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 on Wednesday 15th July 2020, commencing at 17.00. This was a "virtual" meeting held using the Zoom Video conference facilities platform.

PRESENT: Cllr R Jarratt (Chair), Cllrs Morris, Moon, Nicholls, Pratt.

ALSO IN ATTENDANCE: Jacqui Peskett (Parish Clerk) Cllr Robin Moorcroft (Cornwall Council).

MEMBERS OF THE PUBLIC: None.

Minute 2020/21 - 217 APOLOGIES:
To receive and approve apologies for absence: Cllrs Semmens, Lomax & Sanders.

Minute 2020/21 -218 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 2020/21 – 219 MINUTES:
To receive and approve the minutes of the virtual Parish Council meeting held on 19th June 2020 **(Appendix A)** It was **RESOLVED** that these represented a correct record of that meeting and should be accepted by the Council. **Proposed** by Cllr Jarratt and **Seconded** by Cllr Moon that the Minutes represented a correct record of that meeting and should be accepted by the Council. **Unanimous. NB.** The Minutes will be signed by the Chairman at the earliest opportunity.

Minute 20120/21 - 220 COUNTY COUNCIL REPORTS:
Cllr Robin Moorcroft reported that due to current lockdown, Cornwall council meetings and committees are now "virtual" for the foreseeable future.
Cllr Moorcroft reported that the Governance Review Panel had met Virtually that day and were considering uncontroversial proposals. It is possible that that other more complex reviews could be deferred until after the May 2021 Parish Council Elections. Members of St Breock expressed concern with regards to any delays that could subsequently impact on the Neighbourhood plan. Cllr Moorcroft also advised that any cases of wild camping in the area should be reported to either himself or Councillor Rushworth.

Minute 2020/21 - 221 PLANNING APPLICATIONS:
(1) For consideration
PA20/04958 Endsleigh, Whitecross.
Proposed extension to dwelling, including a balcony. Due to the current lockdown and Meetings currently virtual, details were circulated by email to Members prior to the meeting. After viewing documentation and discussion, Members voted to **SUPPORT** the application **–** all in favour – **Unanimous – CARRIED**

(ii) To consider and make comment on any planning applications received after the date of this agenda. (Appendix B)
PA20/05793 The Barnyard Hustyn Gate.
Non-Material Amendment to application PA19/02093 dated 08/03/19. Change of external cladding material from timber to white render and addition of 2 windows to the 1st floor south elevation. Addition of external chimney stack to main barn volume.

Due to the current lockdown and Meetings currently virtual, details were circulated by email to Members prior to the meeting. After viewing documentation and discussion, Members voted to **SUPPORT** the application **–** all in favour – **Unanimous – CARRIED**

(iii) To note delegated decisions by Cornwall Council: (Appendix C) Noted.

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

Minute 2020/2021 -222 REPORTS: Update and discussion of Sub Committee tasks – None

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Minute 20120/21– 223 PARISH MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COUNCIL:

Future meetings: The way forward to include all Councillors was discussed. The guidelines still recommend virtual meetings to be held however this may be difficult for Members who are not participating in conferencing meetings.
The Chair suggested that if possible and within strict Government guidelines, the Council meet in person at a suitable venue in September.

ACTION: Clerk to arrange a viewing of suitable venue for consideration.

It was also **RESOLVED** that the Parish Council would not meet in August 2020. **UNANIMOUS – CARRIED.**

Consideration was also given to commencing meeting at a slightly earlier time of 7pm. Members voted and **ALL IN FAVOUR** to take effect from September 2020.

Re Allocation of £1,000 from St Breock Community Fund – Members queried if the monies due to be re allocated to Concern Wadebridge had been forwarded yet. The clerk was requested to check this.
ACTION: Clerk to contact Tony Faragher and advise.

Minute 2020/21 – 224 FINANCIAL MATTERS:
i)To receive accounts for payment - Accounts Payable
The following payments were authorised retrospectively and paperwork to be "wet signed" at the earliest opportunity by the Chair.

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT	Gross Amount	Services
10.07.20	D/D	1 to 1	£23.00	£4.60	£27.60	Website Hosting
10.07.20	BACS	Ms J B Peskett	£174.21	£2.40	£176.61	Clerks Expenses
10.07.20	BACS	Ms J B Peskett	£366.40	£0.00	£366.40	Clerks Salary
10.07.20	BACS	HMRC	£91.60	£0.00	£91.60	PAYE/NIC
10.07.20	BACS	Payroll Bureau	£17.70	£3.54	£21.24	Apr to June 2020
10.07.20	BACS	Lee Hoskin	£360.00	£0.00	£360.00	Grass cutting
10.07.20	BACS	BHIB Insurance	£5.94	£0.00	£5.94	Addition premium
Total			**£1038.85**	**£10.54**	**£1049.39**	

The Chairman asked for approval of Accounts Payable, it was **PROPOSED** by Cllr Nicholls and SECONDED by Cllr Moon that they should be approved. **All in favour – CARRIED**.

ii) Income and Expenditure: Members were given a copy of the latest financial statement
Members agreed and the paperwork to be "wet signed" at the earliest opportunity by the Chair.

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The Chairman asked for approval of the Financial Statement unanimous, all in favour **– CARRIED**

Minute 2020/21 -225 CORRESPONDENCE:
CALC guidelines on the re-opening of Play Areas: Members discussed the recent document laying out instructions for the possible re opening of the Burlawn Play Area.
After discussion, it was felt that at this time, it would not be prudent to re-open the facilities due to the management required in doing so. However, the Chair and Clerk would look at how measures could be put in place to allow the re-opening.
ACTION: Chair & Clerk to consider how to open Play Area safely.

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 9th September commencing at 7pm.

TO CLOSE THE MEETING: There being no further business, the Chairman closed the meeting at 18.00.

Signed as a true and accurate account..... Date: .....