

**St Breward Parish Council 2017/18**  
**Minutes of the Council meeting for**  
**Tuesday 4<sup>th</sup> December 2018**  
**Held in St Breward Institute & War Memorial Hall starting at 7pm**

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

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	Updates given by Mr Foster re NHW, as previously circulated to Councillors.	
2) Apologies	David Poxon, David 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 6 <sup>th</sup> November 2018	The PC approved the minutes of the meeting held on 6 <sup>th</sup> November 2018. Proposed by JK seconded by DW . All in favour.	
5) Matters Arising	None	
6) Public Concerns & Comments	None to note	
7) Planning matters & planning applications	<p>The Parish Council considered the following applications:</p> <p>a) <b>PA18/10536 Works to trees covered by TPO, namely reduce the oak tree T1 by 1.5m all round and reduce oak tree T2 by 2.5m all round. Camel View House Limehead St Breward. Mrs A Kirby-Harris</b>  The PC understands that this works has already been undertaken, therefore no representation was considered.</p> <p>b) <b>PA18/10469 Dormer and internal alterations. Carnack St Breward Bodmin Mr A Brownlee</b>  The PC supports this application. Proposed by VS, seconded BF- all in favour.</p> <p>c) <b>PA18/09434</b> Outline planning permission with all matters reserved: 1 dwelling Land West Of Hill Farm St Breward Bodmin Cornwall Mr Rob Davey  The PC supports this application. Proposed by BF, seconded by PL – all in favour.</p> <p><b>Decisions:</b></p>	

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	<p><b>a) PA18/09088 APPROVED</b>  Mr Oliver Blunt Henon Access To Henon Helstone Camelford PL32 9QR  Tree works to T1-Sycamore, T2-Beech and T3-Sycamore subject to a TPO.  b) Clark's approved Darrynane  c) Penwood House – refused</p> <p>Correspondence:  Dominic Fairman gave an update regarding the Wood Turning location at the top of Hengar Manor turning.</p>	
8) Police Report from A Currie	None received.	
9) Rylands – common land and parking/overnight pitches	This was discussed following last month's conversation as SN was present. It was agreed to consider a future feature in the Parish Magazine between the Commoners & the Parish Council if people keep parking on Common Land.	
10) Chyryn Opening Ceremony	The PC were reminded of this event date and timings.	
11) Enquiry about Rylands Bus Shelter	The PC received an enquiry about this facility/ownership of the land from Cornwall Council and responded in the meeting to Mr Rob Water.	
12) Enquiry about the Telephone Box at Row	The PC considered the enquiry from a Parishioner and formulated an email response.	
13) Latest news from Cornwall AONB was received:	<p><b>The Government's Glover Review of Designated Landscapes</b>  The Government is undertaking a review of designated landscapes (AONBs and National Parks) and you can have your say via the online survey consultation <a href="https://consult.defra.gov.uk/land-use/landscapes-review-call-for-evidence/">https://consult.defra.gov.uk/land-use/landscapes-review-call-for-evidence/</a>. Closing date is 18<sup>th</sup> Dec 2018.</p> <p>The Cornwall AONB Partnership has been discussing the Review in detail and met with Julian Glover, leading the Review, when he visited during the summer. The Cornwall AONB Partnership will submit a response to the Review by 18<sup>th</sup> December 2018. But, if you live, work, own a business in the AONB, or just love to visit, please take part in the online survey.</p>	
14) NALC Model Standing Orders	The PC agreed that the Clerk will review this document with DL and present back at the February meeting,	
15) Footpaths, Footpath 13 & LEADER project application	DL gave an update following correspondence from Cath Collier re LEADER application. 4.5% charge for this loan if we proceed - Traci Parker at CC helping us with the form if required. VS requested the LEADER application form which Clerk emailed to VS. One of the identified risks of the LEADER project is that if someone comes along and makes a successful land	

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	<p>registry claim for the ownership of the footpath. DF offered his assistance in speaking with local landowners. In this case the PC would have to pay back the LEADER grant full amount. Therefore, in order to mitigate this risk the PC have already spoken to locals, researched the history of the sunken lane, have at least 20 years of LMP maintenance project and checked ownership with land registry – this is not currently claimed. Proposed by VS, seconded by BF – all in favour.</p> <p>DL confirmed that the Land Registry application has been made (£30) – sunken lane including the hedges, the farm track down to the school – but not the hedges.</p> <p>The PC gave retrospective approval for the land registry fee – proposed by SN, seconded by DW – all in favour.</p> <p>The PC reviewed the previous decision regarding the preferred contractor for the FP 13 project. The preferred contractor was selected because the £3500 was worth paying by the PC – as the contractor would have resources and manpower available to him and the PC felt he would be able to deliver the project in a timely fashion. This provided a sound risk mitigation to the project. Proposed BF, seconded DW – all in favour.</p>	
<p>16) Reports made to Cornwall Council in the past month and update on progress</p>	<p>a) pothole on highway near Claylands turning on road from Delank -Highways Ref W1815431  b) obstruction on the road and pavement at Row as a potential Health &amp; Safety issue Highways Ref W1816039  c) Churchtown ditch – 29.11.2018 – should be cleared before Christmas.</p>	
<p>17) Precept Planning</p>	<p>The PC reviewed the budget set last year and the spend year to date against all its costs/commitments. The PC resolved to have a precept for £16400 for 2019/2020, proposed by DW , seconded by VS– all in favour. The PC asked the Clerk to forward their response to Cornwall Council to assist with their budget plans.</p>	
<p>18) Financial Matters</p>	<p>The savings account has £28606.61  The current account has £716.97  Clerk: £313.39  Cleaner:£105  Inland Revenue:£78  British Gas: £58.30 – retrospective approval  Land Registry: £30 – retrospective approval  The PC resolved to support these payments and resolved to give approval for transfer of £500 from the savings account to the current account – proposed by JK , seconded by SN – all in favour.</p>	
<p>19) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio</p>	<p>a) Public Conveniences Officer – nothing to report  b) Cornwall Councillor’s Report – boundary review accepted – From 2021 - St Breward, Tintagel St Teath Michaelstow, St Breward &amp; St Tudy Parishes.  Friday 14<sup>th</sup> Dec – 2 meetings with Scott Mann &amp; the Police Inspector – DF asked if Councillors had any ideas or queries for them – please forward to DF.  c) No report as unable to attend meeting.  d) Camelford Health Hub Petition returned by VS</p>	

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19) Correspondence	a) Emergency Planning - 29 <sup>th</sup> January 2019 – VS will book Village Hall. Clerk to inform Claire Pennellum. b) Camelford Leisure Centre AGM notes were received and noted.	
20) Forthcoming Training/Meetings/seminars	a) St Breward Traffic Speed Management meeting – 7 <sup>th</sup> December 2018 arranged by Mr K Foster b) Camelford Community Network – 11 <sup>th</sup> December 2018 VS, DL & JK will attend.	
21) To agree matters for the next meeting	None	
22) Date & time of next meeting	Tuesday 8 <sup>th</sup> January 2019 7pm Institute & War Memorial Hall. Meeting closed at 21:29hrs	