

St Breward Parish Council 2017/18
Minutes of the Council meeting for
Tuesday 4th September 2018
Held in St Breward Institute & War Memorial Hall starting at 7pm

1.Parish Councillors Present: Joe Kay, Veronica Stansfield, Ben Fairman, David Poxon, Darren Wills, Denis Lusby, Stephen Nankivell, Patrick Lucas, David Cornelius
Unitary Authority Councillor Present: Dominic Fairman
Clerk to the Parish Council: Anita Cornelius
Members of the Public Present: Mr Foster, Mr W Greenaway, Mr & Mrs R White

	Minutes	Action req'd/Person responsible
Public concerns and issues raised prior to start of the PC meeting	Mr Foster advised that he has secured 3 volunteers for Speed Watch and 3 volunteers for Neighbourhood Watch – he will keep the PC posted.	
2) Apologies	None	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	7b) DCC declared registerable interest	
4) Minutes of the meeting 7 th August 2018	The PC approved the minutes of the meeting held on 7 th August 2018. Proposed by , seconded by . All in favour.	
5) Matters Arising	None	
6) Public Concerns & Comments	None	
7) Planning matters & planning applications	<p>The Parish Council considered the following applications:</p> <p>a) PA18/07605 Limehead Cottage Limehead St Breward Bodmin Cornwall PL30 4LU Listed Building Consent to replace 10 soft wood windows with composite 19th century style windows - Mr And Mrs Grayburn Owen – the Parish Council supported this application – proposed by BF, seconded by DP – all in favour. http://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal=PDG03NFG0H900</p> <p>b) Pre-Application for Treglenes, Limehead, St Breward. Mr White presented his initial thoughts to the Parish Council. The PC asked questions with regard to the boundary, access, parking and overlooking to neighbouring properties. The PC would reconsider when an outline application</p>	

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	<p>c) Decisions will be noted</p> <p>i) PA18/05649 APPROVED Mr & Mrs Scott Lower Hamatethy St Breward Bodmin Cornwall PL30 4PG Extend annex accommodation to provide a 2 bed, high-end holiday cottage for letting, with 2 new barns north of the annex, including provision of solar panels on one barn</p> <p>ii) PA18/05142 APPROVED Mr Russ Humphries Land East Of Chyryn Drive Chyryn Drive St Breward Bodmin. Non-material amendment (No. 2) for amendment of boundary treatments to (PA16/07062) Erection of 21 dwellings , including 11 affordable dwellings, construction of new vehicular accesses to Chyryn Drive, estate roads and parking, and provision of drainage infrastructure and landscaping.</p> <p>iii) PA18/05161 APPROVED Mr And Mrs Adam And Lucy Bennett The Gables Road From Wet Lane To Rylands St Breward Bodmin Conversion and extension of the Old Dairy to dwelling</p> <p>iv) PA18/05847 WITHDRAWN Mr & Mrs N Cambouropoulos Cottage At Coombe Mill St Breward Bodmin Cornwall The use of the Holiday Letting Unit permitted by application number PA11/02804 as a dwelling house</p> <p>d) i) Planning Correspondence: Neighbourhood Plan E-Bulletin: http://www.cornwall.gov.uk/environmentandplanning/planning/whats-new-in-planning/planning-news/</p> <p>ii) PA18/05161 - feedback regarding this application will be received by the PC iii) PA17/10514 – Trevean Cottage, St Breward Mr & Mrs G R Bristow – appeal approved. PC noted this decision.</p>	
8) Police Report	None received	
9) Footpaths & Footpath 13	Mr Greenaway & Mr & Mrs White left the meeting. DL and other members of the PC met and composed a specification document requesting tenders for this works. To date one written tender has been received and one verbal tender has been received. Two further contractors would like to submit a tender but has requested an extension of Friday – the Parish Council agreed to this. Proposed by DP, seconded by VS – all in favour.	

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	<p>The Parish Council discussed their contribution to the grant application. DCC proposed that the PC make a maximum 10% contribution to the overall project, BF seconded – all in favour.</p> <p>The PC had a comfort break.</p> <p>The PC discussed the ownership of the footpath and agreed to pursue with land registry (£ allowance – JK DW – all in favour.</p>	
10) Reports made to Cornwall Council in the past month and update on progress	3 points reported – insert from emails here	
11) CALC responses	<p>World PEACE Day</p> <p>Response from Police Consultation</p>	
12) Financial Matters	<p>The current account has £761.14</p> <p>The savings account has £23832.47</p> <p>Clerk: £311.91</p> <p>Cleaner:£105</p> <p>Inland Revenue:£77.80</p> <p>British Gas (electric for public conveniences):£8.82</p> <p>SWW (water for public conveniences) £26.66</p> <p>David Eno: for hosting PC website - £120</p> <p>The PC resolved to support these payments and resolved to give approval for transfer of £650 from the savings account to the current account – proposed by SN , seconded by JK – all in favour.</p> <p>Cheque from Village Hall – the Committee requested that if the possible the notice boards should be given priority. The Parish Council agreed to consider this request – but may have to prioritise the spend this year.</p> <p>BF offered to research notice boards composed of recyclable materials.</p> <p>The Clerk to write and thank the Village Hall Committee.</p>	
13) Reports will be received from Clerk, Councillors, Volunteers who are responsible for a portfolio	<p>a) Public Convenience Officer – no reports.</p> <p>b) No reports from Councillor Fairman.</p>	
14) Correspondence	<p>a) VH Committee did provide response</p> <p>b) Cornelius, I forward an email which Ian Thompson sent to me of the granite finger post which has been re-erected on the fly-over at Temple. Kier did the work, of course, but Ian, who was also responsible for the granite milestones on the Judges' Road, to which St Breward PC contributed financially, keeps an eye on such matters. The finger post looks very happy on display in its new position. I asked Ian if I could forward his email to you as I felt the Parish Council would be interested and he was very agreeable</p>	
15) Forthcoming	Tuesday 11 th September 2018 – Camelford Community Network – DL, JK & VS will attend.	

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Training/Meetings/seminars	CRHA AGM – 17 th September 2018 – RCS Wadebridge – DL and guest attending. Clerk to inform the organisers. Town & Parish Council Planning events – Liskeard in February 2019 - Clerk to forward to all Councillors.	
19) To agree matters for the next meeting	FP 13 tender specification & LEADER application. General & earmarked reserves.	
20) Date & time of next meeting	Tuesday 2 nd October 7pm Institute & War Memorial Hall. Meeting closed at 20:35hrs	