

St Breward Parish Council 2016/17
Minutes of the Council meeting for
Tuesday 2nd August 2016
Held in St Breward Institute & War Memorial Hall starting at 7pm

Parish Councillors Present: Veronica Stansfield, David Poxon, , Jane Hanscomb, , Darren Wills, Ben Fairman, Stephen Nankivell, Denis Lusby
Unitary Authority Councillor Present: Dominic Fairman
Clerk to the Parish Council: Anita Cornelius
Members of the Public Present: None
Guest Speakers: Scott Mann MP

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None	
	The Chairman and Parish Council acknowledged Mrs Doreen Kay's passing with a minutes' silence prior to the start of the meeting.	
1) Apologies	Joe Kay(personal), David Cornelius(working), Barbara Kendall(holiday)	
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 5 th July 2016	The PC approved the minutes of the meeting held on 5 th July 2016. Proposed by VS , seconded by DW - all in favour.	
4) Matters Arising	None identified	
5) Public Concerns & Comments	None	
6) MP Scott Mann	<p>Attended the meeting and gave an overview of Parliament in the past 6 months</p> <p>He explained about the change in prime Industry.</p> <p>Pushing very hard for Broadband in all areas, to support business in Cornwall. DF advised of Dartmoor/Exmoor success re AirBand.co.</p> <p>Rail link – pushing the Okehampton link to come through as SW rail franchise – which will have a number of options</p> <p>Rural transport – working on those links</p> <p>Post Brexit – fishing industry may be a new driver because of being able to fish different waters, but do not know the direction of this</p> <p>Questions raised about local farmers/how to support them - Grocery Code Adjudicator role is going to be reviewed to explore how they will get true value for local produce.</p>	

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	<p>DEFRA – British Agriculture Policy & British Fishing Policy – this will be very important moving forward.</p> <p>NHS biggest challenge – ageing population, Living Well approach. Making real progress in RCHT.</p> <p>RCHT is £50m in the red. Probably don't need more beds – support GPs, more flexibility. Prevention rather than cure.</p> <p>DL – explained Ageing facility in Camelford, no dentist in this network – we as a community should inform the facilities (decent wellbeing centre).</p>	
7) Police Report	<p>Clerk to request additional information about the theft and what was the outcome. – no updated received</p> <p>1 x theft from the church</p> <p>1 x report of males acting suspiciously around cars in Coombe road - not located by police</p>	
8) Planning matters & planning applications	<p>a) Planning List published on 29th July (i.e. day after agenda had been finalised)</p> <p>Land Adjacent Vordors St Breward Bodmin Cornwall</p> <p>Non-material amendment for minor elevational amendments of re-positioning of building 200mm eastwards to PA16/02003 for proposed single dwelling - Mr A Nelder - PA16/06747 . PC agreed not to consider this application - Proposed JH, seconded BF – discuss at next PC meeting.</p> <p>Approvals/refusals were received</p> <p>b) 12.07.2016 PA16/02666 APPROVED</p> <p>Applicant: Mr And Mrs J Brown</p> <p>Location: The Gables St Breward Bodmin Cornwall PL30 4PP</p> <p>Proposal: Alterations, renovations and extension of existing residential buildings to form two self-contained dwellings, one with annexe including car parking</p> <p>13.07.2016 PA16/01612/PREAPP Closed - advice given</p> <p>Applicant: Mr Anthony Nelder</p> <p>Location: North Cornwall Avaries Chapel Barn St Breward Bodmin Cornwall</p> <p>Proposal: Pre-application advice for proposed residential development</p> <p>15.07.2016 PA16/04952 APPROVED</p> <p>Applicant: Mr And Mrs Corderoy</p> <p>Location: 12 Claylands St Breward Bodmin PL30 3PY</p> <p>Proposal: Modification to loft conversion with planning granted under PA15/09845 and erection of raised drive area to sloping front garden.</p> <p>c) Chyryn Drive – the PC received an email from Mark Cosby and asked the Clerk to respond to him requesting a Planning Committee Meeting on site with the developer so that local concerns can be discussed as a group.</p> <p>Meeting temporarily closed for a comfort break.</p>	
19:50hrs		

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19:55hrs	The meeting reopened.	
9) GO 20 Toolkit & Resources	The PC reviewed the information available agreed to register with GO20 which will allow a closer look at the resources available. Review at next month's meeting.	
10) Standing Orders & Code of Conduct	Deferred to next meeting.	
11) Devolution Bid	The PC reviewed this again. They agreed that they should submit the toilets regarding a solar kit £2,000 to convert the toilets with a greener solution and the transfer of the urban footways and Delank triangle. Two bids to be worked up - DW proposed, seconded by DP – all in favour	
12) Telephone Box at Row	CHT Secretary contacted and emailed Clerk on 28 th July advising that he will chase the office as he thought the paperwork had been sent.	
13) Financial Matters	<p>The current account has £706.53 (as at 01.08.16). The savings account has £26714.64 (as at 01.08.16). Payments presented for approval: Clerk: £289.08 Cleaner - £90 PAYE –£71.60 British Gas (electricity for public conveniences) £19.10 Mant Leisure – invoice for additional matting in Rylands Play Area – £2352 (as credit note for £354, given for levelling and relaying of matting under the basket swing) Glasdon – invoice for ground lock fixing system to secure new Topsy bin - £154.82 David Eno – hosting of website - £120 The PC resolved to transfer £3120 from the savings account to the current account – proposed by SN , seconded by DP – all in favour</p> <p>The Clerk asked the PC to consider agreeing a fixed electricity price for the year with British Gas. This would reduce the standing charge from 56.260p/day to 36.380p/day and the unit charge from 21.250 to 15.040. The PC reviewed this scheme and decided not to proceed because of the planned switch to a greener electricity solution within the next 12 months.</p> <p>Mant Leisure bill was received for the additional matting in the Play Area – see above. (Clerk negotiated reduction in</p>	

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	final invoice, so no charge for re-levelling and relaying of matting under basket swing).	
14) Toilets at Row	No new reports.	
15) Footpaths, urban footways, dog bins, grit bins, seats, bins & notice boards	<p>a) JH – urban footpaths have been cut poorly and they have not disposed of the cuttings (Torview lane specifically)</p> <p>b) JH – raised concern from Parishioner, no action for the PC regarding this footpath sign</p> <p>c) DF - Footpath 13 – drains – all sumps were filled and have since been emptied by Cormac (Councillor D Fairman dealt with this)</p> <p>d) Clerk to confirm when the hedging will take place to repair the hedges on FP 13. Footpath Working Party would like Chris Monk to help with funding this. DF will contact Chris Monk.</p> <p>e) Clerk and VS to undertake risk assessments for notice boards.</p>	
16) Play Areas	The Topsy bin fixing kit has been received and installed in the Play Area.(Invoice presented in Finance Section13)	
17) Unitary Authority Councillor Reports, Community Network updates and Parish Councillor reports	<p>a) DF welcomed to the meeting. If you want issues raised , please copy Dominic into the email – so he can support our concerns. He covers Delabole, Michaelstow, Advent, St Teath & St Breward. Code of Conduct Training 5th September at Wadebridge. DF has a Community Fund – and he is receiving grant applications. DF asked if St Breward PC would grant £100 to pump prime the Bodmin Moor Commoners Council. The first meeting has not yet been held. This will be raised at the next PC agenda.</p> <p>b) VS updated the PC that £370 awarded from Community Chest for curtains/black out blinds for I & WM Hall. £630 from Awards for All for develop the cinema in the lower room.</p> <p>c) Yellow van on Lady Down- ?fly tipped – DP will follow this up</p>	
18) Correspondence	Came & Company have joined with Stackhouse Poland and will change trading style of Came & Company Local Council Insurance with a trading style of Parish Council Insurance brokers Ltd to StackhousePoland Limited from 1 st July 2016. The company number has changed to 1163431 and the regulatory number to 309340.	
19) Forthcoming training/meetings/seminars	None	
20) Matters for next meeting	<p>Commoners Council</p> <p>Go20 toolkit</p> <p>Comments re standing orders and Code of Conduct</p> <p>Bid applications for devolution monies</p> <p>Telephone box at Row</p> <p>Tom Porter – Chyryn Drive</p>	
21) Date & time of next meeting	Tuesday 6 th September 2016 in St Breward I & WM Hall at 7pm. Meeting closed at 21:34hrs.	