

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

Parish Councillors Present: Veronica Stansfield, David Poxon, , Jane Hanscomb, Barbara Kendall, Darren Wills, David Cornelius, Ben Fairman (Chair)

Unitary Authority Councillor Present: None

Clerk to the Parish Council: Anita Cornelius

Members of the Public Present: Dominic Fairman, Julie Wright, Jenna Arnold

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	Dominic Fairman – concerns about speeding Brooklands raised by residents Julie Wright – letter to be read out by Ben Fairman	
1) Apologies	Joe Kay, Denis Lusby	
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 7 <sup>th</sup> June 2016	The PC approved the minutes of the meeting held on 7 <sup>th</sup> June 2016. Proposed by VS, seconded by DP - all in favour.	
4) Matters Arising	None identified	
5) Public Concerns & Comments	Osbourne House, Brooklands – very concerned about speed of cars as they are exiting the village. Agenda item agreed for next meeting– GO 20 toolkit/resources.  Julie Wright submitted a letter for agenda item 7b.	
6) Police Report	1 x theft No anti social behaviour or incidents of note Clerk to request additional information about the theft and what was the outcome.	Requested
7) Planning matters & planning applications	<ul style="list-style-type: none"> <li>a. <b>PA16/04952 Mr &amp; Mrs Corderoy 12 Claylands St Breward Bodmin.</b> Modification to loft conversion with planning granted under PA15/09845 and erection of raised drive area to sloping front garden. The PC support this application – proposed by VS, seconded by JH – all in favour.</li> <li>b. <b>Pre-App PA16/01612 Pre-application advice for proposed residential development North Cornwall Avairies Chapel Barn, St Breward.</b> The PC received a letter of concern with regard to any</li> </ul>	

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	<p>proposed development on this site from a Parishioner – who was given the Case Officer details. The PC is concerned that it is a sensitive site – it is an area of great historical value, great landscape value, great scientific value, and it adjoins a site of special scientific interest. Clarification that it is designated as a brownfield site would be confirmed by Cornwall Council. Proposed by VS, seconded by JH – all in favour.</p> <p>c. The PC noted the Consultation document from Cornwall Council will be received on the schedule of post hearing changes to the Cornwall Local Plan strategic policies proposed submission document 2010 – 2030 (March 2014) and schedule of focused changes (Sept 2014). Publication under Regulation 19 of the Town &amp; Country Planning (Local Planning) (England) Regulations 2012.</p> <p>d. Clerk requested to ask the Chyryn Drive development update from Mark Crosby.</p> <p>e. <b>Approvals/refusals</b> will be received = PA16/03488 (Mr Eddy/Southwells)- approved</p>	Requested
19:45hrs	Julie Wright left the meeting	
8) Financial Matters	<p>The current account has £705.37 (as at 05.07.16).  The savings account has £28283.41 (as at 05.07.16).  Payments presented for approval:  Clerk: £361.35  Cleaner - £90  PAYE –£72.60  British Gas (electricity for public conveniences) £20.49  Travel Expenses – for Jane Hanscomb for attending the Dark Skies Meeting in April 2016 - £14.40  The PC resolved to transfer £1570 from the savings account to the current account – proposed by DW, seconded by VS – all in favour</p> <p>20:00hrs  Comfort break taken – meeting adjourned.  Meeting recommenced at 20:03hrs</p>	
9) Toilets at Row	No new issues identified. Honesty box discussed and agreed not to pursue at present.	
10) Footpaths, urban footways, dog bins, grit bins, seats, bins & notice boards	<p>a) PC agreed to purchase Topsy bin fixing kit as Glasdon failed to advise that this was an essential component to the new litter bin in the Play area. In view of the safety aspects associated with this DP proposed to support this purchase and seconded by BK, all in favour.</p> <p>b) Urban footways – have been reported for paring and this will be chased.</p>	

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11) Play Areas	BK has checked the play area for June and is happy to also do July. Jane will check in August, and Veronica will undertake in September. b) Quotes received and reviewed from Mant Leisure for additional matting for Rylands Play Areas. The ground under the basket swing also needs to be levelled and the surface re-laid. This will be pursued by VS. The PC resolved to purchase this matting as the surface of the play area will be improved and comply with the safety standards required at a projected cost of £2706.	
12) Unitary Authority Councillor Reports, Community Network updates and Parish Councillor reports	a) VS attended the Camelford Network meeting – Police & Fire Brigade attended. The PC agreed to pursue the grant of £6329 regarding Devolution. The Bid has to be in by the end of August, prior to the September meeting. The PC agreed to consider submitting a bid for Industrial units, it was agreed that this would require further discussion at the next meeting. b) JH – Concerns about hatching at Tin Ten – Parishioner advised to report c) Concerns raised about the works at Brookfield and industry at top of Hengar junction. BF will investigate the Brookfield site and report back at the next meeting.	
13) Correspondence	St Breward PCC requested their annual grant (Section 137) for the graveyard maintenance at a cost of £1000 – as per precept agreement. Proposed by VS, seconded JH – all in favour.	
17) Forthcoming training/meetings/seminars	None	
18) Matters for next meeting	Go20 toolkit Comments re standing orders and Code of Conduct Bid applications for devolution monies Telephone box at Row BK – apologies for the next meeting	
19) Date & time of next meeting	Tuesday 2 <sup>nd</sup> August 2016 in St Breward I & WM Hall at 7pm. Meeting closed at 20:56hrs.	