Minutes of the Council meeting for Tuesday 1st August 2017

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

1.Parish Councillors Present: Joe Kay, David Cornelius, David Poxon, Ben Fairman, Stephen Nankivell

Unitary Authority Councillor Present: Dominic Fairman

Clerk to the Parish Council: Anita Cornelius

Members of the Public Present: Mr Foster

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	Water starting to cross road from Penvorder Cottages prior to drain. Kevin has mentioned to a Council worker previously.	
2) Apologies	Denis Lusby (holiday) & Veronica Stansfield (holiday)	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	All Councillors declared an interest in Item 7a	
4) Minutes of the meetings held 5 ^h July 2017	The PC approved the minutes of the meeting held on 5 th July 2017. Proposed by JK, seconded by DW, all in favour.	
5) Matters Arising	PO feedback from local public consultation decision Audit Notice	
6) Public Concerns & Comments	Mr Foster's points were noted and Clerk to notify Cornwall Council.	AC
7) Planning matters & planning applications	a) PA17/05144 St Breward Stores St Breward Bodmin Mr D Lusby Conversion of the old General Stores & PO and part of flat above into a 3 bedroom dwelling with a parking space and conversion of old Drs surgery and remainder of flat above to a 3 bedroom dwelling with its own parking space The PC agreed that they would not consider this application due to their registerable interest, as this is the Chairman's application and all Councillors have a friendship. b) PA17/06542 Oak Tree Cottage Coombe Road St Breward Mr T Champion Works to tress covered by a TPO namely fell trees T1-T3. The PC has requested that the Tree Warden has been consulted and will submit a report prior to the 10 th August 2017. c) Approvals & Refusals PA17/04207 Arundell – approved PA17/05139 Limehead Cottage – approved PA17/04387 Newton – approved PA17/02516 Wenford – BF – agree to disagree with Planning Officer.	

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d) Planning Correspondence – Local Planning Induction Training – more dates released. 9th August 5-7:30pm Liskeard Town Hall & 15th August 5-7:30pm Wadebridge Town hall. 4 Councillors have already attended. e) Dear City, Town and Parish Council colleagues,

I am emailing you to let you know that residents have their last chance to have their say on the documents that we will be using as our 'blueprint' for where new housing, business and commercial developments will be built, new development charges to support infrastructure and how we plan to protect mineral resources.

With lots of work and consultation already undertaken, our surveys, which close at 5pm on Monday 7 August, is residents' last opportunity to let us know if they think we've got the locations for development and charges right.

In our previous residents' survey the results told us that housing and economic development are important to the people of Cornwall; and so we proposed planning policies that set out how we plan to manage housing and commercial development in the future, and fund the infrastructure to support them.

Our planning service is looking to the future and preparing policies for necessary growth to keep Cornwall a great place to live, work and visit for everyone. Our proposals support Cornwall's Local Plan to create healthy, sustainable and attractive communities; to make a positive difference to the quality of local residents' lives.

We want to know what residents think about our proposals set out in three planning documents:

Where development will take place in the future: Our **Cornwall Site Allocations document** survey is about identifying development sites for future growth in Bodmin, CPIR, Falmouth/Penryn, Hayle, Helston, Launceston, Newquay, Penzance/Newlyn, Saltash, St Austell and the two ecocommunity sites; It is identifies the infrastructure needed to support this growth.

New development charges for single homes, and small and large developments, to fund new infrastructure: Our **Community Infrastructure Levy document** survey is about new development charges for single homes, and small and large developments, to help fund the infrastructure needed as a result of development, in our communities.

Our plans to safeguard mineral resources: Our **Minerals Safeguarding document** survey is about safeguarding mineral resources and mineral infrastructure in Cornwall

Residents can take part in the surveys by visiting our website www.cornwall.gov.uk/planningpolicyconsultations

If you need help with the surveys or want more information about the consultations please email localplan@cornwall.gov.uk or phone 0300 1234 151

Cornwall Council Cabinet member for Planning and Economy

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8) Chyryn Drive	The Parish Council have been offered the opportunity to name the 2 new roads. Cornwall Council will not accept them as a continuation of Chyryn Drive. They also request that no names (historical or present day) be used in street names. The PC asked parishioners and the school for suggestions – and reviewed all suggestions in the meeting. The PC decided to offer the following as their 1 st , 2 nd & 3 rd choice for road 1 and 1 st , 2 nd & 3 rd choice for road 2: Moorland Heights & Granite Rise PC temporary closed for comfort break	AC
9) Footpath 13	Deferred as agreed to focus in September meeting	
10) Cornwall Community Flood Forum	Covered in last month's meeting	
11) Electoral Review of Cornwall	Clerk to send letter	
12) The process for tender applications for the maintenance of village seats, notice boards & bus shelters	The PC asked the Clerk to obtain a detailed breakdown of his tender to help inform their decision at the next meeting. DW, JK – all in favour.	AC
13) Casual Vacancies	No further applications for 2 Parish Councillor vacancies.	
14) Reports to Cornwall Council	Skip at Churchtown reported and removed	
15) Financial Matters	The current account has £25.09(as at 01.08.17) The savings account has £26825.46 (as at 01.08.17) The Clerk advised and presented the following payments for approval, Clerk: £304.64 Cleaner: £96 Inland Revenue PAYE: £75.40 British Gas – £19.91 for electricity in public conveniences. D Eno - £120 for hosting village website from June 2017 – June 2018 The PC resolved to support these payments and to transfer £820 from the savings account to the current account – proposed by JK , seconded by DW – all in favour. The PC noted that the Pension Regulator had acknowledged the declaration of compliance. The PC noted that the HMRC VAT Repayment for 2016/17 - £951.91 had been received into the savings account during July 2017.	
16) Reports will be received from	a) Gate – has been painted outside the public conveniences	
Clerk, Councillors, Volunteers who	b) Water running at bottom of Mine Hill -Clerk to report to Cornwall Council	AC

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are responsible for a portfolio	c) Marsh side next to Haydown Close – drain blocked	AC
•	d) Storm drain collapsed opp. I & WM Hall – Clerk to report	AC
	e) Brambles overgrown at footpath by Stoney Croft – Clerk to inform contractor	AC
	f) P Hoskin – don't do anything on FP13	AC
	g) DF – 20mph zone reported in Parish Magazine	
	h) Wood Carver – enforcement notice has been issued 20 th September 2017	
	i) Band correspondence - piece of land in front of Band Room, Cornwall Council suggest that Cornwall Council own	
	it. The Band would like to have it themselves. DF has asked Dale Webb if they could tarmac the piece outside the	
	Band Room, and the Band rent the piece of land (£40/year – administrative fees.	
	j) Potholes Hengar – St Tudy parish & Gam, past Gam Parkon right hand side	AC
17) Correspondence	Email from Parishioner about incident at Penpont and concerns about speeding traffic	
18) Forthcoming	Project Griffin Counter-Terrorism Awareness Training - no volunteers to attend	
Training/Meetings/seminars	Code of Conduct Training – 19 th October 6 – 8pm New County Hall – 10 places booked by Clerk . book the	
	community bus. DW offered to drive.	
	Camelford Network Meeting 12 th September 2017 – Economic development in the area – at the next meeting to be	
	determined	
	Emergency Rest room provision – DP attending 6 th October 2017.	
	SLCC Regional Training Seminar	
	14 th October – CALC/Boundary Commission – next meeting will decide who will attend.	
19) To agree matters for the next	PSCO Report	
meeting	Footpath 13	
	Bus Shelter – Claylands – DL to update	
	Phone box progress	
20) Date & time of next meeting	Tuesday 5 th September 2017	
	Meeting closed at 21:23hrs	