

# **Meeting of St Breward Parish Council 2024/25**

St Breward Parish Council Meeting will take place on

Monday 4<sup>th</sup> November 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 members of the public wish to discuss any other items – they will be considered for next month's agenda.

1. **Nomination of Chair from November to May 2025** – the PC will agree that DW will take this position as agreed at the last PC meeting & form will be signed/witnessed
2. **The Parish Council Meeting will note persons present**
3. **The Parish Council Meeting will receive apologies for absence with reasons**
4. **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
5. **To receive and approve the minutes of the meeting held on 7<sup>th</sup> October 2024**
6. **To receive any Matters Arising from the minutes /previous items**
7. **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
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. **PA24/07735** Tredavas, Penpont St Breward Single storey side extension Mrs D Fry
    - b. **Decisions:** PA24/06778 (Rose Cottage) approved
    - c. **Update re Planning/Correspondence - none**
9. **Dates and times for Parish Council meetings from April 2025 to March 2026**
10. **Police report** - Bodmin & Wadebridge Neighbourhood Police Newsletter will be received
11. **CALC Updates** will be received
  - a. Burial & Cremation & Consultation Paper
  - b. New duty for employers to prevent sexual harassment
  - c. NALC Local Government Pay Agreement 24/25

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12. **Play area at Rylands**– the Parish Council will review and consider any relevant items
13. **Village Seats, grit bins, bins & notice boards** – updates will be received
14. **Footpaths** The PC will review any information /updates will be received
15. **Public Conveniences** information & updates will be received.
16. **Just Giving Table** – the PC will determine the future of this provision which has been provided in partnership with the Church
17. **The PC will note all reports made to Cornwall Council/others in the past month & update on progress**
  - a) W242099766
  - b) W242098324
18. **Reports will be received** from the members of the Parish Council/Cornwall Council
  - a) CAP meeting feedback – PF & VS – Camel Valley Active Travel Network and Inspection feedback of Devon & Cornwall Police
19. **Grass Cutting Contract** – the PC will review this contract and costs over past year
20. **New Waste service starts 4<sup>th</sup> November** – details and communications will be shared
21. **Telephone Outages – Telecoms resilience planning** – the PC will receive a presentation and discuss this item
22. **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) NALC Financial Regulations & Impact to St Breward PC will be reviewed and adopted
23. **To review all correspondence** – the PC will view or discuss specific items of correspondence received via email or post
  - a) NHW information received
  - b) Parishioner re tree next to urban footway
  - c) Visit Cornwall – appointment of new Chair – Jon Hyatt

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d) RBL Wreath ordered

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

- a. CC – On line meeting re Budget Update for 24/25 7<sup>th</sup> November 10am
- b. CALC AGM at New County Hall 12<sup>th</sup> November – VS & VH attending
- c. Planning On line training session 7<sup>th</sup> November 4-6pm

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

**26. To note Date and time of next meeting**

Monday 2<sup>nd</sup> December 2024 at 7 30pm in I & WM Hall