

St Breward Parish Council 2017/18
Minutes of the Council meeting for
Tuesday 2nd January 2018
Held in St Breward Institute & War Memorial Hall starting at 7pm

1.Parish Councillors Present: Joe Kay, Veronica Stansfield, Ben Fairman, Stephen Nankivell, David Poxon, Darren Wills, Denis Lusby
Unitary Authority Councillor Present: Dominic Fairman
Clerk to the Parish Council: Not present – annual leave
Members of the Public Present: A Jago, T Haynes, D Daniel, K Foster

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	Traffic Calming Mr Foster reported on progress.	
2) Apologies	Clerk – annual leave. Councillor Cornelius (Flu)	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	D Lusby, J Kay & V Stansfield declared a prejudicial interest for item 8 a)	
4) Minutes of the meetings held 5 th December 2017	The PC approved the minutes of the meeting held on 5 th December 2017. Proposed by DW, seconded by VS. All in favour.	
5) Matters Arising	From minutes of 7 th November 2017: 10)FP 13 – Clerk to write to 3 landowners From minutes of 5 th December 2017: 15) Clerk has returned the Precept information to CC as requested	
6) Public Concerns & Comments	None	
7) Casual Vacancies	The PC resolved to advertise the 2 casual vacancies and agreed to advertise on community website and parish notice boards. VS to email all Village groups Proposed by DP, seconded by BF. All in favour.	
8) Planning matters & planning applications	a) Applications: PA17/10878 4 Mill Lane St Breward Dr Hans Spechter Listed Building Consent for relaying of ground floors in the main downstairs room and front porch: PC supported this application and expressed a wish that this dwelling will soon be occupied. Proposed by JK, seconded by VS all in favour. PA17/11884 Cheyple DeLank St Breward Mr A Jago Conversion of existing garage/store to residential annexed accommodation to Cheyple Councillors VS, JK and DL (Chairman) left the meeting due to their previously declared prejudicial interest. Ben Fairman undertook the chairmanship of the meeting. The PC supported this application.	

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	<p>Proposed by DW, seconded by DP, all in favour PRE-APP PA17/03324 Land south west of Vorders Mr A Nelder PreApp advice for proposed new dwelling</p> <p>b) Decisions will be noted – none listed in weekly returns of 8th, 15th and 22nd December 2017</p> <p>c) Enforcement cases - the PC acknowledged receipt of new enforcement case in Parish of St Breward previously forwarded on email by Clerk (ref: EN17/02348)</p> <p>d) Planning Correspondence - none</p>	
9) Police Report	<p>Report received from PC Currie:</p> <p>November : 1 x assault ABH 1x criminal damage</p> <p>December (up to 0826hrs 29/12/17) : 1 x theft</p>	
10) Cows roaming the village and entering private properties	<p>SN had spoken to Mr Blackburn who said that cattle had been removed from common for the time being. PC resolved to send a letter outlining some of the damage caused to non-common land including public footpaths and gardens and to point out that cattle straying off the common with their owners' knowledge, would not be covered by any insurances. Proposed SN, seconded JK all in favour. Unitary Councillor DF reported that Cornwall Council might possibly part fund a cattle grid at the common boundary. PC asked him to explore with CC the possibility of combining cattle grid work with sorting out the flooding problems in the culvert at the common boundary.</p>	
11) Chyryn Drive	<p>Unitary Councillor DF reported on the response he received from Dale Webb re the affordability of the houses. After much debate the PC agreed that they would question him when he next attended a council meeting.</p>	
12) Footpath 13	<p>The application to LAG for a grant has been sent. We await a reply. Work progresses with Land Registry re ownership. DL to contact Chris Monk re Cornwall Council's statutory duty and a possible contribution to repair and drainage of the path surface.</p>	
13) Cornwall Waste and Recycling Survey – this will help inform the replacement contract planned for April 2020.	<p>The PC noted that this has been sent out to parishioners via community email for their consideration/completion.</p>	

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14) The PC will note all reports made to CC in the past month and update on progress	<p>i) Chyryn Drive PL30 4LL - Moss on pavement, concerns for pedestrians' safety. Highways Ref 171878780. Not known if this has been dealt with. PC to chase up</p> <p>ii) Delphy Bridge PL30 4NL - Broken handrail on St Breward side of bridge. Highways Re3f 171878781. This has been repaired.</p>	
15) Financial Matters	<p>The current account has £341.36(30.12.17) The savings account has £25862.28 (as at 30.12.17) The Clerk advised and presented the following payments for approval, Clerk: £305.20 Cleaner: £96 Inland Revenue PAYE: £75.40 Community Bus for trip to Truro and Affiliation fee: £84 CALC: £2 – shortfall for attendance at Conference St Breward Stores £7:40 The PC resolved to support these payments and resolved to give approval for transfer of £563 from the savings account to the current account – proposed by SN, seconded by BF – all in favour.</p>	
16) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio	<p>a) Community Network meeting 12th December – DL reported that meeting was useful and was well attended, with presentation on SW Ambulance Service, Cornwall Council's Budget for next year and Localism. DL will present a synopsis of CC's budget for February's meeting as Adam Paynter's presentation had just been emailed to him.</p> <p>DF reported that legal proceeding against the illegally camped woodcarver are ongoing. PC asked to report the frequent occurrence of a van parked on junction blocking visibility. DL reported that some of the wooden finger posts, including those at Keybridge and Wenford were in a poor condition. Remedial action now would be cheaper than total replacement later. VS offered to carry out a condition survey. VS asked for confirmation of PC dates for 2018. With exception of July (Tuesday 10th) all others are first Tuesday of month.</p>	
17) Correspondence	<p>a) Christmas Card from Scott Mann MP b) Cornwall AONB Report 2016-17 c) HMRC – changes to VAT126 letter received d) Developing an shadow accountable care system - email e) Sustainable future for Citizens Advice Cornwall - email f) Localism: Town & Parish Council Update - email g) Letter of thanks from Camelford Leisure Centre - emailed</p>	

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18)Forthcoming Training/Meetings/seminars	Western Power Distribution Annual Stakeholder Event – St Mellion International Resort. 30 th January 2018. Registration – 09:15am, Workshop: 09:45am – 1pm Lunch 1-2pm & Optional workshop – 2-3pm	
19) To agree matters for the next meeting	None	
20) Date & time of next meeting	Tuesday 6 th February 2018 7pm Institute & War Memorial Hall Meeting closed at 21.30hrs	