

St Breward Parish Council 2024/25
Minutes of the Council meeting for
Monday 8th July 2024 at 730pm
Held in St Breward Institute & War Memorial Hall

- 1) Parish Councillors Present: Veronica Stansfield, Paul van der Ben, Paul Frost, Val Hill, Fiona Camboropoulos, Stephen Nankivell, David Poxon
Unitary Authority Councillor Present: None (DF on annual leave)
Clerk to the Parish Council: A Cornelius
Public Present: None

Agenda Item	Notes from Meeting	Person Responsible
Public concerns and issues raised prior to start of the PC meeting	None	
2) Apologies	Darren Wills & David Cornelius (Work)	
3) Declaration of members registerable, non-registerable and disclosable pecuniary interests (in accordance with Part 3, 5A & 5B Code of Conduct)	None	
4) Minutes of the meeting held on 3 rd June 2024	The PC approved the minutes of the meeting held on 3 rd June 2024. Proposed by VS , seconded by FC. All in favour.	
5) Matters Arising from previous meetings	<ol style="list-style-type: none"> 1) 20 is plenty signs from Monster Signs have been delivered to the Chairman and no cost incurred. Mr Foster is happy to erect the signs and been given the locations the PC have stipulated. 2) Telephone box at Row – Community Heartbeat chased but advise that BT will arrange disposal. 3) PC to ask CC to investigate suspected problems at Morlanow, Waterfall and Tor Cottage – not yet done. The PC agreed to put this on the August agenda 4) Transfer of assets meeting requested – provisional dates requested from Sarah Sims. 5) DL confirmed that Mant Leisure has ceased trading in December '23 as Charles Mant has retired. Alternative company suggested to undertake work on play area gates. 6) Wildanet Update received from DP. Key concerns raised about installations above the ground. VS will request a survey. Parishioners are asking what is 	

St Breward Parish Council 2024/25
Minutes of the Council meeting for
Monday 8th July 2024 at 730pm
Held in St Breward Institute & War Memorial Hall

19:50hrs	<p>happening. Clerk was asked to invite Wildanet Rep to a PC meeting. Meeting paused as Octopus employees joined the meeting to give overview of Octopus Energy Co and turbine at Woodlands. Als Parker gave an update and was joined by 2 colleagues. They had been in a consultation event in village hall all day. Octopus Energy Co have bought the turbine at Helsbury Quarry, now called Woodlands. They want to replace this turbine with one hat will be 10m taller to the hub, but 22m taller when blades installed. It will generate more power and twice the amount of energy. This will be exported to the grid.They are buying 8 machines – 1 in Cornwall, 7 elsewhere. The plan will be to remove the turbine next March/April, and replace next May/June. Many people have attended consultation event today and expressed an interest in benefitting from the turbine.</p> <p>Other things discussed: Community fund guideline, community ownership being offered, Octopus Fan Club, discounted electricity and biodiversity net gain. Octopus Fan Club – Woodlands on website if want more information.</p>	Clerk
20:00hrs	PC Meeting resumed after Chairman thanked Octopus team for attending	
6)Public Concerns & Comments	None	
7)Planning Matters & Applications	<p>PA24/03289 Rose Cottage Tuckingmill Mr R Phillips Demolition of existing western extension and formation of new extension to provide kitchen and living space. Removal of porch, new windows and doors to existing cottage. The PC supports this application, proposed by PvdB, seconded by FC – 4 in favour 1 against. There is discrepancy between the design and access statement and the application form in that there is a new access.</p> <p>a. Correspondence: Wind Turbine Consultation – shared with all Councillors via email regarding 10 turbines on hills surrounding Helland/Helland Barton Barns from Cllr J cruse</p> <p>b. Decisions: None</p> <p>c. Update re Planning/Correspondence - none</p>	
8)Wildanet Update	See matters arising point 6	
9) Police Report	July Newsletter received by all Councillors	
10)Updates from CALC & NALC	None	
11)Play Area Rylands	VS has undertaken for June 24 – 2 weeks ago there were a lot of weeds in the	

St Breward Parish Council 2024/25
Minutes of the Council meeting for
Monday 8th July 2024 at 730pm
Held in St Breward Institute & War Memorial Hall

	bottom of the trampoline pit. This has been addressed. VS has asked John Bedford Clarke for an inspection this year. VS & PF checked play area for rest of July	VS
12) Village Seats, grit bins, bins & notice boards	Bins – general enquiry - new community shop wondered if there could be a bin for the shop. PC could move existing bin closer to the new community shop – VS to explore options and feedback to Cornwall Council. CH has been asked to remove the notice board and the bins, once VS has been in touch. Notice boards – VS & SN collected the notice board from DW. Black thick rubber with a pinnable surface has been received. This has costed £215.94. SN still creating new noticeboard.	VS
13) Footpaths 20:42hrs	VS gave an update – paste from VS email. 2020 project has been completed. Apologies for slow progress for Mill Lane – C Monk will do this month. FP 13 – instructions gone to Ops team and will do in school holidays. FC – idea re marking Temporary pause for comfort break Meeting resumed at 20:55hrs	
14)Public Conveniences	No update	
15) The PC will note all reports made to Cornwall Council in the past month and update on progress	VS confirmed that W242089134 had been reported	
16) Reports will be received by Unitary Councillor Fairman and/or the members of the Parish Council	a) SN – Wenford Bridge priorities have been raised as an issue. Oliver Jones and David MacKellar have previously reviewed and advised. PF advised that normally flow of traffic prioritise exiting of the village. Clerk to revisit with Oliver Jones to look at options.	
17)Financial Matters	The PC noted that the current account has £456.17 on 07.07.24 The PC noted that the savings account has £28641.00 on 07.07.24 The PC reviewed all payments, BACS payments and inter account transfers and all actions supported. Transfer £1200 from savings account to current account. Proposed by PvdB , seconded by SN – all in favour. The PC noted the following: Payments made in July:	

St Breward Parish Council 2024/25
Minutes of the Council meeting for
Monday 8th July 2024 at 730pm
Held in St Breward Institute & War Memorial Hall

	<p>PAYE: £141.20 Cleaner: £312.50 Clerk: £564.40 CALC:£48 (PC Conduct Training) Earth Anchor Ltd:£215.94 (Notice board pinnable surface) British Gas:£22.57 (Electricity to public convenience)</p>	
18)Correspondence	<p>a. DL – letter of resignation from the Parish Council – PC acknowledged DL’s contribution to the Parish and agreed to arrange something in partnership with DL to formally thank him for his service and support. b. DP – letter of resignation from the Parish Council. SN thanked DP for all his service and support to the Parish Council. c. Review of Gambling Policy – received by all Councillors d. Wind Turbine Consultation – Octopus Energy Co – see Matters Arising e. Cllr Jennifer Cruse re wind turbine in Helland – see Planning item</p>	
19) Forthcoming Training/Meetings/seminars	<p>Camel Valley CAP meeting 15th July 2024 Bodmin 6 30 – 8 30pm – PF & VS will attend.</p>	
20) Items for discussion at next meeting	<p>Leats plan review NALC Model Financial Regulations 2024 – August approval Public Convenience building Casual Vacancies Village Hall Rep – moving to Val Hill Check if DL & DP have responsibilities with any partners which need to be fulfilled</p>	
21) Date & time of next PC meeting	<p>The PC agreed to hold the next meeting on 5th August 2024 at 7 30pm in I & WM Hall Meeting closed at 21:13 hrs.</p>	