

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 9th January at 7.30pm.

PRESENT: Cllr R Jarratt (Chair) Cllrs Jones, Pratt, Sanders, Malloni & Semmens

ALSO, IN ATTENDANCE: Stephen Rushworth (Cornwall Councillor).
Jacqui Peskett (Parish Clerk).

MEMBERS OF THE PUBLIC: 0

Minute 2018/19-91 APOLOGIES: Cllrs Johns, Desborough, Johnson.

Minute 2018/19 – 92 DECLARATIONS OF INTEREST:

i) To receive registered and non-registered disclosable pecuniary interests and non-registerable interests from Members relating to items on the agenda: **NONE**

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

Minute 2018/19 – 93 MINUTES: To receive and approve the minutes of the Parish Council meeting held on 19th December 2018. It was **RESOLVED** that these represented a correct record of that meeting and should be accepted by the Council. **Proposed** by Cllr Jones and **Seconded** by Cllr Semmens that the Minutes represented a correct record of that meeting and should be accepted by the Council. Unanimous. **Carried.** The Minutes were duly signed by Cllr Jarratt (Chair).

Minute 2018/19 – 94 PUBLIC PARTICIPATION: (10 minutes) Cllr Rushworth (Cornwall Council) gave an update: Changes to the Planning structure are to take place with effect from 1st February 2019. After a trial in the Loswithiel area, 8 Officers will now become Line Managers. There will be a specific Planning Officer for each area.

A consultation will take place within the next 3 weeks regarding changes to Town Centre Areas and permitted developments up to 5 storeys. This will effect the change of use from "Take A Ways" to Residential and any communal building up to 500 square metres.

A new Investment Panel is to be set up to seek out new revenue streams of investment as Government Grants decline. – Cllr Rushworth will be part of that team. He will no longer shadow for housing as this would result in a conflict of interest.

Minute 2018/19 – 95 REPORTS: To receive reports for Sub Committees.

Burial Ground: A parishioner has highlighted a problem with the water taps. Cllrs Jarratt and Jones will investigate as soon as possible,

ACTION: Cllrs Jarratt and Jones to visit and establish what work/repairs need to be carried out.

ACTION: Clerk to contact WREN to establish when funding is due for allocation.

Play Area: Reported good use over the recent holiday period. Annual RoSPA inspection due in April.

It has been reported that the front hedge is overhanging and obstructing the view, It was **AGREED** that the Clerk will contact Lee Hoskin to arrange cut back, costs already obtained.

ACTION: Clerk to arrange for works to be carried out.

Staffing Committee: it was **AGREED** that the Clerk's appraisal will take place immediately before the April Parish Council Meeting.

Finance Committee: Recently met and **AGREED** the new Budget for the Financial Year 2019/20.

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Minute 2018/19 – 96 PLANNING APPLICATIONS: (i) For consideration – to receive a report from the Planning Committee/ consider any further planning applications received:

Reference	PA18/11741
Alternative Reference	PP-07471776JEW
Application Validated	Mon 31 Dec 2018
Address	Land East of Pawton Springs Farm St Wenn Bodmin Cornwall PL30 5PN
Proposal	Application for Reserved matters for the Construction of a detached agricultural dwelling and garage (PA17/11907 Outline consent with all matters reserved approved on 09.02.2018)
Status	Awaiting decision – comments due by 21 st January 2019.

The Parish Council **SUPPORTS** this application – all in favour.

ACTION: Clerk to send all comments to Cornwall Council Planning Dept by the deadline dates via the Planning Portal.

Minute 2018/19 – 97 Delegated decisions by Cornwall Council: These were **NOTED**

PA18/09641 Land at Treraven Farm, Wadebridge – approved with conditions.

PA18/09988 Land Adj to Pawton House – approved with conditions

Minute 2018/19 98 PARISH MATTERS: to be brought to the attention of the Clerk:

Clerk: Anna Druce – Community Network Panel Funding.

The Clerk reported that a potential application to the Community Network Panel for assistance with funding works that need to be carried out to the road outside Hawksfield, will not be considered until March 2019 at the earliest due to allocation of year 1 funds already being made.

Clerk: Car Park spaces at Burlawn

The Clerk reported that she would like to issue the annual invoice to those residents who have a Parish Council Parking Space at Burlawn. It was **AGREED** by Members to keep the cost at £52 per year and that invoices/agreements can be sent out requesting payment.

ACTION: Clerk to issue and send out Invoices in respect of the 3 parking spaces.

Water Pipe Issue: It was reported that the overhead mains water pipe which is straddling the road from Burlawn down to Polm orla at Deep Cut. The that water from this pipe had come down onto a vehicle.

ACTION: Clerk to contact SWW to advise of the problem.

Minute 2018/19- 99 FINANCIAL MATTERS:

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

Date of Issue	Cheque Number	Payee	Nett Amount	VAT Element	Gross	Services
					Amount	
09/01/19	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
09/01/19	100887	HMRC	£72.20	£0.00	£72.20	HMRC/PAYE
09/01/19	100888	Ms J B Peskett	£288.16	£0.00	£288.16	Clerks Salary
09/01/19	100889	AED	£315.00	£63.00	£378.00	Burlawn Defib
09/01/19	100890	Ms J B Peskett	£45.36	£0.00	£45.36	Clerks Expenses
09/01/19	100891	Simon A Martin	£17.10	£3.42	£20.52	Payroll Services
098/01/19	100893	Annalisa Mather	£86.40	£0.00	£86.40	Room hire
Total			£844.21	£70.42	£914.63	

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

ii) Income and Expenditure: (APPENDIX B) Members were given a copy of the latest financial statement.

The Chair asked for approval of the Financial Statement (**APPENDIX B**) **UNANIMOUS – ALL IN FAVOUR.**

Minute 2018/19 100 CORRESPONDENCE: MCC- The 97th Lands' End Trial will pass through Bishopswood, Hustyn on 20th April – **NOTED.**

Minute 2018/19 – 101 CLERKS UPDATE: It was **NOTED** that the cost of Room Hire of he Paddock Room Hawksfield will be increasing. After discussion, Members still felt this represented good value for the facilities on offer. It was **AGREED** to continue to use this venue for Parish Council meetings at present.

PART 2 - CONFIDENTIAL MATTERS

Pursuant to section 1(2) of the Public Bodies (Admission to meetings) Act 1960, it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave.

NONE

DATES OF NEXT MEETING: – Wednesday 13th February 2019.

TO CLOSE THE MEETING: There being no further business, the Chair closed the meeting at 20.30

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

Date:2019