

ST. BREOCK PARISH COUNCIL

Chairman: Mr R.V. Jarratt.

Parish Clerk: Ms Jacqui Peskett
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MINUTES of the Meeting of St Breock Parish Council, held in The Paddock Room, Hawksfield, Wadebridge, Cornwall on Wednesday, 16th May commencing at 6.45pm.

PRESENT: Cllr R Jarratt (Chair), Cllr A Sanders, Cllr A Jones, Cllr D Johnson, Cllr Mrs J Pratt, Cllr G Semmens, Cllr D Johns.

ALSO IN ATTENDANCE: Jacqui Peskett (Parish Clerk).

MEMBERS OF THE PUBLIC: 0

DISCUSSIONS:

1.0 CHAIRMAN'S WELCOME:

The Chairman of the Parish Council welcomed Members to the meeting

2.0 CHAIRMAN'S ANNUAL REPORT:

The Chairman made a brief report with an overview of the year. He reported that with the new Clerk in place, the Parish Council was now "back on track" and he felt that some of the pressures of the past had been lifted. He thanked the Clerk for undertaking a large volume of work at the beginning of her appointment, and this in turn, enabling the Parish to now "be back on track".

He suggested that in future, with the publication of the new Parish Magazine, the Chairman's Annual Report would be incorporated within the Bi Annual publication. It was **PROPOSED** by Cllr Jarratt and **SECONDED** by Cllr Johnson.

3.0 CLERK'S REPORT AND FINANCIAL SUMMARY:

The Clerk gave an end of year Financial Report. She started by thanking the Members of the Parish Council in making the transition in to her new role as smooth as possible, in view of problems with the handover from previous Clerks. She reported that the Internal Audit had just be carried out and all but one of the issue raised in the last Financial Year had been resolved so it is a positive move forward.

The Clerk issued Members with a "Statement of Accounts and explained the breakdown of costs, giving reasons for high expenditure where applicable. Members discussed the Finance in depth and looked at the carried forward figure to the new Financial Year. It was **AGREED** that this figure will be looked at later in the year with regards to funding possible projects.

4.0 CORNWALL COUNCILLOR REPORT:

As Cllr Rushworth was running late – his report will be eluded to in the main meeting.

5.0 ANY OTHER REPORTS:

No other reports had been submitted.

6.0 PARISHIONERS ARE INVITED TO ASK QUESTIONS AND COMMENT ON PARISH MATTERS:

None in attendance.

7.0 AOB:

It was **PROPOSED** by Cllr Sanders that a vote of thanks be given to both the Chairman and the Clerk for their hard work. This was **SECONDED** by Cllr Pratt.

TO CLOSE THE MEETING: There being no further business, the Chairman closed the meeting at 19.00 hrs.

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

Date:2018