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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MINUTES OF ORDINARY PARISH COUNCIL MEETING HELD AT 7.00 P.M. IN THE PARISH ROOMS, BREAGE ON TUESDAY 03 NOVEMBER 2026

Present: Cllr A Woodhams (Chairman)
Cllr D Thomas
Cllr H Bradford
Cllr R Rogers
Cllr R Jude
Cllr G Smith
Cllr A Best,
Cllr C Tyler
Cllr L Tyler
Cllr L Campbell

Mr D Rutherford Clerk/RFO
CCllr Jay Hodgetts

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 - **No declarations were made**
3. APOLOGIES FOR ABSENCE
a) To receive and accept apologies for absence Cllr C Ralph
4. CONFIRMATION OF THE MINUTES OF THE PARISH COUNCIL MEETING 06 OCTOBER 2026
5. PUBLIC PARTICIPATION To include Cornwall Councillor's report – previously circulated to Councillors.
Mr Steve Pope attended as a representative and trustee of FOPs, Friends of Praa Sands. A detailed explanation of the progress of FOPs in its endeavours to provide public toilet facilities at Praa Sands over the Summer months was given to Breage Parish Council. The details of the transition from CIC to CIO was also discussed, the charitable status and the working relationship pertaining to the lease issued to the group by Cornwall Council as landlord was further discussed. It was explained that BPC did not have operational control or any viable input to the operation of the toilets and directed any further enquiries from the group to Cornwall Council via Cllr Hodgetts. The current running costs experienced by the group to service the facility for the short period over the summer was discussed and examples of BPC running cost for a specimen year under a TAW, tenancy at will from a total of 3years was given and a comparison was made against the previous running cost by Cornwall Council, which ultimately lead to the facility being placed on the disposal list. It was reported that Cornwall Council suggested that the toilet opening hours be increased, it was stated by Mr Pope that this would bring increased operating cost ranging from £23,000-£40,000 plus capital funding for refurbishment. In light of the request to amend the operating hours originating from Cornwall Council, Mr Pope was encouraged to make a formal approach to Cornwall Council to access the emerging funding streams and appropriate business support via Cllr J Hodgetts. Attention then turned to the provision of the middle steps access to the beach. Breage parish Council reiterated its agreement for the steps to proceed to the construction phase predicated upon the existing construction specification, legal and insurance declaration in existence between the two parties. Mr Pope stated that this declared process was to be superseded by a revised design and specification, currently BPC has no official detailed knowledge of this revised specification or received any drawings or revised insurance confirmation.
BPC confirmed that full details of the proposed revised scheme including insurance and legal adjustments need to be in place and agreed prior to construction. This information has been communicated to the group previously; Mr Pope was requested to ensure his fellow directors were appraised of the discussion and actions required following the meeting. Mr Pope was thanked for attending and explaining the current position of both projects. Breage Parish Council recorded its thanks to the FOPS for their continuing efforts.

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6. FINANCE

a) To resolve to approve Oct payments: * box 158 should read PSDCC not Ashton and Box 23 28 Oct 2026 not 46,322

No	Date	Paymer	Description	Supplier	Net	VAT	Total
157	01/10/2(	Bank	s137 Grant	Breage Village Hall	1,000.00	0.00	1,000.00
158	01/10/2(	Bank	s137 Grant	Ashton Village Hub	1,000.00	0.00	1,000.00
159	01/10/2(	Bank	s137 Grant	Carleen Village Hall	1,000.00	0.00	1,000.00
160	01/10/2(	Bank	s137 Grant	Godolphin Cross Community As	1,000.00	0.00	1,000.00
161	07/10/2(	Bank	Breage Gardening	Karen Badger	12.99	0.00	12.99
162	07/10/2(	Bank	Amenity Areas	R Sanders	1,050.00	210.00	1,260.00
162	07/10/2(	Bank	Amenity Areas	R Sanders	248.00	49.60	297.60
163	07/10/2(	Bank	Computer IT	Primary PC Solutions Ltd	6.76	1.35	8.11
164	01/10/2(	DD	Rates Cemetery	Cornwall Council	57.00	0.00	57.00
165	16/10/2(	DD	Telephone and Internet	BT	118.51	23.70	142.21
166	08/10/2(	Bank	Breage Gardening	Karen Badger	1,100.00	0.00	1,100.00
167	08/10/2(	Bank	Ground work Play/exercise equ	RGB Building Supplies	14.33	2.87	17.20
168	01/10/2(	DD	Cemetery Water	Source for Business	32.85	0.00	32.85
169	01/10/2(	DD	Parish Rooms Water	Source for Business	23.10	0.00	23.10
170	16/10/2(	DD	Cemetery electricity	British Gas	13.95	0.69	14.64
171	08/10/2(	Card	Legal	Cornwall Council	241.40	48.28	289.68
172	23/10/2(	Bank	SWCP cutting	R Sanders	561.04	112.21	673.25
173	23/10/2(	Bank	Praa Green	R Sanders	555.00	111.00	666.00
174	23/10/2(	Bank	Amenity Areas	R Sanders	520.00	104.00	624.00
175	23/10/2(	Bank	Grass Cutting & weed killing	R Sanders	720.00	144.00	864.00
176	23/10/2(	Bank	Amenity Areas	RGB Building Supplies	68.41	13.68	82.09
177	23/10/2(	Bank	Ashton public realm	Colin Macleod	57.00	0.00	57.00
178	12/10/2(	DD	Mobile	EE	14.85	2.97	17.82
179	15/10/2(	Card	s137 Grant	The Royal British Legion	46.00	0.00	46.00
180	20/10/2(	Card	Ground work Play/exercise equ	Broxap	324.00	64.80	388.80
181	23/10/2(	Bank	Play equipment inspection	SWPSI Ltd	66.66	13.33	79.99
182	23/10/2(	Bank	Computer IT	Primary PC Solutions Ltd	87.60	17.52	105.12
182	23/10/2(	Bank	Computer IT	Primary PC Solutions Ltd	42.50	8.50	51.00
183	23/10/2(	Bank	Ground work Play/exercise equ	RGB Building Supplies	84.60	16.92	101.52
184	28/10/2(	Bank	Salaries	HM Revenue & Customs	234.80	0.00	234.80
184	28/10/2(	Bank	Salaries	HM Revenue & Customs	88.88	0.00	88.88
185	28/10/2(	Bank	Employer's NI	HM Revenue & Customs	261.31	0.00	261.31
186	28/10/2(	Bank	Salaries	Administration	49.72	0.00	49.72
186	28/10/2(	Bank	Salaries	Administration	1,847.96	0.00	1,847.96
187	26/10/2(	DD	Cemetery GOODS	Biffa	38.78	7.76	46.54
188	26/10/2(	Card	Amenity Areas	Amazon	18.40	3.68	22.08
					12,606.40	956.86	13,563.26

b) To resolve to approve Oct receipts – NB Box 23 should read - 28 Oct 2026 not 46,322

No	Date	Receipt No	Description	Customer	Net	VAT	Total
22	01/10/2026	Bank	Cemetery fees	Steve Dyer	135.00	0.00	135.00
23	46,322.00	Bank	VAT Refund	HM Revenue		3361.14	3361.14
					135.00	3,361.14	3,496.14

c) To receive bank balances as of 28 OCT Petty Cash £155.00, Community account 1033.73 Business account £200232.76 Ashton £8.60 - **A composite resolution to approve item 7 a, b, & c was Proposed, seconded, resolved and confirmed.**

d) Precept / Budgeting report from F&GP Committee, to agree the precept and Budget (papers issued on the night)

To receive the report of the Finance and General Purposes Committee meeting held on 19 October 2026. **It was proposed, seconded and resolved that this was a true and accurate account and signed as such by the chair of the F&GP committee.**

e) To resolve that the budget papers provided at this meeting and dated 19 October 2026. accepted as the budget for Breage Parish Council for the financial year 1 April 2025 to 31 March 2026. **It was proposed, seconded and resolved that the budget papers as attached to the agenda and dated the** 19 October 2026, b**e accepted as the budget for Breage Parish Council for the financial year 2026/2027.**

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f) To resolve that the amount for the Breage Parish Council Precept for the financial year 1 April 2026 to 31 March 2027 be set at the agreed figure against the expected expenditure with the difference being met from Parish balances and expected income. **It was proposed, seconded and resolved that Breage Parish Council's precept for the financial year 2026/27 be set at £104,000.**

7. PUBLIC RIGHTS OF WAY (PROW)

i) TW – MS will continue to walk southern boundary and PD the northern boundary.

8.HIGHWAYS

i) Update-Ashton Road repairs now 80% completer and the Bollards will also be repaired. Thanks were offered by the chair to Mr Eustice for Grass Cutting.

9. CEMETERY AND CLOSED GRAVEYARDS

i) Update TW – Remembrance parade to meet at 09:45 at the Queens Carpark.

Grave audit to commence and the transfer of physical records to electronic were authorised with a budget of £**2000 Proposed, seconded and resolved.**

10. PLAYGROUND & EXERCISE AREAS

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

ii)Breage Field

Update TW – Garden area is being replanted, pathways now cleared the play area will be aerated

iii) Ashton Field and the pagoda hut poles are to be reinforced.

Update TW – All well after the storms.

iv) Praa Sands

Update TW – All equipment has received weatherproof treatment.

11. PARISH ROOMS

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

12. LENGTHSMAN

i) Update AB – can there be more use of spades to clear gullies please

13. POLICE

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

14. ASHTON VILLAGE HUB

i) Update HB – Wednesdays are flourishing at the HUB. A disabled ramp has been offered by a resident. The rag and bone jumble sale raised £180.00

15. S KERRIER COMMUNITY AREA PARTNERSHIP

i) Update invite to Youth Council has been extended to attend our monthly Council meeting.

16. STORM RESILIENCE

i) LC / GS – update on resilience

17. CLERK'S REPORT Previously circulated to Councillors

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

DT – Weir at Trevurvas in good state, could we ensure cars are kept off the Green at Praa Sands.

HB – As a consequence of the road improvements, traffic is moving notably quicker in Higher Lane maybe a little too quick, can we have dotted lines to prevent an accident.

RR – Water leak at Ruth Dowr.

AB – Issue with late night traffic Racers in Lower Polladras area

19. CHAIRMAN'S COMMENTS – If Cornwall Council are having meetings regarding land BPC owns then it is incumbent on Cornwall Council to invite BPC to the meeting.

20. DATES AND TIMES OF NEXT MEETINGS

MEETING TO DISCUSS AND VOTE ON PLANNING AND LAND USE MATTERS WEDNESDAY 25 NOV 2026 and PARISH COUNCIL MEETING TUESDAY 01 DEC, TO BE HELD IN THE PARISH ROOMS, BREAGE AT 7.00 P.M.

Meeting closed 21:58

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