St Breward Parish Council 2018/19

Minutes of the Council meeting for Monday 4th March 2019

Held in St Breward Institute & War Memorial Hall starting at 7pm

1. Parish Councillors Present: David Cornelius, Veronica Stansfield, Joe Kay, Ben Fairman, Darren Wills, Patrick Lucas, Denis Lusby

Unitary Authority Councillor Present: Dominic Fairman
Clerk to the Parish Council: Anita Cornelius

Members of the Public Present: Kevin Foster

	Minutes	Action req'd/Person responsible
Public concerns and issues raised	KF – reported issues of dogs worrying sheep – and advised that he had reported this on 1 st March 2019.	
prior to start of the PC meeting	KF advised that 18 people attended the Traffic Calming meeting. Options were: 1) Speed humps were rejected. 2) 20mph is plenty signs. 3) Community speed watch. Agreed to proceed with Plenty is 20mph – with lots of publicity.	
2) Apologies	David Poxon, Steve Nankivell	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B	None	
Code of Conduct)		
4) Minutes of the meeting 5 th February 2019	The PC approved the minutes of the meeting held on 5 th February 2019. Proposed by PL seconded by DC . All in favour.	
5) Matters Arising	None	
6) Public Concerns & Comments	None	
7) Planning matters & planning applications	Applications a) PA19/01294 Hill House Row Hill St Breward Bodmin Cornwall PL30 4LP Works to trees covered by a Tree Preservation Order, namely various works to trees T1 - T5. T1 and T2 Beech- Raise road-facing canopy to 8m T3 Sycamore - Reduce height by 6m and spread by 2.5m T4 and T5 Sycamore - Fell - Mr Chris Holmes JK to ask Tree Warden to review. DL will request an extension to this decision. Decisions None Correspondence a) Town & Parish newsletter - https://www.cornwall.gov.uk/environment-and-planning/planning/whats-new-in-planning/planning-news/ b) a) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic Location: Road From Higher Lank Cottage To Penpont, St Breward, Bodmin. 18th to 22nd March 2019 (24 hours) Contact:South West Water, Tel: 0344 346 2020Theclosure has been approved.	

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	c) Meet the Planners – 28 th March 2019 4:30pm – 6pm Launceston Town Hall – DL, JK & VS will attend.	
8) Police Report from A Currie	PC Currie advised: Only the one crime of a common assault for February. In fact, the crime took place in January but	
·	wasn't reported to us / recorded until 09/02/19	
9) Community Email List	The PC agreed to update the community email list for the parish – proposed by BF, seconded by DW – all in favour.	
10) Dog Bin relocation	The PC agreed to relocate the dog bin from Higher Lank to Chyryn drive. Proposed by JK, seconded by DC – all in	
, -	favour.	
11) Location and condition of grit	Agreed to replace grit bin before Mine Hill as it is broken. Proposed by DL, seconded by VS – all in favour.	
bins		
12) Footpaths, Footpath 13 &	DL confirmed that Cornwall Council had confirmed their loan offer.	
LEADER project application	LEADER application will be considered on 12 th March 2019.	
	Letter of complaint received regarding the footpath wayfaring around the Parish network. Passed onto the Footpath	
	Team in Cornwall Council – and no response received to date.	
	LMD to a contain for 0040/0000 as in a L. DD and VO to a contain a filing One in a literalification of ED (see	
	LMP documentation for 2019/2020 reviewed – DP and VS have undertaken this. One issue identified and FP team	
	informed. Schedule recommended for approval. Footpath Tenders to be back by Monday 6 th May 2019.	
13) Reports made to Cornwall	Reported on 8 th March 2019 - concerned about overhanging branches on the road between Wenford Cottage PL30	
Council in the past month and	3PN and Loskeyle Farm PL30 3PW. Received by Cormac solutions and ownership being determined.	
update on progress	of the and 200 to the three of the three of the control of the con	
19:50hrs	Mr Foster left the meeting.	
14) Play Area Inspection	The PC were advised that John Bedford Clark has been approached and confirmed that his fee is approx £100, he	
,	will notify us when next in the area. The PC resolved to accept this cost – proposed by BF, seconded by JK – all in	
	favour.	
15) Community Network SOS	Presented and discussed by the Parish Council. It was agreed to submit an expression of interest after the April	
	meeting.	
16) Financial Matters	On 05.02.2019 the savings account: £27488.17	
	The current account has £613.47	
	The clerk requested approval for transfer of £560 from savings account to current account to support payments to:	
	Clerk: £313.03	
	Cleaner:£105	
	Inland Revenue:£77.80	
	Teffont – printer service and repair undertaken: £108	
	The PC resolved to support these payments and supported £650 transfer of monies was required between accounts	
	– proposed by DW , seconded by BF – all in favour.	
17) Reports will be received from	a) Western Power Stakeholder Event – BF was unable to attend due to work commitments.	

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Clerk, Councillors, Volunteers who are responsible for a portfolio	b) DW & BF – Register of Interests – need to be updated. Clerk to email form. c) VS & AC – CALC Conference feedback given d) Camel Trail Partnership – bike licences have continued for past 3 years. Nothing shared at recent network meeting. Proposed to issue 81 licences – in 3 groups of 27 (£70 per licence) – Bodmin to Wenford Trail. Parking management will be part of the trail. Snail's Pace are affected and have notified Cornwall Council of their concerns. No other issues re the Camel Trail. e) DL advised that Dominic, Anita and Denis met with Tina McGrath – the new Community Network Officer for our area.	
18) Correspondence	 a) Local development fund – tick box completed and returned to Tina McGrath. b) Flower Festival – this September 2019 – PC agreed to be respresented – proposed by JK, & seconded by BF – all in favour. c) Consultation PO – Mobile service now at Trevone. PC noted this information. 	
19) Forthcoming Training/Meetings/seminars	a) Camelford Community Network 12 th March 2019 – DL, VS & JK will attend.	
20) To agree matters for the next meeting	Electric for toilet facility & review of facility – could electric be supplied in a different way? May meeting. Model Standing Orders – May meeting Community Land Trust – April meeting Andrew George attending.	
21) Date & time of next meeting	Tuesday 2 nd April 2019 7pm Institute & War Memorial Hall Meeting closed at 20:43hrs.	All