

# 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  
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**MINUTES of the Meeting of St Breock Parish Council, held in The Paddock Room, Hawksfield, Wadebridge, Cornwall on Wednesday 11<sup>th</sup> September 2019 at 7.30pm.**

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

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

**MEMBERS OF THE PUBLIC:** 1

**APOLOGIES:** Cllrs Johns & Semmens

## **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 -149**

**MINUTES:** To receive and approve the minutes of the Parish Council meeting held on 14<sup>th</sup> August 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)

## **Minute 2019/20 -150 PUBLIC PARTICIPATION: (10 minutes):**

**Mr John Weller - PA19/04649 Silverpark Edmonton – Demolition of existing bungalow (previously approved) and construction of a chalet.** Mr Weller gave a very informative and comprehensive presentation as the layout of the original application had been "flipped" to maximise sunshine, so it is marginally bigger. Members concerns and questions were answered, revised documents were viewed.

## **Minute 2019/20 – 151**

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

**Sub Committee reports:** None, some issues will be addressed later.

**Cornwall Council** – Cllr Rushworth gave a brief report. He mentioned that Crealy Adventure Park had recently applied for 184 accommodation units, He also advised that it was possible that the application for 8 houses at Whitecross may go to the October Planning Committee.

## **Minute 2019/20 -152**

**PLANNING APPLICATIONS:** For consideration and to receive a report from the Planning Committee: 2 site visits.

PA19/04469 – Silverpark. Following a recent site visit, after discussion, Members of St Breock Parish Council agreed to **SUPPORT** this application with the following condition. The single storey Chalet will be retained for only family use after completion of the house and this will be ancillary to the property.

PA19/01902/PREAPP – Carhart Farm. Following a recent site visit, after discussion, Members decided that no comments were necessary at this stage. This will be reviewed should a full planning application be received.

ii) **Delegated decisions by Cornwall Council: (APPENDIX A) NOTED**

**ACTION:** Clerk to send comments to Cornwall Council Planning via the Planning Portal.

**Minute 2019/20 -153 PARISH MATTERS: to be brought to the attention of the Clerk:**

## **Cllr Jarratt - NHP & the Governance Review.**

Cllr Jarratt gave Members a copy of a letter recently sent to Wadebridge Town Council with regards to their submission to Cornwall Council Governance Review Panel.

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This document clearly showed that Wadebridge TC wished to absorb the whole of St Breock Parish. After a recent meeting between the Parishes of St Breock, Egloshayle and Wadebridge Town Council, it was felt that Wadebridge are keen to do this in order to help increase their Precept. No consultation had taken place with St Breock and this was felt to be totally unacceptable.

In light of this, Cllr Jarratt proposed a resolution that Members of St Breock Parish Council do not take part in any future NHP meetings until Stage 2 of the Governance Review is completed in December when we will assess the situation again. He stressed that St Breock Parish Council are not pulling out of the NHP. It should be noted that If the current status quo remains the same, i.e. no boundary changes, then we can move forward once again. Members voted **UNANIMOUSLY** to pass this resolution. **ALL IN FAVOUR**  
**ACTION: Clerk to advise Wadebridge TC, Egloshayle P.C. and Cornwall Council of this decision.**

## **Clerk- Governance Review Part 2.**

The Clerk advised that as part of Stage 2 of the review, a Public meeting will be held on 2<sup>nd</sup> October at St Issey Village Hall (Location change 16<sup>th</sup> September). Members agreed that the Parishioners of St Breock should be aware of what is happening. It was **AGREED** that a letter should be produced and distributed throughout the Parish Prior to the meeting on 2<sup>nd</sup> October.

**ACTION: Clerk to collate and print letter (6 pages) and prepare envelopes ready for distribution.**

## **Minute 2019/20- 154 FINANCIAL MATTERS:**

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

Date of Issue	Cheque Number	Payee	Nett Amount	VAT Element	Gross Amount	Services
11/09/2019	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
11/09/2019	100939	Ms J B Peskett	£366.40	£0.00	£366.40	Clerk Salary
11/09/2019	100940	Annalisa Mather	£160.00	£0.00	£160.00	Room hire
11/09/2019	100941	HMRC	£91.60	£0.00	£91.60	PAYE/NIC
11/09/2019	100942	Ms J B Peskett	£47.95	£0.00	£47.95	Clerks Exp's
11/09/2019	100943	Lee Hoskin	£360.00	£0.00	£360.00	Grass Cut
11/09/2019	100944	PKF Littlejohn	£200.00	£40.00	£240.00	Ext Audit
11/09/2019	100945	Mr R Jarratt	£27.20	£0.00	£27.20	Printing
<b>Totals:</b>			<b>1273.14</b>	<b>£44.00</b>	<b>£1317.14</b>	

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

ii) **Income and Expenditure: (APPENDIX B)** Members were given a copy of the latest financial statement up to 31<sup>st</sup> August 2019 – this was viewed and discussed. Members considered the Bank Account Balance and what monies could be used for.

The Chair asked for approval of the Financial Statement **(APPENDIX C) UNANIMOUS – ALL IN FAVOUR.**

iii) **EXTERNAL AUDIT:** PKF Littlejohn have completed their External Audit for the Financial Year ending 31<sup>st</sup> March 2019. This was briefly discussed by Members.

**Minute 2019/20 155 - CORRESPONDENCE:** Noted and replies will be sent where applicable.  
St Johns Ambulance.

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## 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 9<sup>th</sup> October 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