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
Email: jp@aalgaardrenshaw.com

MINUTES of the Meeting of St Breock Parish Council, held in The Paddock Room, Hawksfield, Wadebridge, Cornwall on Wednesday 10th April 2019 at 7.30pm.

PRESENT: Cllr R Jarratt (Chair) Jones, Pratt, Sanders, Johns, Desborough, Johnson, & Semmens

ALSO, IN ATTENDANCE: Jacqui Peskett (Parish Clerk).

MEMBERS OF THE PUBLIC: 10

Minute 2019/20-111 APOLOGIES: None

Minute 2019/20 – 112 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 2019/20 – 113 MINUTES: To receive and approve the minutes of the Parish Council meeting held on 13th March 2019. 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 Sanders 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 2019/20 -114 PUBLIC PARTICIPATION: (10 minutes) A `representative from SITU8 (Agent) and 9 Members of the Public (parishioners of Whitecross) in relation to Planning Application PA19/01763 A very detailed presentation from on Parishioner in particular was made along with other comments from those present. Members questions and queries were adequately answered.

Minute 2019/20 – 115 REPORTS: To receive reports for Sub Committees & Cornwall Councillor (where applicable).

Cornwall Council – Cllr Rushworth reported that he had recently attended the Cornwall Council Community Network Panel Meeting (Cllrs Jarratt, Pratt and the Clerk were also in attendance). The 2 road schemes put forward by the Parish Council for funding approval – Hawksfield Road Markings and Polmorla width restriction were accepted for consideration. The Parish Council will be notified when approved.

1.0 PLANNING APPLICATIONS: For consideration and to receive a report from the Planning Committee: -

PA19/01763 –: **Land North of Barn Park Whitecross.**
Outline application with matters reserved for residential development.

The matter was considered by the Members of the Parish Council, comments made earlier in the meeting by Parishioners and Agent, available documentation viewed and comments by Parishioners and Agent considered. After deliberation, It was **proposed** by Cllr Jarratt that a decision be made and Members **voted** unanimously that that the Parish Council **OBJECT** to this application, A full and comprehensive observation report will be submitted to Cornwall Council Planning Department.

PA19/02191 – Land South West of Trevorder. Construction of a dairy cubicle shed with associated slurry

The matter was considered by the Members of the Parish Council. Available documentation viewed and comments considered. It was **proposed** by Cllr Jarratt, **seconded** by Cllr Jones and **RESOLVED** that the Parish Council would **SUPPORT** the application. All in favour

Chairman: Mr R.V. Jarratt.

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

Telephone: 01726 210138
Email: jp@aalgaardrenshaw.com

PA19/02093 – Hustyn Gate, The Barnyard Access to Hustyn Gate Farm and Hustyn Mine Park, Burawn.

Demolition of an existing farm house and outbuildings and construction of a replacement dwelling and garage, Variation of condition 2 PA18/08377 07/09/18 to reposition the proposed dwelling to ease level changes and allow enough space for the construction of a retaining wall to support the existing drive)

The matter was considered by the Members of the Parish Council. Available documentation had been viewed and comments considered. It was **proposed** by Cllr Jarratt, **seconded** by Cllr Jones and **RESOLVED** that the Parish Council would **SUPPORT** the application. All in favour.

PA19/02000 -The Bungalow, Bulawn.
Change of use of agricultural land to domestic curtilage to site LPD tank with associated stock-proof fence to the rear of the bungalow.

The matter was considered by the Members of the Parish Council. Available documentation had been viewed and comments considered. It was **proposed** by Cllr Jarratt, **seconded** by Cllr Johns and RESOLVED that the Parish Council would **SUPPORT** the application. All in favour.

PA19/01492 The View, Broadmeadows, St Breock.
Change of use of land to domestic curtilage, construction of Extension to existing dwelling and instruction of detached garage/workshop and landscaping.

The matter was considered by the Members of the Parish Council, documentation viewed and considered. After deliberation, It was **proposed** by Cllr Jarratt that a decision be made and Members **voted** unanimously that that the Parish Council **OBJECT** to this application, An observation report will be submitted to Cornwall Council Planning Department.

2.1 To consider and make comment on any planning applications received after the date of this agenda. **(Appendix A) –** NONE RECEIVED**.**

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

Minute 2019/20 – 117 Delegated decisions by Cornwall Council: NONE.

Minute 2019/20 - 118 PARISH MATTERS: **to be brought to the attention of the Clerk:**

Mr & Mrs King -Burlawn – the Clerk had been contacted and made aware regarding the issue of rubbish and grass cutting o front of their property.
ACTION: Chairman to discuss with Mr & Mrs King.

Governance Review – requested by Wadebridge Town Council – Members discussed the request by WTC that in the forthcoming Governance reviews by Cornwall Council, St Breock Parish should be incorporated in to their Ward. This was discussed by Members who were in strong agreement that this is not the way forward, It was decided that a letter to Parishioners outlining reasons why, would be draft and then displayed on both website and notice boards.
ACTION: to be completed by the end of May 2019.

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
Email: jp@aalgaardrenshaw.com

Minute 2019/20- 119 FINANCIAL MATTERS:
i)To receive accounts for payment – Income & Expenditure (**Appendix A).**

Date of Issue	Cheque Number	Payee	Nett Amount	VAT Element	Gross Amount	Services
10/04/2019	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
10/04/2019	100902	Ms J B Peskett	£288.16	£0.00	£288.16	Clerks Salary
10/04/2019	100903	Ms J B Peskett	£60.80	£0.00	£60.80	Clerks Expenses
10/04/2019	100904	HMRC	£72.20	£0.00	£72.20	PAYE/NIC
10/04/2019	100905	Annalisa Mather	£112.00	£0.00	£112.00	Paddock Room Hire
10/04/2019	100906	CALC	£288.50	£29.72	£318.22	Yearly Subscription Fees
10/04/2009	100907	Simon A Martin	£77.58	£15.62	£93.72	Payroll
10/04/2019	100908	Play safety (RoSPA)	£68.50	£13.70	£82.20	Playground Insp Fee
10/04/2019	100909	Lee Hoskin	£360.00	£0.00	£360.00	Grass Cutting
10/04/2019	100910	BHIB	£558.60	£0.00	£558.60	Insurance Renewal
10/04/2019	100911	Cllr R Jarratt	£36.95	£0.00	£36.95	Pinter Cartridge Expenses
			£1443.28	**£63.04**	**£1506.32**	

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 up to 31st March 2019 – this was viewed and discussed.
The Chair asked for approval of the Financial Statement (**APPENDIX B) UNANIMOUS** – **ALL IN FAVOUR.**

Minute 2019/20 120 CORRESPONDENCE: Cornwall Council invitation to Road Safety and Community Speed engagement event 14th May 2019 - NOTED

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.

Minute 2019/20 121 Clerks Salary: Cllr Jarratt advised Members that the Clerk is due the statutory pay rise in accordance with NALC guidelines. This equates to £9.90 per month (gross). Members **AGREED** that this should be awarded and back dated to 1st April 2019.
ACTION: Clerk to advise payroll accordingly.

DATES OF NEXT MEETING: – Wednesday 22nd May 2019

TO CLOSE THE MEETING: There being no further business, the Chair closed the meeting at 21.30

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

Date: ……2019