Minutes of the Council meeting for Monday 2nd September 2024 at 730pm Held in St Breward Institute & War Memorial Hall

<u>2)Parish Councillors Present</u>: Veronica Stansfield, Val Hill, Paul Frost, Paul van der Ben, Fiona Camboropoulos, Darren Wills, Stephen Nankivell

Unitary Authority Councillor Present: Dominic Fairman

Clerk to the Parish Council: A Cornelius

Public Present: Mr Lilley

Agenda Item	Notes from Meeting	Person Responsible
Public concerns and issues raised prior to start of the PC meeting	None	
Nomination of Chair for tonight's meeting	Darren Wills took the Chairman role – proposed by VS, seconded by VH – all in favour.	
3)Apologies	DCC(work)	
4) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	None	
5) Minutes of the meeting held on 5 th August 2024	The PC approved the minutes of the meeting held on 5 th August. Proposed by VS, seconded by PF. All in favour.	
6) Matters Arising from previous meetings	 2 x 20 is plenty signs have been erected – bottom of Penvorder Lane & near Football Club – thanks to Mr Foster. Telephone box at Row – Community Heartbeat chased but advise that BT will arrange disposal. Transfer of assets meeting requested – and planned for 5th September at Chy Trevail. Alternative company suggested to undertake work on play area gates. However, PF has checked the gates and repaired one by noting it was devoid of oil. The other one he will dismantle to get the closer out and see if he can repair. 	
	 Clerk confirmed that she had notified the electoral office of the two resignations and will await the outcome of their process. 	

	6) Public Convenience – CH undertook a review and completed the works. Invoice submitted at £70. Outstanding work re ventilation. PF confirmed that he had reviewed this and felt a new Perspex pane with a fan in it could be installed. It was agreed that VS will ask CH to review.	VS
7)Public Concerns & Comments	None	
8)Planning Matters & Applications	a.PA24/05816 Construction of single storey rear extension, loft conversion with hip to gable and front dormers, detached garage and associated works. Delank House, St Breward. The PC support this application. Proposed by VS, seconded by PvdB – all in favour.	Clerk - done
	b.PA24/05938 Proposed two storey rear extension without compliance with condition 2 of decision notice PA22/07412 dated 30/09/22. Beech Cottage St Breward. The PC support this application. Proposed by PvdB, seconded by SN – all in favour. c. Emergency closure FP2 – defective bridge replacement (Country side Access Team). Also noted end of closure on 1/9/24. d.Road closure order was noted from 27-30 Aug Wenford Bridge to Higher Lank. e.Decisions: PA24/03289 – withdrawn (Rose Cottage Tuckingmill) f.Planning/Correspondence - Training 19 th September 4-530pm. Development Management: Processes & procedures and Enforcement & Compliance. TEAMS call No need to book a slot – PF & VH may join. Planning newsletter Summer 2024 – revised national planning framework published 30 July 2024, subject to consultation until 24 September 2024 – circulated to all Councillors.	Clerk - done
9)Wildanet Update	Clerk to email DH to clarify update/plan moving forward. No updates received at meeting.	
10) Police Report	September Newsletter received by all Councillors	
11)Play Area Rylands	Play Area inspections Paul Frost has undertaken weekly checks and researched the training to become a play area inspector. The training is expensive and PF not keen to undertake. Therefore the PC resolved to arrange a RoSPA inspection next April when they are in Cornwall, as opposed to a bespoke inspection at £260 & VAT. Proposed by FC, seconded by VS – all in favour.	Clerk - done
12) Village Seats, grit bins, bins & notice boards	Notice boards – SN confirmed that the new notice board is in place. The PC thanked him for all his hard work and labour in providing this new notice board and to DW for	
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Grit Bin at Loskeyle – no response as yet from St Tudy PC – Clerk to chase.	
	VS
VS gave an update regarding the brand new Footbridge at Palmers (made from Oak).	
Some outstanding pieces of work – for FP25/1 and FP25/2.	
FC confirmed that all Footpath paring is on track and looking good.	
Covered above in Matters Arising – point 6.	
	VS
second review as initial feedback suggested nil to be done	
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	DF
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instance) that by feeding ponies etc it encourages them to come towards people and	
	New seat at Delank – Clerk to check with Glasdon. Bin near village shop – VS presented photos and options to fellow Councillors. It was resolved to request the bin opposite the I & WM Hall is moved and 2 options given to its new home near the shop. Proposed by PvdB, seconded by FC – all in favour. VS gave an update regarding the brand new Footbridge at Palmers (made from Oak). Some outstanding pieces of work – for FP25/1 and FP25/2. FC confirmed that all Footpath paring is on track and looking good. Covered above in Matters Arising – point 6. It was proposed to ask CH if he would like to be the PC handyman – proposed by SN, seconded by PvdB – all in favour. VS agreed to enquire. a) FP18/1 b) W242092588 water flowing from construction site at Lower Lank (next to Quarry Rd) c) W242094373 blocked stream at Silver Springs – requested a second review as initial feedback suggested nil to be done a) VH confirmed she is now the Village Hall Rep for the PC b) DF gave update on quiet lanes for cycling which will be progressing through the CAP forum. The Wenford to Advent village is a designated Sustrans cycle route. Proposal is that there is a formal change to speed reduction to 30mph as a pilot. There would need to be consultation with St Breward commoners and support from the Parish Council. DW asked DF if he could raise the concern about the poor road surface from Wenford Bridge to Loskeyle – as it is deteriorating and dangerous in places. DF agreed. c) VS raised a concern about the mare/foal on the commons at Rylands following a recent incident where an empty pushchair was toppled over by them. The Grandmother spoke with the owner but felt the response was unsatisfactory. The PC discussed this issue and confirmed that whilst the incident was unfortunate, the owner has a right to put them out on the common. It was recognized (not in this

17)Financial Matters	It is illegal to feed the livestock on the commons. In this instance it was fortunate that the pushchair was unoccupied and good that the family spoke with the owner. The PC recognized the tension that exists in these circumstances but other than notifying the owner and the Commoners through SN – it was unable to progress further. d) FC advised that the community bus need to fundraise £9000 and are putting ideas forward to undertake this. e) DW raised that the gutter between Haydown Close and the Village Hall is overgrown and a car went into the ditch. VS agreed to report to Highways. The PC noted that the current account has £ 218.75 on 30.08.24 The PC noted that the savings account has £25501.06 on 30.08.24 The PC reviewed all payments, BACS payments and inter account transfers and all actions supported. Transfer £1100 from savings account to current account. Proposed by SN , seconded by VS – all in favour. The PC noted the following: Payments made in September: PAYE: £112.80 Cleaner: £250 Clerk: £451.48 Payroo: £6 Just Giving Table: £41.86 (VS) Cornwall Council for emptying on bin at Lower Penquite (annual contract) £392.53 Inv No 8100481838
	Interest received in August in Savings account: £27.11.
18) To review all	a) Town & Parish Council newsletter
correspondence – the PC will view or discuss specific items of correspondence received via post/email 19) Forthcoming	b) CALC membership survey
	c) Ocean Housing Group newsletter d) Overgrowth at Silver Springs
	e) PC asked Clerk to invite Ben Maguire MP to PC meeting at some point
	a) Community shop opening 10 th August - celebration
Training/Meetings/seminars	b) CALC – Hope for Cornwall event at Hall for Cornwall 6pm 17 th September 2024

	 c) Clerks to smaller Councils meeting invitation 9th September 9am in Bugle d) CALC – Invitation to TEAMS meeting re a framework for leisure: briefing by Julie Zessimedes Head of Culture, Leisure & Libraries (Cornwall Council) 10 30 am via TEAMs – no more than 2 per council 	
20) Items for discussion at next meeting	NALC Model Financial Regulations 2024 – October Public Convenience building - plan Casual Vacancies – any feedback from electoral team re process Grass cutting contract review Remembrance Wreath costs	
25) Date & time of next PC meeting	The PC agreed to hold the next meeting on 7 th October 2024 at 7 30pm in I & WM Hall. The Clerk advised due to holiday the agenda will be prepared by 27 th September – so no items received after this date will be included on the meeting agenda for October. The Chairman agreed to this plan. Meeting closed at 20:43hrs.	