



DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M. IN THE PARISH ROOMS, BREAGE
ON TUESDAY 1 FEBRUARY 2022

Attending Parish Councillors had each carried out a negative lateral flow test, worn Council supplied new face masks on entry and had used the bacterial hand gel. They are to use the NHS QR scan if they had a mobile phone with them. Seating places were spaced and all surfaces had been cleaned before the meeting. Anti-bacterially wiped covered agendas were provided. 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. Attending Members of the Public had been advised that the Council would be grateful if they would 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 to help to maintain Covid security.

Present: Cllr A E Woodhams (Chairman)

Cllr A Best
Cllr H Bradford
Cllr C Carver
Cllr P Darby
Cllr C Ralph
Cllr M Southam
Cllr D Thomas
Cllr R Wyvern Batt

Cornwall Cllr J V Keeling MBE

Rona Laity

Mrs C Macleod (Clerk/RFO)

The Chairman welcomed everyone and asked that everyone sign the register. Masks could be totally removed whilst speaking but should be replaced afterwards. The meeting is recorded.

1. FIRE EVACUATION PROCEDURE

Was explained.

2. DECLARATION OF INTERESTS IN ACCORDANCE WITH STANDING ORDERS

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

No declarations.

3. APOLOGIES FOR ABSENCE

a) To receive and accept apologies for absence

Apologies from NR received and accepted.

4. CONFIRMATION OF THE MINUTES OF THE PARISH COUNCIL MEETING ON 11 JANUARY 2022

Proposed, seconded and resolved confirmed.

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

Public participation was held here from 7.04 to 7.10 p.m

6. GODOLPHIN CROSS REACH OUT PROJECT

i) Rona Laity, Project Manager

Rona was introduced and gave a presentation supported by on-screen information.

Full presentation available via the Clerk.

Background of the purchase and renewal of the Old Chapel by Godolphin Cross Community Association was given.

The Reach Out Project is looking to help vulnerable people in many ways with matters like shopping, chatting on the phone, buddy visits, prescriptions pick-ups, dog walking and people are encouraged to ask about anything else. Rona is also looking for people who are interested in giving a little time to help someone. Simple activities are shared: chair exercise, walking, cup of coffee/tea, quizzing, etc. A mobility scooter is available for hire through the National Trust.

The Parish Council was asked to help with bidding support. There is probably enough funding to last until June/July but long-term solutions are needed.

ii) Questions

Concern was expressed re. The one-mile restriction on membership with GCCA. If funding is to be provided by BPC the project would need to be of benefit to the whole Parish. It was explained that the Reach Out Project is extended across both Breage and Germoe Parishes.

It was noted that a separate Charitable Document may be needed.

Qu. If Rona had the opportunity to ask the PC one thing what would it be? Ans. A priority meeting with Rona and the Chairman GCCA to form a plan of how to go forward plus a small pot as a contribution. The Chairman explained that the 2022/23 budget had been set in November but a request could be put in for a grant 2023/24 grant.

It was asked how people would be recruited to help. Ans. By the Village Association newsletters and in the Link magazine.

There is now an Ashton Village newsletter – Rona would be put in touch with the Village Hub.

CMR would be attending further meetings.

Cllr Keeling felt that CC and Social Services already provide many of the services.

Rona was thanked for attending and left at 7.47 p.m.

7. 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

Proposed, seconded and resolved approved.

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

As PD will be retiring as a Parish Cllr at the end of April another signatory is required to authorise bank payments.

With his acceptance it was proposed, seconded and resolved that CMR be appointed as a signatory permitted to authorise bank payments.

c) To resolve to approve February payments

No	Date	Payment	Supplier	Net	VAT	Total
306	17/01/2022	dd	Yu Energy	780.00		780.00
307	17/01/2022	dd	Yu Energy	10.62	0.53	11.15
308	13/01/2022	dc	Amazon	6.79	0.60	7.39
309	14/01/2022	bank	Derek Real	515.00		515.00
310	14/01/2022	dc	Amazon	9.57	1.92	11.49
311	21/01/2022	dd	British Gas	218.65	43.73	262.38
312	21/02/2022	bank	Cornwall Council	255.00		255.00
313	21/01/2022	bank	Mately Electrical +Solar PV Ltd	123.89	24.78	148.67
314	29/01/2022	dd	BT	21.20	4.24	25.44
315	17/01/2022	dd	BT	151.45	30.29	181.74
316	21/01/2022	dc	Amazon	3.86	0.77	4.63
317	28/01/2022	bank	Administration	1,630.96		1,630.96
318	28/01/2022	bank	Administration	59.20		59.20
319	28/01/2022	bank	HM Revenue & Customs	328.40		328.40
320	28/01/2022	bank	HM Revenue & Customs	185.86		185.86
321	07/02/2022	dd	NEST	125.29		125.29
322	07/02/2022	dd	NEST	46.98		46.98
323	02/02/2022	bank	Dan Waite Electrical	135.00		135.00
324	02/02/2022	bank	Clerk	15.36		15.36
325	02/02/2022	bank	Administration	7.29		7.29
326	02/02/2022	bank	Southwest Playground Safety Inspections	25.00	5.00	30.00
327	02/02/2022	bank	Southwest Playground Safety Inspections	75.00	15.00	90.00
328	02/02/2022	bank	Southwest Playground Safety Inspections	37.99	7.60	45.59
				4,768.36	134.46	4,902.82

CC confirmed that she had checked the payments. **Proposed, seconded and resolved that the payments listed above be approved.**

d) To acknowledge Receipts:

No	Code	Date	Bank	Description	Supplier	Net	VAT	Total
26	Bank Interest	06/12/2021	Business Premium Account	Bank interest	Barclays	3.02		3.02
27	Queen's Platinum Jubilee Donations	12/01/2022	Community Current Account	Donations	Karen Byrne	150.00		150.00
28	Queen's Platinum Jubilee Donations	17/01/2022	Community Current Account	Donations	Gill Sharp	100.00		100.00
						253.02		253.02

Receipts acknowledged.

e) To receive bank balances

As at 28 January 2022: Current: £2,558.99; Savings: £104,618.10; Ashton Amenity Area: £39.80; Petty cash £150.

8.FOOTPATHS

i) Report PD

ii) Enhanced LMP

Is progressing. No payments to be made until a Purchase Order is received by the Clerk. The Contractor has asked if a path may be added. Germoe 25 to link with Breage 37 to give a circle. An LMP modification order would be needed. **Proposed, seconded and resolved that PD apply for this in conjunction with Germoe.**

iii) A comment had been received from a long-distance runner that the care of Breage footpaths is exceptional.

iv) It was reported that Bridleway 71 is being used as a Byway with vehicular access to and from the dangerous area on the A394.

v) 54 SWCP Area badly chewed up adjacent to Praa Green. SWCP maintenance group to be asked to re-lay the area with soil and ¾ dust so that it doesn't wear away.

vi) As previously stated, PD will be leaving the Parish Council at the end of April. Another Councillor is therefore needed as Lead Councillor for Footpaths and Open Spaces. **With his acceptance it was proposed, seconded and resolved that MS be that Lead Councillor.** He explained that he has no car.

9. HIGHWAYS

i) Update 20 is plenty CC

Costings for static visual speed displays were being obtained. It was felt that 2 displays would use most of the grant so maybe one could be considered.

Costings for the barriers and stickers and poles had been obtained. The Councillors should come with a definite recommendation to the next meeting.

Drafts of sign pictures were shown.

ii) Update Breage Parking TW

Rupert Spencer and the Police are trying to meet with Parishioners but ideas for solving the listed problems are needed to be put forward by the Parishioners. Ideas and suggestions are still needed.

iii) Large pothole just past the double gate at Breage Field. Clerk to report.

iv) Road subsidence in Prospect Row, Ashton between Trelyn and 1 Pryors Row to be reported to Highways as the dip in the road has deepened again and car owners are complaining of their cars getting bumped underneath when driving over the dip because of the deep drop.

v) Gabions at Breage Church – still no costing provided.

vi) Pellor Road – post in ground with nothing on it. Also 2 at Germoe Crossroads. Could these be used for the 20 is plenty signs?

vii) Since the Police visit, the Breage School Crossing Patrol Person has been crossing the children 10m nearer to the bus shelter where there are dropped kerbs and it is a safer crossing.

Cllr JK left the meeting 8.51 p.m.

10. CEMETERY AND CLOSED GRAVEYARDS

i) Update TW

A vice, two chairs, a radio and a kettle are now in the workshop.

Plans need to be made for a new cremated remains area.

Closed Graveyard -Tree maintenance will be carried out with lower branches and elder growing through a grave removed. All ant hills have been removed and ivy and weeds have been removed. Hedge clearance is being done on the right-hand side thanks to Mr Kelly.

Wreaths have been stolen from Godolphin Cemetery but nothing from Breage.

ii) Public Art CMR

Disappointment for the artist as St Breaca PCC did not support his Public Art presentation.

11. 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

iii) All the previous red items shown for Breage Field have been repaired/renewed. There is a small number of amber items – not critical - for repair. The Contractor is to power wash outside the Breage Field entrance.

iv) Ashton Amenity Area – 3 years ago it was recommended that the overhead electricity cable crossing the field should be underground.

While it is overhead a 'no kite/aeroplane flying' notice must be displayed.

Western Power have contacted BPC and wish to put the cable underground. There is to be a pole on the left-hand side that can be moved back so that the stays are not near the play area. Turf will be used to make repair after the work is completed. There will be no charge to BPC. Permission has to be given to Western Power to carry out this work on Breage Parish Council owned land at Ashton. **Proposed, seconded and resolved that permission be given.**

12. 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 on the hour each hour she is at work. He will return the text as soon as is possible.

iv) The Contractor will power wash the Parish Rooms paths and the area outside the gate.

13. POLICE

i) Update CC

CC's e-mails had not been responded to.

Wildlife – badger watch.

High Police presence, vehicles and foot patrol.

Communities' drugs – outreach to Parishes with young people 16-24 years old. New figures: 333,000 crack addicts in England compared with 454 in 1959. Bosence Drug & Alcoholic Facility offers residential and rehabilitation treatments.

14. HELSTON AND S KERRIER CNP

i) Teams meeting Wednesday 26 January 2022 cancelled

ii) Community Network Highways Scheme CMR + DT

Cllr Keeling had reported that a scheme is in place for a parking bay outside the Post Office in Breage.

Details for a Road Safety Proposal for Godolphin Cross had been presented to CC in 2014 and had been included in the EOIs, (Expressions of Interest) in 2020 but had not been accepted. The scheme was suggested for putting forward again as an EOI as there is a new amount of

funding available. Submissions must be made by 25 February. A single submission was suggested for 2022/23, this being the Godolphin proposal. New submissions could now be submitted by 25 February
An EOI form to be completed. CMR offered to do this. Details to be sent out to Councillors. **It was proposed, seconded and resolved that BPC submit an EOI 2022/23, by 25 February, covering the Godolphin Cross proposals.**

Clr Keeling left the meeting.

15. LENGTHSMAN

i) Update AB

Some of the ditches would be better cleared with a JCB.

16. ASHTON VILLAGE HUB

i) Update

Jumble Sale Saturday 5 February 1-4.00 p.m. The dehumidifier is doing a wonderful job and the Hub is drying out. The Chairman would like to attend the next PC meeting.

ii) The Contractor will power wash the area around the Hub.

17. CORNISH TIN

i) Update TW

The next meeting will have a barrister and a solicitor in attendance. The rights and laws regarding access to mineral rights will be explained.

18. APPRENTICESHIP

i) Update CC

Job description has been completed. Government aid still to be applied for. 3-year contract to degree level.

19. TREVURVAS POND

i) Update DT & MS

The National Lottery application has been completed and will be submitted by 7 February. If successful the next stage is a public presentation on 19 March where members of the public will be asked to vote for their favourite application. Schools have been contacted and interest expressed by Exeter University and Cornwall Wildlife Trust. Clr Keeling is providing hay bales. A steering Group is being formed. A new article has been submitted to The Link magazine.

A full report may be obtained from the Clerk. It was confirmed that risks need to be identified ideally by the undertaking of a Risk Assessment.

20. QUEEN'S PLATINUM JUBILEE

i) Update TW

Will be attending a meeting re. Street Party, etc. at Breage Church on Saturday.

£450 has been donated towards the Jubilee gifts for the schools with a further £100 to come. **Proposed, seconded and resolved that Platinum Jubilee gifts be purchased for Breage and Godolphin Schools.**

21. ROYAL BRITISH LEGION

i) Wreaths: The British Legion are looking to make their wreaths more sustainable and had sent out a survey asking if BPC would be willing to pay a monthly sum towards wreaths that could be left outside only for a month or so and then be refreshed and used again.

Proposed, seconded and resolved that the idea of sustainable wreaths be supported by BPC through an s137 grant contribution. The Clerk to progress further.

22. REPORT FROM CLERK

Circulated

23. MEMBERS' REPORTS TO THE COUNCIL AND REPORTS FROM OUTSIDE BODIES

Carleen Village Hall – Tabletop sale 26 February.

Breage Field – Willow workshop for children and adults on 21 February 10.30 a.m.

Ashton Hub – Easter Egg Extravaganza on 16 April 1 - 4 p.m. There is to be a 2-hour slide show presented to Parishes – details to come.

Vehicles reported on Praa Green. This was one vehicle - the owner was doing bench engraving and had permission to be there.

Some Parishioners are expressing concern regarding the proposed tree felling of a medium sized white willow, Pengersick Lane, Praa Sands.

HB thanked Council for its forbearance during his prolonged absence.

24. DATES AND TIMES OF NEXT MEETINGS: ORDINARY PARISH COUNCIL PLANNING AND LAND USE MATTERS MEETING

WEDNESDAY 23 FEBRUARY 2022; ORDINARY PARISH COUNCIL MEETING TUESDAY 1 MARCH 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.

Meetings confirmed.

25. 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

Proposed, seconded and resolved.

26. CLEANER'S PART-TIME CONTRACT 1 FEBRUARY 2022 TO 31 JANUARY 2023

27. MEETING OF COUNCILLORS

There being no further business the meeting closed at 9.42 p.m.

BREAGE PARISH COUNCIL

**DRAFT MINUTES PUBLIC PARTICIPATION ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE
ON WEDNESDAY 1 FEBRUARY 2022 AT 7.00 P.M.**

At 7.04 p.m. the Chairman closed the meeting and opened Public Participation.

Cllr Keeling referred to his report that had been circulated to Councillors. He advised that his Community Chest is fully spent.

Questions: He was asked about the Hendra Lane resurfacing. Concern expressed that, although the re-surfacing is good, the road is now wider and would encourage parking. The blocking of the access to the Common was raised. Cllr Keeling would speak to the owners. Bridleway 71 Patrol person has moved 10m towards the bus shelter at Breage where there are dropped kerbs and a central reservation s it is being used for all vehicular access to and from the A394. He will refer to Countryside Access.

Cllr Keeling was thanked for attending.

Public participation ended at 7.10 p.m.