Minutes of the Council meeting for Tuesday 1st August 2022 Held in St Breward Village Hall

1) Parish Councillors Present: Veronica Stansfield, Paul van der Ben, Denis Lusby, David Poxon, Fiona Camboropoulos, Darren Wills, Joe Kay Unitary Authority Councillor Present: Dominic Fairman

Clerk to the Parish Council: A Cornelius

Members of the Public Present: Mrs Kirby Harris

| | Minutes | Action req'd/Person responsible |
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| Public concerns and issues raised prior to start of the PC meeting | Mrs Kirby Harris discussed the flat available at Moorland Fields and the Section 106 being correctly applied. | |
| 2) Apologies | Stephen Nankivell, David Cornelius (work) Patrick Lucas (work) | |
| 3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct) | JK – Jubilee Benches | |
| 4) Minutes of the meeting 11 th July 2022 | The PC approved the minutes of the meeting held on 11 th July 2022. Proposed by DP , seconded by VS . All in favour. | |
| 5) Matters Arising | 6 th June 2022 minutes Jubilee seats – no further update. | |
| 6) Public Concerns & Comments | Mrs Kirby Harris query regarding the Section 106 flat at Moorland Fields – is local connection applied correctly. Dominic Fairman – offered to investigate further. | |
| 7)Planning matters & planning applications | i) A. PA22/06244 Listed building consent for re roofing. Land east of Keybridge Farm St Breward. Since publication of agenda the PC also received information for an application PA22/06812 which is the re roofing at the land east of Keybridge Farm. The PC considered both applications and supported them. ii) PA21/04340 2 Wenford Bungalows Claylands, St Breward. Mr P David. Demolition of flat roof extension and replacement with 2 storey living room and bedroom extension – resubmitted application. The PC supports this application. b.Decisions: PA22/01252 – approved PA22/04633 - approved c.Correspondence – PA22/02005 & PA22/02006 Treswallock Farm. The PC received the correspondence form the Planning Officer and proposed to agree to disagree. Proposed by FC, seconded by VS – all in favour. The meeting paused at 7:25pm for a comfort break. The meeting restarted at 7 30pm. | |

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| 8) Police Report will be received | None None | |
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| 9) Updates from CALC | None | |
| 10) Play Areas at Rylands | a) DP & PL checked for July 2022 – no issues to report. b) Rota for checking as agreed: February – VS, March – PvdB, April – FC, May – DP, June – DP, July – DP until 11.07.22 – July - PL, August – DCC, Sept – DW, October – VS, Nov – DL, Dec – PvdB. Handover at PC meeting. Last annual inspection was September 2021 – VS will contact to see if he is happy to repeat in 2022. | |
| 11) Village Seats & Notice boards & Grit bins | Jubilee benches – it was agreed to review the risk assessment linked to village benches to inform location of granite bench. Orbister grit bin lid - Clerk to pursue Glasdon for delivery date. Notice boards – Mr & Mrs Webb have kindly donated a wooden notice board and its position will need to be linked with the PC risk assessment and plans to replace notice boards. DL confirmed that the LEADER posters need to be refreshed and replaced in the PC notice board. | DL/VS |
| 12) Footpaths | a) FC advised that she and PvdB walked the West Candra permissive footpath today. The permissive footpath looks fine and is accessible. After the permissive path the footway is a bit of a jungle. b) West Candra footpath discussed following Mrs Racz email dated 27th July 2022 – Clerk to format a response for all PC to review. The PC proposed to pare the section of footpath which requires attention now. Longer term – fp paring schedule review. AC to speak to Phil Hoskin about paring on permissive path. It was also suggested that infill is required in the dips near the granite on permissive path. Proposed by DP, seconded DW all in favour. This would formulate part of conversation with Mrs Racz going forward. c) Chris Monk has replaced handrail at bridge on FP3. | |
| 13) Updates re: 20mph speed limit signs and MVAS options | MVAS has been ordered and received – in Councillor Poxon's garage at present. The PC proposed to speak with C Hill to erect the MVAS with PC support. Proposed by VS, seconded by DP – all in favour. The PC may need to revisit the location of the MVAS in due course. Kevin Foster has offered to erect the 20 is plenty signs in other parts of the village. Penvorder Lane and Hallagena road might be ideal places to erect the signs Clerk to ask KF to plan places where he feels ths signs should go – Proposed by DP, seconded by VS - all in favour. | |
| 14) London Bridge Down | The PC considered whether a special link was included on the village website once this is activated. The cost is £75. This was not supported by the PC | |
| 15) Blisland PC | External consultation upon their NDP Consultation notice. Comments back by 5 th September. The PC has received the plan and have no further comments. | |

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| 16) Public Conveniences | Nothing to roise | |
| / | Nothing to raise. | |
| 17) The PC will note all reports made to Cornwall Council in the past month and update on progress | Overhanging foliage and Wenford Bridge has been reported. DL received a complaint from Palmers Farm down to the cattle grid is very overgrown hedges. VS will upload complaint. | |
| 18) Reports will be received by Unitary Councillor Fairman and/or the members of the Parish Council | a) DF gave an overview of the meeting held in July at the John Betjamin Centre. He has since attended a SW Water meeting and emphasized a real focus on the River Camel to their CEO. More meetings are taking place. b) DP – wondered if there should be a Parish Council recognition & certificate for parishioners. This would need separate agenda item, research and discussion. Letter from St B PC to TR – agreed by PC. To be done once leaving date is confirmed. c) DL – weekly test on defib has been actioned and all is well. d) FC – update given on road signs e) DF outlined a proposal that there may be a change to Community Networks – 10 instead of 19. | |
| 19) Financial Matters | The PC noted that the current account has £401.40 on 1 st August 2022 The PC noted that the savings account has £34463.51 including a payment of 31p interest on 11 th July 2022 & VAT Refund 21/22 for £381.82. The PC reviewed all payments, BACS payments and inter account transfers (£700) and all actions supported. Proposed by DW, seconded JK – all in favour. Clerk: £375.44 PAYE:£94 Cleaner: £240 Payroo: £6 St Breward Institute & War Memorial Hall – room rental £60 and the PC resolved to pay rental in advance.Proposed by DW, seconded by JK – all in favour. S Roy Internal Audit £75 SLCC – the Clerk confirmed that the incorrect BACS £447.31 payment to SLCC instead of CALC for membership fees, has been reimbursed. CALC Membership now paid. British Gas £96.85 | |
| 20) Correspondence | Correspondence received: a) Property available poster – Chyryn Drive development b) K Foster email – Clerk to respond to kind offer c) Mayor of Cornwall – Let Cornwall Decide – previously circulated to all Councillors. The PC does not support having a Mayor for Cornwall. Proposed by DP, seconded by PvdB – 6 in favour and 1 against. | |
| 21) Forthcoming | None | |

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| Training/Meetings/seminars | | |
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| 22) Items for discussion at next | September meeting - Risk Assessment (VS & AC) & List of outstanding projects | |
| meeting | October meeting - General & Earmarked Reserves (AC) | |
| | | |
| 23) Date & time of next meeting | The PC agreed to hold the next meeting on Monday 5 th September 2022 at 7pm | |
| , | Meeting closed at 20:56hrs. | |