ST BREOCK PARISH COUNCIL

Chairman: Mr R.V. Jarratt
. **Parish Clerk:** Ms Jacqui Peskett
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MINUTES of the Meeting of St Breock Parish Council, held on Wednesday 9th June 2021, Tregothnan Hall, Royal Cornwall Showground commencing at 19.00.

PRESENT: Cllr R Jarratt, Morris, Moon, Nicholls, Pratt, Weller, & Lomax.

ALSO IN ATTENDANCE: Jacqui Peskett (Parish Clerk) & Cornwall Councillor Robin Moorcroft.

MEMBERS OF THE PUBLIC: None.

Prior to commencing the meeting, the Clerk advised Members that it would be recorded and deleted once Minutes were approved and ratified.

Minute 2021/22 317 APOLOGIES:
To receive and approve apologies for absence: None.

Minute 2021/22 318 To RECEIVE any Declarations of Interest from Members/Dispensations. To RECEIVE any Declaration of Interest from Members, To RESOLVE to grant any requests for Dispensation in line with the Councillor Code of Conduct 2021 if appropriate: None.

Minute 2021/22 – 319 Council Meeting: Minutes of 19th May 2021. To RESOLVE that the above Minutes of the Meeting of St Breock Parish Council, having been previously circulated, be taken as read, approved, and signed. To Note any matters arising from the Minutes: It was proposed by Cllr Weller and seconded by Cllr Moon and RESOLVED by the Parish Council that these represented a correct record of that meeting and should be accepted by the Council, Carried.

Minute 2021/22 320 Public Participation. To RECEIVE comments from Members of the Public. This gives Members of the Public an opportunity to comment on Items on the Agenda. Maximum time allowed is 10 minutes. None

Minute 2021/22 321 Planning and Pre - Applications. To RECEIVE the following applications and RESPOND to the Local Planning Authority if appropriate: None.

To consider and make comment on any planning applications received after the date of this agenda: (Appendix B). PA21 /04162 Land to the SE of Thatchum Cottage, Penhale Farm Whitecross. In view of the insufficient time to comment due to arrival the day before the meeting, it was AGREED this would be deferred to the July Meeting, an extension requested on the date for comments and a site visit be arranged by Cllr Pratt for Councillors.

To RECEIVE details of planning determinations: (Appendix C) -+Noted.
Action: Clerk to send comments to Cornwall Council by the due date.

Minute 2021/2022 322 Update: Reports/Meetings. To RECEIVE information on the above and RESOLVE a course of action if appropriate: None
Minute 2021/22 323 Cornwall Councillors Report. To RECEIVE a report from Cornwall Councillor Robin Moorcroft:

Cllr Moorcroft reported the following:
Governance Review – detailed next steps but no definite dates as yet.
Highways would be looking at vehicle speeds.
Potholes – where to report and how to report.
Showground – white lines are to be re painted as cars coming from Whitecross turning in (right) are crossing the lines and pulling into oncoming traffic.
Link Officer – he had taken a tour of the Parish that day with the Community Link Officer.

Minute 2021/22 324 Update: Parish Matters and Matters to be brought to the attention of the Parish Council:
To RECEIVE information on the above and RESOLVE a course of action if appropriate.
Cllr Weller - Whitecross traffic calming measures – after an in depth discussion over the concerns raised by Cllr Weller, it was AGREED by Cornwall Councillor Moorcroft to take this matter up on behalf of the Parish Council.

Cllr Nicholls: St Breock Church – Cllr Nicholls asked if consideration could be given to installing a handrail and anti- slip matting on the slope from Car park to the Church. After discussion, it was suggested by Cllr Jarratt that this be considered when the next round of RES applications which opens later in the year. Cllr Weller suggested that an idea of costs should be sought.
Action: Cllr Moon to cost and someone to make contact with the Vicar to discuss.

Consideration to changing Banking providers: after a robust discussion as to whether there is a need to issue cheques when the majority of payments are made by BACS, it was AGREED not to change providers at the present time but to monitor the situation.
Action: Clerk to check that the Parish Council does not need to hold a cheque book if internet banking facilities are in place.

Next meeting date: consideration to NOT meet for one month (either July or August - Members discussed whether it was feasible to take a one month break from meetings in the Summer. After discussion, it was proposed by Cllr Moon and seconded by Cllr Pratt and RESOLVED not to hold a Parish Council Meeting in August 2021 – Carried.

Cllr Nicholls: broken wooden style. It has been reported by a landowner that a style on a footpath which had been replaced by them has now been vandalised. It was also felt that better signage was needed to stress that dogs should be kept on leads around livestock.
Action: Cllr Moorcroft is to assess and report on behalf of the Parish Council.
Action: Cllrs Nicholls and Weller to visit and assess where signage is needed.

Cllr Moon: Defib at Whitecross – Cllr Moon gave an update on his recent meeting with Duchy Defibrillators. There does not appear to be any issue apart from the digging of a "trench" which is under the remit of Highways.
Action: Cllr Moorcroft to liaise with Highways on behalf of the Parish Council.

Cllr Moon: Play Area at Burlawn- Cllr Moon had asked for a copy of the recent RoSPA Report and is looking at what works/remedial Action needs to be carried out based on their recommendations.

Minute 2021/22 325 FINANCE:

(i)To RECEIVE and APPROVE the schedule of payments:

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
09.06.21	D/D	1 to 1	£23.00	£4.60	£27.60	Website Hosting
09.06.21	D/D	ICO	£35.00	£0.00	£35.00	Data Prot fee renewal
09.06.21	BACS	Ms J B Peskett	£56.03	£0.00	£64.78	Clerks Expenses
09.06.21	BACS	Ms J B Peskett	£499.20	£0.00	£499.20	Clerks Salary
09.06.21	BACS	HMRC	£124.80	£0.00	£124.80	PAYE/NIC
09.06.21	BACS	ARBS	£50.00	£10.00	£60.00	Printing of booklet x 200
09.06.21	BACS	Victoria Service	£7.74	£0.00	£7.74	Postage (NHP)
09.06.21	BACS	Lee Hoskin	£360.00	£0.00	£360.00	Grass cutting
09.06.21	BACS	RCS	£84.00	£0.00	£84.00	Room Hire

It was proposed by Cllr Moon and seconded by Cllr Morris and RESOLVED by the Parish Council the Accounts Payable be approved and paid, all in favour- Carried.

(i)To RECEIVE and APPROVE the Finance Statement:

It was proposed by Cllr Moon and seconded by Cllr Morris and RESOLVED by the Parish Council the Finance Statement be approved and accepted- all in favour- Carried

Minute 2021/22 326CORRESPONDENCE: To NOTE the following and any other correspondence received after setting the Agenda.

Grass Cutting – to discuss the need for more regular Grass Cutting in the warmer weather. It was AGREED that this should take place on average of 10 days. – All in Favour – Carried.

Burlawn Play Area – it has been reported there has been incidents of Anti- Social Behaviour and a high volume of rubbish however there was no evidence to support this.

Action: Cllrs to monitor and report back.

Co Option: Clerk advised that we can now look to recruit New Members via Co Option.

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:

At 20.15 the Parish Council entered into committee.

It was proposed by Cllr Moon and seconded by Cllr Pratt that St Breock Parish Council should enter into Committee.

Neighbourhood Plan – discussions.

Action: Cllr Morris to Draft a letter with Clerk to forward to relevant parties.

DATE OF NEXT MEETING: – The next meeting will be held on Wednesday 14th July 2021.

TO CLOSE THE MEETING: There being no further business, the Chairman closed the meeting at 20.40.

Signed as a true and accurate account..... Date: .....