

St Breward Parish Council 2019/20
Minutes of the Council meeting for
Tuesday 1st October 2019
Held in St Breward Institute & War Memorial Hall starting at 7pm

Parish Councillors Present: Joe Kay, David Cornelius, Stephen Nankivell, Ben Fairman, David Poxon, Darren Wills

Unitary Authority Councillor Present: Apologies tendered

Clerk to the Parish Council: Anita Cornelius

Members of the Public Present: Mr Camboropolous, Karen Nankivell, Kevin Foster.

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	First responders meeting – approx. 6 people turned up – 2 from Blisland the rest from St Breward. NHW – 2 suspicious gents seen – but felt they were Amazon delivery men Mr Foster requested that the Climate Change action plan be addressed earlier in the agenda, as he has to leave before the meeting end.	
2) Apologies	Veronica Stansfield (holiday), Dominic Fairman (holiday), Patrick Lucas (holiday)	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	SN – 7c – registerable interest.	
4) Minutes of the meeting 3 rd September 2019	The PC approved the minutes of the meeting held on 3 rd September 2019. Proposed by BF, seconded by DP . All in favour.	
5) Matters Arising	From minutes on 3 rd September 2019 6) BF advised that aluminium signs are £9.89 & £1 delivery. Size – A4 size. Need to decide where they are to be positioned: 2 bigger ones - school 6 smaller ones – one each end of Penvorder, one by Rylands bus shelter Proposed by DW, seconded BF – all in favour. Clerk to order. 7) Clerk advised that last month’s PC representations were not emailed until this morning when she realised that the response had been saved in the drafts on her email as opposed to being sent. She apologised for her error. 10) Chair and Clerk have yet to revisit deeds for Claylands Bus shelter.	
6) Public Concerns & Comments	No issues to discuss.	
7) Planning matters & planning applications	Planning Applications: a) PA19/08182 Hallagenna Farm St Breward Bodmin Cornwall PL30 4NS Mr Paul Millward 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	

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	<p>business). Amendment sought: The addition of an air source heatpump mounted against the building as per attached sketch. The PC supports this- proposed by DCC, seconded by JK – all in favour.</p> <p>b) PA19/07960 Land South Of Hillside St Breward Bodmin Cornwall Mr & Mrs N Cambouropoulos The proposed demolition of the commercial storage building, the erection of a replacement dwelling and the installation of a septic tank. The PC support this application. Proposed by DW, seconded by DP – all in favour. SN left the meeting.</p> <p>c) PA19/06462 Tor Cottage Coombe Road St Breward Bodmin Cornwall PL30 4DQ Formation of a parking area for two cars. - Mr And Mrs RG And KA Nankivell. The PC supports this application, proposed by JK, seconded by KN – all in favour.</p> <p>d) New application received today – PC agreed to review application in view of planning time constraints 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 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 DW – all in favour. SN rejoined the meeting.</p> <p>Planning Decisions:</p> <p>i) 13.09.2019 PA19/02084/PREAPP Closed - advice given Mr Cottle Chycosoleth St Breward Bodmin Cornwall Pre-application advice for construction of a new 2 storey family dwelling in existing underused amenity to the south of Chycosoleth.</p> <p>Planning Appeal notification: received regarding land north of Penwood House, St Breward. Bodmin.</p> <p>Other correspondence: Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic. South West Water has requested to close the following road(s) to carryout works to their apparatus. Please note that this is only an Intention Notice and as of yet an Order has not been Issued Location: Road From Victoria Terrace To Penquite Reservoir, St Breward, Bodmin 4th to 6th November 2019 (24 hours) South West Water, Tel: 0344 346 2020</p>	
8) Police Report from A Currie	<p>A Currie reports that from 1st August – 27th September:</p> <p>1 x Burglary dwelling 1 x Common assault 1 x Owner of a dog worrying livestock.</p> <p>The PC agreed to look at item 15 at this point of the meeting (see notes below)</p>	



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19:42hrs	Mr Foster & Mrs Nankivell left the meeting.	
9) Open Spaces	<p>Elaine Farnes Development Officer confirmed that there is £10,992.30 which has been collected under the s106 dated 23 March 2017 in relation to planning permission PA16/07062 Land East Of Chyrin Drive, Chyrin Drive, St Breward. The agreement states that this money is to be used towards Off Site Public Open Space which is defined as follows:</p> <p>"Off Site Public Open Space" means improvements to the open space and play area facilities at Ryland Terrace, St Breward;</p> <p>I am not aware whether this is a Cornwall Council or Parish Council owned asset. There is an application process should you wish to apply to use these funds. The application form can be found at https://www.cornwall.gov.uk/environment-and-planning/parks-and-open-spaces/open-space-strategy-standards/allocation-of-section-106-contributions-to-open-spaces/ If the application is approved Cornwall Council will release the funding upon completion of works.'</p> <p>The PC confirmed that Rylands is a PC owned asset and will consider an application for £5000, towards the footpath associated with accessing the play area.. Proposed by DW, seconded by BF – all in favour.</p>	
10) Rylands Bus Shelter	<p>Email update from R Waters on 4.9.19: Thank you for your enquiry regarding the bus shelter at Rylands in St Breward.</p> <p>As you are aware the shelter is currently cordoned off as it is in a dangerous condition. Repair is not an option and we have obtained quotes from Cormac for its demolition, as well as the reinstatement of the ground and borders on the site. Depending on the chosen option this will cost Cornwall Council between approximately £5,800 and £8,800.</p> <p>Currently there is only one registered local bus service, the First Kernow Service 55, using this stop for a single journey on Mondays to Saturdays into Bodmin, as well as a single contracted school bus service to Sir James Smith's School, with approximately only 4 students using this stop on a daily basis.</p> <p>Due to this extremely low patronage, this stop would not normally attract funding for a shelter, which for the purchase and installation a standard Cornwall Council preferred shelter, would cost in the region of £6,000 to £8,000.</p> <p>The Cornwall Council view is that this old shelter should be demolished and that I am afraid there is not enough usage to warrant the cost of replacing it. To continue to highlight that this is a bus stop though, after demolition, we</p>	

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	<p>would look to install a pole, flag and timetable case at this location.</p> <p>The Parish Council has received 2 emails from Parishioners about this bus shelter:</p> <ol style="list-style-type: none"> 1) Has contacted R Waters directly: ' I am writing in regards to the bus shelter at Rylands Terrace St Breward. We are coming up to the third winter that it has been closed and entry blocked off. My son waits for the school bus every morning at this shelter and has already endured two winters out in all weathers. It is a very exposed spot on the edge of Bodmin moor and obviously with no where to shelter my son can get soaking wet or freezing cold before he gets on the bus or to school. My other son will now be catching the bus there too. It is also a stop for other buses. Please can you give me some information as to when repairs are being made or if the shelter is being replaced ? 2) Please would you let me know when there will be a replacement bus shelter fitted on the corner of Rylands Terrace , St Breward, as my son has to wait in the wind and rain for his school bus.I believe this situation has been on-going for 3 years and really needs to be sorted out. <p>The PC agreed that 2 Councillors will review the bus shelter and the Clerk will ask Rob Waters for the risk assessment of the current bus shelter.</p> <p>The PC received an email from Rob Waters offering grant of £3000 towards a replacement and the PC taking ownership of the bus shelter. Proposed by BF, seconded by DCC – all in favour.</p>	
<p>11) Updates from Tina McGrath – Community Link Officer</p>	<p>Updates received regarding:</p> <ol style="list-style-type: none"> 1) Cllr Edwina Hannaford would like to invite you to Cornwall's Localism Summit on the 6th November, at Wadebridge Showground. Morning registration will begin at 09.30 and the first session will begin at 10.00. The Summit will end at 15.30. The day will focus on what the future holds for Localism in Cornwall and how in particular Cornwall Council and Town and Parish Councils can support our communities. This year is the 10 year anniversary of the Unitary Authority which provides a good opportunity to reflect on progress to date, look at lessons learnt and support the way forward. Nationally Cornwall is recognised as being at the forefront of Localism, with its ability as a parished area to deliver local services. In recognition of this, Tony Armstrong, the CEO of LOCALITY and the Chair of the Communities Partnership Board will be a key note speaker. He will be speaking about the influence that Cornwall is having at a national level and how communities, with the right support, can unlock the power they have to improve local services and deal with the issues that matter most to them. 	

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	<div style="text-align: center;">   </div> <p>LOCALITY-LOCALISM MHCLG_Communities -FULL-ONLINE-REPOR_Framework_Accessit</p> <p>DL will attend and ? VS (need to ask her).</p> <ol style="list-style-type: none"> 2) Training – tackling littering, dog fouling and fly tipping – dates circulated. 3) Grant information 4) Community Governance Review Meeting – St Issey 2nd October 2019, where St Teath’s submission will be discussed. 5) Community Governance Review Meeting – Launceston took place in 27th September 2019. 													
<p>12) Footpaths, Footpath 13 and the LEADER project</p>	<p>Catherine Roberts confirmed new timescales for FP 13 project and variation to original agreement:</p> <table border="1" data-bbox="573 687 1809 1106"> <thead> <tr> <th></th> <th>Key Dates</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>a)</td> <td>The Start Date, being the date on which the Agreement commences and the earliest date that expenditure incurred by you in relation to the project can be Eligible Expenditure.</td> <td>13 March 2019</td> </tr> <tr> <td>b)</td> <td>The Completion Date, being the date by which you shall complete your project and have submitted your final claim to the Accountable Body.</td> <td>30 November 2019</td> </tr> <tr> <td>c)</td> <td>The End Date being the date on which the Agreement comes to an end, being 5 years after the date of the final payment.</td> <td>31 December 2024</td> </tr> </tbody> </table> <p>She confirmed that the grant has to be claimed by 30th November 2019.</p> <p>The contractor has asked if there is any further extension which can be applied. The PC considered this and referred to the LEADER agreement. There is no further opportunity to extend the dates cited above. The PC agreed to give some additional hedger names to the contractor for his information, and consideration. The contractor has to have completed the project by 18th November 2019 in order for the PC to complete its agreement. Proposed by DP , seconded by DW – all in favour.</p>		Key Dates	Date	a)	The Start Date , being the date on which the Agreement commences and the earliest date that expenditure incurred by you in relation to the project can be Eligible Expenditure.	13 March 2019	b)	The Completion Date , being the date by which you shall complete your project and have submitted your final claim to the Accountable Body.	30 November 2019	c)	The End Date being the date on which the Agreement comes to an end, being 5 years after the date of the final payment.	31 December 2024	
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	<p>Chris Monk has agreed to provide a gate for the lower end of footpath 13 and some road plainings.</p> <p>Traci Parker Update: Loan will be in our account by 18th November 2019</p> <p>Official opening date: 30th November 11am – meeting opposite the Old Inn. Unitary Authority Councillor Fairman has agreed to officially open the footpath. The Old Inn will provide refreshments.</p> <p>Clerk/Chairman will review the notice boards required for this scheme and order them.</p>	
13) Reports made to Cornwall Council in the past month and update on progress	None	
14) Play Area Inspection	<p>September 2019 – David C has completed the inspections and completed checklists.</p> <p>Clerk advised that during one inspection – he was approached by a lady – living in new houses up from Chyryn Drive – who has offered to help with inspection process. Clerk will ask her to undertake for January 2020.</p> <p>Inspectors for rest of 2019: October 2019 - Ben November 2019 - Stephen December 2019 – Veronica</p>	
15) Climate Change Action Plan	Action plan completed by the Parish Council.	
16) Casual Vacancy	No applicants received.	
17) Financial Matters	<p>On 01.10.2019 the savings account: £35173.77 On 01.10.2019 the current account has £396.87 The Clerk requested PC support for payments to: Clerk: £355.52 Cleaner:£108 Inland Revenue: £84 SWW: £26.76 Payroo Ltd: £6 Came n Co – £917.44 20 is plenty signs: £enter amount once ordered</p> <p>The PC resolved to support all these payments and supported £1500 transfer of monies was required between accounts – proposed by JK , seconded by SN– all in favour.</p>	
18) Reports will be received from Clerk, Councillors, Volunteers who are	DL gave resume following Christmas Lights meeting held on 18 th September in the Village Hall. A number of parishioners attended the meeting in September and a new group formed. The Band and others have offered help	

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responsible for a portfolio	and support. It was agreed that the Band will advise the Parish Council on type/make/model of Christmas lights so they can be included in the PC Insurance which is due for renewal by 14 th October. It was agreed that the group would form a working party of the Parish Council and they will utilise the Parish Council account for receipts/payments etc. Key personnel: Shannon Davey, Bridie Croft & Megan Arnold.	
19) Correspondence the PC will view or discuss specific items of correspondence received via email or post	<ul style="list-style-type: none"> a) CALC Updates b) CALC request for Executive Committee membership c) NHS Long Term Plan newsletter – previously circulated to all Councillors 	
20) Forthcoming Training/Meetings/seminars	<ul style="list-style-type: none"> a) AONB Conference , celebrating 60 years of AONB. 23rd November 3:30pm – 8:30pm Royal Cornwall Showground £10 per head. Councillors to consider. b) CALC AGM is Tuesday 26th November at County Hall starting at 6pm. c) Planning Workshops: Tuesday 29 October 2019 at 4.00pm (Free Parking) St Austell Information Service, 39 Pewninnick Road, St Austell, PL25 5DR Wednesday 13 November 2019 at 10.00am (Free Parking) Camborne Community Centre, 22 South Terrace, Camborne, TR14 8SU Thursday 5 December 2019 at 4.00pm (Charges 9 am – 5pm, Up to 1 hour 30p, 1 to 2 hours £2.10, FREE parking after 5pm) Callington Town Council, New Road, Callington, PL17 7B VS happy to attend 29 October but would like company to drive. DL to check availability and will book accordingly. 	
21) To agree matters for the next meeting	1) Alter date of next PC meeting to 12 th November 2019 – proposed DW, seconded by JK – all in favour.	
22) Date & time of next meeting	Tuesday 12 th November at 7pm Institute & War Memorial Hall. Meeting closed at 21:10hrs	All