

St Breward Parish Council 2014
Minutes of the Council meeting for
Tuesday 3rd March 2015
Held in St Breward Institute & War Memorial Hall starting at 7pm

Parish Councillors Present: Joe Kay, Veronica Stansfield, Jane Hanscomb, Barbara Kendall, Denis Lusby

Unitary Authority Councillor Present: None

Clerk to the Parish Council: A Cornelius

Members of the Public Present: Mr Foster, Mr & Mrs Greengrass

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None	
1) Apologies	Dennis Champion(ill health), David Poxon, Jill Sutcliffe, David Cornelius (work), Stephen Nankivell (work)	
2) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	JK – item 15a.	
3) Minutes of the meetings held 3 rd February 2015	The PC made an insertion into the February minutes (Item 9 Toilets at Row): 'work completed in the toilets: filled the gaps and edges of the path with cement, bleached the path and other minor maintenance'. The PC approved the minutes of the meeting held on 3 rd February 2015. Proposed by VS , seconded by – JH - all in favour.	
4) Matters Arising	Clerk gave following updates from previous meeting: 3)New lead for PC computer on order 4)Clerk not yet discussed with Mr Nankivell re gritting practicalities 6)Clerk has written to Mr Bacchus about road safety at entrance to school 9) Baby changing unit – order has been placed for Public Conveniences. Clerk yet to write to Sproulls to pursue possessory title. 10) Replacements seats – Clerk collating information and prices 12) Clerk emailed Councillors information from DL in last meeting about PO service in village. Guard around tree – JK has asked WG to sort.	AC AC
5) Public Concerns & Comments	Mr Greengrass apologised if he had mislead the PC re: PA15/00060 Penvorder Lane. The apology was accepted.	
6) Police Report	None received.	
7) Planning matters & planning applications	a. PA15/00416 Mr R Tarrant. Newton St Breward Bodmin. PL30 4PN. Conversion and extension of barn to form one unit of self contained holiday accommodation (previously given consent as a classroom under E1/2005/00140) – new planning application to replace extant permission PA11/07990 which expired 17 th November 2014. The PC support this application. Proposed by JK, seconded by VS – all in favour.	AC sent representation 04/03/15

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	<p>b. PA15/00060 Change of use of land to storage yard and access. Rob Davey Building Services. Penvorder Cottages, St Breward. CC have advised that this application has been withdrawn. The Chairman advised the Parish Council of the communications with Mr Davey prior to this withdrawal.</p> <p>c. Approvals and Refusals – none</p> <p>d. Correspondence – none.</p> <p>e. Lamorna, St Breward.Bodmin Cornwall – the PC met with the applicant as advised by CC and for pre-application review, as the previous application PA13/01794 was refused in October 2014. The PC continues to support the principle of this barn conversion. The PC do not see a balcony to be a problem as there is an enclosed balcony on the new property next door, and a Juliet balcony on Fullerton. If CC is adamant that the barn roof line was to be kept – the PC suggests a small hipped roof at the front of the barn with a raised roof line at the rear, to keep the overall wedge shape. Proposed by BK, seconded by VS – all in favour.</p> <p>Mr Foster & Mr & Mrs Greengrass left the meeting.</p>	AC sent representation 04/03/15
8) Toilets at Row	Insurance in hand. SWW bill reviewed – currently in credit.	
9) Letter of concern	The PC received a letter from a 9 year old with her concerns about dog mess. Clerk to ask her for help in raising public awareness.	AC
10) Cornwall for Change	The PC discussed this project and will retain a watching brief as recent publicity has been negative.	
11) Review of the Cornwall AONB Management Plan 2011 - 2016	On line survey to be completed by 9 th March 2015 – Cllr Hanscomb happy to undertake.	JH
12) Footpaths, urban footways, dog bins, grit bins, seats, bins & notice boards	<p>a) VS and JH have prepared the Footpath Maintenance advert for response in May 2015.</p> <p>b) Clerk will bring some costs for replacement seats to the April meeting.</p> <p>c) Improvements required for Footpath 5 regarding rotten gates. Footpath 26 and 12 are completely waterlogged at the top near Penvorder Cottages. Chris Monk will address with Landowner.</p>	AC
13) Play Areas	<p>RoSPA inspection letter. Concerns were discussed about the deterioration of Rylands Play Area and how to proceed. The Parish Council agreed to hold a site meeting within the next week at Rylands and Penvorder (Sunday 8th March at 9am). The Parish Council agreed that whoever attends this meeting are empowered to take the required action to keep a safe provision. Proposed by VS, seconded by BK. All in favour.</p> <p>VS and AC will exploring quotes for replacement schemes.</p>	<p>All</p> <p>VS/AC</p>
14) Unitary Authority Councillor Reports, Community Network updates and Parish Councillor reports	<p>a) AC advised that VS, DP and herself attended the SLCC Conference on 25th February 2015</p> <p>b) CALC AGM 4th February 2015 – DL & AC attended</p> <p>c) No-one attended the Call for Change meeting – Chacewater PC on 11th February 2015</p>	

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15) Correspondence	<p>a) Letter received from Chairman Football Club Chairman regarding refurbishment project, looking for letter of support/financial assistance. The PC agreed to support this refurbishment project and DL proposed £2000, seconded by VS. All in favour. The PC resolved to undertake this grant funding under their Section 137 power.</p> <p>b) Clerk to email Paul Allen to thank him for works done at school lane and ask him for update in other measures which had been proposed.</p> <p>c) Defibrillator update – Norman Trebilcock, still trying to find a mutually convenient time and date.</p>	AC
16) Financial Matters	<p>The Clerk advised that the current account has £100.23 (as at 03/03/2015). The savings account has £39986.20 (as at 03/03/2015). Payments presented for approval: Clerk – £271.80 PAYE –£66 Cleaner – £90 SLCC Enterprises Ltd – £124.20 for regional roadshow for 3 attendees CALC – £42 for Clerk training in Audit & Finance on 2nd April. St Breward AFC Refurbishment Project - £2000, resolution passed to support this under the power of Section 137 – proposed by DL, seconded by VS.All in favour.</p> <p>The PC resolved to give approval of the transfer £2700 from the savings account to the current account. Proposed by JK, seconded by VS – all in favour.</p>	
14) Forthcoming training/meetings/seminars	<p>a) Cornwall AONB Annual Conference Saturday 7th March 10 – 4pm The Pavilion Centre, Royal Cornwall Showground Wadebridge. Free. VS & JH booked to attend.</p> <p>b) Camelford Community Network meeting 10th March 7pm Camelford Hall – JK & DL.</p> <p>c) Biodiversity & Development Planning Conference to share best practice between CC, local environmental bodies & ecological consultants working in Cornwall. Friday 24th April 2015. Heartlands, Dudnace Lane, Redruth.Pool.Cornwall.TR15 3QY. 9:30am – 4:15pm £10 +VAT. JH to attend. Proposed by VS, seconded by BK – all in favour.</p> <p>d) Camel Trail Partnership Trust 18th March 10 – 12noon at Snail's Pace – VS & BK.</p>	
16) Matters for next meeting	Seats and consideration of costs.	
17) Date & time of next meeting	Tuesday 7 th April 2015 in St Breward I & WM Hall at 7pm.	

Meeting closed at 21:42hrs

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