ST. BREOCK PARISH COUNCIL

Chairman: Mr R.V. Jarratt.

Parish Clerk: Ms Jacqui Peskett
A2 Victoria Advent House
Station Approach
Victoria, Roche PL26 8LG

Telephone: 01726 210138
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MINUTES of the Meeting of St Breock Parish Council, held in The Paddock Room, Hawksfield, Wadebridge, Cornwall on Wednesday, 7th February 2018 at 7.30pm.

PRESENT: Cllr R Jarratt(Chair), Cllr Mrs J Desborough, Cllr G Semmens, Cllr S Malloni, Cllr D Johnson, Cllr A Sanders, Cllr E Carey, Cllr A Jones, Cllr D Johns, Cllr J Pratt.

ALSO IN ATTENDANCE: Jacqui Peskett (Parish Clerk).
Cllr Stephen Rushworth (Cornwall Council)

MEMBERS OF THE PUBLIC: 3

Minute 2017/18 – 116 APOLOGIES: To receive and approve apologies for absence: **NONE**

Minute 2017/18 -117 DECLARATIONS OF INTEREST: i) To receive registered and non-registered disclosable pecuniary interests and non-registerable interests from Members relating to items on the e agenda: **NONE**

ii)To receive requests for dispensations: **NONE**

Minute 2017/18 -118 To receive and approve the minutes of the Parish Council meeting held on 10th January 2018. It was **RESOLVED** that these represented a correct record of that meeting and should be accepted by the Council. **UNANIMOUS – CARRIED**. The Minutes were duly signed by Cllr Jarratt (Chairman).

Minute 2017/18 – 119 PUBLIC PARTICIPATION: (10 minutes):
Mrs Pack spoke in connection with Planning Application PA18/00500 to be decided later in the meeting.

Mr & Mrs Cowling spoke in connection with Planning Application PA17/11907 to be decided later in the meeting.

Cllr Rushworth gave an update from Cornwall Council as follows:

The Cabinet agreed to reduce the proposed Budget rise from 5.9% to 4.9%, with the proportion allocated to Adult Social Care. – this will be put before full Council on 21st February.
The Boundary Commission are to hold a special meeting to re assess total number of Councillors to meet the criteria of 87 and not 88. It has still to be decided where St Breock will fit.
The Community Network Panels may have a £50k budget to be allocated where needed most.
Refuse collections will be fortnightly, with greater emphasis on recycling to satisfy Government targets.

Minute 2017/120 – REPORTS:

Chairman's: Cllr Jarratt reported that an application for a much needed Bus Shelter at Burlawn was to be made and motions are in place to ascertain possibilities and work involved.
ACTION: - Clerk to forward applications for funding and contact Cornwall Council to move forward.

Burial Ground: **Cllr Johnson** advised that he had met with an Inspector to investigate the high volume of water being used. The tap in question has been turned off and a report will be sent by SWW. Action will be taken upon receipt of this.

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He also reported that the rubbish bin was now in place.

Burlawn Play Area: Nearly all works completed, waiting for a small gate to be installed. Lee Hoskin to quote for tidying up the car parking spaces in Burlawn.

Community Funds: Cllr Malloni reported that the closing date for applications from the Community Chest is 16th February 2018. There will be £54k in the pot but, clarification was needed whether if, the full allocation was not utilised, we could "pool" this with another area?

Highways: Cllr Jones reported that he and Cllr Carey will be meeting with Cormac with regards to proposals for scaping and lay by lengthening at Deep Lane.
It was also suggested that signage needs to be addressed at Hustyn Hill due to issues with Lorries.
He also alluded to the approach to Dunveth Business Park, Wadebridge and the large volume of signs, could this be tidied up?

Planning: Cllr Pratt reported that site visits had been undertaken and these will be reported on in the next section.

Minute 2017/18 -121 PLANNING APPLICATIONS: (i) For consideration – to receive a report from the Planning Committee/ consider any further planning applications received:

PA17/10024 – Tesco Stores – Erection of a Petrol Filling Station.
St Breock Parish Council DOES NOT SUPPORT this application - with the following comments:

- A 5-day rule to reply was asked for by Cornwall Council and the Parish Council chose "Option 3" which is "Having made strong planning reasons maintain our objection, we request that the application is determined by Cornwall Council Planning Committee".

- Cornwall Council has been advised of the decision and representatives will be advised of further action needed.

PA17/11907 – Land at Pawton Springs - Outline Application for the erection of a detached agricultural dwelling.

- Following on from a previous decision and comments made, a 5-day rule to reply was asked for by Cornwall Council and the Parish Council chose "Option 1" which is "Agree with my recommendation"
- Cornwall Council has been advised of the decision.

The Chairman asked for a vote on supporting the above comments to Cornwall Council forwarded by the Clerk**. UNANIMOUS– CARRIED.**

PA18/00719 – Trerice Farm, Burlawn – Extensions including Juliet balconies.
St Breock Parish Council SUPPORTED the application. ALL IN FAVOUR

PA18/00768 – St Breock Church and Cemetery, St Breock – Installation of Car Park lighting.
St Breock Parish Council SUPPORTED the application. ALL IN FAVOUR

PA18/00500 – Hustyn Mine Park – Erection of a Horse Walker.
St Breock Parish Council SUPPORTED the application. ALL In FAVOUR

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The Chairman asked for a vote on supporting the above comments to Cornwall Council forwarded by the Clerk**. UNANIMOUS– CARRIED**
ACTION: -Clerk to forward comments to Cornwall Council via the online planning portal.

Minute 20171/122 – Delegated decisions by Cornwall Council:

It was **NOTED** that the following applications had been validated by Cornwall Council:

PA17/11402 – Land north of Lauriside – Whitecross. Erection of a new 2 storey dwelling – **REFUSED**

Minute 2017/18 -123 CORRESPONDENCE:

Thankyou card, from the residents of Whitecross – **NOTED**

Mrs Martin – Trevanson, comments on the new St Breock Gazette - **NOTED**

Minute 2017/18 – 123 FINANCIAL MATTERS:

i)To receive accounts for payment - Accounts Payable (Appendix A).

Date of Issue	Cheque Number	Payee	Invoice No	Nett Amount	VAT Element	Gross Amount	Services
07.02.18	D/D	1 & 1	203012746973	£19.99	£4.00	£23.99	Website
07.02.18	100827	Hawksfield	P221	£60.00	£12.00	£72.00	Room Hire
07.02.18	100828	Saffron Wilson	N/A	£170.00	£0.00	£170.00	Layout & Design for the Gazette
07.02.18	100829	Ms J B Peskett	STB0118	£362.70	£00.00	£362.70	Clerks Salary & Expenses
07.02.18	100831	Cllr R Jarratt	N/A	£32.30	£0.00	£32.30	Reclaim of Expenses
07.02.18	100832	Cllr S Malloni	N/A	£63.85	£0.00	£63.85	Reclaim of Expenses
07.02.18	100833	Lee Hoskin	SBPC	£180.00	£0.00	£180.00	Reclaim of Expenses
07.02.18	1008314	Cllr D Johnson	306836	£40.71	£8.28	£49.09	Reclaim of Expenses
Total				**£929.55**	**£24.28**	**£953.93**	

The Chairman asked for approval of Accounts Payable (**APPENDIX A**) **UNANIMOUS – ALL IN FAVOUR**

ii) Income and Expenditure: (**APPENDIX B)** A copy of the monthly Financial Statement was presented to Members for approval.

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The Clerk reported that both Bank Accounts had now been merged.
A VAT return for 2017 had been submitted to HMRC and this had been paid directly in to the Bank Account.

iii) PAYE: The Clerk reported that for Transparency, her salary should be dealt with the PAYE system and an official pay slip should be generated. The approximate cost of an Accountant running this would be £135 to £165 plus VAT and monthly contributions to HMRC.
It was **PROPOSED** and **AGREED** that this should be set in place as soon as possible.
ACTION: Clerk to contact Callywith Accountants, Bodmin and set up.

The Chairman asked for approval of the Financial Statement **UNANIMOUS** – **ALL IN FAVOUR**

Minute 2017/18 – 124 CLERK'S REPORTS: CLERKS ACTIONS: Duly looked at and **NOTED.**

Minute 2017/17 – 125 PARISH MATTERS: to be brought to the attention of the Parish Clerk:

Cllr Malloni – St Breock Gazette update – The Gazette had now been published and circulated, there was a slight shortfall which the Clerk has kept a note of residents who had not received a copy. Invoices had been sent out to Advertisers and the Clerk will monitor. It was hoped to publish another edition in August, he advised that he could source cheaper printing costs but still good quality however, this will be decided at a later date.
ACTION: Clerk to monitor receipt of monies and bank.

He reported that he is now a Councillor Advocate in conjunction with the Police which will take the place of PSCO's attending meetings.

Cllr Semmens: Ongoing issues with rampant goats, Cornwall Council are also aware of general untidiness of the area and are due to visit 8th February.
Drovers Trail – could this be extended to Ruthernbridge? It was felt that this would take a very long period of time, possibly up to 10 years to put in place.

Minute 2017/18 – 115 SUMMARY OF ACTION POINTS: The Chairman reiterated the Action points raised so both the Members and the Clerk were aware.

DATE OF NEXT MEETING: – Wednesday 7th February 2018

TO CLOSE THE MEETING: There being no further business the Acting Chairman closed the meeting at 21.15 hrs.

Signed as a true and accurate account……
(Chairman)

Date: ……2018

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