

**St Breward Parish Council 2019/20**  
**Minutes of the Council meeting for**  
**Tuesday 7<sup>th</sup> January 2020**  
**Held in St Breward Institute & War Memorial Hall starting at 7pm**

Parish Councillors Present: Joe Kay, Veronica Stansfield, Ben Fairman, Stephen Nankivell, Patrick Lucas, David Poxon  
Unitary Authority Councillor Present: None  
Clerk to the Parish Council: A Cornelius  
Members of the Public Present: Mr & Mrs Glaser, Mr Foster, Mr Lawrence, Ms Ward

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None	
2) Apologies	Darren Wills (working) David Cornelius (unwell)	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	Denis Lusby – Planning 7a & 7d	
4) Minutes of the meeting 3 <sup>rd</sup> December 2019	The PC approved the minutes of the meeting held on 3 <sup>rd</sup> December 2019. Proposed by VS , seconded by PL . All in favour.	
5) Matters Arising	From minutes on 3 <sup>rd</sup> September 2019 6) Clerk confirmed that the signs have been ordered. 10) Chair and Clerk have yet to revisit deeds for Claylands Bus shelter. From minutes on 3 <sup>rd</sup> December 2919 - none	
6) Public Concerns & Comments	None	
7) Planning matters & planning applications  19:19hrs	<p><b>Planning Applications:</b>  <b>Mr Lusby left the meeting, BF took the chair and the PC considered 7a &amp; d before 7b &amp; c.</b>  <b>7A.Planning Applications:</b></p> <p>a) <b>PA19/10335</b> Conversion of barn into a two bedroom dwelling by reinstating the first floor and a pitched roof and creating a single storey extension. Barn At Tremorcoombe St Breward Bodmin Cornwall Mr And Mrs Glaser The PC supported this application VS, seconded JK – all in favour.  <b>Mr &amp; Mrs Glaser left the meeting. Mr Lusby rejoined the meeting after the PC discussed item 7d.</b></p> <p>b) <b>PA19/10232</b> Residential extensions to form ground floor entrance porch, utility room and first floor additional bedroom. Lower Lank Cottage Road From Higher Lank Cottage To Penpont St Breward Bodmin J Vague And A Clode. The PC supported this application – proposed VS, seconded PL – all in favour.</p>	

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	<p>c) <b>PA19/10722</b> Adjacent De Lank Quarry St Breward Bodmin Cornwall PL30 4NQ Request for Screening Opinion: Proposed Extension to De Lank Quarry, St Breward, Cornwall <b>For information only.</b></p> <p>d) <b>Received to the PC on Friday 3<sup>rd</sup> January 2020, after publication of agenda : PA19/10643</b> Outline permission with all matters reserved for the construction of a dwelling Land South Of Innelan Higher Penquite St Breward Bodmin Mr D Lusby. The PC supported this application, proposed PL, seconded DP – all in favour.</p> <p><b>7B) Planning Decisions: will be received</b>  09.12.2019 PA19/06462 WITHDRAWN Mr &amp; Mrs RG And KA Nankivell Tor Cottage Coombe Road St Breward  24.12.2019 PA19/08131 APPROVED Conserve existing Kiln, conserve and alter existing Smithy building to link to a new build dwelling create a long term family home for the applicants. Location Kiln House Wenford Bridge St Breward Bodmin</p> <p><b>7C) Other correspondence: will be received</b>  <b>PA19/09376 Lady Down Cottage</b> – the PC have 3 options to consider from the Planning Officer – Option 1 BF, DP – all in favour.</p>	
8) Police Report from A Currie	<p>No crimes committed in November/December 2019 for the Parish. Andy Currie has asked that the following information be cascaded to all members of the community, especially those with no access to social media/internet:</p> <p>If you get a call from your bank or police asking you to transfer money to another account...STOP...it's not really them. Recognise this – WATCH: <a href="https://youtu.be/fy-RSQfwLDw">https://youtu.be/fy-RSQfwLDw</a>  Talk about courier fraud to family members, friends or neighbours who may be vulnerable</p> <p>Or</p> <p>Your bank or police will NEVER send someone to your home to collect cash or bank cards. Find out more about how <a href="https://www.actionfraud.police.uk/beatthecourierfraudsters">#CourierFraud</a> works: <a href="https://www.actionfraud.police.uk/beatthecourierfraudsters">www.actionfraud.police.uk/beatthecourierfraudsters</a>  Please talk about courier fraud to family members, friends or neighbours who may be vulnerable</p>	

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Agreed to publicise, share with Village groups and share signs on village noticeboard.  
 Mr Foster left the meeting.

9) CALC December news round up

The 1<sup>st</sup> AGM of Cornwall ALC Ltd (Cornwall Association of Local Councils) will now take place on :

**DATE : THURSDAY JANUARY 30<sup>TH</sup>, 2020**  
**TIME : 7.30PM**  
**VENUE : THE COUNCIL CHAMBER, NEW COUNTY HALL TRURO AT 7.30pm.**

The Chairman of Cornwall Council’s Electoral Review Panel, Cllr Malcolm Brown, has been invited to attend the meeting to discuss the public consultation on the recommendations which are now out for public consultation. Refreshments will be available from 7.15pm in the Long Gallery.

Our meeting will follow on from an Awards Ceremony hosted by the Lord Lieutenant of Cornwall so please avoid entering the Council Chamber until their meeting has ended.

**We would be grateful if you could confirm whether your council will be attending the meeting and if possible the names of your representative(s). Papers for the meeting will be published on our website 7 days before the meeting.**

**VS & DL attend. Clerk to book.**

Saltash Town Council are holding a RoSPA training course in February and have six spaces remaining which they are offering to other local councils on a first come first served basis. 10<sup>th</sup> February 2020. £95 per person & £100 for the

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	exam. Anyone interested? None.	
10) Consultation: Cornwall Council are currently consulting on their draft budget and spending priorities for 2020/21	The consultation runs until 29 January 2020. More information can be found at the Cornwall Council website. The PC is invited to an event about this with the Leader/Deputy Leader & CEO of Cornwall Council on 14 <sup>th</sup> January 2020 at 6:30pm – 8pm in Council Chamber, County Hall, Truro. No one able to attend.	
11) Town & Parish Newsletter (November)	This was received by the Parish Council, previously circulated to all Councillors. No newsletter received in December 2019.	
12) Footpaths, Footpath 13 and the LEADER project	No information /updates received concerning the parish footpath network FP2 – VS & Chris Monk working on this. FP6 – Chris Monk going to look at this. b) The PC will review paperwork concerned with the LMP Partnership 2020-2021 grant information LEADER project – PC notified that Serena Timmins no longer contact for LEADER project from 10 <sup>th</sup> January 2020. New name to follow. DL described the delivery of the notice boards and that there was a slight damaged area which has/will be fixed by silicone. Surface of the notice boards are Velcro so no pins to be used. JK will ask Darren if the shop will keep a key to access noticeboard. Suggest that we get a key safe by the notice board – DL will source and install key safe to notice board at Hill. Notice in village magazine – keys/Velcro. VS to sort this out.	
13) Reports made to Cornwall Council in the past month and update on progress	W1933611 blocked drain on the lane leading past St Breward Primary School, reported 5 <sup>th</sup> December 2019. Confirmation received that this lane is maintained by our Countryside Team & they have been copied into response. 3 other progress reports were received.	
14) Play Area Inspection	Mant Leisure have advised that the cradle swings support struts cost £60 each & £10 delivery (£130 excluding VAT). The PC agreed to review/keep an eye on these. Inspectors for rest of 2019: January 2020 – VS to continue	
15) Long Term Plan Update (NHS)	Previously circulated to all Councillors	
16) Parish Assets for potential devolution from CC	Parish Council will consider the following Cornwall Council assets for potential devolution to the Parish: a) Bus Shelter at Rylands b) Play area at Penvorder	

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	<p>c) Industrial Units at Chyrn Drive          Need full asset register to be requested from Tina McGrath for the PC to consider.</p>	
17) Financial Matters	<p>On 07.01.2020 the savings account: £3907.71          On 07.01.2020 the current account has £1180.72          The Clerk requested PC support for payments to:          Clerk: £339.79          Cleaner:£135          Inland Revenue: £84          British Gas – electricity for toilets:£28.52          Payroo invoices for Sept/Nov = £12          R Merton: for laptop repair when emails not received or could be sent: £52.50          Cheque no 936 confirmation of £199.89 for 10 x 20mph limit aluminium signs @£19.89 each. Clerk reimbursed as she purchased via Amazon UK.</p> <p>The PC resolved to support all these payments and supported £852 transfer of monies was required between accounts – proposed by SN , seconded by JK – all in favour.</p> <p>Retrospective approval was sought by the Clerk for payments made :          08.12.2019 SWW for public conveniences 8 Aug – 26 Nov £72.93          09.12.2019 C Hill for erection of 2 x notice boards (FP13 project) £160          09.12.2019 NoticeMe reissue cheque due to previous bank error – previously approved £1427.88          a) Update from Councillor Stansfield about 2 grant applications:          Community Chest Applied for and agreed . £500 received          National Lottery applied for, goes into a draw and we will be notified by end of January 2020.          b) PC reviewed Precept for 2020/21 – and made the following resolutions:          From April 2020 Clerk pay to increase to SCP 21 (£13.41/hr) – proposed by SN, BF seconded – all in favour.          From April 2020 Cleaner pay to increase to £10/hr proposed by DP, seconded by VS – all in favour.          DP proposed that £100 be included for maintenance to seats/noticeboards – seconded by DL – all in favour.          BF proposed that the Church annual grant be increased to £1250. Seconded by DP – all in favour.          The total precept for 20/21 for St Breward PC will be £19815 – proposed by DP, seconded by BF – all in favour.          Clerk asked to post return to Unitary Authority.</p>	
18) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio	<p>JK advised that Public Conveniences blocked yesterday, and W Greenaway has cleared it.          DP – asked about what is happening to the tracks on the way up to Palmers. Response given – with N Hall's involvement.          DL – 5 bar gate across the top of FP 13, which can block the gate. Clerk asked C Monk to write to owner.</p>	

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	DP – car parking at Limehead which occludes the bench. Try and ascertain who is parking there.	
19) Correspondence the PC will view or discuss specific items of correspondence received via email or post	<p>Cornwall Rural Housing Association looking for new Board members. If interested send CV &amp; letter by 27<sup>th</sup> January 2020. Interviews will be held on 17<sup>th</sup> February. (Meets every 2 months on weekday morning)</p> <p>Community Road Safety Forum feedback received from Tina McGrath. Circulated to all Councillors.</p> <p>Forest for Cornwall information circulated to all Councillors</p> <p>Camelford Bypass Consultation dates shared with all Councillors:</p> <p><b>Members of the Camelford Network Panel</b> will have the opportunity to attend the landowner only one to be held between 5pm and 8pm on the 23<sup>rd</sup> January at Camelford Hall, Clease Road, PL32 9QX . VS &amp; DL to attend.</p> <p><b>The public engagements are as follows:</b></p> <p>Friday 24<sup>th</sup> January, 12 noon to 8pm, Camelford Hall, Clease Road, PL32 9QX</p> <p>Saturday 25<sup>th</sup> January, 10am to 2pm, Camelford Hall, Clease Road, PL32 9QX</p> <p>Tuesday 4<sup>th</sup> February, 12 noon to 8pm, St John's Church, Delabole, PL33 9AA</p> <p><b>Please share the public dates widely</b></p>	
20) Forthcoming Training/Meetings/seminars	<p>CALC AGM 30<sup>th</sup> January 2020.</p> <p>Camel Trail Partnership Meeting</p> <p>Camelford Network Meeting – 23<sup>rd</sup> January 5-8pm Clease Hall about the Bypass consultation</p> <p>Date: Tuesday January 28th 2020 Venue: Camelford Hall Themes: Climate Change</p>	
21) To agree matters for the next meeting	School – Jonathon Holt, Helen Ward, Jon Lawrence	
22) Date & time of next meeting	Tuesday 4 <sup>th</sup> February 2020 at 7pm Institute & War Memorial Hall. Meeting closed at 20:46hrs	All