Minutes of the Council meeting for Tuesday 7th May 2019

Held in St Breward Institute & War Memorial Hall starting at 7pm

1. Parish Councillors Present: Joe Kay, Veronica Stansfield, David Poxon, David Cornelius, Ben Fairman, Patrick Lucas, Darren Wills, Denis Lusby

Unitary Authority Councillor Present: Dominic Fairman
Clerk to the Parish Council: Anita Cornelius
Members of the Public Present: Mr Blackburn, Mr Foster

Agenda No & Topic	Minutes	Action req'd/Person responsible
Public concerns and issues raised	Mr Foster – gave 4 updates:	
prior to start of the PC meeting	 First Responders – vehicle has failed its MOT. Crowd funder page set up by 2 volunteers, but only achieved 6% of amount required. 	
	Michaelstow Wood Carver – area cleared	
	 20mph campaign – Mr Foster requested the PC for their views of large scale campaign or local signage @ £1.35 per sign 	
	Road markings – vehicles going to Chapel instead of Coombe – as road markings have faded	
2) Apologies	Stephen Nankivell	
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 2 nd April 2019	The PC approved the minutes of the meeting held on 2 nd April 2019. Proposed by VS, seconded by PL . All in favour.	
5) Matters Arising	11) Wenford Bridge Clerk to send previous correspondence to DF who agreed to follow up.	To do
	12) clerk has sent in	
	13) Clerk to inform Chris Monk – start date from Mark Andrew – will be in July/August 2019.	Done
6) Public Concerns & Comments	 First Responders - Crowd-funder page – DL asked how many First Responders there are at present. KF confirmed it is just him. KF answered questions about Crowd Funding and its governance, including the links to SWAST. 	
7) Cornwall Community Land Trust	Following Andrew George attending the last PC meeting CLT 02042019 St Breward PC Presenta	

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	Councillor Fairman has advised the PC – there is new funding for parishes – a community led	
	start up support programme: up to £10,000 revenue funding is available for early stage voluntary	
	and community organisations exploring community led housing. All funding must be committed by	
	March 2020.	
	VS will ensure we advertise the Land Trust on the website and local publications.	
9) Planning matters 9 planning	DL asked this to be on next month's agenda.	
8) Planning matters & planning applications	Applications	
applications	a) PA19/026667 Land North of Penwood House St Breward Bodmin PL30	
	4NL.Proposed conversion of disused agricultural building to residential	
	accommodation. Mr & Mrs R Clark.	
	The PC does not support this application because of its position within the	
	AONB. Proposed by BF, seconded by VS – 1 abstention and 5 in favour.	
	b) PA19/02758 Land East of St Breward Village Hall Churchtown St Breward PL30	
	4PP. Erection of single residential dwelling. Mr M Greet.	
	3 Parishioners have sent through their representations and objection to this	
	development. Mr Blackburn attended the meeting and gave his objection to this	
	application.	
	The PC opposes this application – the Parish Council feel that this is an immoral	
	application as the Diocese's application does not support the needs and wishes	
	of St Breward. It has always been understood that it was an extension to the	
	graveyard and this is required as the current one is nearly full, it is used by	
20:10hrs	community groups for local events and fundraising, it is part of the AONB and a	
	dwelling in this part of the AONB would not be suitable. The development of	
	this land would be detrimental to the village.	
	Proposed by DP, seconded VS – all in favour.	
	The PC agreed to send the following link to the Village Hall Committee:	
	The Clerk to write a letter to the Bishop, explaining the PC's position and	
	concern. Mr Blackburn left the meeting.	

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	Decisions	
	03.04.2019 PA19/01294 Approved. Mr C Holmes. Hill House Row St Breward. Works to tress covered by a TPO.	
	01.05.2019 PA19/02424 Approved. Mr R Bristow.Application for non-material amendment (1)	
	following grant of planning permission PA17/10514.	
	Correspondence 1) The Gables, Churchtown - Councillor Fairman has been in correspondence with Oliver Jones at Highways	
	with regards to this development as queries have been raised about the frontispiece to this development. Mr Jones confirms that he aware of this work and has been in contact with the Developer since owning the site, they have produced evidence that the house once had a large porch on the front of it, so the entire area abutting the property boundary certainly isn't all highway, their intention with the Cornish bollards is not to claim the area but to provide some protection to the front entrance of the building and entrance, hence why they have purchased the CC bollards and added in the low level kerbing, I believe this will then be infilled with granite chippings. I appreciate the property is now being marketed and it might appear that they have tried to claim some highway land, however any sale will require a highway search where we will confirm the extent of the highway, I have also attached an extract of the 1901 historic map which shows the outline of porch area previously attached to the building	
	2) Emma Venning – Area Team 8 would like to arrange visits to each PC meeting in their area. Clerk has offered dates for next 3 months.	
	3) Housing Supplementary Planning Document – 8 th April – 6 th May 2019	
	4) Road Traffic Closure Notice – 21 st & 22 nd May 2019 8 30 – 4 30pm. Road From Junction	
	North East Of Pendavy To Junction North East Of Mellon Farm, St Breward, Bodmin	
9) Police Report from A Currie	PC Currie advised in April 2019 – one theft from a motor vehicle on the moor.	
10) Community Network Manager	Tina McGrath advised of the following in April:	
Correspondence	1) Camelford Community Network Area has 2 social media accounts: Facebook Camelford-Community-Network & Twitter @CamelfordCN. She has requested that PC's send her their social media addresses if they have them.	
	2) Mobile Speed Visors & other information has been received in support of the Community	

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	Road Safety & Speed engagement event on 14 th May. Places are still available. 930-130pm County Hall Truro. 3) Access to Dental Services in Cornwall – Tina shared the Council's discussion and resolution 4) High Street Clean up grant – deadline 6 th May 2019 5) Modern Slavery Toolkit for Rural Areas – shared with all Councillors 6) Big Lunch event in Liskeard	
11) Emergency Plan 12) Telephone Box at Row	The Emergency Plan yet to be drafted.	
13) Footpaths, Footpath 13 & LEADER project application	Clerk to follow up The PC received the Loan Agreement from Cornwall Council – and the PC resolved to inform them that they no longer require a loan because the contractor happy to receive payment once PC have received grant. Proposed by DW & seconded by BF – all in favour. DL met with the Head Teacher at the Primary School recently and explained that they would like to establish some planting on top of the school hedge. Creating great green spaces may also be another consideration. The PC received one tender for the footpath maintenance 2019/2020 and grass keeping & urban maintenance from Mr P Hoskin. The PC resolved to appoint Mr Hoskin the Footpath Maintenace contract as well as the grass keeping for Rylands and the urban maintenance scheme. Proposed by BF, seconded by DW – all in favour.	
14) Reports made to Cornwall Council in the past month and update on progress	a) W1922720 – whole section of road in poor repair from Wenford Bridge to Loskeyle Farm b) New finger post at Keybridge a) W1922719 – pothole Rylands b) W1922201 – blocked drainage by Higher Lank triangle c) Fading white lines on parish roads d) 101004409622 – street lighting at Chyryn drive/Granite Rise e) W1922199 – pothole – Penvorder Lane	
15) Play Area Inspection	The PC received and reviewed the report, and were advised that Mr Raynham would like to step down fro his inspection voluntary position.	

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16) omitted from agenda	No item tabled for no 16.	
17) Financial Matters	On 07.05.2019 the savings account: £33833.92 The current account has £355.85 The clerk requested PC support for payments to: Clerk: £337.40 Clerk – using home as an office: £250 (annual cost) Cleaner:£135 Inland Revenue:£83.80 PWLB Loan: £1686.83 St Breward Churchyard Maintenance grant:£1000	
	Parish Magazine for insertion of village contacts list: £25 British Gas: £30 R Merton for set up of PC computer and maintenance of PC: Payroo Ltd – software used for payroll (monthly charge) £6 The Clerk sought retrospective support for the electricity payment to British Gas on 13 th April for	
	£123.77. The PC resolved to support all these payments and supported £3700 transfer of monies was required between accounts – proposed by JK , seconded by DP – all in favour.	
	The PC noted that the internal auditor will audit accounts on 14 th May 2019 The Clerk advised the PC that the precept was received from Cornwall Council on 8 th April 2019, totalling £8441.62. In addition the Carnival Association gave a donation of £100 to the Play Areas following their carnival in 2018, on 24 th April 2019. Clerk has emailed thanks to the Carnival Secretary.	
18) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio	a) Dominic nominated Denis for a Civic County Award for all their volunteering and hard work on	

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	c) 14 th May Invitation to Road Safety & Community Speed engagement event 930 – 130pm New County Hall d) CyberCrime Awareness Betjeman Centre, Wadebridge PL27 7EY on 12 th June 2019 – no one planning to attend. e) DL & VS will attend the Greenspaces event – Heartlands on 24 th April 2019 – report provided by DL & VS and shared with all Councillors. VS asked about green corridors and grant funding. f) Dog bin relocation to Chyryn Drive– approved by Donna Latham	
19) Correspondence the PC will view or discuss specific items of correspondence received via email or post	 European Parliamentary Elections – 23rd May 2019 CALC Newsletter April 2019 AONB Bodmin Moor Parishes Update Keith Konopka – St Breward & District 1st Responders St Breward Primary School letter – re hedges/boundary to school Hill, Noticeboard – PC agreed to pursue the replacement Proposed by BF, seconded by PL – all in favour. CCAF Recruitment 2019 	
20) Forthcoming Training/Meetings/seminars	a) Friends against scams - Computer Courses in 8 th & 15 th May in I & WMHall 10 30 – 1pm Provided by NatWest staff. £5 pp. Call 01208 850727 to book place b) Annual Parish Meeting – 16 th May 2019 2pm in Primary School c) Wales & West Utilities Annual Stakeholder Workshop Lunch 16 May 2019 930 – 245pm Royal Cornwall Showground d) Highways Engagement Session – 8 th or 9 th May 2019 – 9 th May held in Bodmin. Very short notice.	
21) To agree matters for the next meeting	Emergency Plan Telephone box Community Land Trust	
22) Date & time of next meeting	Tuesday 4 th June 2019 7pm Institute & War Memorial Hall. Clerk offered her apology for this meeting. Meeting closed at 21:10hrs.	All

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