



**DRAFT MINUTES ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M. IN THE PARISH ROOMS, BREAGE
ON TUESDAY 1 OCTOBER 2024**

Present: Cllr A Woodhams (Chairman)

Cllr A J Best
Cllr C Oxford Pope
Cllr C M Ralph
Cllr R Rogers
Cllr G Smith
Cllr M Southam
Cllr D Thomas

C Tyler
L Tyler
1 Member of the Public
D Rutherford
Mrs Carol Macleod Clerk/RFO

The Chairman welcomed all. It was stated that the meeting would be recorded to aid the Clerk with the minutes. Covid cases are strong in Breage and Porthleven.

1. FIRE EVACUATION PROCEDURE

This was explained. There would be no fire drill this evening.

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

Apology for absence from HB was received and accepted.

4. TO CONSIDER THE CO-OPTION OF 2 MEMBERS TO BREAGE PARISH COUNCIL

Lynne and Chris Tyler

i) The applicants will be given the opportunity to introduce themselves saying why they wish to be co-opted

Lynne Taylor spoke of her past employment and pastimes that she now enjoyed. She explained that she would to be involved as a member of BPC and be of any help that she could.

Chris Tyler told the meeting that he retired from his own business in 2019. Both he and his wife are landlords of residential and commercial properties and he is much involved in martial arts, surfing and sailing. He wishes to give something back to the Community and he will do his best.

ii) Members will be invited to ask questions

A few questions were asked and answered.

iii) A vote will take place regarding the co-option of each applicant

The applicants were asked to leave the room, which they did.

The Councillors were given chance to give their individual comments and **It was proposed, seconded and unanimously resolved that Lynne Tyler be co-opted as a Member of BPC.**

Lynne Tyler returned and was given the result of the vote.

After further short discussion **it was proposed, seconded and unanimously resolved that Chris Tyler be co-opted as a Member of BPC.**

Chris Tyler returned and was given the result of the vote.

Both applicants confirmed that they wished to proceed with the co-options.

iv) If co-options take place Declarations of Acceptance of Office will be completed, read out and signed by the Applicant(s). The Clerk will sign as witness

Lynne Tyler and Chris Tyler completed their Declarations of acceptance and the read them out and signed them. The Clerk witnessed the signings.

The new Councillors were welcomed and invited to take their places at table.

The Clerk, Clerk Designate and Councillors individually introduced themselves to the new Members.

5. CONFIRMATION OF THE MINUTES OF THE PARISH COUNCIL MEETING 3 SEPTEMBER 2024

Proposed, seconded and resolved confirmed.

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

Public participation was held here from 7.21 to 7.35 p.m.

7. FINANCE

a) i) Grant agreed at Budget/Precept meeting 7 November 2023 Parish Councils Act 1957 Ch42 Part 1 s2, £50 towards maintenance of the Breage Village Clock **To resolve as follows: that in pursuance of the power conferred by section 2 of the Parish Councils Act 1957 and being of the opinion that the expenditure satisfies the requirements of this section and is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure, the Council approves the £50 grant payment towards maintenance for the Breage Parish Clock Bank payment No 213**

ii) Grants agreed at Budget/Precept meeting – 7 November 2023 s137 grant of £100 for purchase of wreaths and LGA 1972 and an s145 grant of £50 towards Band payment for Remembrance Day service at Breage **To resolve as follows: that in pursuance of the power conferred by sections 137 and 145 of the Local Government Act 1972 and being of the opinion that the expenditure satisfies the requirements of this section and is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure, the Council approves the payment for wreaths and band costs for Remembrance Day 2024 dc payment Royal British Legion No 214 bank payment Breage Band No 215**

The resolutions at ai) and ii) were read out by the Chairman.

b) To resolve to approve remaining payments for October 2024

No	Date	pay	Description	Supplier	Net	VAT	Total
189	04/09/2024	bank	Praa Green	R Sanders	720.00	144.00	864.00
190	04/09/2024	bank	Cemetery GRASS CUTTING	R Sanders	270.00	54.00	324.00
191	04/09/2024	bank	Grass Cutting & weed killing	R Sanders	240.00	48.00	288.00
192	04/09/2024	bank	Grass Cutting & weed killing	R Sanders	706.00	141.20	847.20
193	02/09/2024	dd	Cemetery Water	Source for Business	41.56		41.56
194	02/09/2024	dd	Parish Rooms Water	Source for Business	24.22		24.22
195	05/09/2024	bank	20 is Plenty Breage Parish	RH Signs	36.00		36.00
196	02/10/2024	bank	Parish Rooms maintenance	RGB Building Supplies	14.30	2.86	17.16
197	09/09/2024	bank	External Audit	BDO LLP	420.00	84.00	504.00
198	11/09/2024	dc	Parish Rooms maintenance	Matley Electrical	109.00	21.80	130.80
199	11/09/2024	dc	Ashton Village Hub	Cornish Mutual	399.64		399.64
200	12/09/2024	bank	Play equipment inspection	SWPSI Ltd	66.66	13.33	79.99
201	12/09/2024	bank	Play equipment inspection	SWPSI Ltd	33.33	6.67	40.00
202	08/09/2024	dc	Office supplies	Plaonet Private Limited	5.82	1.17	6.99
203	23/09/2024	104378	Purchase of additional land for Cemetery	HM Land Registry	45.00		45.00
204	20/09/2024	dc	Praa Green	KPCM Display Ltd	30.65	6.13	36.78
205	20/09/2024	pc	Postage	Breage PO	4.60		4.60
206	02/10/2024	bank	Ground work Play/exercise equipment areas	Colin Macleod	180.00		180.00
207	26/09/2024	dd	Electricity Parish Rooms	Engie Power Ltd	174.07	8.70	182.77
208	01/10/2024	dd	Rates Cemetery	Cornwall Council	55.00		55.00
209	02/10/2024	bank	Travel	Administration	27.18		27.18
210	02/10/2024	bank	Computer IT	Primary PC Solutions Ltd	42.36	8.47	50.83
211	15/09/2024	dd	Telephone and Internet	BT	160.59	32.12	192.71
212	29/09/2024	dd	Telephone and Internet	BT	10.79	2.16	12.95
Total					3,816.77	574.61	4,391.38

c) October receipts

No	Date	Receipt	Description	Supplier	Net	VAT	Total
22	02/09/2024	bank	Bank interest	Barclays	646.81		646.81
23	04/09/2024	bank	Bank interest	Barclays	0.15		0.15
24	09/09/2024	bank	Precept	Cornwall Council	45,000.00		45,000.00
Total					45,646.96		45,646.96

RR had checked the receipts and payments and there were no problems.

A composite resolution was made for ai), aii) and b) Proposed, seconded and resolved.

d) To receive bank balances

As at 27 September 2024: Current: £5,725.95; Savings: £198,911.60; Ashton Amenity Area: £40.66; Petty cash: £145.

e) Chairman's report on Budget/Precept

The Chairman gave a brief update regarding what would be dealt with at the F&GP meeting on 18 October where the recommendations to come to the full; meeting on 5 November would be top and tailed.

8. PARISH COUNCIL WORKING GROUPS/TEAMS/COMMITTEES AND/OR OUTSIDE ORGANISATIONS

a) New Breage Parish Council Members to be nominated

CLlr Smith: Finance & General Purposes Committee/BPC rep. Breage Village Field

CLlr Oxford Pope: Footpaths/ Deputy rep. S Kerrier Community Area Partnership

The above nominations were confirmed.

9. FOOTPATHS

i) Report MS

Footpath 12. A Parishioner had requested a further cut but the path had already been upgraded this year to a 2 cuts a year path and had received those cuts.

ii) Footpath 39 – Countryside service had asked for confirmation that they had the correct path showing 2 cuts a year. This had been confirmed.

iii) Our Common Land book, 7th edition has been purchased and is available for viewing – contact the Clerk.

9A. HIGHWAYS

i) Parking in Sethnoe Way, Breage – complaints received

The offending vehicle has been removed.

ii) Parking in passing space on Byway 47 Praa Sands

A decision to be made regarding this. The 'No parking' sign is being ignored.

iii) Request for 'unsuitable for HGVs' sign Byway 47 Praa Sands

Highways has agreed to put a sign in place.

iv) Dip in road near Trevena, going east

This has been reported.

v) To confirm with CC the date in 2025, on which 20 is Plenty will be in place in Breage Parish

The date is still only given as some time in 2025. There is a CC Teams meeting for Councillors on 13 December, 2.00 to 4.30 p.m.

vi) Clerk to report – bollard laying in road by the dragon's teeth on the A394 from Helston into Breage.

10. CEMETERY AND CLOSED GRAVEYARDS

i) Update TW

A tree surgeon is to be employed to remove the tops from and tidy the yew trees in the War Memorial graveyard.

ii) Audit update

The Clerk and the Clerk designate have been entering the damaged graves on the Scribe system. 17 rows of graves have so far been inspected.

11. PLAYGROUND & EXERCISE AREAS

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

ii) Breage Field

Update CMR/AB/TW

TW: The Contractor for the work on the BBQ area is presently unwell and work will continue on their recovery.

CMR: The joint Chairmen are looking at quotes to use the remaining CiL grant money. The land drainage system is working.

CMR was asked to liaise with GS as he takes over as BPC rep.

The land

iii) Ashton Field

Update TW

The Clerk was asked to check again re. the removal of the disconnected electricity wires over the Amenity Area.

The bearings to be greased on the exercise equipment.

iv) Praa Sands

Update TW

Bearings on the exercise equipment are being checked, rust is being removed and new nuts, etc. fitted and repainting taking place.

12. 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

13. LENGTHSMAN

i) Update AB

Ditch clearances have been done and an excellent job made of the work. There has been no flooding.

No decision has been made by CC re. a 2025/6 Lengthsman contract.

AB gave the Clerk permission to pay the Lengthsman's invoice.

14. POLICE

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

Further reports re: a break in, a threat with a knife, drones buzzing Tregonning Hill, theft of phones. There is an International Mobile Equipment Identity (IMEI) 15-digit code to each phone device. That number should be noted and a copy taken.

15. TREVURVAS POND

i) A report has been circulated to Councillors DT

A lot of clearance has been achieved. The Community is gradually taking on more and more and volunteers are coming forward. An appropriate update to be put in The Link magazine.

16. ASHTON VILLAGE HUB

i) Update sent from the Hub

The Audit has been completed.

Fund raising continues towards the shed. First Aid and defibrillator training dates are being sought. New Councillors may attend.

17. S KERRIER COMMUNITY AREA PARTNERSHIP

i) Update CMR

No update until the next meeting on 16 October.

ii) On-line survey to give your views on the CAP. This closes on 31 October
Councillors were asked to complete this.

iii) Community Levelling Up Programme - A funding update on all projects in the CAP area is being put together

18. PRAA SANDS

i) Steps

Have fared well in the storms. A boardwalk and wings still to be fitted.

ii) Toilets

It appears that CC is to demolish the toilets.

iii) Notice board

The BPC notice board has been moved to the right of the building.

iv) Defibrillators

Now on the register.

v) The Praa Green fence has been pushed away, supposedly by dogs. Repair to be looked into.

vi) Rabbit holes on Praa Green – to be filled with wood ash. Cllrs asked to do this with any wood ash they have available.

vii) Memorial flowers – still being removed by MS.

19. GODOLPHIN CROSS INSTITUTE/SNOOKER CLUB

i) Update

Deed of Gift still unsourced,

20. REMEMBRANCE SERVICES

i) To resolve which Cllrs are to lay the wreaths on behalf of BPC and Parishioners at the Godolphin War Memorial on Monday 11 November (meet at 10.40 a.m.) and at the Breage War Memorial on Sunday 10 November (meet at 10.40 a.m.)

The Chairman, TW to lay the wreath at Breage and the Vice-Chairman, DT to lay the wreath at Godolphin.

ii) Clerk to arrange for the cleaning of the war memorials at Breage and Godolphin and the removal of the old poppy wreaths. The grass to be cut and the gutters cleared.

21. CLERK'S REPORT Previously circulated to Councillors

There were no questions for the Clerk.

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

Carleen Village Hall film night, end of October.

GCCA AGM – attendance not great. 2 Trustees are standing down due to age. A raft of courses for the Community to attend, including a men's cooking class. It was noted that the Godolphin Cross Community Association Constitution needs to be changed to include the whole Parish before BPC grants can be considered.

A new Councillor requested a copy of the footpath map.

It was reported that pothole filling at Godolphin had been very well carried out.

23. CHAIRMAN'S COMMENTS

i) A letter of support from BPC was sent, regarding a CiL bid by Godolphin School, in support of the relocation of the two empty Elliot hut classrooms from Treloweth School to Godolphin School. This is so obviously better for the environment than building new classrooms and would bring fast, much-needed benefit to Godolphin School.

ii) The Clerk Designate is understudying the Clerk and will be moving towards CiLCA qualification. The training cost will be approximately £800 and there will also be travel mileage to pay.

24. DATES AND TIMES OF NEXT MEETINGS

FINANCE & GENERAL PURPOSES COMMITTEE MEETING FRIDAY 18 OCTOBER AT 10.00 A.M.; MEETING TO DISCUSS AND VOTE ON PLANNING AND LAND USE MATTERS WEDNESDAY 30 OCTOBER 2024; ORDINARY PARISH COUNCIL MEETING; ORDINARY PARISH COUNCIL MEETING TUESDAY 5 NOVEMBER 2024. MEETINGS, UNLESS OTHERWISE NOTED, TO BE HELD IN THE PARISH ROOMS, BREAGE AT 7.00 P.M. Confirmed.

There being no further business the meeting closed at 8.42 p.m.

BREAGE PARISH COUNCIL

NOTES PUBLIC PARTICIPATION ORDINARY PARISH COUNCIL MEETING HELD IN THE PARISH ROOMS BREAGE ON TUESDAY 1 OCTOBER 2024

At 7.21 p.m. the meeting was closed and Public Participation opened.

A concerned Member of the Public spoke about the Roseladden area at Stopgate, Porthleven where there was once a track through that has now been blocked off with boulders each end. This is the safe area for crossing the A394. The area is not registered as a PROW. There is a Roseladden turning point that has been obstructed by a boulder and dumped vehicles. The Chairman asked the Clerk to make enquiries. The Member of the Public felt that the track should be on the definitive footpath map. It has apparently always been kept clear and not been blocked before. The Clerk to check matters with the Countryside Officer and get back to the Member of the Public.

Cllr J K's report – a question was raised regarding defibrillators. The Chairman explained that BPC does not provide or maintain defibrillators but can support and grant contribute. Question was asked about Devolution and a mayor. The Chairman explained that the present Cornwall Council does not wish for there to be a mayor. More money would apparently be available if there were to be a confederation of Devon and Cornwall and even more money with a plus of Dorset and Somerset Councils. Public participation ended at 7.35 p.m. and the meeting was re-opened.