Minutes of the Council meeting for Tuesday 3rd December 2019 Held in St Breward Institute & War Memorial Hall starting at 7pm

Parish Councillors Present: J Kay, V Stansfield, D Cornelius, S Nankivell, D Poxon, P, D Wills, D Lusby

Unitary Authority Councillor Present: None

Clerk to the Parish Council:

Members of the Public Present: K Foster

Agenda No & Topic	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	K Foster Asked when the 20mph signs would be made available. K Foster advised that his personal vehicle's engine had seized and asked if anyone knew of a replacement vehicle. First Responders: it has been agreed that no designated vehicle will be purchased but each volunteer would receive £10 for each callout. He also advised that 6 new applicants have applied in becoming First Responders. Training is being arranged.	
2) Apologies	Ben Fairman, Dominic Fairman, Anita Cornelius	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	None	
4) Minutes of the meeting 1st October 2019	The PC approved the minutes of the meeting held on 12 th & 21 st November 2019. Proposed by VS, seconded by DP. All in favour.	
5) Matters Arising	From minutes on 3 rd September 2019 6) Clerk confirmed that the signs have yet to be ordered. Priority work this month has been FP13. 10) Chair and Clerk have yet to revisit deeds for Claylands Bus shelter. From minutes on 12 th November 2019 – none. From minutes on 21 st November 2019 – none.	
6) Public Concerns & Comments	Parish Council advised Mr Foster that the 20mph signs have not yet been ordered as the priority work has been FP13 in past few months.	
7) Planning matters & planning applications	Planning Applications: a) PA19/08466 Beech Cottage St Breward Bodmin Cornwall PL30 4NU Proposal to fell Beech Trees T1 and T2 - Mr Daniel Guilfoyle J Kay had attempted to contact T Hutton to no avail. PC had no views on this application and asked planners to consult with their tree expert and the PC's view on these trees on previous applications. Proposed JK Seconded by VS The Clerk advised that 2 new applications received to the Parish Council email address today – 3 rd December:	

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	 b) PA19/10335 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 c) PA19/10232 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 agreed to table these 2 applications for the January 2020 meeting – all in favour. 	
	7b) Planning Decisions: none	
	7c) Other correspondence: Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of TrafficRoad From Chapel Road To Hollywood Head, St Breward, Bodmin 9th to 13th December 2019 (07:30 to 18:00 hours). Chris Hemming, Arb-Sense Ltd, Tel: 07540 944845The above closure has been approved. Please click the following link to view a map and associated documents: https://one.network/?tm=115295159	
8) Police Report from A Currie	No report received.	
9) CALC November news round up	News Round-Up - November 2019. pdf	
10) Consultation tackling Police powers to tackle unauthorised encampments –	The PC will receive this and agree who will undertake consultation before 19/02/20 PC13-19 Strengthening police VS & SN both agreed to do this consultation	
11) Town & Parish Newsletter (November)	This was received by the Parish Council, previously circulated to all Councillors.	
12) Footpaths, Footpath 13 and the LEADER project	a) Footpath 13 implementation project updates, publicity offer and official opening on 30 th November were discussed and reviewed. DL informed PC of the progress on FP13. VS proposed	

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	a vote of thanks to DL & AC for all the hard work undertaken to bring this project to completion. All Agreed b) The PC noted that Chris Monk is following up report on dangerous surface on FP6. c) The PC received the LMP Partnership 2020-2021 grant information d) Feedback will be received from parishioners re FP 13, Chairman read out a letter from parishioner congratulating them on the excellent work on FP 13. PC had received a very positive email from C Monk, which V Stansfield will incorporate into the publicity for FP !3. St Breward Brownies have offered to do a litter pick. PC happy for them to do so.	
12a) FP13 notice boards	Notice board delivery is still a problem. DL To chase.	
13) Reports made to Cornwall Council in the past month and update on progress	a) scaffolding/skips & hoardings with insufficient lighting and hazards warning, The Gables Churchtown – reported. To date no action has occurred.	
14) Play Area Inspection	SN has undertaken checks during November 2019: In view of the play area sign banning sheep as well as dogs; He was at pains to point out that the droppings were not from sheep but from rabbits. He also reported that the gate on the west side was not closing within the required time period. DL to investigate. VS photographed the cracks in the cradle swings and sent to Charles Mant, and also advised that the natterjack tube isn't working. Inspectors for rest of 2019: December 2019 – Veronica January 2020 – ask lady that offered to undertake	
15) Long Term Plan Update (NHS)	Previously circulated to all Councillors	
16)	No item 16 tabled	
17) Financial Matters	On 03.12.2019 the savings account: £3907.40 On 03.12.2019 the current account has £3242.56 The Clerk requested PC support for payments to: Clerk: £339.99 Cleaner:£108.00	

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18) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio	Inland Revenue: £83.80 British Gas – electricity for toilets:£30.29 ALCC: £40 SLCC: £109 Public Works Loan Board: £1686.83 Reimbursement for wreath (Section 137): £25 The PC resolved to support all these payments and supported £500 transfer of monies (in view of amount held in account) was required between accounts – proposed by JK, seconded by DW – all in favour. Update from Councillor Stansfield about 2 grant applications: Community Chest Applied for National Lottery applied for a) Feedback from DL & VS re AONB AGM on 23 rd November 2019 Excellent AGM – main theme was Climate Change with a speaker advocating sustainable farming through support for farmers. Other news was labyrinth of Cornish hedging on the disused toilet site at Colliford Lake. b) Feedback from DL & VS re Camlford Community Network meeting 26 th November 2019: A big agenda for this meeting, concentrating on affordable housing and Cornwall Council's progress so far. c) Localism summit presentations was received from T McGrath (previously circulated) d) PL gave feedback on Camelford Leisure Centre's AGM on 20 th November 2019. The Leisure Centre made a small profit this year with a large increase in membership fee income due mainly to a more attractive refurbished fitness suite. PL said that upcoming replacement of filtration pumps and a new roof will be major expenses and could push accounts into the red. He will email the annual report to the PC for wider distribution in the community.	
19) Correspondence the PC will view or discuss specific items of		

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correspondence received via	Documentation on Bodmin Moor Commons Council was presented and the order has been	
email or post	displayed in PC noticeboard outside Doctor's surgery.	
20) Forthcoming Training/Meetings/seminars	b) CALC AGM cancelled for Tuesday 26th November at County Hall and rearranged for 27 th January 2020.	
21) To agree matters for the next meeting	Precept will be discussed and approved in January 2020's meeting.	
22) Date & time of next meeting	Tuesday 7 th January at 7pm Institute & War Memorial Hall.	All
	Meeting closed at 8.05pm	