

St Breward Parish Council 2023/24
Minutes of the Extraordinary Council meeting for
Monday 20th June 2023 at 7pm
Held in St Breward Institute & War Memorial Hall

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

Unitary Authority Councillor Present: Dominic Fairman

Clerk to the Parish Council: A Cornelius

Members of the Public Present: Dr Kirby Harris, Philip Crichton, Dawn Barratts, Henry Teague, Keith Glover, Di Hudson, Barbara Norman, Sonia Warren, Tim Elkins, Vivien Elkins, Jackie & George Greengrass, Joan Webb, Denton Bourne, Christine Lusby, Kate Cordel, David Clark, Andy Thatcher, Jane & John Stedman, Peter Glaser, William Warren, Charlie & Marylynn Fyvie-Ward(?)

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	All present wished to comment with regard to the village shop proposals – Dr Kirby Harris & Ms Barratts requested to present to the Parish Council on behalf of the Village Shop Steering Group.	
2) Apologies	None	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	None	
4) St Breward Shop Steering Group attended the meeting	<p>DL opened the meeting and referred to his presentation in 1996 at the Annual Parish meeting where he had focused upon the village shop and need for community facilities. He reminded the meeting that the Steering Group had only been in existence for 4 weeks.</p> <p>Dr Kirby Harris (Chairman) and Dawn Barratts (Secretary) of the Village Shop Steering group gave the Parish Council an update with regard to</p> <ol style="list-style-type: none"> an options appraisal for the provision of a new community shop, with costings, the analysis of the village questionnaire and an anticipated timeline <p>The key points captured included:</p> <ul style="list-style-type: none"> - an application of support has been made to the Plunkett Foundation for funding - £240 has been secured from Cornwall Councillor D Fairman - St Breward Village Hall Committee have 'in principle' agreed to the siting of a portakabin within their grounds - Councillor Wills advised that Marshgate Village Shop and PO have confirmed that they will be taking on the mobile PO facility. This will visit St Breward on 17th July in the pub car park, 3-4pm. It will visit on Monday's going forward at this time. All present reminded to use it or loose it. - St Breward PC were formally asked for a grant of £10000 by Dr Kirby Harris after associated costs had been presented. - The Parish Councillors asked a variety of questions: 	

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	<ul style="list-style-type: none"> a) VS asked if there was a Plan B if the Village Hall did not work out – not at this stage, but the Industrial Units at Chyryn Drive would be worth exploring. b) VS asked about electricity and toilet facilities and if there would be someone responsible for the day to day running of such a facility. Mr KH advised that there would be a management committee or a cooperative society who would need to sort this support. c) VS reminded the Steering group reps that the PC had not precepted for this cost of £10000 d) FC, PvdB, SN & D Wills asked a variety of questions e) The Clerk presented the general and earmarked reserves to the PC so they were reminded of their financial position & commitments previously made. She also reiterated the powers the PC have in this regard. f) DF summarised that over 40 volunteers would be a real help, communities levelling up monies could be considered, g) The Parish Council resolved to support the steering group in principle – proposed by DC, seconded by DP – 6 Councillors were in support and 1 Councillor abstained. h) The Parish council resolved to support a grant of up to £3000 – proposed by DC, seconded by SN, 5 Councillors in support, 1 abstention and 1 not in favour. 	
5) Date & time of next meeting	The PC agreed to hold the next meeting on Monday 3 rd July 2023 at 7pm Meeting closed at 20:30hrs	