

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

Parish Councillors Present: Veronica Stansfield, David Poxon, Denis Lusby, Jane Hanscomb, David Cornelius, Stephen Nankivell, Barbara Kendall
Unitary Authority Councillor Present: None
Clerk to the Parish Council: Anita Cornelius
Members of the Public Present: None
Guest Speakers: Chris Monk

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None	
1) Apologies	Darren Wills, Ben Fairman	
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 3 rd May 2016	The PC approved the minutes of the meeting held on 3 rd May 2016. Proposed by JH , seconded by DP - all in favour.	
4) Matters Arising	9b) Mr Bristow correspondence following the last meeting discussed and PC updated	
5) Public Concerns & Comments	None	
6) Police Report	None received.	
7) Chyryn Drive	The public consultation event will take place on Saturday 11 th June in the Chapel.	
8) Planning matters & planning applications	<ul style="list-style-type: none"> a. PA16/02666 Mr & Mrs J Brown The Gables St Breward Bodmin Alterations, renovations and extension of existing residential buildings to form two self-contained dwellings, one with annexe including car parking. The PC supports this application. Proposed by JK, seconded by BK – all in favour. b. PA16/04952 Mr & Mrs Corderoy 12 Claylands St Breward Bodmin. Modification to loft conversion with planning granted under PA15/09845 and erection of raised drive area to sloping front garden. The PC after reviewing the on line plans were unable to determine the changes between the 2015 and 2016 applications. In addition the street scene has 	

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	<p>not been considered in order to determine the impact of this application to the other properties. The PC does not support this application and recommend that this application should be a totally new submission rather than modification. Proposed by BK, seconded by JK – all in favour.</p> <p>c. PA16/04415 Mr & Mrs R Benham Wayside Row Hill St Breward Bodmin Outline application for the construction of dwelling (Revised application to PA15/06952 dated 08/09/15) The PC support this application. Proposed by BK, seconded by VS – all in favour.</p> <p>d. Pre-App PA16/01317 Land east of Cuckoos Call – pre-app advice for 3 bedroomed dwelling (Mr Donald Wilson) The PC reviewed this application and did not support it because they believe this will enclose the open moorland aspect of Rylands Green. A vote was taken and the majority were in favour of this. Proposed by DL, seconded by BK – all in favour.</p> <p>e. Approvals/refusals will be received = PA16/03488 (Mr Eddy/Southwells)- approved</p>	
9) EU Referendum	The Parish Council noted that this will take place on 23 rd June 2016.	
10) Financial Matters	<p>The current account has £4673.84 (as at 06.06.16). The savings account has £28232.11 (as at 06.06.16). The VAT claim for 2015/2016 has been received in the savings account. Payments presented for approval: Clerk: £290.58 Cleaner - £112.50 PAYE –£72.60 Post Office Counters Ltd - £19:50 for British Gas electricity for public conveniences 2016. MacMillans for transfer of land at Rylands Play Area £672 P Hoskin – 1st cut of footpaths £725 St Breward Methodist Church – room hire for APM £10 SWW (via PO Counters Ltd) £24.09 for water in public conveniences Public Works Loan Board - £1686.83 1st payment because DD set up was incorrect (retrospective approval) Retrospective approval given for Public Works Loan Board payment and transfer of monies – proposed by VS, seconded by BK – all in favour. The PC resolved to transfer £3678 from the savings account to the current account – proposed by DP, seconded by</p>	

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	<p>VS – all in favour.</p> <p>The Clerk confirmed that £51 had been received following the sales of the commemorative medals.</p> <p>The Clerk advised the Parish Council that the PWLB payment was not taken on 26th May because Lloyds Bank did not advise that the savings account will not allow a DD mandate. Therefore PC resolved to set up DD for current account, proposed by DP seconded by SN – all in favour..</p>	
11) Toilets at Row	No new issues identified. Actions still outstanding from previous meetings – DL & BF.	
12) Review of Standing Orders & Code of Conduct	PC agreed to defer review of these for 2 months to enable all Councillors to review documents emailed out by Clerk.	
13) Footpaths, urban footways, dog bins, grit bins, seats, bins & notice boards	<p>a) Chris Monk attended the meeting and explained the new footpath risk assessment process and how budget is apportioned relating to risk.</p> <p>b) The Footpath Working Party Footpath 12 & 26 – CM will review and feedback. Footpath 26 in Quarry – CM will review and potentially offer the materials for repair. Footpath 20 – problem re drainage near Bolts Quarry Farm. Footpath 7 (Newton)– CM will speak with senior enforcement officer and Working Party to review and determine plans. Footpath 1 & 5 (Tigers Platt) link – no formal objections about this. Modifications made by owner due to dog fouling and DP reviewed with owner. CM – not recorded on definitive map, rights have accrued there so Parish would have reasonable claim to get this recorded as a right of way. CM will discuss with John Rowell (Definitive Map Technician) for advice and process.</p> <p>Footpath 13 – effluent running down path reported by member of the public. CM will review.</p> <p>Footpath 1 – very muddy and walkers tending to use hedge to cross over/hop over. CM will review.</p> <p>Footpath 4/17 junction – new sign required</p> <p>c) The Clerk confirmed that the Topsy bin has been ordered from Glasdon, and is awaiting delivery.</p>	<p>CM</p> <p>CM Footpath Working Party CM</p> <p>CM CM</p>
14) Play Areas	<p>BF provided a report on Rylands Play Area Inspection May 2016</p> <p>General in good condition as per completed inspection sheet.</p> <p>Some points for discussion:</p> <p>Little bit disappointed to see that some washers on the swings are starting to rust. Would have expected that stainless steel fixings would have been used.</p> <p>Grass was a little long around the fence and should be cut.</p> <p>There are some moss patches under the floor mat at the top end which is making the matting uneven.</p> <p>The matting should be taken up and the moss removed/treated to ensure the longevity of the matting.</p> <p>a) The PC received one tender for the Play Areas grass cutting tender for 2016/17. This was reviewed and the PC resolved to accept the tender from P Hoskin. Proposed by BK, seconded VS – all in favour.</p> <p>b) Quotes received from Mant Leisure for additional matting for Rylands Play Areas were reviewed by the PC. The PC</p>	

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	resolved to accept quote 2 at a price of £2255 excluding VAT. Proposed by DP, seconded by JK – all in favour.	
15) Unitary Authority Councillor Reports, Community Network updates and Parish Councillor reports	<p>a) BF sent a report regarding Bodmin Moor Parishes Network meeting held on 16th May, Blisland Village Hall Report on Meeting of the Bodmin Moor Parishes Network</p> <p>Monday 16th May 2016 @ Blisland</p> <p>Main issues discussed:</p> <p>Rural Broadband.</p> <p>Initial research was presented about a company called Airband who are rolling out fast broadband over Dartmoor and Exmoor. They said that they were willing to look at Bodmin Moor as well but would have to liaise with Superfast Broadband Cornwall.</p> <p>Basically they would need 60 subscribers in an area – the more businesses the better for them to set up a network. This may be of interest to most of our parish outside of the village. The Council officers present said they would take this forward.</p> <p>Dark Skies</p> <p>Everyone in favour and it looks like this will be going forward.</p> <p>Bodmin Moor Commons Council</p> <p>An update on this was given but it would seem that the council will take at least a year to be fully up and running.</p> <p>Speed limit on the moor</p> <p>This turned out to be a general winge from some parishes that have problem roads e.g. Davidstow and St Cleer. The rest were not in favour of more signage and restrictions.</p> <p>Road Maintenance</p> <p>General winge but council officers said no money but shout as loud as you could when a problem came up!</p> <p>Future meetings</p> <p>Will organize large yearly meeting with speakers, elected representatives and council officers in September and normal meeting in March</p> <p>Any other business</p> <p>Best idea of the night. Donation box for the toilets. We should action this.</p>	
16) Correspondence	None	
17) Forthcoming training/meetings/seminars	Camelford Community Network Meeting – 14 th June – VS, JK or DL will attend.	
18) Matters for next meeting	None identified.	
19) Date & time of next meeting	Tuesday 5 th July 2016 in St Breward I & WM Hall at 7pm. Meeting closed at 21:52hrs.	

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