

St Breward Parish Council 2024/25

Minutes of the Council meeting for

Monday 2nd April 2024 at 730pm

Held in St Breward Institute & War Memorial Hall

1) Parish Councillors Present: David Cornelius, Veronica Stansfield, David Poxon, Stephen Nankivell, Fiona Camboropoulos, Paul van der 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	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	<p>No one present for any public concerns.</p> <p>Amanda Pennington from Wildanet gave a brief presentation with regard to the Government contract they have been awarded to build a digital infrastructure where it would not normally be commercially viable. At present they have been asked to address 20,000 properties(from Jan 23 to Dec 25) in Central & West Cornwall and are hoping to be awarded the rest of Cornwall.</p> <p>Amanda explained the following summary points:</p> <p>Wildanet are testing the old GPO infrastructure, there are occasions where they have to go back to OpenReach to fix ducting at Wildanet's expense. There are 12 poles in St Breward – 5 have a way leave agreement and 7 are on public land.</p> <p>Copper wires will be disconnected by December 2025.</p> <p>St Breward are listed within the St Tudy area. The Government informs Wildanet where to build- and the green cabinet are will be in St Tudy. Each property will get a UPRN (Unique property reference number). If a property is not included, parishioners are encouraged to petition/lobby their MP.</p> <p>AP will share the map with the Clerk and send weekly reports.</p> <p>The Chairman thanked Amanda for attending.</p>	
2) Apologies	Darren Wills – work, Denis Lusby – unwell. David Poxon chaired the meeting and welcomed all present.	
3)Co-option of 2 new Parish Councillors	Paul Frost and Val Hill signed their acceptance of office and received their register of interests for completion, in line with LGA 1072. The Parish Council welcomed them to the team.	
4)Adoption of the co-option procedure to St Breward Parish Council	The PC had received and reviewed this document in March and agreed that there were no amendments or feedback. Therefore, St Breward PC resolved to adopt this procedure as part of their working processes. Proposed by VS, seconded by PvdB.	
5) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	None.	

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6) Minutes of the meeting 4 th March 2024	The PC approved the minutes of the meeting held on 4 th March 2024. Proposed by VS , seconded by FC. All in favour.	
7) Matters Arising	<ol style="list-style-type: none"> 1) 20 is plenty signs from Monster Signs have been delivered to the Chairman and no cost incurred. Clerk now to ask Mr Foster if he is still happy to erect these signs. 2) Telephone box at Row – Community Heartbeat chased but advise that BT will arrange disposal. 3) PC to ask CC to investigate suspected problems at Morlanow, Waterfall and Tor Cottage – not yet done. 4) Transfer of assets from Cornwall Council to Parish Council – meeting has been requested by Clerk 5) Clerk has requested Mant Leisure to undertake works to play area gates, no response received as yet. DL to chase them. 6) D-Day Flag has been received and was shared with the PC. Given to VS for display near War Memorial in June. 	
8) Public Concerns & Comments	None	
9) Planning matters & planning applications	<p>No applications received in month by 24.03.24</p> <p>a. Decisions:</p> <ol style="list-style-type: none"> i. PA21/12429 – approved ii. PA21/12431 – approved iii. PA23/06902 – PC agreed to disagree further to the planning officer's recommendation for refusal <p>b. Update re Planning/Correspondence</p> <ol style="list-style-type: none"> i. Intention for road closure 13th May – 31st May Wet Lane to Rylands ii. Closure order 2/4/24 – 8/4/24 Kier on behalf of SWW Rylands to Higher Lank iii. Emergency road closure from Loskeyle to Key Bridge on 6/3/24 – 12/3/24 to repair mains leak 	
10) Police Report will be received	<p>The Bodmin & Wadebridge Neighbourhood Police Newsletter was received by all Councillors. The PC were updated regarding the vandalism to the MVAS near the school where the wires had been cut. This was reported to the Police and recorded as crime reference number: 50240062942. PC Gary Luxton advised that the matter is now closed and the local neighbourhood beat manager will focus on this on their patrols going forward.</p> <p>The PC were very grateful to Ed Dyer for repairing the damage so quickly and offered to do this at no cost to the PC. The PC thanked Mr Dyer for his kindness and responsiveness.</p>	

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	The Clerk had received a quote from Elan City to repair the damage but this was not required or actioned.	
11) Updates from CALC & NALC	The Clerk had received advice from NALC re meetings during Easter and the publication and timings of agendas.	
12) Play Areas at Rylands	DL confirmed, prior to the meeting that all checks have been undertaken each week. No issues to report.	
13) Village Seats, grit bins, bins & notice boards	<p>VS cost of emptying bin at Lower Penquite – quote for 12mth emptying has been received and processed from Donna Latham. (Expected from Biffa). The PC accepted the annual cost of £327.11 & VAT, proposed by SN, seconded by DCC – all in favour.</p> <p>Proposed replacement Parish Council Notice board at Hill –VS has received 2 quotes for notice boards with the aim of having only one community notice board at Hill. The 2 quotes are £1292.71 exc Vat (Green Barns) or £2353.52 exc VAT. The sizes and dimensions were reviewed and discussed. Councillor Nankivell's quote has also been received.</p> <p>VS agreed to bring all quotes to the meeting in May and all to make a final decision.</p>	
14)Footpaths	No update for majority of footpaths. FC advised that Steve Kay has donated and delivered granite chippings in the sludgy part of FP13.	
15) Public Conveniences	Nothing raised	
16) St Breward Surgery at Brookside	There had been some concerns raised by Parishioners about the future provision of a Drs Surgery at Brookside. The Clerk has emailed Veor Surgery but not had any response.	
17) The PC will note all reports made to Cornwall Council in the past month and update on progress	<p>a) New house by culvert – in between Wayside & Lawson – Highways Steward aware of this.</p> <p>b) The Highways Steward requested a list with photos and depths of potholes/poor roads in Parish. VS & PvdB offered to do this including a) Wenford to Loskeyle, b) Louvain Hill to Row, c) out across the Manor, d) T junction to Delphy</p> <p>c) Drain blocked otherside of Keybridge</p>	
18) Reports will be received by Unitary Councillor Fairman and/or the members of the Parish Council	a) None	
19) Financial Matters	<p>The PC noted that the current account has £1164.27 on 02.04.24</p> <p>The PC noted that the savings account has £25390.31 on 02.04.24</p> <p>The PC reviewed all payments, BACS payments and inter account transfers and all actions supported.</p>	

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	<p>Transfer £3000 from savings account to current account. Proposed by SN, seconded by PvdB – all in favour.</p> <p>The PC noted the following:</p> <p>Payments made in April: PAYE: £109.80 Cleaner: £240 & £35.69 for reimbursement of materials. Clerk: £439.32 Payroo: £6 March CALC Membership renewal: £474.56 David Eno: domain registration - £144 Community News: £17.00 to advertise trip to RCS (age UK provided) Photocopying at school: £10 (Village contact list)</p>	
20)Correspondence	<p>a) Town & Parish Newsletter March 2024 b) 2024 refresh of Cornwall Planning Partnership c) Affordable Housing Newsletter March 24 d) Neighbourhood Planning newsletter Feb 24 e) Community event guide 2024</p>	
23) Forthcoming Training/Meetings/seminars	<p>a) Camel Valley CAP meeting on 22nd April Wadebridge Town Hall 6 30 – 8 30pm b) Cormac Workshop 19th April – DL & VS b) SLCC Joint Devon & Cornwall Branch meeting 26th June 10 30am in Ivybridge</p>	
24) Items for discussion at next meeting	<p>Annual Meeting of PC – 7th May 2024 at 7pm Annual Parish Meeting – 3 dates offered – to be agreed once VH open. Agreed to focus on Village Shop update & opportunity for village groups to give an update.</p>	
25) Date & time of next meeting	<p>The PC agreed to hold the next meeting on Tuesday 7th May 2024 at 7 30pm Meeting closed at 21:20hrs</p>	