Minutes of the Council meeting for Monday 6th March 2023 at 7pm

Held in St Breward Institute & War Memorial Hall

1) Parish Councillors Present: David Cornelius, Patrick Lucas, David Poxon, Darren Wills, Paul van der Ben, Denis Lusby, Veronica Stansfield

Unitary Authority Councillor Present: Dominic Fairman

Clerk to the Parish Council: A Cornelius Members of the Public Present: None

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None	
2) Apologies	Stephen Nankivell DL commemorated Councillor Joe Kay and his contribution to the PC and the parish of St Breward. All present acknowledged this and expressed their collective grief.	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	None	
4) Minutes of the meeting 6 th February 2023	The PC approved the minutes of the meeting held on 6 th February 2023. Proposed by PL, seconded by DP. All in favour.	
5) Matters Arising	i) Adoption of Safeguarding Policy – DL will present in April meeting. ii) DL has drafted the specification for Rylands Bus Shelter in order to receive quote – review in April meeting. iii) PC discussed the 20mph signs and agreed the following course of action: to order some new 20mph signs – Clerk to get costs. iv) Clerk still has not heard from Community Heartbeat Trust re telephone box – will keep chasing v) Order for 1 multi- purpose litter bin and 2 x 90L grit bins completed – delivery awaited. vi) Claylands Bus Shelter deeds – Clerk to review – outstanding vii) Christmas lights storage and responsibility moving forward – the new Carnival Committee have agreed to take this on and store lights in Carnival container. viii) Elan City MVAS – DW has been consulted and agreed to order another complete unit. Proposed by DW, seconded by VS – all i n favour. ix) DW was asked if recording of current system can be shared – agreed. DW will undertake this when he has time. x) LMP paperwork signing by Chairman – to be done. xi) FP 13 status re mud & debris – DCC reviewed and no action required at present. He will undertake another review prior to the next meeting. xii) VS – Coronation celebrations – email sent out to all village groups, organisations and community email to ascertain interest in village celebrations. A meeting was held on 3 rd March. The group agreed that a street party in Rylands would be held on 8 th May (not 7 th as Ten Tors on this date). This group agreed to ask the PC for their support	

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	in the following: a) writing to all Rylands residents to seek support for holding a Coronation street party at lunch time on 8 th May 2023. The PC supported this – proposed by DP, seconded DW – all in favour.	
	b) grant funding for Coronation mugs for all children in Parish (16yrs & under). Quotes have been obtained from Silverline £3.85 & VAT for 200. The PC resolved to order 200, give them for free to all parish children 16 yrs & under and sell remaining mugs for £6 each. Proposed by DW, seconded PL – all in favour	
6) Public Concerns & Comments	None.	
7)Planning matters & planning applications	 a. Applications: i) PA23/01148 Mr & Mrs French 20 Ryland terrace PL30 4LR Proposed single storey pitched/flat roof rear extension and internal alterations St Breward PC supports this application Proposed by VS & seconded by PvdB ii) Decisions: PA22/10709 (East Rose Farm) approved, PA21/05267 (Oak Tree Cottage) withdrawn iii) Correspondence: Cornwall Council proposed response to Government consultations on planning changes – circulated to all Councillors iv) New affordable Housing newsletter circulated 	
8) Police Report will be received	Bodmin & Wadebridge Neighbourhood Police Team Watch Office newsletter circulated.	
9) Updates from CALC	a) NALC Legal Updates for February 2023 were shared with all Councillors b) Local Housing Schemes Event 4-8pm Invitation received. To be held in Heartlands, Pool TR15 3QY 19 th April 2023 DL & VS will attend c) CALC AGM Report – VS gave an overview of this following previous circulation. d) Civility & Respect project from NALC – received by all Councillors	
10) Play Areas at Rylands	 a) DL checked play areas for February 2023 and has emailed the evidence to the Clerk. Report sent to Clerk. Clerk given the USB with all Play area checks. The gate is sticking and DL has asked Mant Leisure to review as they are currently working in Cornwall. b) Annual play inspection was undertaken in January – report awaited. 	
11) Village Seats, grit bins, bins & notice boards	a) Nothing else other than previously reported in matters arising.	
12) Just Giving Table	Report was circulated and received. £115.06 is the full amount that the PC has been spent so far. The Chairman expressed his thanks to all volunteering to support this scheme and for all contributions made.	

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13) Footpaths 14) Public Conveniences 15) The PC will note all reports made to Cornwall Council in the past month and update on progress	a) LMP Paperwork & grant funding for 2023/24 was received by Working Party b) LMP & Grass cutting tender for 23/24 tender – closes 2 nd April 2023 c) Chair to sign LMP paperwork – Clerk to get this sorted asap. d) FP 13 Church end the gate post is decaying – needs replacing – has been reported to Chris Monk No updates. a) The road from Wenford Bridge out to St Tudy – highways repair will be investigated by VS.	
16) Reports will be received by Unitary Councillor Fairman and/or the members of the Parish Council	 a) VS shared a reminder that the gov.uk addresses for all Councillors should be used, VS happy to support & get activated for all Councillors. b) DCC – raised concerns about the uncut hedges in Delank. To be reported to Cornwall Highways (VS will do). c) DF - Shared Prosperity Funding - £9m over 2 years will be spent on community levelling up fund for any community groups. Apportioned £360,000 for Bodmin/Wadebridge area (which St Breward is part of). Examples could include - Refurbishment of Halls & Community assets, footpaths (eg. FP 13), extension of GP services, refurbishment of toilets. Caveats – has to be delivered in next 2 years. Sarah Sims will be our Community Link Officer. Ask for money you need, bids that are match funded are often prioritised if Parish is making a contribution. DF will inform the Guides re the Guide Hut. Replacement signs for Holy Well, and Mine Hill area. Ideas will be considered at the next meeting as an agenda item. d) DP – Community Bus – Committee needs more volunteers for driving and members to support committee volunteers are required for finance, treasurer, maintenance etc. If anyone knows of anybody – please let Phil Nance know. e) DW – Wenford Bridge repair – do we know when it is going to take place? No one present did – VS will follow up with Mr MacKellar. f) DW re Elan City MVAS – quote for supplying another one would be preferable to replacement batteries etc. VS will get the quote. 	
17) Financial Matters	The PC noted that the current account has £458.35 on 6 th March 2023 The PC noted that the savings account has £29153.06 on 6 th March 2023 The PC reviewed all payments, BACS payments and inter account transfers and all actions supported. Proposed by VS , seconded DCC – all in favour. Payments due in March 2023: PAYE: £100.20 Cleaner: £240	

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	Clerk: £401.24	
	Glasdon: £518.34	
	British Gas: £22.29 (2 Jan – 1 Feb)	
	Water Bill :£30.87 (1 Dec – 22 Feb)	
	Western Web £96 (annual renewal of web space) Inv No 23712	
	I & WM Hall rent for 21 st Dec, 4 th Jan, 22 nd Feb - £30	
18) Correspondence	a) Sian Lee – University of Exeter Research Project – fly tipping – DP completed	
	b) Advent PC emailed asking for help with regard to damaged safety barrier over the river near to Allensford	
	Farm on cycle route 3, just within St Breward's boundary. The original steel barrier collapsed some time ago	
	and it was reported to highways, who erected a temporary barrier in early 2022. This barrier kept being blown	
	over and it has now fallen towards and into the river, potentially blocking flow and remaining unsightly. Df	
	agreed to forward to CC relevant team.	
	c) N Morris email reviewed by PC.	
	d) Defib email Treveighan reviewed – DL happy to link and advise.	
21) Forthcoming	Local Housing Schemes Event 4-8pm Invitation received. To be held in Heartlands, Pool TR15 3QY 19 th April 2023	
Training/Meetings/seminars	DL & VS will attend.	
22) Items for discussion at next	Annual grant to Camelford Leisure Centre	
meeting	Safeguarding Policy for adoption	
	Rylands & Claylands Bus Shelter	
	Award of LMP Contract	
	Application for shared prosperity fund – Councillors to bring ideas	
	Elan City MVAS order	
	Wenford Bridge repair	
	Coronation Celebrations	
23) Date & time of next meeting	The PC agreed to hold the next meeting on Monday 3 rd April 2023 at 7pm	
	Meeting closed at 20:38hrs	