

**St Breward Parish Council 2016/17**  
**Minutes of the Council meeting for**  
**Tuesday 3<sup>rd</sup> January 2017**  
**Held in St Breward Institute & War Memorial Hall starting at 7pm**

Parish Councillors Present: Veronica Stansfield, David Cornelius, David Poxon, Denis Lusby, Ben Fairman, Joe Kay, Jane Hanscomb, Stephen Nankivell  
Unitary Authority Councillor Present: Dominic Fairman  
Clerk to the Parish Council: Anita Cornelius  
Members of the Public Present: None  
Guests: Tom Porter

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None	
1) Apologies	Barbara Kendall (unwell)	
2) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	None	
3) Minutes of the meetings held 6 <sup>th</sup> December 2016	The PC approved the minutes of the meeting held on 6 <sup>th</sup> December 2016. Proposed by VS , seconded by DP - all in favour.	
4) Matters Arising	None.	
5) Public Concerns & Comments	None	
6) Traffic Management Plan – Chyryn Drive	Tom Porter and Dale Webb attended the meeting and focussed upon the traffic management plan and construction method statement. The PC offered some objective feedback regarding the deliveries to the village (Wenford Bridge) and consideration to using the Football Club for car parking. The documents have to be approved by Cornwall Council, tentative start date will be March 2017. Agreed actions: Clerk to send contact info for the Football Club to Dale Webb Clerk to send through band practice nights to Dale Webb Advised about Band Room used for Coffee Mornings most Saturdays Drs surgery DL proposed as Site Liaison Officer – proposed by VS, supported by DP – all in favour. Millenium flower beds – PC to determine number of tiles and advise Tom Porter. AC – to contact the open spaces officer, however DF advised he is unlikely to come out to PC meetings.	

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7) Planning matters & planning applications	a) PA10/04387 – the PC reviewed this application and agreed that no further representation was required. b) Approvals/Refusals: none c) Correspondence - none	
8) Tour of Britain Proposal	St Breward Parish Council considered the Tour of Britain proposal sent through by Cllr Dave Potter (Helston Town Council). The Parish Council supported the Tour of Britain cycling race passing through St Breward (5 in favour, 2 against, 1 abstention).	
9) PC Meeting dates 2017/18	May needs to be reviewed once AC has reviewed election information. All other dates agreed for the year.	
10) Financial Matters	The current account has £1554.65 (as at 03.01.2017) The savings account has £24643.12 (as at 03.01.17) Retrospective Payments presented for approval: Clerk: £290.18 PAYE: £71.60 Cleaner - £90 The PC unanimously supported these payments. The Clerk presented: AED Locator invoice for the annual subscription of the public access defibrillator at Row:£378 The PC resolved to transfer £378 from the savings account to the current account – proposed by BF, seconded by VS.	
11) Toilets at Row	Nothing new to report.	
12) Footpaths, urban footways, dog bins, grit bins, seats, bins & notice boards	SN will remove the 2 seats (Penpont & opp I & WM Hall) prior to the next meeting. JH – unapproved stile on FP – VS and JH to advise. The Parish Council agreed that they need to review a plan for Footpath 13 in 2017/18. Mr & Mrs Webb have renewed the notice board at Churchtown. Tor View Lane – stones out of the hedge – JH will report.	SN
13) Play Areas	Report noted from Mr Raynham. Clerk has yet to order the bike stand and to contact Mrs Hall re moving play ground signs from Penvorder to Rylands.	
14) Unitary Authority Councillor Reports, Community Network updates and Parish Councillor reports	DF gave an update – slow process re wood carver accommodation at the top of Dry Lane. Open Spaces Officer – DF met him recently and he is not keen to come out and meet Parish Councils with respect to Section 106 decisions. A resident has complained about the brambles on the road out to Palmers. Camelford Community Network Meeting – DL & VS attended. New health centre at Camelford has received £1m to build a new facility in Camelford which will combine primary care, dental and a well being centre. Sustainability & Transformation Plan engagement – <a href="http://www.cornwall.gov.uk/shapethefuture">www.cornwall.gov.uk/shapethefuture</a> Pot hole – Churchtown – DF will report on behalf of the PC	

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	<p>JH wasn't well enough to attend the Planning session on 15<sup>th</sup> December due to illness.</p> <p>JH fed back on the Minerals Safeguarding DPD Pre Submission Consultation</p> <p>JH advised that Cornwall has a bee plan – they have championed support for the preparation and implementation of a Pollinators Action Plan and for a motion which will see allegedly harmful pesticides like neonicotinoids no longer routinely used on Council owned or managed land.</p> <p>JH has decided not to stand for re-election in May having done it for 20 years (approx).</p> <p>DL attended the Camel Trail Partnership Meeting on 7<sup>th</sup> December and gave an update/feedback.</p> <p>DP did attend the Community Bus AGM on 7<sup>th</sup> December 2016 – nothing to report.</p>	
15) Correspondence	<p>CALC – opportunities for Councillors to be part of co-designing services for Cornwall Council.</p> <p>CALC – advised that the referendum principles and capping will not be extended to Parish &amp; Town Councils in 2017.</p> <p>Neal Chambers – consultation for non emergency transport from 12 Dec – 6 March 2017.</p>	
16) Forthcoming training/meetings/seminars	<p>Bodmin Moor Parishes Network 25<sup>th</sup> February 2017 at St Cleer Memorial Hall 9 30 am – 2pm. RSVP by 20<sup>th</sup> January – DP &amp; VS.</p> <p>Ted &amp; VS – CRCC Play area 26<sup>th</sup> January 2017 re Risk Assessment &amp; Insurance Workshop</p> <p>CCTV Briefing Evening 31 January 2017 in Liskeard One Stop Shop 7 – 9pm</p> <p>Camelford Community Network 14<sup>th</sup> March 7pm Police &amp; Crime Commissioner Alison Hernandez</p>	
17) Matters for next meeting	Date of May meeting	
18) Date & time of next meeting	<p>Tuesday 7<sup>th</sup> February 2017 in St Breward I &amp; WM Hall at 7pm.</p> <p>Meeting closed at 20:55hrs</p>	