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 13th November 2019 at 7.30pm.

PRESENT: Cllr R Jarratt (Chair), Pratt, Semmens & Johnson.

OBSERVING PRIOR TO CO OPTION AT THE DECEMBER MEETING: Mrs Carol Lomax, Mr John Weller & Mrs Treena Nicholls

ALSO, IN ATTENDANCE: Carolyn May (Locum Parish Clerk).
Stephen Rushworth (Cornwall County Councillor).

MEMBERS OF THE PUBLIC: 2

APOLOGIES: Cllrs Moon

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 -161
MINUTES: To receive and approve the minutes of the Parish Council meeting held on 23rd October 2019. It was **RESOLVED** that these represented a correct record of that meeting and should be accepted by the Council. **Proposed** by Cllr Pratt and **Seconded** by Cllr Johnson 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 -162 PUBLIC PARTICIPATION: (10 minutes)

Mr Thomas spoke in relation to Planning application **PA19/08408 Trenoweth.** A site visit was undertaken on 13th November by members of the Sub Planning Committee. It is proposed that a barn is to be used as an events/wedding venue. The following points were mentioned:

- No more than 10 weddings per year (working with a Wedding Planner).
- Shuttle minibus shuttle service from Wadebridge.
- Maximum of 10 cars in site at any one time. (Mr David Johns will accommodate overflow- max 5 cars)
- Maximum persons on site will be 80.
- Music to end at 11pm and guests off site by 12pm.
- Liquor licence held.
- It is envisaged that both Community and Charity events will be held with a maximum of 30 cars on site.

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Minute 2019/20 – 162
REPORTS: To receive reports for Sub Committees & Cornwall Councillor (where applicable).

Sub Committee reports: A review of the present Sub Committees will be undertaken in due course.
Cllr Jarratt reported that a Wind Farm Community Fund meeting will be held on November 12th. £12.5k from this each year. Clarification on projects and events which can be determined by the Parish Council. The fund opens om 1st December 2019 and closes on 14th February 2020.

Cornwall Council – Cllr Rushworth gave a brief report. He had recently attended a Planning Meeting where Cllr Jarratt and Mr Jim Webb a Cornwall ANOB Officer had also been in attendance to speak in respect of a Planning Application at Whitecross.
He reported that kerbside collections will be changing to 2 weekly black bag and 2 weekly recycling. 30 collection points will be closing but the Supermarket one will be left. This is intended to start in May 2021.

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Minute 2019/20 -163
PLANNING APPLICATIONS: For consideration and to receive a report from the Planning Committee:

PA19/08840 - Chapel Farm. No site visited needed.
After discussion and careful consideration of the plans, Members of St Breock Parish Council agreed to **SUPPORT** this Application **UNANIMOUS.**

PA19/08408-Trenoweth. This had been detailed in full earlier in the meeting, in the Public Participation section.
After discussion and careful consideration of the plans, Members of St Breock Parish Council agreed to **SUPPORT** this Application **UNANIMOUS**.
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PA19/09743-Tesco illuminated sign on site for fuel prices – overlooking West Hill. After discussion and careful consideration of the plans, Members of St Breock Parish Council agreed to **SUPPORT** this Application **UNANIMOUS**.

ii) Delegated decisions by Cornwall Council: (APPENDIX A) NONE

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

Minute 2019/20 -164 PARISH MATTERS: **to be brought to the attention of the Clerk:**
Governance Review - Wadebridge Town Council have been allowed to submit a revised document.
this will be discussed by full council at an extraordinary meeting to be held on Thursday 5th December commencing 8pm at the Paddock Room Hawksfield.

- This could be challenged,
- 5 Hamlets of St Breock have been removed.
- Original Submissions have been embellished.
- It is suggested that the Gateway to Wadebridge is the Tregonning's Roundabout – this is disputed as it is the Ball roundabout.
  They wish to "take in" 48 properties at the top part of West Hill, Rowan Road (only 1 resident felt that they identified with Wadebridge).

Cllr Jarratt felt that the Parish Council had not been informed of any recommendations made by either Cornwall Council or the Review Panel.

ACTION: Locum Clerk to ascertain what the recommendations of the Governance Review Panel were. To correspond by letter with the 48 residents for feedback before the Extraordinary meeting on 5th December.

Minute 2019/20- 165 FINANCIAL MATTERS:

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

Date of Issue	Payee	Nett Amount	VAT Element	Gross Amount	Services
13/11/2019	1 to 1	£19.99	£4.00	£23.99	Website Hosting
13/11/2019	Ms J B Peskett	£366.40	£0.00	£366.40	Clerk Salary
13/11/2019	HMRC	£91.60	£0.00	£91.60	PAYE/NIC
13/11/2019	Ms J B Peskett	£45.00	£0.00	£45.00	Clerks Exp's
13/11/2019	Lee Hoskin	£180.00	£0.00	£180.00	Grass Cutting
13/11/2019	Mr G B Jordan	£57.67	£0.00	£57.67	Locum Clerk
Totals:		**£760.66**	**£4.00**	**£764.66**	

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 31st October 2019 – this was viewed and discussed

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

Minute 2019/20 166 - CORRESPONDENCE: None.

PART 2 -CONFIDENTIAL MATTERS - None

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 SCHEDULED MEETING: Wednesday 11th December 2019 commencing 7.30pm.

It is also intended to hold an Extra ordinary meeting to Co Opt new Members on to the Parish Council and discuss the revised Governance Review on Thursday 5th December, commencing 8pm and 8.30pm respectively at the Paddock Room Hawksfield.

TO CLOSE THE MEETING: There being no further business, the Chair closed the meeting at 8.55pm

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

Date: 2019