

Meeting of St Breward Parish Council 2024/25

St Breward Parish Council Meeting will take place on

Monday 5th August 2024 at 7 30pm in St Breward Institute & War Memorial Hall

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND & MUST ADHERE TO THE COVID GUIDELINES & PROCESSES DEFINED BY I & WM HALL COMMITTEE

Prior to the start of the meeting there will be an opportunity for members of the public to discuss any items which feature on this agenda with all the Parish Councillors. If any other members of the public wish to discuss any other items – they will be considered for next month's agenda.

1. **The Parish Council Meeting will note persons present**
2. **The Parish Council Meeting will receive apologies for absence with reasons**
3. **Declaration of members interests** – to receive declarations of registerable, non-registerable or disclosable pecuniary interests in accordance with Part 3 , 5A & 5B of the Code of Conduct and agree dispensations
4. **To receive and approve the minutes of the meeting held on 8th July 2024**
5. **To receive any Matters Arising from the minutes /previous items**
6. **Public Concerns & Comments** – the Parish Council will consider items featured on this agenda, or any points for next month's agenda, which were raised by the Public, prior to the commencement of the meeting
7. **Nomination of a Chair person for St Breward PC**
8. **Planning matters & planning applications** – the PC will consider and discuss all planning applications, matters of correspondence and approvals/refusals received from the Unitary Council:
 - a. **Applications:**
 - a. PA24/00827 PRE APP – Penpont House St Breward Pre-App advice for internal and external works to a listed building.
 - b. **Correspondence: Closure Intention 9 Sept – 11 Sept. Higher Lank to Water Works 7 30 am – 18:00pm.**
 - c. **Decisions: PA24/02685** Hamatethy Conversion of 2 buildings ti 2 residential dwellings – approved.
 - d. **Update re Planning/Correspondence**
 - i) **Training 19th September 4-530pm.** Development Management : Processes & procedures and Enforcement & Compliance. TEAMS call No need to book a slot
9. **Wildanet Update** – any updates will be received re Working party

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10. **Police report** - Bodmin & Wadebridge Neighbourhood Police Newsletter will be received
11. **Delivery of waste caddies and bins starting 9th August. Roadshow in VH 16th September 10 – 12 midday.**
12. **Play area at Rylands**– the Parish Council will review and consider any relevant items a) Play Area inspection and bereavement of Mr John Bedford Clerk. B) new signs requested
13. **Village Seats, grit bins, bins & notice boards** – updates will be received including bin at village shop
14. **The PC will review the Leats Plan** and agree way forward
15. **Casual vacancies and agreement to** advertise these positions
16. **NALC Model Financial Regulations 2024** – the PC will review this and agree way forward
17. **Footpaths** The PC will review any information /updates will be received
 - a) **Signage @White Meadows FP 535/14 & 24.**
 - b) **FP 535/211 the User wards and looked delivery**
18. **Public Conveniences** information & updates will be received. Report and photographs will be received
19. **The PC will note all reports made to Cornwall Council/others in the past month & update on progress**
20. **Reports will be received** by the members of the Parish Council/Cornwall Council
 - a) **VH Rep – Val Hill**
21. **Financial Matters** – the PC will receive status of current & savings accounts, consider and approve any payments, approve status of accounts and receive any correspondence or requests concerned with financial matters
 - a) **Hiscox Insurance Renewal before 15th August**
 - b) **Just Giving Table Invoice**

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22. To review all correspondence – the PC will view or discuss specific items of correspondence received via email or post

a) Affordable Housing newsletter

b) Cyber Protection Officer

c) Mr Guilfoyle re urban footway

d) Invite to official opening of Shop on 10th August at 11am

e) CAP Feedback – VS/PF

23. To review Forthcoming training/meetings/seminars – the PC will agree on who will attend any shared meeting invitations

a) Forthcoming session on safety of lithium ion batteries

24. To agree Matters for next meeting – items will be agreed for the next PC meeting.

25. To note Date and time of next meeting – Monday 2nd September at 7 30pm in I & WM Hall