#### Minutes of the Council meeting for Tuesday 6<sup>th</sup> October 2020

#### Held via Zoom as a remote meeting at 7pm, because of COVID19 legislation

1) Parish Councillors Present: Denis Lusby, Joe Kay, Veronica Stansfield, Stephen Nankivell, Ben Fairman, David Poxon

Unitary Authority Councillor Present: Dominic Fairman joined later in the meeting

Clerk to the Parish Council: A Cornelius

Members of the Public Present: Mrs P Russell

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None	
2) 6 month rule & Apologies	Prior to receiving apologies, the Parish Council reviewed attendance of Councillors over the past few months in line with the 6 month rule.  Stephen Nankivell submitted a request for an extension of time to the Parish Council in September 2020, understanding that retrospective extensions are not permitted, and approval had to be granted at a properly convened meeting. The Clerk explained that Councillor Nankivell cited both work commitments and no internet connection at his home address as reasons for not joining the PC meetings. The PC considered this request in September, after the last meeting -*and agreed that Councillor Nankivell retains an extension for a further 3 months – proposed by DP, seconded by VS – all in favour. The meeting noted that Councillor Nankivell was virtually present tonight having made alternative arrangements to find an internet connection which allowed him to participate.  The Clerk had received 2 further requests for extension from Councillor Wills and Lucas as both have had significant work pressures which has curtailed their attendance. Councillors Wills & Lucas last attended in May 2020. The Parish Council considered both requests and permitted a 3 month extension for both Councillors. Proposed by BF, seconded by JK – all in favour.  Apologies were received from Darren Wills( working), David Cornelius (working) & Patrick Lucas (working) for tonight's meeting.	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)  4) Minutes of the meeting 1 <sup>st</sup> September 2020	None  The PC approved the minutes of the meeting held on 1 <sup>st</sup> September 2020. Proposed by VS seconded by BF . All in favour. The Chairman welcomed all participants via Zoom meeting in view of the current COVID pandemic.	
5) Matters Arising	Actions reviewed and prioritised in view of COVID 19:  1) On Hold – work with owners of Wenford Pottery regarding commemorating Michael Cardew	

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	2) Clerk to email T McGrath about S106 monies for Rylands Play Area – to do
	3) Noticeboard replacement plan – on hold
	4) Rylands Bus Shelter structural survey undertaken – Clerk informed Tina McGrath & Rob Waters – ongoing
	project – Clerk to check in with Tina McGrath
	5) 20mph signs – plan in place with Ben F – again will display once lockdown restrictions are lifted.
6) Public Concerns & Comments	None
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7) Planning matters & 8) planning	7 & 8) Planning Applications:
applications	a) All planning applications and decision notices received from 26 <sup>th</sup> September – 2 <sup>nd</sup> October 2020 were
	reviewed and confirmed by the Parish Council
	a. PA20/07082 The Avaries St Breward Proposed dwelling with variation of conditions 2 (plans) in
	respect of application PA17/09625 dated 30/11/17 and application 2017/02904 dated 03/08/17 Mr
	Nelder. The PC support this application. Proposed by BF, seconded by VS – all in favour.
	b. PA20/07497 Proposed extension providing Bedroom, En-suite, Utility and Storage space with
	associated Remodelling to layout Limehead Edgehill Coombe Road St Breward. The PC supported
	this application but agreed to advise the applicant should investigate the old public sewer, as there is anecdotal evidence that this may be linked to this application. Proposed by BF, seconded by VS – all
	in favour.
	c. PA20/07475 Outline application for proposed new dwelling and associated works with all matters
	reserved Land Opposite Tredavas Penpont St Breward Bodmin Mr And Mrs Russell. The PC were
	divided on this application - of 3 in support and 3 opposed due to building in the countryside.
	Therefore the Chairman used his casting vote - which was in favour, but requested that this
	application is referred to the Planning Committee for intervention.
	d. PA20/05024 Two storey side extension with porch and raised decking area 3 Mount Pleasant St
	Breward Bodmin PL30 4NU Ms Dangar And Mr Twentyman. The PC had received representations
	from Parishioners opposing this application. The PC oppose the application due to overdevelopment
	of a small Cornish cottage site. Proposed by BF, seconded by VS – all in favour.
	e. PA20/04086 Conversion of single storey stone barn to form 1 bedroom holiday let accommodation
	and restoration of derelict stone dwelling and associated work. Rough Ground St Breward Bodmin
	Cornwall PL30 4NS Mr David Galvin. The PC supports this application. Proposed by BF, seconded
	by DP – all in favour.
	f. PA20/01749 For information only – PreApp advice for dwelling site of former Higher Butterstor House
	8b) Decisions: PA20/06345 (Oakley) approved, PA20/06483 (Eddystone Cottage) approved, PA20/03725 (Yurt
	field kitchen) approved, PA20/03973 (Roughground) approved, PA20/05296 (Hantergantick Quarry) approved,

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	PA20/05828(Boulders) withdrawn, PA20/06061 (Darrynane) approved 8C) Other correspondence:	
	a) Short Term measures – changes to standard method after assessing local housing consultation – closes 1 <sup>st</sup> October 2020	
O) Deline Demont from A Comin	b) Planning Conferences booked 26 Nov 430 – 630pm – 2 places per Council.	
9) Police Report from A Currie	Not received	
10)Play Area at Rylands	DL gave an update with regard to replacing the natterjack – Clerk to pursue Section 106 monies to support this	
	replacement once Council have determined which item they are going to purchase.	
	The Councillors preferred the trampoline – band felt that it would need a soakaway outside the play area. SN offered to secure permission from Mrs N Hall.	
	DL queried the quote for carriage of £1000 with Charles Mant but is waiting for a response.	
	VS advised that the 2 cradle seats are cracking – and a price is required for their replacement.	
	DL thanked BF for tightening screws within play area in past month.	
	VS undertook play area checks for August and will continue in September. BF offered to do October and DL	BF/DL
	November. December – DC, January – SN, February – DW, March – PL, April – DP, May – JK.	
11) Low Carbon Working Group	BF advised that he has been too busy to progress, but will pursue in other future rounds of funding(Spring 2021). BF	BF
	will inform the relevant groups and builders.	
12) Cattlegrid – the PC will	DF advised that Cornwall Council will not pay for this installation. There was a discussion about whether the	
reconsider the feasibility of having a	Stewardship schemes would consider this as a capital works project. However, SN was unsure when this would be	
new cattlegrid in the village to	considered, unsure of total budget given and what competing priorities there would be e.g. fencing. A suggestion was	
prevent animals going into village	that match funding be considered – but the PC agreed that this was not able to be progressed at this time and would	SN
properties	need to be taken on by the Commoners , if they were in agreement. No Commoners meetings scheduled at present.	
	The PC were briefed that animals are permitted in law to stray off the common as long as they are brought back	
10) 01	every day.	DI
13) Sign at Mine Hill – PC will	VS has inspected the sign and reported it is in a very poor condition. The one at Holywell is also broken. DL will ask D	DL
receive a update re replacement	Attwell if he is able to advise on who may hold the original artwork.	
14) Dog Fouling sign	DF gave an update with regard to the dog fouling signs (50% funded by CC). A letter will be sent out to all Parishes	
	and they will be asked to enter a competitive bid process for up to 5 signs at £10 each. Each area will be asked to	
	appoint a community dog champion to monitor the success of the process. Correspondence to be anticipated – duly	
AE) Es atractas	noted by Clerk.	
15) Footpaths	No updates	Clerk
16) Public Conveniences	Public Convenience remains closed. Clerk asked to advertise vacancy for toilet cleaner. Flowers arranged for cleaner	CIEIK
47) Domesto made to Oceano !!	who has resigned.	
17) Reports made to Cornwall	Parishioners have continued to complain about the overgrown hedges on Lank Road and Cormac is dealing with the	
Council in the past month and	with the landowner.	

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update on progress	Email received from F Calver regarding the water flooding the road, near the entrance to the Village Hall. VS to respond and discuss with CC.	VS
18) Financial Matters	a) All payments made since last meeting and tonight's meeting supported by Parish Council. Proposed by BF, seconded by JK - all in favour. Clerk:£504.95 via BACS Cleaner: £150 via BACS PAYE:£122.80 via BACS	
	Payroo:£6 via BACS P Hoskin: £925 (Footpath paring & grass cutting/additional works) British Gas: £84.50 (electricity for toilet) b) Cost implication for dog fouling poster – deferred as awaiting correspondence	
	c) General and earmarked reserves were reviewed and agreed by the PC. General reserves have reduced to £200 Business Rate relief: £10,000	
	Precept for remainder of year: £9907.50 Earmarked reserves total: £14341 Proposed by DP, seconded by VS – all in favour.	
	Footpath 13 total costs were reviewed following completion of project: Total cost - £73,993.23 Grant received: £43,599.61	
	VAT reimbursed: £11,613.26 FP13 Reserves: £5760.44 Earmarked reserves used to support capital FP13 project: £13019.92 (Total cost to PC: £18780.36)	
19) Reports will be received from	d) Account balances were noted as of 06.10.20: Current account: £1051.14 Savings account: £33449.08  a) DF – no new reports to share, but gave brief explanation on permitted development rights and update on	DF
Clerk/Councillors/Volunteers who are	leasing bus shelter from Cornwall Housing. DF will pursue.	
responsible for a portfolio/attended a meeting/conference	b) VS & DL gave resume from last Network meeting – CIL & Camelford Bypass c) BF – Housing Survey questionnaire – VS will email Clerk the most up to date version d) DP – suggested that St Breward PC replicate St Tudy Footpath brochure – maybe pursue it as an App? 2 parishioners offered to help this project. The PC supports this being investigated/look at feasibility – proposed by BF, seconded by SN – all in favour.	VS DP
	e) VS asked about Remembrance Sevices – discussion took place. PC agreed to purchase wreath, but not to advertise any of usual ceremony as this won't comply with rule of 6. May have to pursue other ways of celebrating.	

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20) Correspondence	None	
the PC will view or discuss specific		
items of correspondence received		
via email or post		
21) Forthcoming	None	
Training/Meetings/seminars		
22) To agree matters for the next	None	
meeting		
23) Date & time of next meeting	Tuesday 3 <sup>rd</sup> November 2020 at 7pm via Zoom	
	Meeting closed at 21:15hrs	