

St Breward Parish Council 2022/23

Minutes of the Council meeting for

Tuesday 6th June 2022

Held in St Breward Village Hall

1) Parish Councillors Present: Veronica Stansfield, Stephen Nankivell, Paul van der Ben, Denis Lusby, Darren Wills, Patrick Lucas

Unitary Authority Councillor Present: Dominic Fairman

Clerk to the Parish Council: A Cornelius

Members of the Public Present: Mr & Mrs Scott

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None present.	
2) Apologies	David Poxon (away) Joe Kay (unwell), Fiona Camboropoulos (work), David Cornelius (work)	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	DW – 7a (i) VS – 7a (v)	
4) Minutes of the meeting 3 rd May 2022	The PC approved the minutes of the meeting held on 3 rd May 2022. Proposed by SN , seconded by PvdB . All in favour.	
5) Matters Arising	4 th April 2022 minutes 11) Grit bin not yet delivered – Clerk has sent chasing email Jubilee Seats – PvdB has been researching granite seats – so at present no replacement seats ordered. 19) SN, DW & DP were planning to discuss graveyard maintenance – letter from Parish Council – looking unkempt and Parishioners feel it reflects badly on the village and disrespectful to the deceased. Clerk to draft/address.	Clerk to send to Churchwardens
6) Public Concerns & Comments	None	
7) Planning matters & planning applications 19:15hrs	DW left the meeting due to declared interest for next item. a.i) PA22/04351 19 Ryland Terrace St Breward Bodmin Proposed extensions & remodelling. The PC supports this application. Proposed by VS, seconded by PvdB– all in favour. Mr & Mrs Scott left the meeting Councillor Wills rejoined the meeting Councillor Lucas joined the meeting a.ii) PA22/03814 Argus, St Breward Bodmin Mr Michael & Tina Gee & Dixon. Proposed detached dwelling. The PC supports this application. Proposed by PvdB, seconded by DW – all in favour. a.iii) PA22/04340 2 Wenford Bungalows Claylands, St Breward Mr P David. Demolition of flat roof extension & replacement with 2 storey living room and bedroom extension. The PC has reservations about this application due to the overall appearance and the proposed overlooking into the neighbours. After studying the plans it was agreed that this proposal is not in keeping with the surrounding properties and therefore the PC do not support this application.	

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	<p>Proposed by VS, seconded by SN – all in favour.</p> <p>a.iv) PA22/04633 The Annexe Palmers Farm St Breward PL30 4NT Single storey rear extension Mrs Penrose-Body. The PC supports this application. Proposed by VS, seconded by PL – all in favour.</p> <p>a.v) PA22/04845 Wenford driers St Breward Mr J Scott Gul Rock Investments Ltd Planning application for conversion, involving extensions & alterations of former clay drier to 33 residential homes & 5 live work units, construction of a sitehouse/reception office, toilet block, bin store buildings & bat house with variation to condition 16 of decision E1/2010/00454 dated 28/06/2012. The PC supports this application Proposed by DW, seconded by PvdB – all in favour.</p> <p>a.vi) Decisions – none received as at time of printing agenda (27th May 2022)</p> <p>b. Correspondence – road closure notice – Wet Lane, Rylands 20/06/22 – 28/06/22 Kier on behalf of SWW.</p>	
8) Police Report will be received	None	
9) Updates from CALC	None	
10) Play Areas at Rylands	<p>a) DP checked for May 2022 – no issues to report. SN now taken on checking for June.</p> <p>b) Rota for checking as agreed: February – VS, March – PvdB, April – FC, May – DP, June – SN, July – PL, August – DCC, Sept – DW, October – VS, Nov – DL, Dec – PvdB. Handover at PC meeting.</p>	
11) Village Seats & Notice boards & Grit bins	i) Nothing to update.	
12) Footpaths	<p>The PC noted that the contractor has started paring the footpaths for 2022.</p> <p>a) The PC reviewed the letter of response from Mr Eastwood and resolved to retain the previous objection. Proposed by DW, seconded by VS – all in favour. DL offered to write letter of response within given timeframe.</p>	
13) No agenda item at 13.		
14) Public Conveniences information & updates will be received	No new information received at meeting	
15) The PC will note all reports made to Cornwall Council/others in the past month & update on progress	<p>a) broken manhole cover – Chyryn Drive – fixed</p> <p>b) Key Bridge – damage to bridge – repaired.</p>	
16) Reports will be received from Councillor Fairman/Parish Councillors 20:30hrs	<p>a) Community Speedwatch Update event on 17th May 2022 – update given by VS. Speed signs were discussed and it was agreed that VS & DP will bring back specifications and options in future meeting.</p> <p>The meeting temporarily stopped at 20:30hrs for the Clerk to take a telephone call from her nephew and his wife who confirmed that Esme had been born and arrived safely – weighing in at 8lbs 10 1/4oz ! Congratulations were extended to all!</p>	VS DP

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20:39hrs	<p>Meeting resumed.</p> <p>b) Camelford Community Network Meeting 24th May 2022 – no Chairman was elected, so DF chaired this meeting. VS confirmed that the meeting learnt a ‘bombshell’ – CC intends to reduce the number of networks. Camelford Network may get split and allocated to other networks. DF/BJ have no idea of impact and many were feeling very deflated. The meeting had been asked to set network priorities for next year.</p> <p>c) DL & VS met with David MacKellar to review congestion at Row – no scheme possible at present, and the road after Wenford Bridge to Loskeyle. DMcK agreed that resurfacing will be proposed for this rod in the 2023/24 priorities.</p>	
17) Financial Matters	<p>The Clerk advised the totals for the current account - £330.89 and the savings account – £36081.07 The PC received the information regarding the March 2022 national salary award and noted that the impact to the Clerk’s pay: £14.05/hr from 1st April 2021 (SCP 22) but award in March 2022 recognised an hourly rate of £14.30/hr instead of £14.05/hr. Back pay to reflect this increase was calculated @ £104. In addition the PC noted that the Clerk’s pay from 1st April 2022 increased to next increment of SCP 23 - £14.67/hr. Therefore adjustments were made to reflect this increase from 1st April 2022 – May 2022 – totalling £19.84. The PC supported these adjustments – proposed VS, seconded by SN. All in favour. Payments to be made & for information: Clerk £568.44 Cleaner £300 Cleaner expenses: £18.55 PAYE £142.20 Western Web: PC website - £96 Clerk requested to transfer £1000.00 from savings account to current account. Proposed by SN, seconded by DW – all in favour.</p> <p>a. The PC noted the 2022/23 Section 137 rate is £8.82 b. The PC received and approved the bank reconciliation for 2021/22 and agreed to publish on PC website. c. The PC noted that VS & Clerk has commenced review of risk assessment register d. The PC reviewed and updated its system of internal control e. The PC received and considered the internal audit report from Mrs S Roy f. The PC reviewed and completed the Annual Governance & Accountability Return g. The PC confirmed the notice period of public rights and publication of the unaudited annual governance and accountability return and sections 1&2 of the approved AGAR period required by regulation 15(2) h. The PC noted that the PWLB statement details an outstanding debt of £12825.13 (play area purchase) and that the VAT return for 2021/22 has been submitted (£381.82)</p> <p>The Chairman thanked the Clerk/RFO for the work completed.</p>	
18) Correspondence	<p>i) Correspondence re 20mph rollout phase & consultation outcome noted by PC ii) Cormac resurfacing programme – none for St Breward</p>	

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19) Forthcoming Training/Meetings/seminars	a) Free virtual climate literacy & climate decision making public engagement training opportunities for city, towns & parish councils b) Meet the Leader of Cornwall Council – events in June onwards	
20) Items for discussion at next meeting	August meeting – Granite benches – PvdB & , Risk Assessment (VS & AC) & General & Earmarked Reserves (AC) Apologies for July meeting received: FC & PvdB	
23) Date & time of next meeting	The PC agreed to hold the next meeting on Monday 4 th July 2022 at 7pm Meeting closed at 21:30hrs.	