

St Breward Parish Council 2016/17
Minutes of the Council meeting for
Tuesday 7th February 2017
Held in St Breward Institute & War Memorial Hall starting at 7pm

Parish Councillors Present: Joe Kay, Veronica Stansfield, David Cornelius, Stephen Nankivell, Ben Fairman, Barbara Kendall, Darren Wills, Jane Hanscomb, Denis Lusby
Unitary Authority Councillor Present: Dominic Fairman
Clerk to the Parish Council: Anita Cornelius
Members of the Public Present: None

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	None	
1) Apologies	David Poxon	
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 January 2017	The PC approved the minutes of the meeting held on 3 rd January 2017. Proposed by JK , seconded by JH - all in favour.	
4) Matters Arising	None	
5) Public Concerns & Comments	None	
6) Chyryn Drive	Clerk read e-mail from Tom Porter and the Council asked the Clerk to send Tom the contact details for the Football Club. The PC received the updated Construction & Environmental Method Statement from Galliford Try.	
7) Planning matters & planning applications	<p>a) PA16/12072 SWW Treatment Works St Breward Proposed building to house additional plant and equipment. South West Water. The PC supports this proposal. Proposed by VS & seconded by BF – all in favour.</p> <p>b) PA17/00195 Chapel Farm St Breward Bodmin. Construction of a porch and window room Mrs A Towers The PC supports this proposal. Proposed by VS, seconded by BK – all in favour.</p> <p>c) PA17/00687 Post Office House, Mill Lane, St Breward. Change of use from A3 to C1 residential – to be used as part of existing dwelling – following closure of business Mr C Read. The PC supports this application – proposed by JK and seconded by JH – all in favour.</p> <p>d) PA17/00213 Non material amendment for removal of hip ends to roof in respect of</p>	

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	<p>decision notice PA17/02003 Land adjacent Vordors St Breward Bodmin Mr A Nelder. The PC does not support this application because they are concerned that the removal of the hip end of the garage roof will result in an over imposing, disproportionate structure which is not in keeping with this hamlet. This is proposed by JH, seconded by BK. The PC requested that the Clerk email John Rudge about this application and timeframes associated with approval.</p> <p>e) Approvals/refusals will be received: PA16/10128 –approved, PA16/11119 – approved, PA16/07062 – approved, (Chyryn Drive)</p> <p>f) Correspondence – will be received by the Parish Council – Cornwall Local Plan distributed to the Councillors</p>	
8) Report – Local Government Boundary Review – A Town & Parish Council Inquiry	The PC received this report and reviewed its content.	
9) Town & Parish Elections Cornwall 2017	Timetable shared Clerk to attend briefing session in Saltash on 16 th February 2017 run by CALC.	AC
10) Financial Matters	<p>The current account has £1317.05(as at 07.02.17) The savings account has £24266.17(as at 07.02.17) The Clerk presented the following payments: Clerk: £360.05 Cleaner:£122.50 Inland Revenue PAYE:£89.60 British Gas:£56.64 Ted Raynham travel expenses to Risk Assessment Insurance Training Workshop in Truro on 26 January, with Councillor Stansfield: £26.80 The PC resolved to transfer £645 from the savings account to the current account – proposed by SN , seconded by DW.</p> <p>Internal Audit – the Clerk advised the PC that Mr K Abraham will not be able to undertake the internal audit any longer due to ill health. Jacqui Peskett emailed advising of their services and the PC considered this information. DF advised he will enquire as to whom Blisland PC use.</p>	DF
11) Toilets at Row	No update/reports.	
12) Footpaths, urban footways, dog bins, grit bins, seats, bins & notice boards	Footpath tender ,grass cutting tender for the War Memorial and the play area at Rylands in process of being composed.	
13) Play Areas	Report received from Ted Raynham. Grass matting required for play area entrance – PC resolved to request Mant Leisure to provide.	

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	Clerk to check with insurers if TR is covered in his duty of play area inspector.	AC
14) Unitary Authority Councillor Reports, Community Network updates and Parish Councillor reports	a) DF – lives dominated by NHS. Talking today about merging the 111 service with the GP Out of Hours of Service. Government keep announcing that they have put money into Adult Social Care, but the reality is increasing the precept in order to fund it. STP – not much detail – all about delivering more for less. b) Cattlegrids for Hamatethy and Hantergantick are still awaiting repair.	
15) Correspondence	a) ambulance cover email from C Hicks received – Community Responders have not been scrapped. The changes in the ambulance service is separate to the Community First Responders (CFRs). CFRs are voluntary and will continue as long as there are volunteers. Do not confuse the ‘response care’ with the volunteers. The response car is a paid paramedic resource provided by the ambulance service. 3 community first responders in the village and always looking for volunteers.	
16) Forthcoming training/meetings/seminars	a) VS & DP Bodmin Moor Parishes Network meeting – 25 February b) Community Network Meeting - 14 th March 2017	
17) Matters for next meeting	Date of post election meeting Clerk to get packs Concerns about parking/access to Village Hall and tending graves.	
18) Date & time of next meeting	Tuesday 7 th March 2017 in St Breward I & WM Hall at 7pm. Meeting closed at 20:32hrs	