

St Breward Parish Council 2019/20
Minutes of the Council meeting for
Tuesday 12th November 2019
Held in St Breward Institute & War Memorial Hall starting at 7pm

Parish Councillors Present: Joe Kay, Veronica Stansfield, David Cornelius, Ben Fairman, Patrick Lucas, David Poxon, Denis Lusby, Stephen Nankivell
Unitary Authority Councillor Present: Dominic Fairman
Clerk to the Parish Council: Anita Cornelius
Members of the Public Present: Kevin Foster, Mr Martin Jenes

Agenda No & Topic	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	Mr Foster gave the meeting an update regarding NHW, local developments where teenagers are being utilized for money laundering and opportunist thieves remain a concern. He also encouraged people to subscribe to FarmWatch.	
2) Apologies	Darren Wills (work)	
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 1 st October 2019	The PC approved the minutes of the meeting held on 1 st October 2019. Proposed by DP, seconded by BF . 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 moth has bee FP13. 10) Chair and Clerk have yet to revisit deeds for Claylands Bus shelter. From minutes on 1 st October 2019 – none.	
6) Public Concerns & Comments	PC noted points from Mr Foster.	
7) Planning matters & planning applications	<p>Planning Applications:</p> <p>a) a) PA19/02883/PREAPP Land North Of Hill Close Hill Close St Breward Bodmin Cornwall Pre application advice for Cornwall Community Land Trust to deliver an affordable community led housing development of approx 20 homes, guided by the Parish's housing need it will look to provide a range of tenures and property sizes. The proposal is for 100% affordable homes - Cornwall CLT . Noted by the PC.</p> <p>b) PA19/08131 Proposal New design further to approved scheme PA17/02516: 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. The PC reviewed this</p>	

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19:29hrs	<p>application as the applicant wanted to attend, present and answer any questions and the Planning Officer supported this approach. The PC opposed this application: The increase in size and height of the buildings is not compliant with Policy 7 (Housing in the Countryside) Proposed by BF, seconded by VS – 7 in favour and 1 abstention.</p> <p>c) Mr Jenes left the meeting</p> <p>d) PA19/09376 Planning permission for the residential use of an existing barn previously converted as holiday accommodation Mr & Mrs Down Ladydown Cottage St Breward Bodmin PL30 4NS Mr & Mrs Down. The PC supports this application, subject to it being suitable for residential use. Proposed by DP, seconded by BF – all in favour.</p> <p>7d) Planning Decisions: PA19/02088/PREAPP Closed - advice given Mrs S Levers Location: Boulders Higher Penquite St Breward Bodmin Cornwall Proposal: Pre-application advice for the development of up to 4 new dwellings. PA19/06913 APPROVED Mr & Mrs R And K Nankivell Land South East Of The Shippen Higher Penquite St Breward Bodmin Outline application for the erection of one dwelling with all matters reserved PA19/06854 APPROVED Mr R Davey Location: Land West Of Hill Farm St Breward Bodmin Cornwall PL30 4LX Proposal: Reserved Matters application in respect of outline application PA18/09434 PA19/08182 APPROVED Mr Paul Millward Hallagenna Farm St Breward Bodmin Cornwall PL30 4NS Proposal: Application for Non Material Amendment (1) following grant of planning permission PA15/11834 (Erect a new building to accommodate reception, changing and toilet facilities in connection with the existing business). Amendment sought: The addition of an air source heatpump mounted against the building as per attached sketch.</p> <p>7e) Other correspondence: 7e i) Planning Supplementary document (Housing) – 4 week consultation 04.11.19 – 02.12.19 – shared with Parish Councillors. 7e ii) Letter from Parishioner re: PA19/02883/PreApp – PC noted this has been attached to the application. 7e iii) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic Location: Road From Higher Lank Cottage To Penpont, St Breward, Bodmin Timing: 19th to 25th November 2019 (24 hours, weekdays only) Contact: South West Water, Tel: 0344 346 2020 The above closure has been approved. Please click the following link to view a map and associated documents: https://one.network/?tm=115126599 7e iv) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic Location: Road From Higher Lank To Water Works, St Breward, Bodmin Timing: 18th November 2019 (09:00 to 16:00) Contact: Harry Stratford, A Plant Lux for BT, Tel: 03700 500792</p>
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	<p>The above closure has been approved. Please click the following link to view a map and associated documents: https://one.network/?tm=115081929 7e v) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic Arb-Sense Ltd have requested to close the following road(s) to carryout works to their apparatus If you have any queries regarding these works please contact the Utility direct on the number below. Any responses to this email received by Street Works will be forwarded to the Utility for them to respond. Please note that this is only an Intention Notice and as of yet an Order has not been Issued Please respond with any feedback within fourteen days from the date of this e-mail Location: Road From Chapel Road To Hollywood Head, St Breward, Bodmin Timing: 9th to 13th December 2019 (07:30 to 18:00 hours) Contact: Chris Hemming, Arb-Sense Ltd, Tel: 07540 944845 Please click the following link for a map: https://one.network/?tm=115295159</p>	
<p>8) Police Report from A Currie 19:41hrs 19:47hrs</p>	<p>No crimes reported in the October period. Temporary comfort break taken. Mr Foster left the meeting. Meeting resumed.</p>	
<p>9) Open Spaces</p>	<p>The application to the S 106 monies for £5000 has not been approved. The wording of the agreement is specific to the Play Area at Rylands Terrace. In order to get the money – they have to go back to the developer – who gives the ultimate sanction. The money is also time limited to 2023. The PC should go back to Dale Webb to find out who the person in Galliford Try – so they can be directly approached.</p>	
<p>10) Rylands Bus Shelter</p>	<p>To be revisited in January 2020.</p>	
<p>11) Updates from Tina McGrath – Community Link Officer</p>	<p>None.</p>	
<p>12) Footpaths, Footpath 13 and the LEADER project</p>	<p>Footpath 13 is making real progress and anticipated to complete this week. An inspection was undertaken by DL, DF, DW, JK and AC yesterday and all agreed that it is looking a vast improvement. Chris Monk has provided road plainings for the contractor to lay, and provide gate and a fence at</p>	

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12a) Notice boards	<p>the bottom end and a latch for the top end. The official opening will take place on 30th November 2019 – and invites have been sent out. These have been ordered and the invoice has been paid. Delivery may take up to 4 weeks. These have to display the EU LEADER logos. Retrospective approval was given for this cost of £1427.88 (including VAT) – proposed by VS, seconded by SN – all in favour.</p> <p>The PC confirmed that all general and earmarked reserves will be used for the significant payment of Footpath 13 project, on the understanding that all monies are repatriated once the grant funding is received. Proposed by PL, seconded DP – all in favour.</p> <p>The PC agreed to explore borrowing £16,000 to support current costs and anticipated payments for rest of financial year, until LEADER grant funding is received. The Parish Council agreed that the Clerk to explore sources of loans and suggested: loans from others, the Credit Union and Lloyds Bank– proposed by VS and DP – all in favour.</p>	
13) Reports made to Cornwall Council in the past month and update on progress	None	
14) Play Area Inspection	<p>BF has undertaken checks during October 2019 – and found 2 things: 1) brackets on the fence – paint is rusting off, sanded down, primed and painted. Children’s cradle swings has cracks in them – and require replacement. VS will photograph and send to Charles Mant, and also the natterjack tube isn’t working. Inspectors for rest of 2019: November 2019 - Stephen December 2019 – Veronica January 2020 – ask lady that offered to undertake</p>	
15) Long Term Plan Update (NHS)	Previously circulated.	
16) Notice of General Election & timeframes	General election planned for 12 th December 2019. Notices displayed as requested.	
17) Financial Matters	The Parish Council discussed a paper presented to them by the Clerk about their current financial	

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	<p>position – connected with discussion on item 12, and timelines related to the grant funding process and when grant monies will be received. On 11.11.2019 the savings account: £61375.14 On 11.11.2019 the current account has £1262.39 The Clerk requested PC support for payments to: Clerk: £463.60 The PC noted that the Clerk had purchased a new printer for the PC and agreed to retrospectively reimburse the clerk for this cost - £44, paid within Clerk’s total cost. Cleaner:£135 Inland Revenue: £104.80 British Gas – electricity for toilets:£53.99 Payroo Ltd: £6 P Hoskin – 2nd cut of footpaths and all works involving grasscutting etc:£905 & £950 = £1855 Cornwall Council – Planning training at St Austell – DL & VS attended: £30 Cornwall AONB AGM: £30 Notice Me – 2 notice boards;£1427.88 Retrospective approval to Re-issue cheque for Clerk:£355.52 Cheque no: 000938 20 is plenty signs: yet to be ordered Mark Andrew for Footpath 13 works: £55800 & £12000(additional scope) DL, VS and DP will attend Lloyds Bank next Tuesday to make this payment.</p> <p>The PC resolved to support all these payments and supported £61370 transfer of monies was required between accounts – proposed by JK , seconded by VS– all in favour.</p>	
<p>18) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio</p>	<p>26th November 2019 – next Camelford Community Network meeting – DCC & JK will attend 6th December 2019 – Scheme where parish councillors can be presented to the Police with local issues. VS will attend. BF demonstrated the St Breward Housing Working Party logo. DL gave update from the Planning Conference in October – and asked the Clerk to forward report to all Councillors. VS will circulate all presentations to fellow Councillors.</p>	
<p>19) Correspondence</p>	<p>a) Update re housing at Chyryn Drive from Dale Webb was received.</p>	

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the PC will view or discuss specific items of correspondence received via email or post		
20) Forthcoming Training/Meetings/seminars	a) AONB Conference , celebrating 60 years of AONB. 23 rd November 3:30pm – 8:30pm Royal Cornwall Showground £10 per head. DL, VS & AC planning to attend. b) CALC AGM is Tuesday 26th November at County Hall c) Camelford Community Network meeting 26 th November 2019	
21) To agree matters for the next meeting	Will need an extraordinary meeting next week to determine financial approach moving forward.	
22) Date & time of next meeting	Tuesday 3 rd December at 7pm Institute & War Memorial Hall. Meeting closed at 21:07hrs	All