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 14th August 2019 at 7.30pm.

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

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

MEMBERS OF THE PUBLIC: 0

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 -143
MINUTES: To receive and approve the minutes of the Parish Council meeting held on 10th July 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 – 144
REPORTS: To receive reports for Sub Committees & Cornwall Councillor (where applicable).
Sub Committee reports
Planning- 2 site visits to be arranged in the next couple of weeks and report back at the September meeting.
Highways – New road signs will be ready by the end of the month and Cormac to install in September. Members discussed what to do with the existing signs and it was suggested that these may be raffled.
White lines at Polmorla need enhancing.
Cornwall Council – Cllr Rushworth gave a brief report. He mentioned that the Affordable Housing application at Whitecross will probably go to Cornwall Council Planning Committee in October. It was asked if Members if that committee can be requested to make a site visit. **ACTION: Clerk to investigate if necessary.**
Cllr Rushowrth had recently attended a meeting at Newquay Airport where it was reported that there is increased Helicopter activity in the area. This is due to training of Foreign Military.
Climate change issues continue to dominate.
Cornwall Council Housing has set up a new non profit-making company to deal with houses built for the open market and rented out.

Minute 2019/20 -145
PLANNING APPLICATIONS: For consideration and to receive a report from the Planning Committee:

PA19/04575 Channel View Edmonton Wadebridge Alterations & conversion of single storey outhouse. New two storey extension to rear of property.
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)**
PA19/01902/ PREAPP Land south of Carhart Farm – conversion of agricultural building to dwelling.
Documents were viewed however; the Parish Council has no further comments at this time.

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PA19/04649 Silverpark Edmonton – Demolition of existing bungalow (previously approved) and construction of a chalet. Documents were viewed however; the Parish Council has requested further documentation from the Architect an extension on the date for comments to be submitted.
ACTION: Clerk to contact Agent for further details and Planning for an extension.

ii) Delegated decisions by Cornwall Council: NOTED
ACTION: Clerk to send comments to Cornwall Council Planning via the Planning Portal.

Minute 2019/20 -146 PARISH MATTERS: **to be brought to the attention of the Clerk:**

Kissing Gates: Cllr Jones explained the ongoing issues with footpaths and the investigation in to fitting Kissing Gates. Both he and the Clerk have been in contact with Cornwall Council and the Countryside Team and are awaiting further update.
ACTION: Clerk to monitor.

Hustyns update: Cllr Jarratt advised he recently met with Mark Evans (Cornwall Council Planning), Jacquie Rapier (Community Link Officer Wadebridge & Padstow), Stephen Rushworth (Cornwall Councillor) and representatives from Hustyns. This was in respect of the "Local Community Scheme" Mission statement. A very focused meeting on what could be achieved and what couldn't in respect of the S106 Agreement. The Parish Council will now wait to view the document produced and then Parish Council Members can discuss further.

Cllrs Apologies: The Clerk requested that if Members were unable to attend a meeting, as much notice as possible was given. If apologies are to be given on the day, it would be helpful to be notified by lunchtime in case lack of numbers would make the Council non Quorate resulting in that night's meeting not going ahead.

Minute 2019/20- 147 FINANCIAL MATTERS:

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

Date of Issue	Cheque Number	Payee	Nett Amount	VAT Element	Gross Amount	Services
14/08/2019	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
14/08/2019	100931	ARBS Ltd	£360.00	£0.00	£360.00	Reclaim money paid on behalf of PC
14/08/2019	100933	Ms J B Peskett	£366.40	£0.00	£366.40	Clerks Salary
14/08/2019	100934	HMRC	£91.60	£0.00	£91.60	PAYE/NIC
14/08/2019	100935	Paul Moon	£840.00	£0.00	£840.00	Play Area Works
14/08/2019	100936	Ms J B Peskett	£49.53	£0.00	£49.53	Clerks Expenses
14/08/2019	100937	Lee Hoskin	£1030.00	£0.00	£1030.00	Grass Cutting & Maintenance
			£2757.52	**£4.00**	**£2761.52**	

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 31st July 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 A) UNANIMOUS – ALL IN FAVOUR.**

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Minute 2019/20 148- CORRESPONDENCE: Noted and replies will be sent where applicable.
P Taylor – A39 Roundabout West Hill.
E M Mold – Hedge Cutting

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 11th September 2019

TO CLOSE THE MEETING: There being no further business, the Chair closed the meeting at 20.55

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

Date: ……2019

DRAFT