1.Parish Councillors Present: Denis Lusby, Joe Kay, Veronica Stansfield, David Cornelius. Ben Fairman, David Poxon, Darren WillsUnitary Authority Councillor Present:Dominic FairmanClerk to the Parish Council:Anita CorneliusMembers of the Public Present:Kevin Foster

| | Minutes | Action req'd/Person responsible |
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| Public concerns and issues raised prior to start of the PC meeting | Mr Foster gave his concerns about speeding traffic from the moor, passing the Moorgoods entrance and the slight bend in the road next to the Craigleith entrance. Tankers from the waterworks have been known to also speed in this stretch. KF has contacted the PCSO for support – but they are short staffed and limited in manpower to assist. | |
| 2) Apologies | None | |
| 3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct) | 8a – DW | |
| 4) Minutes of the meetings 2nd January 2018 | The PC approved the minutes of the meeting held on 2 nd January 2018. Proposed by VS, seconded by DW. All in favour. | |
| 5) Matters Arising | From minutes of 7 th November 2017: 10)FP 13 – Clerk to write to 3 landowners | |
| 6) Public Concerns & Comments | Mr Foster's points were discussed: Speedwatch campaign – requires 6 people in order to undertake survey. No response from Parishioners to Cllr Fairman's request for help/support. The PC agreed to contact local Highways Steward to request that the 30mph sign is moved and the SLOW sign re- painted. Proposed to VS, and seconded by DP. The PC agreed to explore the flashing speed sign to ascertain speeds travelled (to be requested from Oliver Jones). | |
| 7) Casual Vacancies | The PC considered the one application from Mr Lucas (Councillors previously reviewed application). Proposed by BF, seconded by DW – all in favour. | |
| 8) Planning matters & planning applications | PA18/00378 Two storey rear extension to replace existing single storey extension. Nanjivey Cottage Penpont St Breward Bodmin Applicant Mr Richard Cockshott . St Breward PC supports this application. Proposed BF, seconded JK – all in favour. PA18/00879 Proposed domestic garage 4 Claylands St Breward Bodmin Cornwall Applicant Mr Steve Kirby De Lank House St Breward Bodmin Cornwall PL30 4ND. The PC supports this application. Proposed by VS, | |

| | seconded by DW – all in favour. | |
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| | The PC noted the 2 pre-applications: PA18/00206/PREAPP De Lank House St Breward Bodmin Cornwall PL30 4ND Pre application advice for new dwelling - Mrs Hutt PA17/03455/PREAPP Land North Of Deaconstowe St Breward Bodmin Cornwall Pre-application advice for dormer bungalow - Simon Carruthers | |
| 19:31hrs | DW left the meeting due to his previously declared prejudicial interest to the next agenda item: Application for a premises licence Licensing Act 2003 – Dowr Kammel Brewing Company The Garage at Deaconstow, St Breward. Micro Brewery application. The PC reviewed the application. The Parish Council have concerns with regard to the following points: Alcohol brewed on the premises must be the only alcohol to be sold/consumed. The PC is concerned about the closing times and do not feel that this business needs to be open until 9pm. The PC recommends that this is reduced to 6pm. The PC is concerned about the vehicular access to the property and on road parking, on a narrow rural single lane road. Proposed by BF, seconded by VS – all in favour. | |
| | DW re-joined the meeting. | |
| | b) Decisions will be noted – PA17/10514 - refused | |
| | c) Enforcement cases: none listed in weekly returns 5 th , 12 th and 26 th January 2018. However, there were 2 closed cases in the closed cases listed on 2 nd February 2018. The PC noted these cases. | |
| | d) Appeal cases : PA17/06656 Heneward Advent Camelford Mrs J Lloyd-Stubbs Redevelopment of a disused china clay works including the reconstruction of a former linhay for a residential use. Appeal start date: 3 rd January 2018. | |
| | e) Planning Correspondence will be received: Neighbourhood E-Planning newsletter | |
| 19:46hrs | The PC had a comfort break. | |
| 9) Police Report | Report received from PC Currie: January 2018: | |

| | 1 x theft (of a dustbin). | |
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| 10) Chyryn Drive | This agenda item was included with item 11. Dale Webb & DCH are unable to attend tonight, due to other commitments. | |
| 11) Chyryn Drive – Devon & Cornwall Housing Event | Dale Webb & DCH are unable to attend tonight, due to other commitments. The public event is scheduled for 21 st February 2018 from 3-7pm in the Institute & War Memorial Hall. | |
| | DCH will pay for the costs of the I & WM Hall. | |
| 12) Footpath 13 | The Parish Council received a positive response from LAG for the first stage of the application process. DL will contact Chris Monk requesting for his help inform a specification for Footpath 13. The PC need to seek 3 separate quotations for this project. | |
| 13) The PC will note all reports made | i) Emergency report: Road erosion – road from Tinten turning to sharp bend Highways Ref W18587 | |
| to CC in the past month and update on progress | ii) Pothole (crater) on the road between Bradford and the mini crossroads (Treswigga and Hawkstor) towards the | |
| | A30 Highways Ref 181880787 Clerk to contact Oliver Jones to determine resurfacing plan for the road from Wenford Bridge and down to Tinten. | |
| 14) Financial Matters | The current account has £249.06 The savings account has £25300.31 The Clerk requested retrospective approval for payment to Greenways Law for £80 for the completion of the land registration of transfer for Rylands Play Area and the War Memorial. Clerk advised and presented the following payments for approval: Clerk: £378 Cleaner: £120 Inland Revenue PAYE: £94.20 AED Locator:£378 – Clerk was instructed not to pay this bill and to contact Norman Trebilcock who has found a new/cheaper supplier. The PC resolved to support these payments and resolved to give approval for transfer of £825 from the savings account to the current account – proposed by JK , seconded by BF – all in favour. | |
| 15) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio | a) JK concerned about the water running at the bottom of Mine Hill – Clerk to report to Highways. b) Footpath Working Party – Chris Monk has been in touch, he is aware of needs of footpaths 12, 20 and 26 c) Signs and Fingerposts Condition Survey undertaken by VS. The PC reviewed the survey and agreed to discuss on next month's agenda. The PC resolved to approach the Community Chest fund for sponsorship – proposed by VS, seconded DP – all in favour. d) DF – reported that Alison Hernandez, Police & Crime Commissioner, is launching a PCC's Councillor Advocate Scheme. DF asked if any Councillors are interested in this role. As part of the scheme councillor advocates will be provided with: regular and consistent access to their local policing team via quarterly advocate meetings | |

| | regular information from the PCC (newsletter and key topic briefings) which they can input into | |
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| | a crime prevention pack providing information and signposting in a range of topics | |
| | regular communications about key projects and topics in policing, including the current review of neighbourhood policing | |
| | an invitation to attend 4 councillor advocate seminars each year, each with a different theme | |
| | use of dedicated advocate email address to ensure efficient communication with the office of the police and commissioner | |
| | DF confirmed that Bodmin Police station will be expanded to include cells/fire services. | |
| | e) DW – requested that Clerk reports the blocked ditch before Haydown Close – after the Village Hall entrance f) Camel Trail Partnership meetings on going – next meeting scheduled to be hosted by St Breward PC. | |
| 16) Correspondence | a) Bodmin Moor Council – display in prominent noticeboard | |
| | b) Proposal to change car parking charges | |
| | c) Localism Bulletin – proposed changes to adult social care charging policies | |
| | d) Jobcentre near me email – AC to send to VS | |
| 17)Forthcoming | Camelford Community Network Meeting – 21 st March 2018 - DL | |
| Training/Meetings/seminars | SLCC Training event – 18 th April 2018 | |
| | Dark Sky Event – 17 th February 2018 Jamaica Inn | |
| 18) To agree matters for the next | Footpath 13 | |
| meeting | Signposts | |
| | Defibrillator | |
| 19) Date & time of next meeting | Tuesday 6 th March 2018 7pm Institute & War Memorial Hall | |
| | Meeting closed at 20:58hrs | |
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