

St Breward Parish Council 2024/25
Minutes of the Council meeting for
Monday 5th August 2024 at 730pm
Held in St Breward Institute & War Memorial Hall

- 1) Parish Councillors Present: Veronica Stansfield, Paul Frost, Val Hill, Stephen Nankivell, David Cornelius, Darren Wills
Unitary Authority Councillor Present: None
Clerk to the Parish Council: A Cornelius
Public Present: Edward Lilley

Agenda Item	Notes from Meeting	Person Responsible
Public concerns and issues raised prior to start of the PC meeting	None Prior to the start of the meeting Stephen Nankivell agreed to undertake the chairing of the meeting but didn't want to be proposed for this role on a permanent basis. Proposed by VS, seconded by DW – all in favour.	
2) Apologies	Fiona Camboropoulos & Paul van der Ben	
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 8 th July 2024	The PC approved the minutes of the meeting held on 8 th July 2024. Proposed by PF , seconded by DW. 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 given to Mr Foster. 2) Telephone box at Row – Community Heartbeat chased but advise that BT will arrange disposal. 3) Transfer of assets meeting requested – provisional dates provided by Sarah Sims. 4) 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. VS will check with Denis Lusby on this. 	
6)Public Concerns & Comments	None	
7)Nomination of chair for Parish Council	Prior to the start of the meeting Stephen Nankivell agreed to undertake the chairing of the meeting but didn't want to be proposed for this role on a permanent basis. Proposed by VS, seconded by DW – all in favour. The Parish Council agreed to take	

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	this approach until the 2 vacancies are recruited.	
8)Planning Matters & Applications	<p>a. PA24/00827 PRE APP – Penpont House St Breward Pre-App advice for internal and external works to a listed building.</p> <p>b. Correspondence: Closure Intention 9 Sept – 11 Sept. Higher Lank to Water Works 7 30 am – 18:00pm.</p> <p>c. Decisions: PA24/02685 Hamatethy Conversion of 2 buildings to 2 residential dwellings – approved.</p> <p>d. Update re Planning/Correspondence</p> <p>i) Training 19th September 4-530pm. Development Management : Processes & procedures and Enforcement & Compliance. TEAMS call No need to book a slot</p> <p>The PC advised Mr Lilley that his application had only been received today and would therefore feature on the September agenda.</p>	
9)Wildanet Update	None	
10) Police Report	August Newsletter received by all Councillors	
11) Delivery of waste caddies and bins starting 9 th August.	Roadshow in VH 16 th September 10 – 12 midday.	
12)Play Area Rylands	<p>The PC acknowledged the death of John Bedford Clarke and passed their condolences to his family.</p> <p>b)VS has shared the Play Area checklist info with VH & PF. PF happy to take on the inspections and will look at gates himself.</p> <p>A query was received on whether a zip wire could be included in the area. Discussion followed and the PC agreed that there was insufficient space for this facility.</p> <p>Play Area inspections DW & DCC proposed that Paul Frost review this situation and advise on this. Early intelligence and advice is that Play Area Inspections can be provided by RoSPA and they come to Cornwall in April (cost £78 & VAT). However if RoSPA are used outside of this month there cost is £260 & VAT per inspection.</p> <p>Play Area Bin – the PC had previously resolved to remove the play area bin because</p>	VS

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	<p>of no volunteers to empty it. PF has now offered to empty the bin. The Clerk checked the date that the previous resolution was made. She confirmed that 6 months had elapsed – so the resolution can be reversed. Proposed by PF, seconded by VS – all in favour.</p> <p>Signage on Play Area – required updating and replacing. Monster Signs offered to replace.</p>	
13) Village Seats, grit bins, bins & notice boards	<p>Notice boards – SN confirmed that the new notice board will be in place by next month. The PC thanked him for all his hard work and labour in providing this new notice board and to DW for supplying materials. Parishioners have offered to remove old notice boards – so thanks extended to Johnny Allen and Mark Harris.</p> <p>Grit Bin at Loskeyle – no response as yet from St Tudy PC – Clerk to chase.</p> <p>New seat at Delank – Clerk to check with Glasdon.</p> <p>VS advised that she is working on the suggestion of having a bin in the vicinity of the new shop.</p>	SN
14) Leats Plan	<p>The PC confirmed that the latest complaint had been received from Mr Kndall at Golden Acre. No water is running. Additionally there was nothing running at Trevor. But water running at the old Chapel and Glenview. PF wondered if it has been diverted somewhere.</p> <p>It was agreed that once the Clerk meets with Sarah Sims - this issue will be on the agenda. Mr North and Mr Tweedie are both still interested in this project.</p>	
15) Casual Vacancies	<p>The PC asked the Clerk notify the electoral team following the 2 resignations from DL & DP.</p>	AC
16) NALC Model Financial Regulations 2024	<p>The Clerk apologized to the PC as she has not reviewed these for tonight. It was agreed to table at the October meeting.</p>	AC
17) Footpaths 20:52hrs 20:56hrs	<p>VS – confirmed that a) signage at White Meadows (silver path FP535/14 & 24) – VS to work with Mr & Mrs Sherry to improve this – planning to meet on 12th August.</p> <p>b)FP535/211 – wooden ladder stile has been replced between Lower Candra abd King Arthurs Hall.</p> <p>The meeting paused for a comfort break</p> <p>Meeting resumed</p> <p>Fingerpost (wooden) near Cuckoo’s Call has a rotten bottom. SN agreed to pick it up and see if he can get a repair solution before considering replacement.</p>	VS
18) Public Convenience	<p>VS had provided an over view and report about the toilet. It was agreed to ask CH to</p>	

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	look at the overgrown ivy and clearing the gutters for a quote. Proposed by VS, seconded by DCC – all in favour. The ventilation for the toilet needs to be addressed. VS will approach a builder for improvement ideas – possibly quote to cut holes and fit a couple of air bricks.	
19) The PC will note all reports made to Cornwall Council in the past month and update on progress	None	
20) Reports will be received by Unitary Councillor Fairman and/or the members of the Parish Council	a) Val Hill confirmed that she will now become the PC rep on the VH Committee. b) VS & PF confirmed that they attended CAP and saw a presentation on the new waste management programme.	
21) Financial Matters	The PC noted that the current account has £351.56 today. The PC noted that the savings account has £27473.95 today. The PC reviewed all payments, BACS payments and inter account transfers and all actions supported. Transfer £2000 from savings account to current account. Proposed by DW , seconded by PF – all in favour. The PC noted the following: Payments made in August: PAYE: £113 Cleaner: £250 Clerk: £451.48 Payroo: £6 Phil Hoskin: £1100(Inv.548750) for footpath paring Just Giving Table: £34.33 (VS) Tom Preddy (grass cutting) - £108 a) Hiscox Insurance Renewal due by 15 th August b) JGT Invoice received (listed in payments above)	
22)	a) Affordable Housing newsletter b) Cyber Protection Officer c) Mr Guilfoyle re urban footway – agreed that Clerk discuss with Sarah Sims. d) Invite to official opening of the new village Shop on 10 th August at 11am –	

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	<p>VH, DCC and Clerk confirmed that they will attend.</p> <p>e) CAP Feedback – VS/PF</p> <p>DW asked Clerk to write message of thanks to Mr S Kay and Mr J Hill to thank them for the replacement of Colans Cross bench and also to Delank Quarry for the granite donation. It was suggested that it goes in the Community email.</p>	
23) Forthcoming Training/Meetings/seminars	Session on safety of lithium batteries – the PC agreed that they wished to support Lord Foster’s proposal. Proposed by DW, seconded by VS – all in favour.	
24) Items for discussion at next meeting	<p>Leats plan review if feedback received from Sarah Sims</p> <p>NALC Model Financial Regulations 2024 – October</p> <p>Public Convenience building - plan</p> <p>Casual Vacancies – any feedback from electoral team re process</p>	
25) Date & time of next PC meeting	<p>The PC agreed to hold the next meeting on 2ndSeptember 2024 at 7 30pm in I & WM Hall</p> <p>Meeting closed at 21:35 hrs.</p>	