

**St Breward Parish Council 2016/17**  
**Minutes of the Council meeting for**  
**Tuesday 5<sup>th</sup> December 2017**  
**Held in St Breward Institute & War Memorial Hall starting at 7pm**

1.Parish Councillors Present: Joe Kay, Veronica Stansfield, David Cornelius, Ben Fairman, Stephen Nankivell, David Poxon, Darren Wills, Denis Lusby  
Unitary Authority Councillor Present: Dominic Fairman  
Clerk to the Parish Council: Anita Cornelius  
Members of the Public Present: Kevin Foster, Richard Bristow, Alison Cook

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	Concerns were raised about Cows roaming the village and accessing properties within the village. Traffic calming – requests for an update. Dangling branch – Wenford - Mr Foster advised that he has reported to Highways Dept.	
2) Apologies	None	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	DL – 8a – prejudicial interest	
4) Minutes of the meetings held 7 <sup>th</sup> November 2017	The PC approved the minutes of the meeting held on 7 <sup>th</sup> November 2017. Proposed by VS , seconded by DP all in favour.	
5) Matters Arising	From minutes of 7 <sup>th</sup> November 2017: 9) Chyryn Drive – Information re Homechoice and Help to buy South West has been advertised in the parish magazine and on the village website. 10)FP 13 – Clerk to write to 3 landowners	
6) Public Concerns & Comments  '20 is plenty'	Cows straying off the common – Unitary Councillor Fairman will request the feasibility of a cattle grid near Silversprings. Councillor Nankivell will discuss with the owner.  The Chairman brought forward item no: 12 12a) Following a recent survey of parishioners – there was not universal consensus regarding the methods for reduction in speed limit in the village. DF planning to instigate local Speed Watch – and has some residents who have volunteered to be part of this scheme, which will be explored in the New Year. DF confirmed that each Community Network will receive funding to support Highway schemes. b) Police and Crime Commissioner Alison Hernandez has agreed that speed reduction is one of her priorities and is offering some support to local parishes.	
7) Casual Vacancies	The PC supported the Clerk's proposal to advertise the 2 Councillor vacancies in January 2018. Proposed by VS,	

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	seconded by DW – all in favour.	
8) Planning matters & planning applications  19:50hrs	<p>The Chairman left the meeting due to his previously declared prejudicial interest. Ben Fairman undertook the chairmanship of the meeting.</p> <p>PA17/10514 Mr R Bristow Trevean Cottage St Breward Erection of a 3 bedroomed detached dwelling. The PC considered the plans provided to the meeting by Mr Bristow, as the internet connection was not available to the meeting.</p> <p>The PC does not support this application due to overdevelopment of the site and is concerned about the visibility splay for vehicles accessing/exiting the proposed site, which will pose a new risk for pedestrians. Proposed by JK, seconded by VS – 5 in favour and 2 abstentions.</p> <p>DL returned to the meeting.</p> <p>8b) Decisions were noted by the PC</p> <p>PA17/07802 Mr Y Swiderski - approved</p> <p>PA17/08860 Mr O Blount - approved</p> <p>PA17/09625 Mr A Nelder - approved</p>	
9) Police Report	No report received from the Police this month.	
10) Chyryn Drive	<p>Update received from Dale Webb and forwarded to the Councillors.</p> <p>Councillors discussed the prices offered by Dale and the feasibility</p> <p>The PC requested that DCH and Dale Webb are invited back to the PC to focus upon the shared ownership properties.</p>	
11) Footpath 13	<p>DL has spoken with the solicitor (Chris Walker) regarding the information required for the statement of truth and pursuing ownership of the footpath. DL explained the steps he has taken and the information required to progress this project.</p> <p>DF advised that Highways have no intention to adopt the tarmaced road to school – it remains a gold</p> <p>Stephen Underhill &amp; Antony Sleep met with DF, DL &amp; VS to scope the requirements and to replace 80% of hedges, tarmac the path to the track and insert a shallow drain would be c£70 - £75K.</p> <p>DF advised that Cormac's projected costs to surface the footpath - £50 - £55K</p> <p>DF will keep in contact with the PC and all related parties to progress this.</p> <p>Expression of interest has been drafted and will be presented to the LAG meeting.</p>	
12a) 20 is plenty 20:10hrs	<p>The Chairman covered this in item 6.</p> <p>Mr Foster and Ms Cook left the meeting. The meeting took a comfort break.</p>	
13) The PC will note all reports made to CC in the past month and update on progress	No new reports.	

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14) Financial Matters	<p>The current account has £326.55(05.12.17)  The savings account has £26524.12 (as at 05.12.17)  The Clerk advised and presented the following payments for approval,  Clerk: £305.20  Cleaner: £96  Inland Revenue PAYE: £75.40  SLCC Membership: £100  ALCC Membership: £30  St Breward Primary school for photocopying 16.09.16 – 28.03.17 - £5.30  SWW: £31.59 for public conveniences  The PC resolved to support these payments and resolved to give approval for transfer of £663 from the savings account to the current account – proposed by SN , seconded by VS – all in favour.</p>	
15) Precept planning for 2018/19	<p>The Parish Council discussed and determined the precept and budget for 2018/19. The following proposals and resolutions were made:  The PC resolved to award the Clerk a pay increase to SCP 26 from 1 April 2018 – proposed by JK, seconded by SN, all in favour.  The PC resolved to increase the public convenience cleaner's hourly rate to £8.75/hr from 1 April 2018, proposed by DP, seconded by VS, all in favour.  The PC resolved to grant £250 to Camelford Leisure Centre in 2018/19 under the power of Section 137, Proposed by BF, seconded by DW – all in favour.  The PC considered all aspects of the budget and precept, resolving that the precept for 2018/19 will be £16400 for St Breward PC. Proposed by SN, seconded by DW – all in favour.  Clerk to send return to Mr P Hockin, Cornwall Council before end of December 2017.</p>	
16) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio	<p>a) Councillor Kay advised that a new lock has been purchased for the public conveniences  b) JK asked if the gorse up at the War Memorial seat could be cut. SN will make some enquiries.  c) VS – informal chat with Philip Hoskin re urban footpaths. He has cleaned 2, Torview yet to be done. He is on track for the maintenance programme for seats/bus shelters and notice boards.</p>	
17) Correspondence	Previously circulated all emails sent to the Parish Council	
18)Forthcoming Training/Meetings/seminars	Community Network Meeting – 12 <sup>th</sup> December 2017 Camelford. VS, ?AC, JK & DL	
19) To agree matters for the next meeting	<p>Next year's meeting dates  FP 13  Dale Webb</p>	

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20) Date & time of next meeting	Tuesday 2 <sup>nd</sup> January 2018 7pm Institute & War Memorial Hall Meeting closed at 21:30hrs	
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