

BREAGE PARISH COUNCIL

Mrs Carol Macleod 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 1 MARCH 2022

Although Plan B Covid measures have been lifted by the Government, Breage Parish Council has determined that Councillors will continue to carry out lateral flow tests and adhere to social distancing. It is requested that members of the public intending to attend the meetings of the Parish Council complete a Covid 19 lateral flow test within 48 hours of the meeting, advise the Clerk that they will be attending, wear a face mask and adhere to social distancing. Thank you.

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 breageparishcouncil@btconnect.com

X Carol Macleod

Carol Macleod
Clerk/RFO to Breage Parish Council
Signed by: Carol Macleod

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 PARISH COUNCIL MEETING ON 1 FEBRUARY 2022

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

6. FINANCE

a) To resolve to approve Finance Regulations 6.6 Resolution use of a variable DD for payments to British Gas for electricity supply to Parish Rooms

b) To resolve to appoint a bank signatory to authorise bank payments

c) To resolve to approve March payments

No	Code	Date	Payment	Supplier	Net	VAT	Total
329	Office Lifeline	10/01/2022	dd	Lifeline24	47.47		47.47
330	Loan Repayment	08/02/2022	dd	Public Works Loan Board	2,736.07		2,736.07
331	Playground & Leisure Equipment	31/01/2022	bank	Derek Real	475.00		475.00
332	Lengthsman work completed R Sanders	07/02/2022	bank	R Sanders	2,800.00	560.00	3,360.00
333	Contracts Grass & Hedge Cutting R Sanders	04/02/2022	bank	R Sanders	185.00	37.00	222.00
334	Covid-19 expenses	02/02/2022	dc	Alexa Group Ltd	5.82	1.17	6.99
335	Cemetery costs Grass cutting	04/02/2022	bank	R Sanders	125.00	25.00	150.00
336	Lengthsman work completed	04/02/2022	bank	R Sanders	175.00	35.00	210.00
337	Ashton Field costs Grass cutting	04/02/2022	bank	R Sanders	105.00	21.00	126.00
338	Miscellaneous expend. Ashton Hub	04/02/2022	bank	R Sanders	75.00	15.00	90.00
339	Queen's Platinum Jubilee costs	02/02/2022	dc	QPJ	592.00	118.40	710.40
340	Cemetery costs electricity	09/02/2022	dd	Yu Energy	15.46	0.77	16.23
341	Cemetery maintenance Capital works	07/02/2022	bank	Stephen Babbage	30.00		30.00
342	Maint/Repairs/Renewals Parish Rooms	07/02/2022	bank	Stephen Babbage	96.55		96.55
343	Nboards/Benches/Signs/Fences/P Kiosks	07/02/2022	bank	Stephen Babbage	435.00		435.00
344	Playground & Leisure Equipment	07/02/2022	bank	SWPlaygroundSafetyInspections	325.00	65.00	390.00
345	Electricity Parish Rooms	21/02/2022	dd	British Gas	222.96	44.59	267.55
346	Telephone/Mobile/Broadband	15/02/2022	dd	BT	184.36	36.87	221.23
347	Queen's Platinum Jubilee costs wrapping	22/02/2022	bank	AE & AB Woodhams	32.76		32.76
				Totals	8,663.45	959.80	9,623.25

d) To acknowledge Receipt:

No	Code	Date	Bank	Description	Supplier	Net	VAT	Total
29	VAT recovered	04/02/2022	Business Premium Account	VAT refund	HMRC		2,414.69	2,414.69
						Totals	2,414.69	2,414.69

e) To receive bank balances

7.FOOTPATHS

- i) Report PD
 - ii) Bridleway 71
 - iii) SWCP 54
 - iv) Enhanced LMP
 - v) Government consultation on the Glover Landscapes Review – an opportunity to stop ‘off-roading’ in the Areas of Outstanding Natural Beauty (AONBs)
- Parish Council asked by Council if wish to take part in the consultation and ask for new legislation which will fully protect all green lanes in the AONBs

8.HIGHWAYS

- i) Update 20 is plenty CC
- ii) Update Breage Parking TW

9.CEMETERY AND CLOSED GRAVEYARDS

- i) Update TW
- ii) Public Art CMR

10. PLAYGROUND & EXERCISE AREAS

- i) A Risk Assessment re. Covid-19 is in place that is reviewed every 14 days.
- ii) Safety inspections of equipment are carried out and reports provided each month

11. PARISH ROOMS

- i) A Covid Risk Assessment for the Parish Rooms has been carried out and is reviewed every 14 days. Until further notice Councillors and attending Members of the Public will complete a lateral flow test two days before each meeting and report the results to the Health and Safety Councillor and Clerk. Masks will be worn by Councillors and Public
- ii) A Covid-19 Risk Assessment for the Office is reviewed every 14 days.
- iii) The Clerk will continue to work from the office in accordance with Lone Worker Procedure as directed. The Clerk, as Lone Worker will text Mr Macleod the hour each hour she is at work. He will return the text as soon as is possible.

12. POLICE

- i) Update CC

13. HELSTON AND S KERRIER CNP

- i) Community Network Highways Scheme CMR + DT
- ii) Next meeting 23 March 2022, 18.00 – 20.00

14. LENGTHSMAN

- i) Update AB

15. ASHTON VILLAGE HUB

- i) Update NR

16.CORNISH TIN

- i) Update TW

17. APPRENTICESHIP

- i) Update CC

18. TREVURVAS POND

- i) Update DT & MS

19. QUEEN’S PLATINUM JUBILEE

- i) Update TW
- ii) To resolve to award a £50 grant to Breage Jubilee Committee

20. KEEP BRITAIN TIDY

- i) Looking for Parish Council to take part and to complete a survey

21. CLERK’S REPORT

To be circulated to Councillors

22. MEMBERS’ REPORTS TO THE COUNCIL AND REPORTS FROM OUTSIDE BODIES

23. DATES AND TIMES OF NEXT MEETINGS: ORDINARY PARISH COUNCIL PLANNING AND LAND USE MATTERS MEETING WEDNESDAY 30 MARCH 2022; ORDINARY PARISH COUNCIL MEETING TUESDAY 5 APRIL 2022. MEETINGS AT 7.00 P.M. IN THE PARISH ROOMS

It is requested that members of the public intending to attend the meetings of the Parish Council complete a Covid 19 lateral flow test within 48 hours of the meeting, advise the Clerk that they will be attending, wear a face mask and adhere to social distancing. Thank you.

24. 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