

St Breward Parish Council 2017/18
Minutes of the Council meeting for
Tuesday 2nd October 2018
Held in St Breward Institute & War Memorial Hall starting at 7pm

1.Parish Councillors Present: Veronica Stansfield, David Cornelius, Patrick Lucas, Ben Fairman, David Poxon, Denis Lusby
 Unitary Authority Councillor Present: None
 Clerk to the Parish Council: Anita Cornelius
 Members of the Public Present: Mr Foster, Mr & Mrs White, Mr W Greenaway

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	Mr Foster raised his concern about the fallen barn at Higher Penquite.	
2) Apologies	None	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	7a) DCC – PA18/08594 – registerable interest	
4) Minutes of the meeting 4 th September and 26 th September 2018	The PC approved the minutes of the meeting held on 4 th September and the extraordinary meeting called by the Chairman on 26 th September 2018. Proposed by , seconded by . All in favour.	
5) Matters Arising	Clerk yet to write to VH Committee to thank for their donation	
6) Public Concerns & Comments	The PC raised this issue with the Highway Steward and he was going to deal with it today.	
7) Planning matters & planning applications	<p>The Parish Council considered the following applications:</p> <p>a) PA18/08594 Land south west of Treglenes, St Breward. Application for outline planning permission with all matters reserved for the construction of a single dwelling Mr R White. The Parish Council support this application. Proposed by DW, seconded by VS – all in favour.</p> <p>Mr Greenaway & Mr & Mrs White left the meeting.</p> <p>b) PA18/09001 Treswallock Farm St Breward H Nankivell The Parish Council supports this application. Proposed by DW, seconded DW – all in favour.</p> <p>c) Decisions were noted</p> <p>a) PA18/06320 APPROVED Applicant: Mr And Mrs R G And K A Nankivell Location: Land West Of Tor Cottage Coombe Road St Breward Bodmin Cornwall</p>	

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	<p>Proposal: Application for Outline Planning Permission with all matters reserved for the Construction of one dwelling.</p> <p>d) i) Planning Correspondence: a) PA18/06320 – agreed to disagree b) PA18/07605 – agreed to disagree</p>	
8) Police Report from A Currie	<p>Only two crimes in total for August and September: Aug – 1 x Theft Sept – 1 x Owner / in charge of dog worrying livestock</p>	
9) The Famous Milestone Project – report from Ian Thompson	<p>The project to replace the broken column of this Grade II listed guide stone and to relocate the stone approximately 10m further north in a safer position is making good progress. Planning consent for the change to a listed building was obtained in March 2018. The manufacture of the replica octagonal granite pillar was placed in the hands of De Lank Quarry at St Breward. The existing capstone was taken to De Lank by Cormac engineers, so that the capstone can be fitted to the new column with a central metal securing pin. De Lank have just informed me that their work will be completed by early November. Cormac will then collect the guide stone and re-erect it in the agreed new location.</p> <p>Sufficient funding was raised to consider a second guide stone restoration. A short distance from the 'Famous Milestone' is the 'Headless Guidestone' – a similar capped guide stone with an intact pillar but with a missing capstone. This stands at grid reference SX068699 at Penhargard on the old St Mabyn to Bodmin road. The original capstone disappeared in 1991. Fortunately, the Milestone Society has photographic records of the missing capstone. An order for the manufacture of a replica granite capstone has been placed with C.F.Piper & Son at Beara Torr Quarry. Work will start on the new capstone as soon as Cormac can deliver the existing granite column from the roadside to the quarry Mr Foster left the meeting.</p>	
10) Draft revised Licensing Act Policy – consultation by 5 th December	<p>VS offered to undertake this on behalf of the PC.</p>	
11) Remembrance Sunday plans and resolution to purchase wreath	<p>The PC received an update regarding 11th November plans and agreed to purchase the wreath (£25) for the day. Proposed by BF, seconded by DCC – all in favour.</p>	
12) PC Insurance documentation	<p>PC supports that their insurance documentation is renewed with Hiscox, Proposed by BF, seconded by VS – all in favour. The PC agreed that this scheme offered value for money as the annual price will be £884.08 for long term agreement for 3 years. Compared to previous insurance cost in 2017/18 (£986.89) indicating a saving of £102.81</p>	

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	annually.	
13) Rylands – common land and parking/overnight pitches	Deferred to November meeting	
14) Footpaths, Footpath 13 & LEADER project application	<p>FP 13 LEADER project application has been submitted before deadline of 30th September. PC were given clear update including financial implications of scheme. Clerk to write to each contractor. Clerk to review CC document re capital loan. Hard copy of application to be submitted by 15th October. VS offered to collate all letters/emails of support. Clerk suggested to get document photocopied with ring – binding at printers. Proposed DW, seconded DP – all in favour. Ownership of sunken road discussed and support from local landowners required. DL agreed to speak with relevant landowners. PC agreed to seek legal advice from Coodes, proposed by DW, seconded by BF – all in favour.</p> <p>Footpath 15 – stile has been removed, some have been concerned. PC checked this June/July 2018 agenda item– in line with planning application and approved planning.</p>	Completed
15) Reports made to Cornwall Council in the past month and update on progress	<p>The PC noted the following matters which had been reported detailed below: Lower Penquite – Himalayan Balsam reported to Cornwall Council. Higher Penquite – fallen barn wall onto road – reported to Highways Steward.</p>	
16) Financial Matters	<p>The current account has £733.45 The savings account has £34626.96 Clerk: £316.74 Cleaner:£105 Inland Revenue:£77.80 Came & Co for PC Insurance renewal: £884.08 because of 3 year long term agreement as opposed to £927.98 P Hoskin for 2nd cut of footpath : £750 P Hoskin for 2nd cut of signs, seats and notice boards: £50 Remembrance Sunday wreath - £25 Lyreco – new drum – approx £90 D Lusby for £50 planning application re FP13 The PC resolved to support these payments and resolved to give approval for transfer of £2348 from the savings account to the current account – proposed by DW , seconded by BF – all in favour.</p> <p>The PC reviewed the Bank Reconciliation – Quarter 1, which they approved – Proposed PL , seconded DW – all in favour.</p>	

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17) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio	a) 11 th September Network meeting – report received and shared. b) 17 th September CHRA Annual Review- did not attend c) Camel Trail Partnership meeting met at the I & WMHall on 26 th September 2018 & DI gave an update d) VS – cast iron signpost has been restored at Wenford and the wooden topping at the stone at Keybridge is in hand. e) BF looked at notice boards as requested – looked at green recyclable notice boards and prices range from £750 - £2000 each. f) DL – road closure at Higher Penquite with no diversion signs. PC took photos and escalated to Highways today. g) DP – verge on Coombe Road – tree paring – Clerk to ask parishioner to report to CC.	complete
18) The PC will review and adopt the Equality & Diversity Policy for St Breward PC	The PC reviewed and adopted the policy – proposed by BF, seconded by DW – all in favour.	
19) Correspondence	A Percy Dale Webb	
20) Forthcoming Training/Meetings/seminars	Town & Planning Conferences circulated previously	
21) To agree matters for the next meeting	Rylands	
22) Date & time of next meeting	Tuesday 6 th November 7pm Institute & War Memorial Hall. Meeting closed at 20:38hrs	