

BREAGE PARISH COUNCIL

Mr D Rutherford Clerk/RFO to the Council Parish Rooms Breage HELSTON TR13 9PD Tel: 01326 574781/07767165077

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ORDINARY PARISH COUNCIL MEETING TO BE HELD AT 7.00 P.M. IN THE PARISH ROOMS, BREAGE ON TUESDAY 03 JUNE 2025

To: Breage Parish Councillors: You are hereby summoned to attend this meeting.

To: Members of the Public: You are hereby invited to attend this meeting.

You may contact the Parish Clerk on 01326 574781/07767165077 or email clerk@breagepc.org.uk

 Recoverable Signature

X D Rutherford

David Rutherford

Clerk and RFO to Breage Parish Council

Signed by: 2635630a-cbdb-4eaa-af3c-a9b5f8625bfd **AGENDA**

1.FIRE EVACUATION PROCEDURE

2.DECLARATION OF INTERESTS IN ACCORDANCE WITH STANDING ORDERS

Each Member to ensure that their register of interests is up-to-date

3. APOLOGIES FOR ABSENCE

a) To receive and accept apologies for absence

4. CONFIRMATION OF THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING 13 MAY 2025

5. PUBLIC PARTICIPATION To include Cornwall Councillor's report – previously circulated to Councillors

6) CO-OPTION – if anyone declares an interest in being co-opted.

7. FINANCE

a) To resolve to approve June payments

NO	Date	Pay	Description	Supplier	Net	VAT	Total
64	04/06/2025	Bank	Office supplies	Banner Business Solutions Ltd T/A Complete	57.98	11.60	69.58
65	07/05/2025	Card	N461 events	Sweet pea Floral	59.00	0.00	59.00
66	15/05/2025	DD	Telephone and Internet	BT	155.36	31.07	186.43
67	01/06/2025	DD	Rates Cemetery	Cornwall Council	55.00	0.00	55.00
68	20/05/2025	DD	Cemetery electricity	British Gas	13.95	0.69	14.64
69	12/05/2025	DD	Mobile	EE	14.40	2.88	17.28
70	04/06/2025	bank	SWCP cutting	R Sanders	857.99	171.60	1,029.59
71	04/06/2025	Bank	Footpaths cutting	R Sanders	1,643.03	328.61	1,971.64
71	04/06/2025	Bank	Footpaths cutting	R Sanders	143.00	28.60	171.60
72	04/06/2025	Bank	Computer IT	Primary PC Solutions Ltd	78.66	15.73	94.39
73	21/05/2025	Cheque	Cemetery repairs	P D Merrifield	1,000.00	0.00	1,000.00
74	04/06/2025	Bank	Play equipment inspection	SWPSI Ltd	66.66	13.33	79.99
75	01/07/2025	DD	Cemetery Water	Source for Business	46.98	0.00	46.98
76	01/07/2025	DD	Parish Rooms Water	Source for Business	32.63	0.00	32.63
77	28/05/2025	DD	Electricity Parish Rooms	Engie Power Ltd	187.49	9.37	196.86
78	04/06/2025	Bank	Amenity Areas	RGB Building Supplies	58.54	11.71	70.25
79	04/06/2025	Bank	Amenity Areas	P Treloar Building Services	1,000.00	0.00	1,000.00
80	28/05/2025	Bank	Salaries	Administration	1,430.32	0.00	1,430.32
81	27/05/2025	Bank	Salaries	Administration	49.92	0.00	49.92
82	28/05/2025	Bank	Salaries	HM Revenue & Customs	279.60	0.00	279.60
83	28/05/2025	Bank	Salaries	HM Revenue & Customs	56.48	0.00	56.48
84	28/05/2025	Bank	Employer's NI	HM Revenue & Customs	0.00	200.55	200.55
85	30/07/2025	Bank	Computer IT	Scribe	561.60	112.32	673.92
86	04/06/2025	Bank	Admin	Administration	645.00	0.00	645.00
				Totals	8,493.59	938.06	9,431.65

b) Receipts up to 31 May 2025

No	Date	Code	Pay	Description	Supplier	Net	VAT	Total
4	16/04/2025	Cemetery fees	Bank	Cemetery fees	J Cole	60.00	0.00	60.00
5	02/04/2025	Cemetery fees	Bank	Cemetery fees	Mr Lawrance	140.00	0.00	140.00
6	15/04/2025	VAT recovered	Bank	VAT refund	HM Revenue & Customs	0.00	2,409.30	2,409.30
					Total	200.00	2,409.30	2,609.30

c) To receive bank balances as at 31 May 2025

d) To resolve Finance Regulations 6.6 Resolution for approval of use of a variable DD for payments to British Telecom for telephone/mobile/broadband

8. ANNUAL PARISH MEETING RESOLUTIONS**i) Praa Sands Toilets & Praa Sands Steps**

a) BPC welcomes the advent of the Friends of Praa Sands (FOPS). Proposal - BPC will formally support the group "Friends of Praa Sands", once the CIO (Charitable Incorporated Organisation) has been officially formed, this support will be in the form of a grant to seed fund this organisation in its stated aims.

ii) Bridleways

a) A proposal was raised that the Parish Council ensure that the Equestrian and bridleway using community is adequately represented by inviting the BPC rights of way councillor (or equivalent) to attend bridleway related meetings when rights of way, modification orders and blocked or disputed routes, are being discussed.

iii) Defibrillator at Trescowes Common

A proposal was raised to support the use of the Phone box at Trescowes Common. If an iPad SPR Semi-Automatic Defibrillator was deployed there. There would be no need to re-connect the electricity, as this is a self-contained unit with a 5 year battery-life.

iv) Playground proposal Praa Sands.

It was agreed at the APM that BPC would discuss Playground provision at Praa Sands.

FOOTPATHS

i) Report MS

9. HIGHWAYS**10. CEMETERY AND CLOSED GRAVEYARDS**

i) Update TW

11. PLAYGROUND & EXERCISE AREAS

i) Safety inspections of equipment are carried out and reports provided each month

ii) Breage Field

Update GS

iii) Ashton Field

Update TW

iv) Praa Sands

Update TW

12. PARISH ROOMS

i) The Clerk will continue to work from the office in accordance with Lone Worker Procedure as directed.

13. LENGTHSMAN

i) Update AB

14. POLICE

i) Advocate Councillor has circulated reports to Councillors throughout the month DT

ii) Appoint new Advocate Councillor

15. TREVURVAS POND

i) A report has been circulated to Councillors DT/MS

16. ASHTON VILLAGE HUB

i) Update HB

17. S KERRIER COMMUNITY AREA PARTNERSHIP

i) Update CMR

18. PRAA SANDS

i) Update TW

19. CLERK'S REPORT Previously circulated to Councillors

20. MEMBERS' REPORTS TO THE COUNCIL AND REPORTS FROM OUTSIDE BODIES**21. CHAIRMAN'S COMMENTS****22. DATES AND TIMES OF NEXT MEETINGS**

MEETING TO DISCUSS AND VOTE ON PLANNING AND LAND USE MATTERS WEDNESDAY 25 JUNE 2025; ORDINARY PARISH MEETING TUESDAY 01 JULY 2025, TO BE HELD IN THE PARISH ROOMS, BREAGE AT 7.00 P.M.

23. EXCLUSION OF PRESS AND PUBLIC To resolve that Members of the Press and Public be excluded from the meeting on the grounds that agenda items that have been allocated here from the meeting may be discussed, due to the likely disclosure of exempt information as defined in Part 1, Schedule 12A of the Local Government Act 1972

24) Contract