



DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M.
IN THE PARISH ROOMS, BREAGE ON TUESDAY 7 JANUARY 2025

Present: Cllr A Woodhams (Chairman)

Cllr A J Best
 Cllr H Bradford
 Cllr C Oxford Pope
 Cllr CM Ralph
 Cllr R Rogers
 Cllr G Smith MBE
 Cllr M Southam
 Cllr C Tyler
 Cllr L Tyler

1 Member of the public
 D Rutherford Clerk Designate
 Mrs Carol Macleod Clerk/RFO

The Chairman welcomed all. It was stated that the meeting would be recorded to aid the Clerk with the minutes. Covid cases are still strong in the Parish.

1. FIRE EVACUATION PROCEDURE

This was explained. No fire this evening. Meeting point at Queens Arms.

2. DECLARATION OF INTERESTS IN ACCORDANCE WITH STANDING ORDERS

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

There were no declarations.

3. APOLOGIES FOR ABSENCE

a) To receive and accept apologies for absence
 Apologies from DT were received and accepted.

4. CONFIRMATION OF THE MINUTES OF THE PARISH COUNCIL MEETING 3 DECEMBER 2024

Amendments: page 73/24 6i) line 2 following 'before' add 'and after'; page 75/24 item 17i) add 'Concern was raised re. the erosion of the dunes by foot traffic'; page 75 end of item 20ii) NB. The three land areas do not belong to BPC. **With the amendments it was proposed, seconded and resolved that the minutes are accurate.**

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

Public participation was held here from 7.05 to 7.16 p.m.

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

							02/25	
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

GS had checked the receipts and payments. He confirmed that item 309 had been added to last month's payment list and had therefore been deducted on the above list. He was thanked.

Proposed, seconded and resolved that the January payments be approved for payment.

c) To receive bank balances

As at 30 December 2024: Current: £2,365.44; Savings: £189,986.68; Ashton Amenity Are: £40.81; Petty cash: £150.00.

7. FOOTPATHS

i) Report MS

A tree that was down on the SWCP had been reported and was promptly cleared by Cormac.

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
This is the same application as was received in 2020, that was withdrawn re. concern by Granny Polly Lane residents that they would not have the vehicular right to drive to their properties. A different applicant this time. Explanatory paperwork was provided for Councillors and the Chairman gave background details.

Consultation observations to be submitted by 10 February 2025

This will be on next month's agenda for BPC to give a view.

8. HIGHWAYS

i) Update 20 is Plenty 2025 TW/DT

CC Teams meeting on 13 December: 20 is Plenty on side roads in Breage Parish this year. Breage, Ashton and Godolphin roads are as BPC requested but Pengersick Lane and Castle Drive in Praa Sands were not included. Further details were sought by CC. COP has written in and the BPC Chairman also replied listing all the issues with these roads explaining why BPC feels that this area is suitable for a lawful imposition of a 20-mph traffic control regime. Speed tests will now be undertaken in Pengersick Lane.

ii) Flooding Pengersick Lane

Access to the culvert grill, which when blocked causes flooding, had been prevented by the gate being chained and padlocked. The grill had therefore not been cleaned and flooding occurred on 10 December. Environmental Control was contacted by the BPC Chairman and the flooding was promptly dealt with.

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.

Clerk to reply to say that the speeding has been a problem for a long time and there have been recent upgrades to the A394 which include traffic calming measures. To suggest that he contact Cllr JK as CC has the responsibility for the measures suggested. To state that BPC budget was set in November and there is no funding for the measures.

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

Clerk to reply: There is no mains drainage in Breage Parish. Before Cornwall moved to a Unitary Authority, Kerrier DC stated that there should be no more development until there was mains drainage. There is now a Village Hub in Ashton, a modest building but a very active committee, list activities Ask if there are any funding opportunities.

10. CEMETERY AND CLOSED GRAVEYARDS

i) Update TW

Well presented and tidy at Christmas. Audit of graves is continuing. Tree surgeon to attend this month to get the Yew trees in order.

11. PLAYGROUND & EXERCISE AREAS

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

Work continues on the equipment in Breage, Ashton and Praa Sands.

ii) Breage Field

Update GS/AB

Drainage is mainly working well; swings area is good. Soggy in the gully. Concern regarding problems with a private drain. Cormac to check?

The BBQ building will soon be restarted. The summerhouse needs a great deal of work.

iii) Ashton Field

Update TW

Algae on some of equipment. Mr Macleod to be asked to wash down the equipment.

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

Cllrs were asked to let AB know of any flooding.

14. POLICE

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

15. TREVURVAS POND

i) A report has been circulated to Councillors MS

Another volunteer has come forward.

16. ASHTON VILLAGE HUB

i) Update HB

The newsletter is out. A happy team. A good get together at Christmas. Looking forward to this new year. Coffee mornings are a great success 10.30 to 12.30 each Wednesday. Hoping to purchase blinds for the windows/ Luncheon Club to start in February.

17. S KERRIER COMMUNITY AREA PARTNERSHIP

i) Update COP/TW

COP spoke about the last CAP meeting where Rob Lacey provided the CAP with a presentation and an overview of the Local Plan. Covering NDPs and Affordable Housing and increases in Council Tax on second homes. Rob Lacey asked for feedback from the Pcs and TCs send regarding housing. COP had provided a feedback report. **BPC agreed to COP's report being sent to Rob Lacey.**

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

18. PRAA SANDS

i) Making Space for Sand meeting on 15 January 7.15 p.m.

Clerk to send e-mails regarding steps boardwalk, fence, removal of concrete, replanting of marram grass to CT and LT before 15th.

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 **Proposed, seconded and resolved that BPC supports the application.**

20. CLERK'S REPORT Previously circulated to Councillor

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

PSDCC – report from DT who attended the Committee Meeting on 10 December. A successful Christmas Fair was held on 23 November. Half the proceeds from the tombola was donated to the Defibrillator fund. It was confirmed that there will be a Christmas collection from The Lunch Club on 11 December for the defibrillators and that the Making a Place for Sand team have booked the hall for meeting No. 3 on Wednesday 15 January at 7.15pm. 20 is Plenty –additional support organised for Breage School for the children on the Young Voices trip to the O2. They have now ordered a supply green baseball caps which the children will wear in addition to the High viz jackets BPC supplied to aid their safety, along with rucksacks, glo sticks, hand warmers and school badge caps. The school held a successful carol concert at Trevena at which they raised over £100 towards the cost of the trip. The school is very appreciative of the support from BPC.

Ashton Village Hub: Defib/first aid/blood-stopping training on 16 December 7.00 p.m. New Cllrs to attend.

MS has prepared a list of 85 bird species seen and recorded on Praa Green this year. This will be distributed to Cllrs and put on the website.

Ashton Lion and Lamb to shortly have new tenants.

Queens Arms thanked for the Christmas meals provided on 11 December.

The Breage Christmas Lights may need a grant towards hooks and cabling.

The Praa Sands Toilets were raised. It was explained by the Chairman that there is at present no statutory duty for CC to provide toilets. He gave some of the history. Until there is a policy change by Act of Parliament there will be no duty. Finance to follow up would also be needed. It was proposed, seconded and resolved that an e-mail be sent to Kate Kennally and Andrew George MP stating that Cornwall Council should initiate, with assistance from Andrew George MP a revision of the statutory requirements of principal authorities to provide public toilets and that government funding be provided to allow principal authorities to provide the toilets.

22. CHAIRMAN'S COMMENTS

i) Excellent Christmas meals. Clerk to send a thank you to India.

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.

Confirmed.

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

Proposed, seconded and resolved.

25. CLEANER'S CONTRACT

26. LEGAL update

There being no further business the meeting closed at 9.00 p.m.

BREAGE PARISH COUNCIL

NOTES PUBLIC PARTICIPATION ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 7 JANUARY 2025

At 7.05 p.m. the meeting was closed and Public Participation opened.

A Member of Germoe Parish Council had attended and was interested in collaboration with BPC and was looking to see if there was any way the Councils could work together.

The Chairman explained how, when it was S Kerrier District Council, there used to be cluster groups and in those days there was lots of sharing. Council agreed that no-one at BPC would object to collaboration. A BPC Councillor asked if there were any particular projects that there is interest in. A list was given including speeding issues, the A394, Planning.

It was agreed that BPC would be delighted to share.

There were no questions for Cllr Keeling.

Public participation ended at 7.16 p.m. and the meeting was re-opened.

Draft