order. **Proposed, seconded and resolved that the payments as listed above be passed for payment.**

- b) No September receipts
- c) To receive bank balances

As at 30 August 2024: Current: £6,697.79; Savings: £161,264.79; Ashton Amenity Area account: £40.51; Petty cash £108.00.

4. CONFIRMATION OF THE MINUTES OF THE PARISH COUNCIL MEETING 6 AUGUST 2024

Proposed, seconded and resolved confirmed.

9. FOOTPATHS

- i) Report
SWCP has had a further cut.
Footpath 12 - complaint that it is overgrown. This has been cut twice this year.

10. HIGHWAYS

- i) Parking in Sethnoe Way, Breage – complaints received
The Police Inspector will look into this.
- ii) Parking in passing space on Byway 47 Praa Sands
The passing space is still being used for parking vehicles. The Highways Manager has been asked if this can be sorted.
- iii) Request for 'unsuitable for HGVs' sign Byway 47 Praa Sands
This was requested of Highways by was sent to Countryside Service as Highways does not recognise Byway 47 as a road. It appears that Highways and Countryside Service are now working together and a sign will be forthcoming.
- iv) Dip in road near Trevena, going east
This to be reported.
- v) To confirm with CC the date in 2025, on which 20 is Plenty will be in place in Breage Parish

11. CEMETERY AND CLOSED GRAVEYARDS

- i) Update TW
Audit of graves is being undertaken.

12. PLAYGROUND & EXERCISE AREAS

- i) Safety inspections of equipment are carried out and reports provided each month
- ii) Breage Field
Update CMR/AB/TW
CMR - The latest CiL money has been received and the drainage work paid for. There is approximately £4,000 of grant money remaining. The repairs and paintwork on the wooden equipment was praised and it was reported that there have been many favourable comments from visitors to the Field.
TW – The concern regarding some of the wooden uprights has been dealt with by new legs being bolted on so they are doubly supported. Work is to start on the BBQ area.
- iii) Ashton Field
Update TW
The overhead redundant power cables have yet to be removed. It is still not possible to fly kites on the field. Clerk to check with National Grid.
- iv) Praa Sands
Update TW
Corrosion of equipment is being attended to and the repainting is taking place. The mats have been cleaned. Anodes have been fitted to help with the prevention of corrosion. A new basketball net has been requested. BPC had previously agreed that it should not be replaced as the users were hanging on to it and breaking it apart each time a new one was installed. It was agreed to try one more.

13. 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
The outside window frames and door are being gloss repainted.

14. LENGTHSMAN

- i) Update AB
Not a Lengthsman problem but it was reported that where Godolphin Road joins the Hayle junction – I side has been trimmed by Cormac and the other side left.

15. TREVURVAS POND

- i) A report has been circulated to Councillors DT
2 new members have joined the Steering Group. Work is taking place at the pond every 2 weeks. Next meet is a week on Saturday.

16. ASHTON VILLAGE HUB

- i) Update HB

All is going well £500 raised at the fete/dog show and there are bookings for the Hub room. 7 December is the Christmas Fair at which a pop-up choir will be in attendance. The Wednesday coffee mornings are covering the electricity payments. The books are to be collected for audit on 13 September.

17. S KERRIER COMMUNITY AREA PARTNERSHIP

i) Update CMR

Nothing new since the last meeting.

ii) Godolphin Highways Scheme – update

Gateway signs are in. Scheme should start in December and be completed by March 2025.

iii) The CAP meetings were explained for new Members.

Ashton Hub was explained by HB for new Members.

18. PRAA SANDS

i) Steps to access the beach

The old steps have been removed. New steps are 80m to the east. CC will maintain through Cormac and make 6 inspections every year. The old step risers will be removed and used. A barrier will be put across the bottom of the old steps and the chain-link fence extended. The Marram grass is to be replanted. Signage will be in place to give direction.

ii) Toilets update

The toilets have been shut down for a long time. CC has the absolute responsibility. The Chairman explained the system and what has been happening recently. The person who was willing to take them on couldn't agree to the Heads of Terms and has walked away. The toilets are not fit for purpose.

Long discussion took place regarding whether there is any solution to the problem of CC having no actual duty to provide toilets.

ia) Disposed sewage allegedly from campervan toilets has been causing problems for swimmers.

iii) Raft Race

A full Risk Assessment has been provided and third-party insurance is in place. Emergency Services will be in place. This has been signed off by CC. Litter and signs, etc. need to be cleared after the race. 6 Portaloos will kindly be provided by Mr R Jones for use at the Raft Race.

19. GODOLPHIN CROSS INSTITUTE/SNOOKER CLUB

i) Update

Explained for new Members. Deeds are still awaited.

20. NEIGHBOURHOOD DEVELOPMENT PLAN

i) To resolve to carry out a soft review of the NDP in light of recent planning development

Advice received from Rob Lacey, Planning Policy Manager CC, suggests holding back from any review of the Breage NDP until the final implications of the NPPF changes are known. This is unlikely to be much before January 2025 and as a recent adopted plan, the Breage NDP is to remain in general conformity with the NPPF. Mr Lacey will advise if a review is likely to be required in due course.

21. CLERK'S REPORT Previously circulated to Councillors

One of the LED battens in the meeting room is flashing. This will be replaced on Wednesday. The batten costs around £40 and the labour approx. £60.

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

Carleen Village Show on Saturday. Lots of entries are already in.

20 is Plenty - 83 book bag stickers for Godolphin School and 6 Hi Vis jackets for Breage School have been ordered.

It was hoped that the new homes in the Parish would come with infrastructure.

PSDCC Summer Fair £110 in donations was received towards the defibrillators. List of defibrillators was requested – this is available on the website.

23. CHAIRMAN'S COMMENTS

i) Budget/Precept 2025/26 planning will take place during October and November. Send in any new requests to the Clerk together with costings and powers.

ii) DT will be the new Cllr, COP's mentor and AB will be the new Cllr, GS's mentor.

24. DATES AND TIMES OF NEXT MEETINGS

Meeting to discuss and vote on Planning and Land use matters Wednesday 25 September 2024; Ordinary Parish Council Meeting

Tuesday 1 October 2024. Meetings, unless otherwise noted, to be held in the Parish Rooms, Breage at 7.00 p.m.

Confirmed.

There being no further business the meeting closed at 9.27 p.m.