

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 19th December at 7.30pm.

PRESENT: Cllr R Jarratt (Chair) Cllrs Jones, Johnson, Sanders & Semmens.

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

MEMBERS OF THE PUBLIC: 2

Minute 2018/19-80 APOLOGIES: Cllrs Pratt, Desborough, Johns and Malloni

Minute 2018/19 – 81 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 2018/19 – 82 MINUTES: To receive and approve the minutes of the Parish Council meeting held on 21st November 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 Semmens 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 (Chair).

Minute 2018/19 – 83 PUBLIC PARTICIPATION: (10 minutes) Cllr Rushworth (Cornwall Council) gave an update: he had attended a meeting at Newquay Airport with regards to Spaceport. It is hoped that Richard Branson is to invest monies with particular a need to build a new hangar and strengthen the service runway. 2019 will see a change in flights/routes with a further announcement to follow.

Cllr Rushworth also reported that he had met with local Parishioners Mr & Mrs Knights with regards to their ongoing problems with damage to their property from large vehicles in a mall lane. He advised that in the New Year, there would be work carried out on trees. Highways will be visiting and requesting feedback from residents.

Minute 2018/19 – 84 REPORTS: To receive reports for Sub Committees.

Community Chest: Cllr Jones reported that the next REG meeting will be held in March 2019. It was **AGREED** that the Parish Council gives some thought to putting forward proposals for potential projects. To be discussed in the New Year. It was also **NOTED** that there is still a sum of monies left from the previous grant to be carried over.

Burial Ground & Play Area: It was **AGREED** to re visit the charges for Burials and Cremations to ensure they are in line with Wadebridge Town Council.

Neighbourhood Plan: At a recent meeting, a new Steering Committee was set up in order to ensue the plan would be finished. It was decided that at future meetings, only the Chair and Clerk of the Parish Councils concerned would move the plan forward.

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Community Network Panel Meeting: The Clerk reported that she and Cllr Pratt had recently attended a CNP Meeting. Information was shared. It was also **NOTED** that the Community Link Officer Anna Druce was leaving this role in March and her successor will be attending the next CNP meeting to be held in March 2019.

Minute 2018/19 – 85 PLANNING APPLICATIONS: (i) For consideration – to receive a report from the Planning Committee/ consider any further planning applications received:

PA18/11367 – St Breock Place, St Breock PL27 7JS - The Parish Council **SUPPORTS** this application **ALL IN FAVOUR**

PA18/11223 – Strong Adolfos Café, St Breock PL27 7LR - The Parish Council **SUPPORTS** this application **ALL IN FAVOUR**

PA18/10609 – Endicott, Church down, St Breock Wadebridge - The Parish Council **SUPPORTS** this application **ALL IN FAVOUR**

ACTION: Clerk to send all comments to Cornwall Council Planning Dept by the deadline dates via the Planning Portal.

Minute 2018/19 – 86 Delegated decisions by Cornwall Council: These were **NOTED**

PA18/09590 – Garden Cottage– Approved with conditions

PA18/09950 – The Laurels Holiday Park – Approved with conditions

PA19/07746 – Waverley Cottage – Approved with conditions

PA18/02920/PREAPP – Grogley Bodmin – Closed – advice given

Minute 2018/19 87 PARISH MATTERS: to be brought to the attention of the Clerk:

Projects: A discussion needs to take place with regards to allocation of funding in 2019. Specific focus on Projects and not Events.

A suggestion of replacing the metal finger post signs within the Parish, these could be unique to St Breock and embossed. If the project went ahead then perhaps 2 or 3 per year could be carried out.

Another suggestion of repairing or replacing the 5 seats in the Parish could also be considered. Purchasing new anti-vandal seats with recycled wood.

A further suggestion of replacing/re-furbishing play equipment at the Burlawn Play area could also be considered. Cllr Rushworth also added that application may be made to his Community Chest monies.

Notices- Drovers Trail: A consideration should be given to signage stating that this is a designated Bridleway as there are still problems with the Occupant. It was **AGREED** that in the first instance, the Clerk would write to the occupant reminding them of this.

ACTION Clerk to correspond.

Notice Board Information: The clerk checked that all Parish Notice Boards were showing up to date relevant information.

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Minute 2018/19- 88 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	
19/12/18	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
19/12/18	100883	Ms J B Peskett	£288.36	£0.00	£288.36	Clerks Salary
19/12/18	100884	Ms J B Peskett	£128.16	£0.00	£128.16	Clerks Expenses
19/12/18	100885	Lee Hoskin	£180.00	£0.00	£180.00	Grass Cutting
19/12/18	100886	Queensbury Shelter	£50.00	£10.00	£60.00	Signage
Total			£666.51	£14.00	£680.51	

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

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

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

Minute 2018/19 89 CORRESPONDENCE: Local Government Boundary Commission – **NOTED**
Cornwall Council – LMP payments – **NOTED**

Minute 2018/19 – 90 CLERKS UPDATE: Signage now arrived for the Burlawn Bus Shelter – this will be added in the New Year.

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.

NONE

DATES OF NEXT TWOMEETINGS: – Wednesday 9th January 2019.

TO CLOSE THE MEETING: There being no further business, the Chair closed the meeting at 20.25

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

Date:2018