

St Breward Parish Council 2017/18
Minutes of the Council meeting for
Tuesday 3rd April 2018
Held in St Breward Institute & War Memorial Hall starting at 7pm

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

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	KF advised: No response for people to act as speed watch volunteers – so unsure how we progress. On waiting list for speed watch flashing signs – KF wondered how long we will wait for this.	
2) Apologies	Veronica Stansfield (annual leave), Stephen Nankivell (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 6 th March 2018	The PC approved the minutes of the meeting held on 6 th March 2018. Proposed by JK , seconded by DW. All in favour.	
5) Matters Arising	Grit bins – Clerk advised the costs estimated by CC to undertake an additional refill of the grit bins. A local firm has been offering grit bags (free). Clerk and DC will arrange for collection and distribution.	
6) Public Concerns & Comments	Clerk – unsure of timeframes for flashing sign project. Clerk to review.	
7) Planning matters & planning applications	<p>PA18/02267 Land south of Hillside, St Breward Bodmin. Proposed demolition of the commercial storage building, the erection of a detached dwelling and the installation of a septic tank. Mr & Mrs Cambouropoulos. The PC supports this application. Proposed by DP, seconded BF – all in favour.</p> <p>Approvals – PA17/10878 4 Mill Lane, St Breward. Listed building consent for floor evacuation of ground floor room and front porch for damp proofing and insulation. Restoration of existing slate/stone floor.</p> <p>PA18/00206 DeLank House, St Breward – closed – pre-app advice given</p> <p>PA18/</p> <p>c) Enforcement cases – none listed in 4 weeks of March 2018.</p> <p>d) Planning Correspondence – Mr Brooks advised by email that the appeal for the old clay works at Henneward has been dismissed and the applicants ordered to pay Cornwall Council costs.</p> <p>Localism Bulletin previously circulated to all Councillors.</p> <p>The Council reviewed Mr Davey's email with regard to Wayside development and supported his proposal of digging out the lay by only before the busy summer months, as stated in the approved outline planning application.</p>	

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	The PC supported this proposal - proposed by DC, seconded by DP – all in favour.	
10) Police Report	Report for St Breward PC received from PC Currie for March 2018: 1 x criminal damage to a fence. 1 x burglary dwelling. 1 x assault ABH. 1 x common assault	
11) Surface Dressing Schedule for 18/19	The PC noted that St Breward is not listed in the schedule for 18/19.	
12) Footpath 13 19:51hrs	DL and DC have reviewed the footpath. DL has not finished the draft specification, but is continuing to work on this. DF reminded the PC that the specification, 3 quotes and relevant information will be required by the LAG. DL has asked a local contractor for a price to clear the path and make it passable as it is. This will take 2 men, a mini digger and a dumper truck for a day. They have advised that £400 would be the cost. Proposed by DW, seconded by BF – all in favour. Mr Foster left the meeting.	
13) LMP 18/19 – grass keeping and footpath paring contract	3 Quotes reviewed, considered and discussed by the PC. The PC resolved to award the FP Maintenance contract to P Hoskin and the additional maintenance contract for grass cutting and clearing of urban footways to P Hoskin. Proposed by DW, seconded by JK – all in favour. Clerk asked to inform Mr Hoskin.	
14) The PC will note all reports made to CC in the past month and update on progress	None	
15) Cornwall AONB - Ancient Monuments Project (Bodmin Moor	The PC received and reviewed the presentation from the AONB on this project.	
16) Parish Defibrillator	Band Room relocation agreed – Clerk awaiting feedback from Mr Trebilcock.	
17) GDPR	Deferred for the next meeting	
18) Emergency Plan	Deferred for the next meeting – DF will forward the new template to Clerk	
19) Financial Matters	The current account has £271.70 The savings account has £23902.32 Clerk advised and presented the following payments for approval: Clerk: £303.70 Cleaner: £96 Inland Revenue PAYE: £75.40 CALC Membership:£333.37 The PC resolved to support these payments and resolved to give approval for transfer of £809 from the savings	

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	<p>account to the current account – proposed by DW, seconded by JK – all in favour. Carnival Committee donation - £50 paid into account – for play areas. Clerk advised that in view of the time frame year end accounts will be presented at the next meeting, this was accepted by the PC. PKF Littlejohn has been appointed to undertake the external annual audit.</p>	
20) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio	<p>1) DF – feedback re Chyryn Drive shared ownership properties 40% (previously told 25 – 30%). Mortgages – looking for 20% deposit. DF has raised with portfolio holder, Devon & Cornwall Housing and the planners. It would appear that locals may not be able to afford this scheme/these properties. The Parish Council feel that this is not an affordable housing scheme, and prevents locals living in our village. The Parish Council agreed to write to Dale Webb and the Head of Planning Phil Mason, copying in the local MP. Chyryn Drive properties have been pitched at top of market (recent property in Penvorder – 3 bedroomed – sold for £125,000) and now the maximum % of deposit is being applied. 2) BF will follow up the water running at the bottom of Mine Hill, and gave an update. 3) DP asked about the bench that was at Limehead 4) PL attended the Camelford Community Network meeting - networks will be offered Highways budgets (£50K a year for the next 4 years) in the future. Governance process will need to be reviewed. 5) New Christmas lights? Small community development money for the Western Power Camelford scheme (moving lines underground). Clerk to ask if Christmas lights group need any support.</p>	
21) Correspondence	Reviewed and received by PC	
22) Forthcoming Training/Meetings/seminars	AONB' Annual Conference - 14 th April – information previously circulated.	
23) To agree matters for the next meeting	Annual Meeting of the PC and Annual Parish Meeting	
24) Date & time of next meeting	Tuesday 1 st May 2018 7pm Institute & War Memorial Hall Meeting closed at 21:00hrs	