

**St Breward Parish Council 2023/24**

**Minutes of the Council meeting for**

**Monday 11<sup>th</sup> December 2023 at 7pm**

**Held in St Breward Institute & War Memorial Hall**

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

Unitary Authority Councillor Present: None

Clerk to the Parish Council: A Cornelius

Members of the Public Present: Dawn, Denton Bourne, Mr & Mrs Kirby-Harris

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None	
2) Apologies	Darren Wills David Cornelius (working)	
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 2 <sup>nd</sup> October 2023	The PC approved the minutes of the meeting held on 6 <sup>th</sup> November 2023. Proposed by VS , seconded by DP . All in favour.	
5) Matters Arising	<ol style="list-style-type: none"> <li>1) 20 is plenty signs from Monster Signs will cost £50 &amp; VAT for 10 signs. Clerk has asked for order to be progressed.</li> <li>2) Clerk has made a formal request (31/10) to Community Heartbeat Trust re telephone box removal at Row and they have also received information from the landowner who has also requested its removal. Time line awaited.</li> <li>3) Letter and leaflet riparian rights and responsibilities to all properties through which the leat runs</li> <li>4) PC to ask CC to investigate suspected problems at Morlanow, Waterfall and Tor Cottage – not yet done.</li> <li>5) Transfer of assets from Cornwall Council to Parish Council – meeting has been requested by Clerk</li> <li>6) Mant Leisure estimate for work to gates expected - £350 &amp; VAT – Mant Leisure proposed by DL, seconded VS – all in favour. Clerk to contact</li> <li>7) Squeaky swings – WD40 done by Denis L.</li> <li>8) VS &amp; DL progressing information replacement boards at Mine Hill/Holy Well – carry to forward to January</li> </ol>	
6) Public Concerns & Comments	None	

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7) Planning matters & planning applications	<p><b>Te Parish Council received notification regarding 2 applications from publishing the agenda and resolved to consider them at tonight's agenda:</b></p> <p><b>A i PA23/08039</b> proposed DP, supported by VS PC support this application, central to the village and very close to where original shop was for over 100 years. Had to do a travel statement. 5 people left the meeting</p> <p><b>ii PA23/09688</b> proposed by seconded by The PC supports this application – PL, FC all in favour.</p> <p><b>iii PA23/09155</b> refer back to County Tree Surgeon SN &amp; PvDB</p> <p><b>iv PA23/09159</b> – 2017 approved &amp; no comment required</p> <p><b>Matters Arising</b></p> <p><b>PA23/06902</b> Proposal relates to installation of a 30m high slimline lattice tower supporting 3 no.antennas, 2 no.transmission dishes, 2 no.equipment cabinets, 1no.electric meter cabinet and ancillary development thereto including remote radio units (RRUs), 1 no GPS module and a 1.8m fenced compound. Land NW of Delank Waterworks, St Breward.Bodmin Cornwall. Cornerstone Cornerstone.</p> <p>The PC reconsidered this</p> <p>V Decisions : PA23/07376 Approved (TPO)</p> <p>Vi Correspondence: planning news for local councils Autumn edition – received by all councillors</p> <p>Vii Road Closure:intention – access to Chapel Farm 12 Dec – 18 Dec 8am – 6pm Contact Chris Slater Freeflow Traffic Management 07971 142611 work to be completed on the highway</p> <p>Road closure – emergency</p>	
8) Police Report will be received	The Bodmin & Wadebridge Neighbourhood Police Newsletter has been received by all Councillors.	
9) Updates from CALC	SLCC renewal required	
10) Casual vacancy	<p>Response received from Adam Jussub Electoral Officer</p> <p>Hello Anita,</p> <p>The recent Notice of Casual Vacancy for St Breward Parish Council expired on Monday 27th November 2023.</p> <p>We have not received ten requests for an election, so your council is required to fill the vacancy as soon as possible by co-option, as</p>	

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provided for by Rule 8 of the Local Elections (Parishes and Communities) Rules 1986.

A Parish/Town Council may co-opt as a member any person aged 18 years or over, who is legally qualified to hold such office, and who is willing to serve, provided he or she satisfies at least one of the following qualification categories:-

(a) is registered as a local government elector for the parish;

(b) has during the whole of the preceding twelve months occupied as owner or tenant,

any land or premises in the parish;

(c) his/her principal or only place of work during the preceding twelve months has

been in the parish;

(d) had during the whole of the preceding twelve months resided in the parish or

within 4.8 km thereof.

There is no defined procedure for the parish council to follow in arranging the co-option of a member. Most councils arrange to publicise any vacancy locally and invite persons wishing to be considered for co-option to make application to the parish clerk by a prescribed date.

When the co-option has taken place, please send name and address of the new councillor and their completed Members Interest forms to:

Democratic Services

New County Hall

Treyew Road

Truro

TR1 3AY

Email - [ptcchanges@cornwall.gov.uk](mailto:ptcchanges@cornwall.gov.uk)

Kind regards,

Adam

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	<p>Adam JUSSUB   Principal Electoral Officer   Electoral Services</p> <p>Cornwall Council   Assurance   Customer and Support Services Directorate</p> <p>4S, County Hall, Treyew Road, Truro, TR1 3AY</p>	
11) North Cornwall lanes for a CCF application for CAP comment	DF has been driving this to identify quiet lanes to join up the Camel Trail with the Sustrans route, with regard to St Breward and other local parishes. The application is to determine the feasibility of creating several quiet lanes throughout the Camel Valley CAP. St Breward PC reviewed the information emailed through from Jo Howard Good Growth Delivery Facilitator. The PC supports the feasibility study, proposed by VS, seconded by PL – two abstaining, four in favour.	
12) Play Areas at Rylands	DL has completed all checks and sent information to the Clerk, twice in November. A month of poor weather resulted in limited use.	
13) Village Seats, grit bins, bins & notice boards	VS sent an update around regarding notice boards – which will require further discussion in January 2024.	
14) Bus Shelters	Clerk to contact Sarah Sims.	
15) Peninsula Transport Rail Strategy:supporting economic growth and protecting the environment	The PC received and reviewed his consultation document – no benefit to Bodmin Parkway	
16) 2024 Off Street Parking consultation 30 Nov – 21 Dec 23	<a href="http://www.cornwall.gov.uk/TrafficConsult">www.cornwall.gov.uk/TrafficConsult</a> & Have your say on the future of electric vehicle charging in Cornwall <a href="https://letstalk.cornwall.gov.uk/ev-infrastructure-strategy">https://letstalk.cornwall.gov.uk/ev-infrastructure-strategy</a> (closing date 14th January 2024). Noted by all present.	
17) Footpaths	Update from PC	
18) Public Conveniences	No issues.	
19) The PC will note all reports made to Cornwall Council in the past month and update on progress	<ul style="list-style-type: none"> <li>a) Parishioner complaint received about Hill – Brookside (2 pot holes).</li> <li>b) Chairman raised concerns about road surfaces at Wenford to St Tudy Highgates and from the village out across the Manor. Asked DF to raise in Cornwall Council.</li> </ul>	
20) Reports will be received by Unitary Councillor Fairman and/or the	<ul style="list-style-type: none"> <li>a) PvdB – how efficient is Cornwall Council in the recycling ? DF will get the stats to share.</li> <li>b) DP – mirror requested opposite Coombe turning. Advised that not supported by Highways.</li> </ul>	

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members of the Parish Council		
21) Financial Matters	<p>The PC noted that the current account has £631.66  The PC noted that the savings account has £32359.05  The PC reviewed all payments, BACS payments and inter account transfers and all actions supported.  Proposed by , seconded by – all in favour.  The PC noted the following:</p> <p>Payments made in December:  PAYE: £187  Cleaner: £300  Clerk: £747.40 -  Payroo: £6  British Gas: £31.17  SWW: £78.92  JGT (V Stansfield) £31.89</p>	
22)Correspondence	<p>a) Food waste, recycling &amp; rubbish collections changes poster – are you ready?  b) Clean Cornwall newsletter</p>	
23) Forthcoming Training/Meetings/seminars	<p>a) Camel Valley CAP meeting on 8<sup>th</sup> January 2024 6 30 – 830pm Wadebridge Town Hall in person or on TEAMS  b) Training dates from CALC</p>	
24) Items for discussion at next meeting	None	
25) Date & time of next meeting	The PC agreed to hold the next meeting on Monday 8 <sup>th</sup> January 2024 at 7 30pm Meeting closed at 22:11hrs	