

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 2 JULY 2019

To: Members of the Public and Press

You are hereby invited to the above meeting.

X Carol Macleod

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Clerk/RFO to Breage Parish Council

AGENDA

- 1. FIRE EVACUATION PROCEDURE**
- 2. APOLOGIES FOR ABSENCE**
 - a) To receive and accept apologies for absence
- 3. DECLARATIONS OF INTERESTS IN ACCORDANCE WITH STANDING ORDERS**
- 4. CONFIRMATION OF MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON 4 June 2019**
- 5. PUBLIC PARTICIPATION INCLUDING REPORT FROM CORNWALL COUNCILLOR**
- 6. FINANCE**
 - a) To resolve to approve July payments

no.	Name	cheque	Service/item	Net	VAT	Total
54	RM & SJ Jones & Son Complete Business Solutions Group	BANK	PS Toilets Tank empty and disposal May	£220.00	£44.00	£264.00
55	Ltd	BANK	Copy paper	£17.30	£3.46	£20.76
56	South West Water Business	BANK	PS Toilets 1 Mar to 24 May	£123.59	£24.72	£148.31
57	SSE Contracting Ltd.	104233	43 streetlights update	£37,698.11	£7,539.62	£45,237.73
62	South West Water Business	dd	Water Parish Rooms 26 Feb-24 May	£12.88		£12.88
63	BT	dd	Telephone/e-mails	£42.50	£8.50	£51.00
64	Starboard Systems Limited	104236	Scribe Accounts Software Licence 19/20	£347.00	£69.50	£416.50
65	E-on	dd	Streetlights electricity May	£303.87	£60.77	£364.64
66	South West Water Business	dd	Water Cemetery 1 Dec - 25 Feb copy inv	£12.56		£12.56
68	South West Water Business	dd	Water Cemetery 26 Feb - 24 May	£12.88		£12.88
67	BT	dd	Mobile	£20.00	£4.00	£24.00
68	Society of Local Council Clerks	104237	Annual Membership	£196.00		£196.00
69	Cornwall Council	104238	PS Toilets Rates Aug	£117.00		£117.00
70	R Sanders	104239	Contract grass cutting	?	?	?
				£39,123.69	£7,754.57	£46,878.26
58	Mrs C L Macleod	BACS	Salary June	£1,463.34		£1,463.34
59	HMR & C		PAYE	£274.60		£274.60
			Employer's NI	£155.64		£155.64
		104234		£430.24		£430.24
60	NEST		Pension April Clerk	£108.86		£108.86
			Pension April Employer	£40.82		£40.82
		dd		£149.68		£149.68

71	Mrs C L Macleod	Travel 28.5 mls @ 45p	£12.82		£12.82
		parking	£0.60		£0.60
		104240	£13.42		£13.42
72	Mrs C L Macleod	104241 Petty cash	£61.65	£2.50	£64.15
61	Mrs S Orpin	104235 Cleaner salary June	£48.00		£48.00
			£41,290.02	£7,757.07	£49,047.09

b) To acknowledge Receipts

Donation box last month £1.70 additional; Cemetery fees: £730; Donation box: £77.74

c) To receive bank balances

7. COUNCIL MATTERS

a) Co-option Vacancy - No applications received

b) Council Practices

8. FOOTPATHS

a) Report from Cllr Darby

9. HIGHWAYS

10. CEMETERY AND CLOSED GRAVEYARDS

a) Update

b) 2 memorials approved by Cemetery Councillor: Harold Charles Henry Whitford grave 396 / John Richard and Winifred Frances Sampson CR38

11. STREETLIGHTING

Updating completed. Awaiting confirmation of adoption from Cornwall Council

Electricity contract not renewed – ends 31 July 2019

12. PRAA SANDS

a) TOILETS

13. LENGTHSMAN

14. PLAYGROUND & EXERCISE EQUIPMENT

15. CLERK'S REPORT

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

17. CORRESPONDENCE

Current List available from Clerk

18. MATTER FOR INCLUSION AT FUTURE MEETINGS

19. DATES AND TIMES OF NEXT MEETINGS

ORDINARY PARISH COUNCIL MEETING TUESDAY 2 JULY 2019; ORDINARY PARISH COUNCIL MEETING PLANNING AND LAND USE MATTERS THURSDAY 1 AUGUST 2019; ORDINARY PARISH COUNCIL MEETING TUESDAY 6 AUGUST 2019. MEETINGS IN PARISH ROOMS, BREAGE AT 7.00 P.M.

20. 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