

St Breward Parish Council 2015/2016
Minutes of the Council meeting for
Tuesday 5TH January 2016
Held in St Breward Institute & War Memorial Hall starting at 7pm

Parish Councillors Present: Joe Kay, Veronica Stansfield, David Cornelius, Jane Hanscomb, David Poxon, Denis Lusby
Unitary Authority Councillor Present:

Clerk to the Parish Council: Anita Cornelius
Members of the Public Present: Darren Wills

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None.	
Apologies	SN, BK.	
1) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	Item 11, Footpath 13 – Councillor Cornelius – registerable interest and the Clerk.	
2) Minutes of the meetings held 8 th December 2015	The PC approved the minutes of the meeting held on 8 th December 2015. Proposed by VS, seconded by DCC - all in favour.	
3) Matters Arising	DL updated Mr Rudge about Merriwells and the condition suggested by PC. SN asked Mr R Nankivell about grit/rock salt and he confirmed that he'd be happy to receive/store and spread when required. Clerk has ordered grit/rock/salt to be delivered to Mr Nankivell.	
4) Public Concerns & Comments	None	
5) Police Report	None received.	
6) Casual Vacancies	The PC undertook a vote to fill the casual vacancies for 2 Councillor positions. Each applicant had given a short presentation to the PC prior to the start of the meeting explaining why they wanted to be a Councillor and what they could offer to the position. The Clerk collected the voting papers and gave the results (each Councillor was entitled to select 2 people out of the 3). It was resolved that Dr Fairman and Mr Wills would be co-opted to the Parish Council starting in February 2016.	
7) Planning matters & planning applications	<ul style="list-style-type: none"> a. PA15/11080 Mr Hopgood, Leaze, St Breward. Listed Building Consent for 3 coat lime render to south, east and west elevations – the Parish Council supported this application proposed by VS, seconded by JK – all in favour. b. PA15/11499 Mr M Gee Argus, St Breward. Re-submission of application no PA14/10141 dated 11th December 2014 for construction of detached dwelling. The Parish Council supported this application, proposed by DP, seconded by DCC – all in favour c. PA15/11462 Mrs Winifred Colman Penpont House, St Breward. Formation of bathroom 	

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	<p>comprising of low access shower, wc and wash hand basin. The Parish Council supported this application, proposed by VS, seconded by DCC – all in favour.</p> <p>d. PA15/10677 Mr R Martin Barn at Lamorna, St Breward. Convert existing stone built barn to a one bedroom dwelling. The PC supported a dwelling on this site. However the PC do not support this application as the design of the existing barn is not suitable for conversion as it has no architectural merit. Proposed by JK, seconded by DP – all in favour.</p> <p>Approvals & Refusals - PA15/06718 & PA15/06720 - approved</p> <p>Correspondence - none</p>	
8) Defibrillator	<p>The Clerk informed the Parish Council that the Defibrillator was installed outside the Drs Surgery at Row on 31st December. The modem has been temporarily connected into the Shop, however it will be altered to the Dr's surgery in due course. The cost of the Defibrillator is £3100, and an invoice has been received by the PC..</p> <p>Mr Wills attended the Parish Council meeting and confirmed that the Old Inn had raised more money for this cause. He gave the Parish Council £1100 to add to the Defibrillator fund. The Chairman and Parish Council thanked Mr Wills for this help and support in this fundraising, St Breward would not have been able to have the Defibrillator so soon if the Old Inn had not supported this cause so attentively.</p> <p>In addition - The PC received a £20 donation from the WI in lieu of Mr Ternouth's recent talk to the WI. The Clerk has thanked Mr Ternouth for this.</p> <p>The PC resolved to undertake the payment of costs associated with the annual monitoring of the Defibrillator which will be approx £350/year. There are no other associated costs which will fall to the PC.</p>	
9) Financial Matters	<p>The Clerk advised that the current account did have another £15 fee charged due to the previous unauthorised overdraft and gave the rationale behind this. The PC resolved to contribute the balance to the village Defibrillator fund – proposed by DP, seconded by JH – all in favour (Section 137 power), this being the shortfall following all the village's fundraising efforts and generous donations.</p> <p>The current account has £166.92 (as at 06.12.15).</p> <p>The savings account has £9611.47.</p> <p>Payments presented for approval:</p> <p>Clerk: £353.20</p> <p>Cleaner - £112.50</p> <p>PAYE –£88.40</p> <p>FLEET – Village Defibrillator – power supported under Section 137 - £3100</p> <p>Mr D Eno – £120 replacement cheque as previous cheque no 589 was mislaid. Mr Eno has confirmed that he has found this cheque and will return to the Clerk/RFO. This resolution for payment was previously</p>	

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	made on 7 th July 2015. The PC proposed to transfer £3775 from the savings account to the current account. Proposed by JK , seconded by JH – all in favour.	
10) Toilets at Row	Damp in the toilet continues – not action at this stage in view of weather. Awaiting valuation for toilet from local builder for insurance purposes. DL confirmed that the letter has been sent to Mr & Mrs Valley-Read from Parish Council regarding conveyance documents for toilets.	
11) Footpaths, urban footways, dog bins, grit bins, seats, bins & notice boards	VS will remind Chris Monk about the footpath requirements in the Parish. JH advised that the Tor View urban footway is covered in moss and she will report this. Grit quote - £4.20 & VAT per 25kg bag - £201.60 for 40 bags – no delivery cost – proposed by DP, seconded by JH – all in favour. Footpath 13 - The Clerk and Councillor Cornelius left the meeting. The Chairman took the minutes. The hedging required on footpath 13 is still outstanding. 3 local contractors have been approached but none are able to undertake this work in the next 6 months. Therefore, the Chairman asked DC if he would consider undertaking this work. DC was happy to undertake it as long as the PC were in favour. The PC resolved to ask David Cornelius to undertake hedging on footpath 13 - proposed by JK, seconded by JH – all in favour. The Give Way sign from Hallagena to Rylands is lying in the hedge and the finger post at Rylands near Barbara Norman's property has become loose – VS will report these to CC.	
12) Play Areas	DL has completed the inspections for the Play Area in December and went through the most recent inspection and help sheet for all weekly inspections. DL noted that there is some remedial paint work required near to where the signs went up and the bolts that were holding the signs were sticking out significantly. DL has cut these with bolt cutters and filed off the remaining pieces. DL will undertake inspections for January and DP will undertake for February. Clerk still has to check warranties for each piece of equipment and triangulate with dates.	
13) Unitary Authority Councillor Reports, Community Network updates and Parish Councillor reports	1) DL – Nick Camboropolous has contacted DL advising that he will be having a sale for all the equipment in the lodges and any proceeds raised will be in aid of the Play Areas.	
14) Correspondence	None	
15) Forthcoming training/meetings/seminars	2016 SLCC Regional Roadshow China Fleet Club Hotel, Saltash – 9 th March 2016. Agreed to book 3 for the price of 2.	
16) Matters for next meeting	Co-option of 2 new Councillors.	

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17) Date & time of next meeting	Tuesday 2 nd February 2016 in St Breward I & WM Hall at 7pm. Meeting closed at 20:37hrs.	
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