

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 July 2019 at 7.30pm.

PRESENT: Cllr R Jarratt (Chair), Sanders, Moon, Pratt. Jones & Semmens.

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

MEMBERS OF THE PUBLIC: 3

APOLOGIES: Cllrs Johns & Johnson.

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 -137

MINUTES: To receive and approve the minutes of the Parish Council meeting held on 12th June 2019. It was **RESOLVED** that these represented a correct record of that meeting and should be accepted by the Council. **Proposed** by Cllr Jarratt that the Minutes represented a correct record of that meeting and should be accepted by the Council. Unanimous. – **ALL IN FAVOUR** Carried. The Minutes were duly signed by Cllr Jarratt (Chair)

Invitation to members of the public to speak prior to the meeting:

A representative from Lawrence Associates spoke in respect of **Planning Application PA19/04492**. A detailed explanation as to what the new dwellings and landscape would look like and how they would fit in to the environment. There was an opportunity for Members to ask questions and look at plans in addition to the site visit already made by the Planning Sub Committee on 3rd July.

The applicants spoke in respect of **Planning Application PA19/05606**. A detailed explanation of the reasons why planning permission was sought. Members were able to view plans online as well as paper copies. They were also able to ask questions to help with their decision.

Minute 2019/20 – 138

REPORTS: To receive reports for Sub Committees & Cornwall Councillor (where applicable).

Sub Committee reports: Cllr Jarratt gave a report on the Playing field and works that need to be undertaken. This will also be referred to later in the Agenda. He also reported that the new Picnic tables were now in place with positive feedback.

Cornwall Council – Cllr Rushworth gave a brief report alluding to the development of units by Creadly Adventure Park, and a recent demonstration at County Hall in respect of housing.

Minute 2019/20 -139

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

PA19/04492 Land North of St Breock Downs Farm – Demolition of building and construction of 5no Dwellings.

The matter was considered by the Members of the Parish Council, available documentation viewed and considered. After deliberation, it was proposed by Cllr Jarratt that a decision be made and Members voted that the Parish Council **OBJECT** to this application. **UNANIMOUS** - A comprehensive report detailing reasons will be sent to Planning Dept.,

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PA19/05606 Trevanson Farm, Wadebridge – Side, rear & first floor extensions.

The matter was considered by the Members of the Parish Council, available documentation viewed and considered. After deliberation, it was proposed by Cllr Jarratt that a decision be made and Members voted that the Parish Council **SUPPORT** this application, **UNANIMOUS**.

i) To consider and make comment on any planning applications received after the date of this agenda.
(Appendix A) - None

ii) **Delegated decisions by Cornwall Council:** NOTED

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

Minute 2019/20 -140 PARISH MATTERS: to be brought to the attention of the Clerk:

Parish Seating: The recent replacement of 5 seats throughout the Parish was undertaken by Cllr Moon. Positive feedback given. The Chairman asked the Clerk if rules allowed Cllr Moon to be contracted to undertake any more work for the Council (within the allowed limit) and if so, should this be declared on his Register of Interests form. **ACTION: Clerk to check with Democratic Services.**

Maintenance to Burial Ground & Playing Field: The Clerk reported that it had been suggested that a schedule of works should be carried out on both the Burial Ground and Playing Field, to maintain a good presentation standard. Overgrown trees and hedges need cutting back and weeds removing. Bark chippings need topping up around the swings in the play area.

Cllr Jarratt also reported that on a recent inspection with Cllr Moon, equipment was identified for replacement and/or repair. After discussion, Members **AGREED** that a "rolling Project" should be undertaken over the next 3 years partly using funds from the WREN fund. **ALL IN FAVOUR. ACTION: investigation of costs to be undertaken – ongoing.**

Hustyns: The Chair and Clerk recently met with Mark Evans (Cornwall Council Planning) and Jacquie Rapier (Community Link Officer Wadebridge & Padstow) in respect of recent Planning Applications at Hustyns and the "Local Community Scheme" Mission statement sent to Members. After a lengthy discussion, it was agreed that a further meeting on site with the owner and representative should be arranged through Mr Evans.

Minute 2019/20- 141 FINANCIAL MATTERS:

lii) To receive accounts for payment – Income & Expenditure.

Date of Issue	Cheque Number	3Payee	Nett Amount	VAT Element	Gross Amount	Services
10/07/2019	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
10/07/2019	100924	Ms J B Peskett	£366.40	£0.00	£366.40	Clerks Salary
10/07/2019	100925	HMRC	£91.60	£0.00	£91.60	PAYE/NIC
10/07/2019	100926	Ms J B Peskett	£63.21	£0.00	£63.21	Clerks Expenses
10/07/2019	100927	Paul Moon	£2,400.00	£0.00	£2,400.00	New bases for seats
10/07/2019	100928	Glasdon UK Ltd	£3,157.52	£631.50	£3,789.02	New Street Furniture
10/07/2019	100929	Cllr R Jarratt	£47.38	£0.00	£47.38	Reclaim of printing & thank you gift costs.
			£6,146.10	£635.50	£6781.60	

The Chair asked for approval of Accounts Payable **UNANIMOUS – ALL IN FAVOUR**

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ii) Income and Expenditure: (APPENDIX B) Members were given a copy of the latest financial statement up to 30th June 2019 – this was viewed and discussed.
The Chair asked for approval of the Financial Statement **(APPENDIX A) UNANIMOUS – ALL IN FAVOUR.**

iii) The Clerk advised Members that the Financial Sub Committee had recently met and discussed the budget for this year, It was decided to increase the budget for both the Clerks Salary and PAYE in light of the recent pay increase awarded to the Clerk. Members voted **ALL IN FAVOUR** to accept the revised budget for the remainder of the Financial Year.

Minute 2019/20 142- CORRESPONDENCE:

Cornwall Council – Enforcement Notice Property in Ruthernbridge – NOTED
Mrs G Mold – Hedge cutting – NOTED. **ACTION: Clerk to advise Cornwall Council.**

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.

DATES OF NEXT MEETING: – Wednesday 14th August 2019

TO CLOSE THE MEETING: There being no further business, the Chair closed the meeting at 21.00

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

Date:2019