St Breward Parish Council 2020

Monday 4th May 2020 as a remote meeting via Zoom at 7pm because of the COVID-19 legislation requiring social distancing measures to be followed and to promote Government instruction:

STAY at HOME – PROTECT the NHS – SAVE LIVES MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND REMOTELY

Prior to the start of the meeting there will be an opportunity for members of the public to discuss any items which feature on this agenda with all the Parish Councillors. If any other members of the public wish to discuss any other items – they will be considered for next month's agenda.

- 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, nonregisterable 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 meetings held on 3rd March 2020
- 5. To receive the Clerk's Report on 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. Standing Orders, Scheme of Delegation & legislative changes for St Breward Parish Council
- i) the Parish Council will resolve to adopt supplementary standing orders to meet the statutory requirements for the holding of remote meetings, and this lasts until 7th May 2021 or the repeal of legislation: whichever is earlier (*Statutory Instrument 2020/392 allowing authorities to hold virtual meetings* – effective from 4th April 2020)
- ii) the Parish Council will resolve to undertake an emergency scheme of delegation and continuity plan
- iii) the Parish Council will receive and resolve to adopt any legislative changes that impact the continued running of the Parish Council

Joining Instructions: - either use Zoom link below on laptop/PC/tablet or dial in using tel.numbers below:

1) Join Zoom Meeting

https://us02web.zoom.us/j/5613235644 Meeting ID: 561 323 5644 2) One tap mobile +441314601196 Meeting ID: 561 323 5644

3) Dial by your location +44 131 460 1196 United Kingdom +44 203 051 2874 United Kingdom +44 203 481 5237 United Kingdom +44 203 481 5240 United Kingdom Meeting ID: 561 323 5644

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8. Planning matters & planning applications – the PC will consider and discuss all planning applications, matters of correspondence and approvals/refusals received from the Unitary Council. The Parish Council will receive and make a resolution with regard to planning application process during this unprecedented time.

8A.Planning Applications:

- a) **PA20/01419** Riverside Coombe Road, St Breward 2 storey extension and loft conversion to bungalow. Mike Swales.
- b) **PA20/03013** Osborne House Limehead St Breward To erect a veranda roof (no raised floor area) to front elevation of the building incorporating the existing porch structure. Mrs S Vincent.
- C) PA20/02760 Casehill Access to Casehill St Breward Conversion of former barn to holiday accommodation Mr David Skeels.

8B) Planning Decisions: will be received

- i) PA19/10643 Mr Lusby approved
- ii) PA19/10668 P Hillson refused
- iii) PA20/00316 Little Paradise approved

8C) Other correspondence: will be received

- i) Housing Supplementary Planning Document March 2020 (adopted 12/02/20)
- 9) Police report will be received

10) Play area at Rylands – the Parish Council will receive the action taken to support instruction of play area closure and subsequent actions taken and required.

11) Footpath Paring Contract for 2020/2021 – applications for tender will be received by the Parish Council and the Council will consider which submission is awarded the contract. The PC will review the risk assessment and safe working procedure to be issued to awarded contractor.

12) Footpaths

a) The PC will review any information /updates will be received concerning the parish footpath network and update from Footpath Working Party

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

14) 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

a) The PC will note the Statutory Instrument 2020/404 which removes the requirement for a common period for the exercise of public rights and extending the deadline for the AGAR together with the local auditor's certificate. This must now be published by 30 November 2020, as opposed to 30 September 2020.

b) PWLB payment by 26 May 2020

c) Internet Banking & payments which can be made without Council approval at PC meeting.

15) Reports will be received from Clerk/Councillors/Volunteers who are responsible for a portfolio/attended a meeting/conference

a) Community Response Group

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

17) To review Forthcoming training/meetings/seminars – the PC will agree on who will attend any forthcoming dates/events

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

19) To note Date and time of next meeting – the next meeting of the PC will be Tuesday 2^{nd} June 2020 at 7pm remotely via Zoom

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