

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 13th March at 7.30pm.

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

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

MEMBERS OF THE PUBLIC: 3

Minute 2018/19-111 APOLOGIES: Cllrs Johnson & Semmens

Minute 2018/19 – 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 2018/19 – 113 MINUTES: To receive and approve the minutes of the Parish Council meeting held on 13th February 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 2018/19 - 114 PUBLIC PARTICIPATION: (10 minutes) A representative from CAD Heritage Architects spoke on behalf of the applicants in relation to Planning matter PA19/01643. A very detailed presentation was made along with plans and photographs. Members questions and queries were adequately answered.

Minute 2018/19 – 115 REPORTS: To receive reports for Sub Committees & Cornwall Councillor (where applicable).

Cornwall Council – Cllr Rushworth was not in attendance.

Planning Committee - continues to work well providing good feedback at meetings.

Neighbourhood Plan - Cllr Jarratt reported that meetings which are now restricted to the Mayor and Town Clerk from Wadebridge and the Chair and Clerk of the 2 Parish Councils, were now progressing well.

Minute 2018/19 – 119 PLANNING APPLICATIONS:

For consideration – to receive a report from the Planning Committee/ consider any further planning applications received:

Reference	PA19/01540
Alternative Reference	PP-07625195CdP
Application Validated	Wed 20 Feb 2019
Address	Land South of Broadmeadows St Breock Wadebridge PL27 7LS
Proposal	Construction of dwelling house with garage, domestic hobbies room and carport

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 that the Parish Council would arrange a site meeting as soon as possible for its Councillors in order for them to inspect the proposed site as the Parish Council has reservations on access and it is noted, there is already comment on the Planning Portal observing same. Members of St Breock Parish Council felt that this should be addressed. A reply with the Council's comments would then be submitted to Cornwall Council Planning Department.

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Reference	PA19/01643
Alternative Reference	IAP00035002-001
Application Validated	Mon 25 Feb 2019
Address	Carhart Farm Road from Bodellick To Carhart Cottage St Breock Wadebridge Cornwall PL27 7HZ
Proposal	Alteration and extension work to an existing farmhouse, including installation of a sewage treatment plant.
Status	Awaiting decision

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.

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

Minute 2018/19 – 117 Delegated decisions by Cornwall Council: These were **NOTED**

Minute 2018/19 118 PARISH MATTERS: to be brought to the attention of the Clerk:

Ratification of the following documents:
Risk Register (General) - approved, ALL IN FAVOUR.
Risk Register (GDPR) - approved, ALL IN FAVOUR
Asset Register - approved, ALL IN FAVOUR

ACTION: Clerk to display on the website.

Community Network Area SOS Launch: after discussion Members felt that that this project would not benefit the Parish .

Action: Clerk to advise the Community Network Officer.

Charitable Donations: After discussion, it was **AGREED** that at the present time, this was something the Parish Council would not consider further as there was no provision in the precept for the new financial year.

Footpaths: This will be an ongoing action as we have until 2026, it was felt that perhaps 1 footpath per year could be taken on as a project. This will be discussed on a future date.

REG fund: Cllr Jarratt recently attended a very productive meeting. All funding requested by St Breock Parish Council has been agreed. This consists of 2 projects:

- Replacement of cast iron finger posts (phased)
- Replacement of seating in the Parish and addition of picnic tables at the play area. Replacement of a grit bin within the Parish.

Hustyns Planning Application: A decision on Planning Application PA/19 00470 has not yet been made, however, it was felt that should a "five-day rule" be imposed upon the Council, Members would wish it to go to Cornwall Councils full planning committee. Cllr Jarratt advised that he is happy to attend and represent the Parish Council but asked Members permission to do so. ALL IN FAVOUR.

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Minute 2018/19- 109 FINANCIAL MATTERS:

i) To receive accounts for payment - Accounts Payable (**Appendix A**).

Date of Issue	Cheque Number	Payee	Nett Amount	VAT Element	Gross	Services
					Amount	
13/03/2019	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
13/03/2019	100898	Ms J B Peskett	£288.36	£0.00	£288.36	Clerks Salary
13/03/2019	100899	Ms J B Peskett	£92.65	£0.00	£92.65	Clerks Expenses
13/03/2019	100900	HMRC	£72.00	£0.00	£72.00	PAYE/NIC
13/03/2019	100901	Lee Hoskin	180.00	£0.00	£180.00	Grass cutting (Playing Field/Burial Ground)
			£653.00	£4.00	£657.00	

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

iii) **Appointment of Internal Auditor for year ending 31st March 2019:** It was AGREED that Mrs Carolyn May would again be appointed to carry out the Internal Audit for the Financial Year 2018/9 ending 31st March 2019. ALL IN FAVOUR.

Minute 2018/19 110 CORRESPONDENCE: Cornwall Memory Café Network - 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.

NONE

DATES OF NEXT MEETING: – Wednesday 10th April 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