

# 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@aalgardrenshaw.com](mailto:jp@aalgardrenshaw.com)

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## **MINUTES of the Meeting of St Breock Parish Council, held in The Paddock Room, Hawksfield, Wadebridge, Cornwall on Wednesday 19th September 2018 at 7.30pm.**

**PRESENT:** Cllr R Jarratt (Chair), Cllrs Desborough, Pratt, Sanders, Johns, Jones & Semmens

**ALSO IN ATTENDANCE:** Jacqui Peskett (Parish Clerk),.

**MEMBERS OF THE PUBLIC:** 4

**Minute 2018/19 – 51 APOLOGIES:** To receive and approve apologies for absence: Cllrs Malloni, & Johnson, Cornwall Cllr Stephen Rushworth

**Minute 2018/19 -52 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 Jones declared an interest in Planning Application PA18/07125.

ii) To receive requests for dispensations: **NONE**

**Minute 2018/19 – 53 MINUTES:** To receive and approve the minutes of the Parish Council meeting held on 8<sup>th</sup> August 2018. It was **RESOLVED** that these represented a correct record of that meeting and should be accepted by the Council. **Proposed** by Cllr Jones and **Seconded** by Cllr Johns that the Minutes represented a correct record of that meeting and should be accepted by the Council. Unanimous. **Carried.** The Minutes were duly signed by Cllr Jarratt (Chairman).

**Minute 2018/19 - 54 PUBLIC PARTICIPATION:** (10 minutes). 4 members of the public attended to air concerns with regards to Planning Application PA18/07746 – The Parish Council Planning Committee is due to visit the site an access in the next few days.

**Minute 2018/19 - 55 REPORTS:**

**Burial Ground:** A recent water meter reading had been supplied to SWW, the water supply needs to be re checked in the near future to ascertain all running ok.

Cllr Jarratt has suggested to David Bray Funeral Directors that a system should be in place with regards to reserved plots. It was **PROPOSED** by Cllr Jarratt and Seconded by Cllr Jones that Internment plots but not Burial plots may be reserved. Perhaps a simple wooden cross could be placed on the relevant reserved plot.

**ACTION Clerk to investigate.**

**Community Funds:** Cllr Jones reported that whilst the content of the last meeting had been received, they were in note form and not Minutes, these did not correspond with the content of that meeting. Cllr Jones has contacted Tony Farragher at WREN to request that in future they are sent out as Minutes,

**Planning: Cllr Jarratt** reported that all was going well with site visits being undertaken thus speeding up the time taken to discuss at meetings.

**Minute 2018/19 – 56 PLANNING APPLICATIONS: (i) For consideration – to receive a report from the Planning Committee/ consider any further planning applications received:**

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Reference	PA18/07746
Alternative Reference	PP-07213650CdP
Application Validated	Wed 05 Sep 2018
Address	Waverley Cottage Road From Junction North East Of Highfurze To Burlorne Tregoose Burlawn Wadebridge PL27 7LD
Proposal	To construct a single storey dwelling to the rear of Waverley Cottage.
Status	Awaiting decision
Comments due to Cornwall Council	01 October 2018

A pre- application visit had taken place, where advisories were put n place by the Planning Officer. It was felt that a further site visit by the Parish Council Planning Committee needs to take place before any further comments can be made.

**ACTION: Planning Committee to arrange a mutually agreeable time with the Agent.**

Reference	PA18/07125
Alternative Reference	PP-07172392CdP
Application Validated	Tue 14 Aug 2018
Address	Brocton Cottage Bodmin Cornwall PL30 3AL
Proposal	Demolition of existing Barn and construction of a 1 bedroomed Annex for family use
Status	Awaiting decision
Comments due by	7 <sup>th</sup> September 2018 (Comments sent to CC on 6 <sup>th</sup> )

A site visit had already taken place and comments sent to Cornwall Council. There is major concern regarding the water supply. The Chairman asked for a show of hands as to those in favour of supporting or not supporting the application. 5 not supporting and 2 abstentions.

**ACTION: Clerk to email the Planning Officer with the issues addressed.**

Reference	PA18/08377
Alternative Reference	PP-07266655lw
Application Validated	Tue 18 Sep 2018
Address	Hustyn Gate, The Barnyard Burlawn Wadebridge PL27 7LG
Proposal	Demolition of an Existing Farm House and Outbuildings and Construction of a replacement Dwelling and Garage
Status	Awaiting decision
Appeal Status	Unknown

The Planning Committee need to arrange as site visit and pass comments back to the Clerk before the deadline.

**Planning Committee to arrange a mutually agreeable time with the Agent.**

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## Minute 2018/19 – 57 Delegated decisions by Cornwall Council: These were **NOTED**

Reference	PA18/01922/PREAPP
Alternative Reference	IAP00020146-001
Application Validated	Fri 20 Jul 2018
Address	Tuchelin Polmorla Road Wadebridge Cornwall PL27 7JU
Proposal	Pre-application advice for new build garden annexe to Tuchelin, comprising double garage and ancillary accommodation, along with improvement works to the grounds of the main house
Status	Decided
Decision	Closed - advice given
Decision Issued Date	Mon 03 Sep 2018

## Minute 2018/19 – 58 CORRESPONDENCE:

**New Bus Shelter at Burlawn** - the Clerk gave an update that installation is due to take place on 27<sup>th</sup> and 28<sup>th</sup> September. The Grit bin will be moved ahead of works commencing.

**Camel Trail Partnership** - Cllr Sanders has Given notice to leave the Camel Trail Partnership Committee , Cllr Jones has expressed an interest to take his place.

**ACTION: Clerk to make contact with the Countryside team and establish the date of the next meeting and advise Cllrs Semmens and Jones.**

## Minute 2018/19- 58 FINANCIAL MATTERS:

i)To receive accounts for payment - Accounts Payable (Appendix A).

Date of Issue	Cheque Number	Payee	Nett Amount	VAT Element	Gross	Services
					Amount	
19/09/2018	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
19/09/2018	100865	HMRC	£72.20	£0.00	£72.20	PAYE/NIC
19/09/2018	100866	Ms J B Peskett	£288.16	£0.00	£288.16	Clerks Salary
19/09/2018	100867	Ms J B Peskett	£56.50	£0.00	£56.50	Clerks Expenses
19/09/2018	100868	Lee Hoskin	£360.00	£0.00	£360.00	Grass Cutting
<b>Total</b>			<b>£796.85</b>	<b>£4.00</b>	<b>£800.85</b>	

The Chairman asked for approval of Accounts Payable (**APPENDIX A**) **UNANIMOUS – ALL IN FAVOUR**

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**ii) Income and Expenditure: (APPENDIX B)** Member were given a copy of the latest financial statement.

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

## **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

**Minute 2018/19 – 59: HMRC & PAYE:** It appears that HMRC have not received the "end of year return P35" for the Financial years 2015/2016/2017. The current Clerk is currently investigating this matter and is in talks with HMRC and providing where possible the information required.

**ACTION: Clerk to continue – ongoing.**

**Minute 2018/19 – 60 SUMMARY OF ACTION POINTS:** The Chairman reiterated the Action points raised so both the Members and the Clerk were aware.

**DATE OF NEXT MEETING:** – The next meeting will be held on Wednesday 17<sup>th</sup> October 2018.

**TO CLOSE THE MEETING:** There being no further business, the Chairman closed the meeting at 20.35

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

Date: .....2018