



**DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M. IN THE PARISH ROOMS, BREAGE
ON TUESDAY 9 JANUARY 2024**

Present: Cllr A E Woodhams (Chairman)

Cllr A J Best
Cllr H Bradford
Cllr N Roberts
Cllr R Rogers
Cllr M Southam
Cllr D Thomas

Cornwall Cllr J V Keeling MBE

3 Members of the Public

Mrs Carol Macleod Clerk/RFO

The Chairman welcomed everyone and stated that the meeting would be recorded to aid the Clerk with the minutes. There is a high number of Covid cases in the Praa Sands area, Porthleven and Helston Cllrs to inform the Chairman if they wish for restrictions to be introduced.

Masks and hand wash are available to all at the meetings.

1. FIRE EVACUATION PROCEDURE

There would be no drills. The 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 were made.

3. APOLOGIES FOR ABSENCE

a) To receive and accept apologies for absence

Apology from CMR was received and accepted.

4. CONFIRMATION OF THE MINUTES OF THE ORDINARY PARISH COUNCIL MEETING ON 5 DECEMBER 2023

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.

Proposed, seconded and resolved that item 17 be moved to this point.

17. GREAT WHEAL VOR COMMUNITY AND ENVIRONMENT GROUP

i) Website request

To discuss and make any necessary resolution

It was explained that GWVCEG has issues with statements in Cornish Tin's newsletter and they wished to issue a rebuttal on BPC's website.

The Chairman explained that BPC could not become a social meeting forum. Contact with Sally Norcross Webb was advised as was using the Group's own website, Face Book or Next Door Breage. After discussion BPC was content for GWVCEG to have its website address on the BPC website so that any questions could be addressed to the Group direct. It was also suggested that a public meeting with Cornish Tin could be requested by GWVCEG and that a GWVCEG newsletter could be issued and included on BPC website.

6. FINANCE

a) To resolve to approve January payments

No	Date	Pay	Description	Supplier	Net	VAT	Total
289	30/11/2023	bank	Salaries	Administration	1,520.81		1,520.81
290	30/11/2023	bank	Salaries	Administration	61.00		61.00
291	30/11/2023	bank	Salaries	HM Revenue & Customs	353.40		353.40
292	30/11/2023	bank	Employer's NI	HM Revenue & Customs	189.63		189.63
293	07/12/2023	dd	Salaries	NEST	257.94		257.94
294	07/12/2023	dd	Pension Employer	NEST	48.36		48.36
295	06/12/2023	bank	Grass Cutting & weed killing	R Sanders	218.50	43.70	262.20
296	06/12/2023	bank	Amenity Areas	R Sanders	117.00	23.40	140.40

297	06/12/2023	bank	War Memorials	R Sanders	40.00	8.00		04/24 48.00
298	06/12/2023	bank	Footpaths cutting	R Sanders	45.00	9.00		54.00
299	22/11/2023	bank	Grant	Administration	500.00			500.00
300	08/11/2023	bank	Grant PC Act 1957 Ch42 Part1 s2	Administration	50.00			50.00
301	01/12/2023	bank	LGA 1972 s145 Grant	Administration	50.00			50.00
302	01/12/2023	bank	Ashton Village Hub	Electrical South West Ltd	1,039.80	207.96		1,247.76
304	04/12/2023	bank	N461 events	Stephen Babbage	254.00			254.00
305	04/12/2023	bank	Repairs and Maintenance Street furniture	Stephen Babbage	393.00			393.00
307	04/12/2023	bank	Praa Green	Stephen Babbage	120.58			120.58
308	04/12/2023	bank	Amenity Areas	Stephen Babbage	51.00			51.00
309	08/12/2023	dd	Cemetery electricity	Yu Energy	14.69	0.73		15.42
310	13/01/2024	dd	Admin	Information Commissioner's Office	35.00			35.00
311	06/12/2023	bank	Office supplies	Banner Business Solutions Ltd T/A Complete	296.25	59.25		355.50
312	06/12/2023	bank	Parish Rooms maintenance	Primary PC Solutions Ltd	110.00	22.00		132.00
313	24/11/2023	dd credit	Electricity Parish Rooms	Engie Power Ltd	131.95	6.60		138.55
314	05/12/2023	dc	Office supplies	Alta & Co Trading Ltd	5.82	1.17		6.99
315	28/12/2023	bank	Salaries	Administration	1,475.45			1,475.45
316	28/12/2023	bank	Salaries	Administration	62.12			62.12
317	28/12/2023	bank	Salaries	HM Revenue & Customs	339.60			339.60
318	28/12/2023	bank	Employer's NI	HM Revenue & Customs	179.88			179.88
319	05/01/2024	dd	Salaries	NEST	246.64			246.64
320	05/01/2024	dd	Pension Employer	NEST	46.24			46.24
321	28/12/2023	bank	20 is Plenty Breage Parish	RH Signs	1,125.00	75.00		1,200.00
322	10/01/2024	bank	Cemetery GRASS CUTTING	R Sanders	132.00	26.40		158.40
323	10/01/2024	bank	Grass Cutting & weed killing	R Sanders	253.50	50.70		304.20
324	10/01/2024	bank	Amenity Areas	R Sanders	117.00	23.40		140.40
325	10/01/2024	bank	Play equipment inspection	SWPSI Ltd	33.33	6.67		40.00
326	10/01/2024	bank	Play equipment inspection	SWPSI Ltd	66.66	13.33		79.99
327	10/01/2024	bank	Computer IT	Primary PC Solutions Ltd	253.33	50.67		304.00
328	10/01/2024	bank	Computer IT	Primary PC Solutions Ltd	42.36	8.47		50.83
329	05/01/2024	bank	Ashton Village Hub	RGB Building Supplies	518.39	103.68		622.07
330	15/12/2023	dd	Telephone and Internet	BT	241.05	48.21		289.26
331	03/01/2024	dd	Telephone and Internet	BT	10.00	2.00		12.00
332	15/01/2024	dd	Telephone and Internet	BT	149.86	29.97		179.83
333	02/01/2024	dd	Rates Cemetery	Cornwall Council	55.00			55.00
334	02/01/2024	bank	Ashton Village Hub	RGB Building Supplies	518.39			518.39
335	21/12/2023	dd	Electricity Parish Rooms	Engie Power Ltd	180.51	9.03		189.54
					9,660.56	816.14		10,476.70

b) January receipts

No	Date	Bank	Description	Supplier	Net	VAT	Total
37	04/12/2023	bank	Bank interest	Barclays	536.08		536.08
38	04/12/2023	bank	Bank interest	Barclays	0.14		0.14
39	01/12/2023	cash to PO to bank	Admin	F Conway	10.00		10.00
40	06/12/2023	bank	Cemetery fees	Pendle Funeral Services	1,300.00		1,300.00
41	14/12/2023	bank	Grant	Cornwall Council	14,000.00		14,000.00
				Total	15,846.22		15,846.22

NR had checked the receipts and payments. **Proposed, seconded and resolved that the payments as listed above be passed for payment.**

c) To receive bank balances

As at 29 December 2023: Current: £1,566.34; Savings: £158,367.62; Ashton Amenity Area: £40.21; Petty cash: £144.01

d) Engie, Parish Rooms Electricity supplier. Can extend current rate which is a low rate for a further 3 years beyond renewal date of December 2025. They advise that rates will be rising in the near future. **To make necessary resolution**

Proposed, seconded and resolved that the Engie contract be extended for 3 additional years post 2025.

7. FOOTPATHS

i) Report MS

There were no issues to report.

ii) The Chairman reported that path 39/1 had been cut.

iii) The Chairman advised that the Planning Inspectorate Enquiry Tregonning Hill is to be held on 4 June, 10.00 a.m. at PSDCC. The Clerk and Cllr MS were to attend and were informed of their duties and what evidence would be needed.

8. HIGHWAYS

i) 20 is Plenty signs/banners update NR

Both Breage and Germoe schools wished to be supplied with Hi-Viz vests, Breage for the staff and Godolphin for the pupils and staff. Stickers for the pupils' book bags had also been requested. NR had submitted an order and this has been paid for. There would hopefully be a public handover with Vision Zero and Breage PC representatives in attendance.

ii) A394 Start date was given as October 2023 but nothing had been carried out in Breage Parish. Cllr Keeling would enquire of Adam Knoxley.

iii) Wildanet were carrying out their work in a sensible manner.

9. CEMETERY AND CLOSED GRAVEYARDS

i) Update TW

There has been no progress of the repair to the wall in the closed graveyard, Sethnoe Way, Breage.

Rubbish behind compost bins in Cemetery – Clerk to investigate and get it cleared.

A grave audit in the Cemetery would take place once the weather improved.

10. PLAYGROUND & EXERCISE AREAS

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

ii) Breage Field

Full Report on planned work AB

There had been no meetings. Mr Jones is due to start work at the end of the week.

The Chairman asked that care be taken as the field is presently saturated at both ends.

Full Report on Committee Activity CMR

CMR not in attendance.

There had been no information re. the procurement of the new play equipment.

iii) Ashton Field

Update TW

Replacement trees are to be delivered this week. Colin Macleod to plant with the Cornish Tin representative. Thanks were expressed to Colin Macleod.

iv) Praa Sands

Update TW

Work in progress. Exercise mats to be cleaned with kiln dried sand.

11. PARISH ROOMS

i) 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 two-hourly when she is at work. He will return the text as soon as is possible

12. POLICE

i) Reports have been circulated to Councillors throughout the month DT

A deserted, damaged van near Pengersick Parc had been reported to the Police by DT. Newsletter had been circulated.

13. S KERRIER COMMUNITY AREA PARTNERSHIP

i) Update CMR

CMR not present.

Cllr Keeling reported: Next meeting is on 31 January 2024 to discuss the priorities previously set. This will be the format for the next 3 meetings.

The Chairman reported that he had attended the meeting re. Praa Sands Toilets. The toilets were in a disgusting state. A businessman who is considering taking on the toilets was present. A business plan will need to be formatted.

14. LENGTHSMAN

i) Update AB

Redallon blockage, lots of silt. Work is in hand.

15. TREVURVAS POND

i) A report has been circulated to Councillors DT

MS reported that a grey heron has been regularly visiting. Huge amounts of frog spawn had been introduced but no frogs or toads are present, possibly due to the number of newts in the pond.

16. ASHTON VILLAGE HUB

i) Update on activities NR

The kitchen has been purchased and is being installed. There will be a Jumble Sale on 20 January. 11 a.m. to 1 p.m.

Christmas Lights' electricity has now been cut off and the boxes disconnected as it has proved to be unaffordable. The Lion and Lamb raises money for the Lights and there will be a meeting with them before 24 January. A cooker hood needs to be purchased. West Briton and The Packet have been contacted to let them know the activities that are occurring. There is a new Secretary, Janice Davis.

ii) Building work TW

Cooker and fridge soon to be installed this week. Wainscot wall panels to be fitted. There is no budget for floor covering. This needs to be done before the Hub can be let out. The hard-wearing type of carpet in the Parish Rooms was recommended.

18. CLERK'S REPORT Previously circulated to Councillors

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

Carleen Village Hall has a Quiz Night on 20 January at 7.30 p.m. A Ceilidh dance will be held on 17 February.

Part of Mr Coward's fence is down adjacent to Praa Green. Memorials have been put on the BPC fence at Praa Green. MS was asked to regularly cut them down.

Potholes were reported in Prospect Row, Ashton. It was reported that cars are parking on the A394 too close to the exit from Prospect Row and are blocking the view for exiting vehicles.

The three limited parking lines have now been inserted outside of Breage Post Office Stores.

AGM this evening PSDCC. A stack pipe has been fitted at the Wheal Parade housing area behind R&J's, Praa Sands. This has reduced the bad smells.

Persons have been dumping vegetable waste on Praa Green. Sea Meads: a homeowner has erected a picket fence linked by rope.

20. MATTERS THE CHAIRMAN CONSIDERS TO BE OF AN URGENT NATURE

i) The Snooker Club at Godolphin to be on the agenda for the next meeting.

21. DATES AND TIMES OF NEXT MEETINGS

ORDINARY PARISH COUNCIL PLANNING AND LAND USE MATTERS MEETING WEDNESDAY 31 JANUARY 2024; ORDINARY PARISH COUNCIL MEETING TUESDAY 6 FEBRUARY 2024. MEETINGS TO BE HELD IN THE PARISH ROOMS AT 7.00 P.M. UNLESS OTHERWISE STATED
Confirmed.

There being no further business the meeting closed at 8.37 p.m.

BREAGE PARISH COUNCIL

DRAFT NOTES PUBLIC PARTICIPATION ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M. IN THE PARISH ROOMS, BREAGE ON TUESDAY 9 JANUARY 2024

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

A Breage Parishioner expressed great concern about dog owners not clearing up after their dogs in Breage Higher Road, Pellor Road, the path to Trevena and in Trewelloe Road. Cllr Keeling will raise it with Enforcement at CC. The Parishioner asked for notices to be put up but it was felt that the message would not be adhered to or maybe even read.

2 members of the Great Wheal Vor Community and Environment group were looking to publicise some of their points on the Breage Parish Council website. This to be discussed under item 17.

Cllr Keeling's report had been circulated to Councillors. He added that he had attended a meeting about Praa Sands Toilets on Thursday.

There will be a further meeting on 26 January. There were no questions.

Public participation ended at 7.10 p.m. and the meeting was re-opened.