

Meeting of St Breward Parish Council 2024/25

St Breward Parish Council Meeting will take place on

Tuesday 7th May 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***

Parish Councillors Present: Denis Lusby, Fiona Camboropoulos, David Cornelius, Darren Wills, Paul van der Ben, Patricia

Unitary Authority Councillor Present:

Clerk to the Parish Council:

Members of the Public Present:

	Minutes
election of Chairman	DL was elected as Chairman, proposed by VS , seconded by DW - all in favour.
Chairman to sign the declaration of Acceptance of office as Chairman & Councillor	DL signed the declaration of acceptance of office as Chairman and Councillor to St Breward
Agendas	Received from David Poxon, Stephen Nankivell, Dominic Fairman
All Councillors to provide Clerk with their Register of Financial (Pecuniary) Interests form	All Councillors reviewed their forms and returned to the Clerk.
election of Vice Chairman	David Poxon was proposed by FC , seconded by PL – all in favour.
to receive & approve the minutes of the Annual Meeting 2022	The PC received and approved the minutes of the Annual Meeting of the Parish Council 2022 seconded by PL– all in favour.
to consider any matters arising from those minutes	None
to receive the audited financial statement and AGAR form for 2021/22.	The Chairman & PC received and approved the audited accounts for year ending 2021/22. The PC noted that the audited financial statement and AGAR form for 2022/23 will be received at next PC meeting.
election of Representatives village groups & organisations	a) St Breward Community Bus Association Rep - DP b) Village Hall Committee - DP c) Camel Trail Partnership Steering Group - DL

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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 2nd April 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. **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:**
 - i. **PA24/02628** Reserved matters application for appearance, landscaping, layout, scale & access following outline approval PA19/10643 dated 02/03/20 for construction of dwelling without compliance of condition 1 in relation to decision notice PA23/00019 dated 21.03.23. Land south of Innellan, Higher Penquite. Mr & Mrs Morrish.
 - ~~ii. **PA24/02125** Rose Cottage Tuckingmill St Breward, demolition of existing western extension & formation of new extension to provide kitchen & living space. Removal of porch, new windows & doors to existing cottage. Mr R Phillips.~~
Withdrawn
 - iii. **PA24/00529** PreApplication The Linney, Penrose Burden Pre app advice for conversion of small stone barn into use as a 1 bedroomed annexe for family member. Mr Ian Moore

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1) Parish Councillors Present: David Cornelius, Veronica Stansfield, David Poxon, Stephen Nankivell, Fiona C
Ben, Paul Frost, Val Hill

Unitary Authority Councillor Present: None

Clerk to the Parish Council: A Cornelius

Guest Speaker Present: Amanda Pennington (CL Manager Wildanet)

	Minutes
ncerns and issues or to start of the PC	No one present for any public concerns. Amanda Pennington from Wildanet gave a brief presentation with regard to the Gov have been awarded to build a digital infrastructure where it would not normally be co present they have been asked to address 20,000 properties(from Jan 23 to Dec 25) Cornwall and are hoping to be awarded the rest of Cornwall. Amanda explained the following summary points: Wildanet are testing the old GPO infrastructure, there are occasions where they hav OpenReach to fix ducting at Wildanet's expense. There are 12 poles in St Breward – agreement and 7 are on public land. Copper wires will be disconnected by December 2025. St Breward are listed within the St Tudy area.The Government informs Wildanet whe green cabinet are will be in St Tudy. Each property will get a UPRN (Unique property a property is not included, parishioners are encouraged to petition/lobby their MP. AP will share the map with the Clerk and send weekly reports. The Chairman thanked Amanda for attending.
jies	Darren Wills – work, Denis Lusby – unwell. David Poxon chaired the meeting and we
ion of 2 new Parish rs	Paul Frost and Val Hill signed their acceptance of office and received their register of completion, in line with LGA 1072. The Parish Council welcomed them to the team.
on of the co-option e to St Breward Parish	The PC had received and reviewed this document in March and agreed that there we feedback. Therefore, St Breward PC resolved to adopt this procedure as part of their Proposed by VS, seconded by PvdB.
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 - iii. **PA24/00529** PreApplication The Linney, Penrose Burden Pre app advice for conversion of small stone barn into use as a 1 bedroomed annexe for family member. Mr Ian Moore
 - iv. **PA24/02685** Hamatethy St Breward Conversion of buildings to 2 residential dwellings. Mr & Mrs Swiderski
 - v. **PA24/00657** Demolition of existing building, removal of static caravan and erection of single storey artist studio. Mr & Mrs Towers
 - b. Decisions: PA23/06902 Refused (Delank Waterworks) PA22/04845 – withdrawn (Clay Dries) Mr J Scott
 - c. Correspondence: various road closure orders and road intention orders from May – July
 - i. Planning news for local councils and agents April 24

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8) Police report - Bodmin & Wadebridge Neighbourhood Police Newsletter will be received

9) Updates & training information from NALC & CALC will be received

- i) Code of Conduct training
- ii) Open Surgery sessions – Sarah Mason 13 May Bude 7- 830pm or 16 May Bodmin 7pm (Shire House Suite)

9a) The Parish Council will consider whether there is a need to exclude the public and press in line with Section 12A of the Local Government Act in view of the financial and confidential matters to be discussed in Item 10

10) Footpath Contract 2024/24 - St Breward PC will receive tenders requested by 3rd May 2024 and award the Footpath Paving contract for 2024/25

11) Footpaths The PC will review any information /updates will be received

- a) FP 18/1 – problem reported
- b) FP 535/10/1
- c) PC will be briefed on a Complaint received & steps so far

13) Village Seats, grit bins, bins & notice boards – updates will be received & decision made re village noticeboard

14) Public Convenience – any update will be received

15) Play area at Rylands– the Parish Council will review and consider any relevant items

16) The PC will note all reports made to Cornwall Council/others in the past month & update on progress

- i) W2422082425 ii W242082424 iii) W242078846 iv) W242078845 v) W242078935

17) Reports will be received by the members of the Parish Council/Cornwall Council

- a) Feedback from CAP meeting on 22nd April
- b) Just Giving Table Update – VS

18) 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

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- i) PWLB repayment on 28th May 2024
- ii) BDO LLP Invoice for external audit
- iii) The PC will receive the Annual review conclusion 22/23.

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

- i) Flytipping
- ii) Cornwall Together April 24
- iii) Jack Parnell Lendology CIC
- iv) Town & Parish Bulletin 5th April

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

- a. Climate Training – free 29th April and date to come for May
- b. Local Plan 2030 – 2050 Creative Kernow in Wadebridge Town Hall Drop in between 10 – 1pm 24.6.24
- c. Dementia Conference 17 May 9 – 4 30pm Royal Cornwall Showground. Attend of live stream

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

22) To note Date and time of next meeting – Monday 3rd June 2024 at 7 30pm in I & WM Hall