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 15th January 2020 at 7.30pm.

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

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

MEMBERS OF THE PUBLIC: 0

Minute 2019/20 – 176 APOLOGIES:
To receive and approve apologies for absence: Cllr Lomax

Minute 2019/20 -177 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:
Cllr Weller declared a Pecuniary Interest in Planning Application PA 19/10820.

ii)To receive requests for dispensations: None

Minute 2019/20 -178 MINUTES:
To receive and approve the minutes of the Parish Council meeting held on 11th December 2019. 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 Morris 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 – 179 PUBLIC PARTICIPATION: (10 minutes) - None

Minute 2019/20 - 180 REPORTS:
Cllr Robin Moorcroft introduced himself as the newly elected County Councillor for Wadebridge West after the resignation of Karen McHugh. For many years, he was a Police Sergeant in Wadebridge. He advised that he had been appointed to the Governance Review Panel and the Scrutiny Panel.

Cllr Stephen Rushworth reported the following:
St Issey Parish Council are to hold a public meeting in respect of the Planning Application from Camel Creek. This is to be held on Wednesday 5th February at St Issey village hall commencing at 7pm.
Biffa are to continue with the waste collections. With effect from 2021 there will be weekly food and 2 weekly black bag and recycling collections.
The recycling bins currently situated in the car park at Co Op Wadebridge are to be removed, there will still be recycling facilities situated at Tesco.
A new planning document is out for consultation with guidelines for larger developments. In respect of both cycle and foot paths.
Also out for consultation, is a document relating to buildings in coastal areas where they are prone to erosion. It is proposed that permission will not be granted to replace same.

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Minute 2019/20 - 181 PLANNING APPLICATIONS: **(i) For consideration – to receive a report from the Planning Committee/ consider any further planning applications received:**

PA19/10820 Garden Cottage – no site visit required as Members of the Sub Committee were familiar with the property. It was felt that it as a favourable development. After viewing documentation and discussion, Members voted to **SUPPORT** the application **– ALL IN FAVOUR, UNANIMOUS.**

PA19/08879 Toll House – After viewing documents, discussion and consideration, Members felt that further clarification of reports is required as there seemed to be some inconsistency. Members voted **NOT TO SUPPORT** this application – **all in favour,** unanimous – **carried**. However, Members wished the following statement to be added to the comments when the Clerk advises Cornwall Council of that decision.
"Whilst we are sympathetic towards this type of building being restored, at this stage, we must refuse this application. We look forward to receiving another updated application later in the year"

Minute 2019/20 – 182 Delegated decisions by Cornwall Council: None
ACTION: Clerk to send comments to Cornwall Council Planning.

Minute 2019/20 – 183 MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COUNCIL:

Sub Committees: Due to recent resignations and new Members, Sub Committees were reviewed and new Members appointed. Full details are on the Council's website.

REG projects for 2020: Applications close on 14th February. Members discussed possible projects and what amount to apply for in funding.
ACTION: Chairman to meet with the Sub Committee to discuss prior to 14th February 2020.

Governance Review: It was decided before the end of April 2020, The Chair would meet with 2 or 3 Members to go through the revised application submitted by Wadebridge Town Council.
ACTION: Chairman to arrange meeting.

CALC Training: The Clerk is trying to ascertain costs for training just the Members of St Breock. Has contacted CALC twice and awaiting costs.
ACTION: Clerk to follow up with email.

Neighbourhood Plan: Members discussed whether to re-engage or stay away from the NP until the result of the Governance Review is known. It was **proposed** by Cllr Weller and **seconded** by Cllr Semmens that St Breock Parish Council would stay away. **all in favour –** unanimous., **carried.**

Election of a Vice Chair: Deferred to the February meeting.

Parish Council Vacancies: Due to the resignation of Cllr Johnson, the Parish Council now has a total of 2 vacancies to fill.
ACTION: Clerk to advise Cornwall Council.

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Car Park Spaces at Burlawn: The Clerk asked for confirmation that the annual Invoices should be sent for the 3 car parking spaces at Burlawn at a cost of £52 per year**.** It was **PROPOSED** by Cllr Semmens and **SECONDED** by Cllr Morris that they should. **all in favour – unanimous**

Internet Banking (deferred from December meeting): It was **AGREED** that the Chairman and Clerk visit HSBC Wadebridge in order to set in motion Internet Banking facilities for the Parish Council. It was **PROPOSED** by Cllr Weller and **SECONDED** by Cllr Pratt that this should go ahead. **ALL IN FAVOUR – UNANIMOUS**.
ACTION: Chairman and Clerk to find a mutually agreeable date to attend.

Updating of the website: Already carried out by the Clerk.

Review of the 2020 Parish Council Meeting dates: Members were given a list of the dates, the second Wednesday of each month.

Minute 2019/20 - 184 FINANCIAL MATTERS:
i)To receive accounts for payment - Accounts Payable **(Appendix A).**

Date of Issue	Cheque Number	Payee	Nett Amount	VAT Element	Gross Amount	Services
15/01/20	D/D	1 to 1	£23.99	£4.00	£27.99	Website Hosting
15/01/20	100965	Ms J B Peskett	£366.40	£0.00	£366.40	Clerks Salary
15/01/20	100966	HMRC	£91.60	£0.00	£91.60	PAYE/NIC
15/01/20	100967	Annalisa Mather	£152.00	£0.00	£152.00	Clerks Exp's
15/01/20	100968	Ms J B Peskett	£48.45	£0.00	£48.45	Clerks Exp's
15/01/20	100969	Payroll Bureaux	£17.40	£3.48	£20.88	Payroll
15/01/20	100970	Cllr R Jarratt	£6.00	£0.00	£6.00	Stationery Costs
Total			**£705.84**	**£7.48**	**£713.32**	

The Chairman asked for approval of Accounts Payable, It was **PROPOSED** by Cllr Semmens and **SECONDED** by Cllr Moon that they should be approved. **all in favour – unanimous**.

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.**

Minute 2019/20 - 185 CORRESPONDENCE:
Resignation from Cllr Dan Johnson - Moving away from Cornwall. The Parish Council thanked Cllr Johnson for his valuable input and hard work over the last 8 years.
ACTION: Clerk to write formally to thank him.

Lands' End MCC - **Noted**.

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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

DATE OF NEXT MEETING: – The next meeting will be held on Wednesday 12th February 2020.

TO CLOSE THE MEETING: There being no further business, the Chairman closed the meeting at 21.05

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

Date: 2020

DRAFT