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 in The Paddock Room, Hawksfield, Wadebridge, Cornwall on Wednesday 11th March 2020 at 7.30pm.

PRESENT: Cllr R Jarratt (Chair), Cllrs Sanders, Moon, Nicholls, Lomax, Pratt, Semmens, Morris, Bull & Weller.

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

MEMBERS OF THE PUBLIC: Two

Minute 2019/20 – 194 APOLOGIES:
To receive and approve apologies for absence: None

Minute 2019/20 -195 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 -196 MINUTES:
To receive and approve the minutes of the Parish Council meeting held on 12th February 2020 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 Weller that the Minutes represented a correct record of that meeting and should be accepted by the Council. **Unanimous.** The Minutes were duly signed by Cllr Jarratt (Chairman).

Minute 2019/20 – 197 CO OPTION ON TO THE PARISH COUNCIL – Mr Albert Bull was co- opted on to the Parish Council, declaration form duly signed and PC paperwork distributed by the Clerk and was welcomed on to the Parish Council.

Minute 2019/20 – 198 PUBLIC PARTICIPATION: (10 minutes) – **PA19/04492 – Land North of St Breock Downs Farm – original application July 2019** Representatives from Laurence Associates and Hustyns updated Members on a revision to a proposed development originally submitted July 2019. A very detailed and comprehensive presentation was given and documentation viewed. Members of the Parish Council were able to raise points of concern.
After discussion and deliberation, Members of the Parish Voted to support this application – see Minute 189 (ii).

Minute 2019/20 - 199 COUNTY COUNCIL REPORTS:
Cllr Stephen Rushworth reported that generally, there is not a lot happening at Cornwall Council to report on as they are concentrating on larger issues. Locally, there is a new application for Climate Change in respect of small developments and these could be built on both brown and greenfield sites. Providing they generate 100% of their own electricity and food then support may be given.

The Corona Virus outbreak continues to cause concern, and it is frustrating that the location of cases in Cornwall are not made known to the Public.
With the demise of Flybe, Newquay Airport is currently advertising for take up on the routes operated. It is anticipated that new carriers will be found soon.

Cllr Robin Moorcroft reported that at the next Community Network Panel meeting, it is hoped that Highways will update on an application submitted by the Parish Council last year in relation to Hawksfield.

Minute 2019/20 - 200 PLANNING APPLICATIONS:
(1) For consideration – to receive a report from the Planning Committee.

PA19/08879 Toll House S Breock. Listed Building Consent for full restoration and refurbishment of the property. After viewing documentation and discussion, Members voted to **SUPPORT** the application **–** all in favour – **Unanimous - CARRIED**

(ii) To consider and make comment on any planning applications received after the date of this agenda. (Appendix B).
PA19/04492 Land North of St Breock Downs Farm – revised application following the comprehensive presentation earlier in the evening.
After viewing documentation and detailed discussion, Members voted **5** against and 5 in favour. The Chairman's casting vote was used and it was decided to **SUPPORT** the application **CARRIED.**

(iii) To note delegated decisions by Cornwall Council: Noted.

ACTION: Clerk to send comments to Cornwall Council Planning.

Minute 2019/20 – 201 REPORTS: Update and discussion of Sub Committee tasks.

RES Fund Projects –. Cllrs Jarratt & Morris and the Clerk attended a meeting on 3rd March with WREN where it was decided who would be granted funds from the St Breock allocation of the Wind Farm Community Grant.
Cllr Jarratt asked Members to consider a resolution not to donate to charitable organisation unless they have a local representative in our area. **Proposed** by Cllr Weller and **Seconded** by Cllr Semmens – **ALL IN FAVOUR - CARRIED**

Minute 2019/20 – 202 PARISH MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COUNCIL:

Clerks Holiday Dates: - distributed to Members for information.

Hawksfield accident: – Cllr Pratt reported on a recent serious collision. Re iterating the need for action to be taken by Highways. It is anticipated that Highways will make further comment at the
ACTION: Cllrs Jarratt. Pratt and Clerk to attend the meeting.

Minute 2019/20– 202 (i) Governance Review: -Council approval to appoint and external consultant - to act in respect of the Governance Review and to correspond with Wadebridge Town Council, Cornwall Council and any other relevant parties.
Members approved Mrs Carolyn May to act on behalf of the Parish Council and the first deadline agreed of 24th March for a submission of comments to the Governance Team at Cornwall Council.
Proposed by Cllr Weller and **Seconded** by Cllr Semmens- **ALL in favour – CARRIED.**
ACTION: Cllrs Jarratt & Morris to meet with Mrs May to discuss.

20.45hrs Cllr Weller left the chamber.

Minute 2019/20 - 203 FINANCIAL MATTERS:

i)To receive accounts for payment - Accounts Payable

Date of Issue	Cheque Number	Payee	Nett Amount	VAT Element	Gross Amount	Services
11.03.20	D/D	1 to 1	£23.99	£4.00	£27.99	Website Hosting
11.03.20	100975	Ms J B Peskett	£66.13	£0.00	£66.13	Clerks Expenses
11.03.20	100976	Ms J B Peskett	£366.40	£0.00	£366.40	Clerks Salary
11.03.20	100977	HMRC	£91.60	£0.00	£91.60	PAYE/NIC
11.03.20	100978	Lee Hoskin	£180.00	£0.00	£180.00	Grass Cutting
Total			**£728.12**	**£4.00**	**£732.12**	

The Chairman asked for approval of Accounts Payable, it was **PROPOSED** by Cllr Weller and **SECONDED** by Cllr Moon that they should be approved. **All in favour – CARRIED**.

ii) Income and Expenditure: (**APPENDIX B)** Members were given a copy of the latest financial statement
The Chairman asked for approval of the Financial Statement unanimous, all in favour **- CARRIED**

iii) Internal Audit 2019/20 – request to appoint Mrs C May as the Internal Auditor for the year ending 31st March 2020. Approved – **ALL IN FAVOUR - CARRIED**

Minute 2019/20 - 204 CORRESPONDENCE:
Appeal from Cornwall Air Ambulance Trust – noted.
Appeal from Cruse Bereavement Centre – noted**.**
Complaint to HSBC – Clerk advised that she had registered a complaint with HSBC regarding the handling of her request for Internet Banking- ongoing.

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 – 205 ELECTION OF VICE CHAIR – Cllr Jarratt asked Members if they would consider taking the role of Vice Chair. This was discussed and the Clerk asked Members to vote who they would like. Cllr Morris was voted in with immediate effect.

DATE OF NEXT MEETING: – The next meeting will be held on Wednesday 8th April 2020.

TO CLOSE THE MEETING: There being no further business, the Chairman closed the meeting at 21.10

Signed as a true and accurate account.....
(Chairman)
Date: 2020