

Meeting of St Breward Parish Council 2022/23

St Breward Parish Council Meeting will take place on

Monday 9th January 2023 at 7pm in St Breward Institute & War Memorial Hall

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND & MUST ADHERE TO THE COVID GUIDELINES & PROCESSES DEFINED BY I & WM HALL COMMITTEE

Prior to the start of the meeting there will be an opportunity for members of the public to discuss any items which feature on this agenda with all the Parish Councillors. If any other members of the public wish to discuss any other items – they will be considered for next month's agenda.

1. **The Parish Council Meeting will note persons present**
2. **The Parish Council Meeting will receive apologies for absence with reasons**
3. **Declaration of members interests** – to receive declarations of registerable, non-registerable or disclosable pecuniary interests in accordance with Part 3 , 5A & 5B of the Code of Conduct and agree dispensations
4. **To receive and approve the minutes of the extraordinary meeting held on 21st December 2022**
5. **To receive any Matters Arising from the minutes /previous items**
6. **Public Concerns & Comments** – the Parish Council will consider items featured on this agenda, or any points for next month's agenda, which were raised by the Public, prior to the commencement of the meeting
7. **Planning matters & planning applications** – the PC will consider and discuss all planning applications, matters of correspondence and approvals/refusals received from the Unitary Council:
 - a. **Applications:**
 - i) **PA22/10709 East Rose Farm St Breward PL30 4NL Listed building consent.** Sympathetic repair and renovation to Farmhouse rag slate roof via careful removal and storing of slate for later reuse. Applying for breather roof membrane to the existing structure, then replacing the existing ragslate. Mr Matthew Morris.
 - ii) **Decisions:** none
- 8) **Police report** - Police Newsletter will be received
- 9) **Updates from CALC will be received**
- 10) **Play area at Rylands**– the Parish Council will review and consider any relevant items

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11) Village Seats, grit bins, bins & notice boards – updates will be received
a) requests for 2 grit bins and the costs for a multi disposal bin will be reviewed

12) Rylands Bus Shelter – the PC will consider how it wishes to proceed with identified works

13) Safeguarding Toolkit – implications will be received and discussed by the PC

14) FoI Policy for Handling requests for information – the PC will consider adopting this document (previously circulated in second December meeting)

15) Footpaths The PC will review any information /updates will be received concerning the parish footpath network

a) FP2 update

b) AMLAG update re: advertisement of project FP 13

c) Response to Mr Mansell re report

d) Signage of LMP paperwork/grant funding for 2023/24

16) Public Conveniences information & updates will be received

17) The PC will note all reports made to Cornwall Council/others in the past month & update on progress

18) Reports will be received by the members of the Parish Council/Cornwall Council

19) Financial Matters – the PC will receive status of current & savings accounts, consider and approve any payments, approve status of accounts and receive any correspondence or requests concerned with financial matters

a) General & Earmarked Reserves

b) Precept planning for 23/24 and agreement to return to Cornwall Council team

c) PKF final audit information

d) Western web invoice for photo facility & 2 years renewal of domain

20) To review all correspondence – the PC will view or discuss specific items of correspondence received via email or post

21) To review Forthcoming training/meetings/seminars – the PC will agree on who will attend:

Camelford Community Network meeting 18th January 2023 (November meeting cancelled)

CALC face to face meeting 21st February 2023 Shire House Bodmin 7pm

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22) To agree Matters for next meeting – items will be agreed for the next PC meeting

23) To note Date and time of next meeting – Monday February 2023 at 7pm in I & WM Hall