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 Virtual Meeting held on Wednesday 9th December, using Zoom Video Conferencing Platform, commencing 17.30.

PRESENT: Cllr R Jarratt (Chair), Cllrs Morris (Vice Chair), Moon, Nicholls, Pratt, Weller.

ALSO IN ATTENDANCE: Jacqui Peskett (Parish Clerk) Cllrs Stephen Rushworth Robin Moorcroft (Cornwall Council).

MEMBERS OF THE PUBLIC: 4

Minute 2020/21 252 APOLOGIES:
To receive and approve apologies for absence: Cllrs Lomax & Semmens.

Minute 2020/21 -253 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 2020/21 – 254 MINUTES:
To receive and approve the minutes of the virtual Parish Council meeting held on 11th November 2020 **(Appendix A)**
It was **RESOLVED** that these represented a correct record of that meeting and should be accepted by the Council. **Proposed** by Cllr Moon and **Seconded** by Cllr Morris that the Minutes represented a correct record of that meeting and should be accepted by the Council. **Unanimous.** The Minutes will be signed by the Chairman at the earliest opportunity.

Minute 20120/21 255 COUNTY COUNCIL REPORTS:
Cllr Stephen Rushworth reported that he has been selected as the candidate for Padstow in the May 2021 elections.
At Cornwall Council, they are moving forward with various plans prior the Elections especially with regards to selling off property.
He also reported that at a recent St Issey Parish Council Meeting, they are not supporting the new build of accommodation due to access at Winnards Perch.

Cllr Robin Moorcroft reported that he sent a flyer out before lockdown which had a printing error and apologised. Resurfacing is hoped to take place next April at Gonvena Hill and the old bridge. Also repairs to the drainage channels and a raised lip. This should take around 3 weeks to complete. He is continuing to carry out voluntary work in the area.

AT 18.05 Cllr Pratt left the meeting due to Internet problems.

Minute 2020/21 256 PLANNING APPLICATIONS:
(i)For consideration:
PA20/09993 Land adjacent Trewargas, Trevanson Road Waderidge. Outline application of the construction of a single dwelling house with parking.
The Chair reminded all present that the Parish Council do not have the authority to approve or decline any application, the final say rests with Cornwall Council Planning.
The 22-page document from Situ8 had been sent to all Members prior to the meeting for reading.

The applicant was present at the meeting and offered to outline the plans for the build, Members were able to ask questions. The Clerk also read out very comprehensive correspondence from a resident objecting to the proposal as they were unable to attend the meeting due to work commitments.
After discussion and consideration, Members voted NOT TO SUPORT THIS application UNANIMOUS.
Action: Clerk to send full comments to Cornwall Council by the due date.

(ii) To consider and make comment on any planning applications received after the date of this agenda. (Appendix B) None
iii) To note delegated decisions by Cornwall Council: (Appendix C) Noted.

At 18.20 Cllr Pratt was able to re-join the meeting.

Minute 2020/2021 -257 REPORTS: Update and discussion of Sub Committee tasks: None

Minute 20120/21– 258 PARISH MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COUNCIL:
Councillor vacancy – it was re iterated that if anyone knows of persons wishing to join the Parish Council to let the Clerk know.

Minute 2020/21 259 – FINANCIAL MATTERS:
i)To receive accounts for payment - Accounts Payable.

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
09.12.20	D/D	1 to 1	£23.00	£4.60	£27.60	Website Hosting
09.12.20	BACS	Ms J B Peskett	56.64	£0.00	£56.64	Clerks Expenses
09.12.20	BACS	Ms J B Peskett	£445.80	£0.00	£445.80	Clerks Salary
09.12.20	BACS	HMRC	£111.40	£0.00	£111.40	PAYE/NIC
09.12.20	BACS	Lee Hoskin	£180.00	£0.00	£180.00	Grass Cutting
09.12.20	BACS	Lee Hoskin	£720.00	£0.00	£720.00	Hedge Mntce
09.12.20	BACS	Paul Moon	£7059.00	£0.00	£7059.00	Play Area upgrade
09.12.20	BACS	AED	£315.00	£63.00	£378.00	Defib Mntce

The Chairman asked for approval of the Accounts Payable, it was **PROPOSED** by Cllr Weller and S**ECONDED** by Cllr Moon that the Accounts Payable be approved **UNANIMOUS** – all in favour- **CARRIED**

ii) Income and Expenditure: Members were given a copy of the latest financial statement
The Chairman asked for approval of the Financial Statement, it was **PROPOSED** by Cllr Weller and **SECONDED** by Cllr Moon UNANIMOUS all in favour **– CARRIED**

iii) Budget & Precept – to agree the proposed Budget and set the Precept for the Financial Year 2021/22
The Chairman reported that the Members of the Finance Committee had met to discuss and set the proposed Budget for the next Financial Year and decide what to set the Precept at. Members had been sent the document prior to this meeting and a discussion took place. It was Proposed by Cllr Weller and Seconded by Cllr Moon that the Budget be set at £30,500 and the Precept be increased by 1.5% (£270) for the Financial Year ending 31st March 2022. UNANIMOUS – all in favour – **CARRIED.**
ACTION: Clerk to send completed paperwork through to Cornwall Council.

iv) External Audit Report: The Clerk advised Members that the External Audit Report had been received back from PKF Littlejohn and the Audit for the Financial Year ending 31st March 2020 was all in order.

v) Rapid Response Fund request WREN: An application for emergency funds from The Betjeman Centre Wadebridge. Members of St Breock Parish Council voted to approve the payment of £600 to help with the delivery of meals on wheels. For the Wadebridge Concern area. All in favour - **CARRIED**

Minute 2020/21 -260 CORRESPONDENCE:
Cornwall Council Town & Parish Council Elections May 2021 – noted.

Minute 2020/21 -261 ANY OTHER BUSINESS (at the Discretion of the Chairman) None

PART 2 -CONFIDENTIAL MATTERS – None

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

DATE OF NEXT MEETING: – **The next meeting will be held on Wednesday 13th January.**

TO CLOSE THE MEETING: There being no further business, the Chairman closed the meeting at 19.15

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