

Meeting of St Breward Parish Council 2024/25

St Breward Parish Council Meeting will take place on

Monday 7th October 2024 at 7 30pm in St Breward Institute & War Memorial Hall

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND & MUST ADHERE TO THE COVID GUIDELINES & PROCESSES DEFINED BY I & WM HALL COMMITTEE

Prior to the start of the meeting there will be an opportunity for members of the public to discuss any items which feature on this agenda with all the Parish Councillors. If any members of the public wish to discuss any other items – they will be considered for next month's agenda.

1. **Nomination of Chair for tonight's meeting**
2. **The Parish Council Meeting will note persons present**
3. **The Parish Council Meeting will receive apologies for absence with reasons**
4. **Declaration of members interests** – to receive declarations of registerable, non-registerable or disclosable pecuniary interests in accordance with Part 3 , 5A & 5B of the Code of Conduct and agree dispensations
5. **To receive and approve the minutes of the meeting held on 2nd September 2024**
6. **To receive any Matters Arising from the minutes /previous items**
7. **Public Concerns & Comments** – the Parish Council will consider items featured on this agenda, or any points for next month's agenda, which were raised by the Public, prior to the commencement of the meeting
8. **Planning matters & planning applications** – the PC will consider and discuss all planning applications, matters of correspondence and approvals/refusals received from the Unitary Council:
 - a. **Applications:**
 - a. **PA24/05614** demolition of existing dwelling and construction of replacement dwelling. Lakeside St Breward Mr & Mrs Clark
 - b. **PA24/06778** Rose Cottage St Breward Demolition of existing western extension and formation of a new extension to provide kitchen and living space. Removal of porch and internal alterations and new windows and doors. Mr R Phillips
 - c. **PA24/06881** Oak tree cottage St Breward Application for works to 3 trees subject to TPO (T1, T2 & T3) Rebecca Scully
 - d. **PreApp – for information only** – Penpont House Advice for internal and external works to a listed building Closed – advice given
 - e. Road closure intention orders –Higher Lank to Water works 18/11/24 -29/11/24 And Rylands to Higher Lank 4/11/24 – 6/12/24
 - f. **Decisions: PA24/05816** – approved (Delank House)
 - g. **Update re Planning/Correspondence**
9. **Granite Stiles in St Breward** – plan will be presented by VS

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10. **Police report** - Bodmin & Wadebridge Neighbourhood Police Newsletter will be received
11. **CALC Updates** will be received, including forward planning for May 2025 elections
12. **Play area at Rylands**– the Parish Council will review and consider any relevant items
13. **Village Seats, grit bins, bins & notice boards** – updates will be received including an update re bin at village shop
14. **Footpaths** The PC will review any information /updates will be received
15. **Public Conveniences** information & updates will be received.
16. **The PC will note all reports made to Cornwall Council/others in the past month & update on progress**
17. **Reports will be received** by the members of the Parish Council/Cornwall Council
18. **Grass Cutting Contract** – the PC will review this contract and costs over past year
19. **Financial Matters** – the PC will receive status of current & savings accounts, consider and approve any payments, approve status of accounts and receive any correspondence or requests concerned with financial matters
 - a) The PC will consider the purchase of a wreath to lay at the War Memorial in November
 - b) The PC will review and agree renewal for PC annual Insurance
 - c) The PC will review and award grant to Village Shop as previously committed
 - d) The PC will note the second Precept payment from CC into Savings account (September 24)
 - e) NALC Financial Regulations & Impact to St Breward PC will be reviewed after presentation by Clerk
20. **To review all correspondence** – the PC will view or discuss specific items of correspondence received via email or post
 - a) Oliver Jones re road from Wenford Bridge to Loskeyle – inspection requested
 - b) CALC – a framework for Leisure Briefing – slides shared with PC
 - c) Updated Register of Interests form from PF
 - d) Letter of request re planting tree in memory of parents – PC to discuss
 - e) Dedication of the carriageway at Rostalek St Breward – PC to discuss
 - f) CAP Online Survey – sent to VS & PF to complete

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- g) Clean Cornwall Newsletter
- h) Affordable Housing Newsletter

21. To review Forthcoming training/meetings/seminars – the PC will agree on who will attend any shared meeting invitations

- a) **CAP Meeting** 21st October 2024 Chy Trevail 6:30 pm – 8:30pm

22. To agree Matters for next meeting – items will be agreed for the next PC meeting and agreement will be sought for Chairman at next meeting

23. To note Date and time of next meeting

Monday 4th November 2024 at 7 30pm in I & WM Hall