ST. BREOCK PARISH COUNCIL

Parish Clerk: Jacqui Peskett **Chairman:** Cllr R Jarratt

Correspondence Address
A2 Victoria Advent House
Station Approach
Victoria
Roche PL26 8LG **Telephone:** 01726 210138 **Email:** jp@aalgaardrenshaw.com

3rd Jul 2019

You are hereby summoned to attend a Meeting of St Breock Parish Council to be held in **The Paddock Room, Hawksfield Wadebridge, Cornwall on Wednesday 10th July 2019 commencing at 7.30 pm,** for the purpose of transacting the following business.

Jacqui Peskett
Clerk to the Parish of St Breock.

Attendees please note: This meeting has been advertised as a public meeting and, as such, could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that, whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

1.0 APOLOGIES To receive and approve apologies for absence.

2.0 DECLARATIONS *OF* INTEREST: To receive declarations of interest.

3.0 MINUTES: To Approve the Minutes of the previous meeting held on 12th June 2019 and any matters arising.

4.0 INVITATION TO MEMBERS OF THE PUBLIC TO SPEAK PRIOR TO THE MEETING:
(10 minutes allowed for this item). A representative from Lawrence Associates will be present in respect of Planning Application PA19/04492 – Hustyns Development.

AGENDA

5.0 PLANNING APPLICATIONS: For consideration and to receive a report from the Planning Committee:

Reference	PA19/04492
Application Validated	Thu 06 Jun 2019
Address	Land North of St Breock Downs Farm St Breock Downs Road Wadebridge PL27 7LG
Proposal	Demolition of building and construction of 5no Dwellings
Status	Awaiting decision

5.1 To consider and make comment on any planning applications received after the date of this agenda (Appendix A)

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5.2. To receive details of planning determinations: - (Appendix B)

6.0 REPORTS: A verbal update (where applicable) from sub committees and Cornwall County Councillor (if present).

7.0 PARISH MATTERS & MATTERS TO BE BROUGHT TO THE ATTENTON OF THE COUNCIL:

7.1 Play area upgrade

8.0 FINANCE:

8.1 Accounts payable: To receive accounts for payment.

Date of Issue	Cheque Number	Payee	Nett Amount	VAT Element	Gross Amount	Services
10/07/2019	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
10/07/2019	100924	Ms J B Peskett	£366.40	£0.00	£366.40	Clerks Salary
10/07/2019	100925	HMRC	£91.60	£0.00	£91.60	PAYE/NIC
10/07/2019	100926	Ms J B Peskett	£63.21	£0.00	£63.21	Clerks Expenses
10/07/2019	100927	Paul Moon	£2,400.00	£0.00	£2,400.00	New bases for seats
10/07/2019	100928	Glasdon UK Ltd	£3,157.52	£631.50	£3,789.02	New Street Furniture
			£6,098.72	**£635.50**	**£6,734.22**	

N.B any additional payments received after the publication of the Agenda will be added.

8.2 Finance report – (Appendix C)
8.3 Partly revised Budget 2019/20

9.0 CORRESPONDENCE:

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

DATE OF NEXT MEETING: Wednesday 14th August July 2019.

TO CLOSE THE MEETING: With no further business, the Chairman will close the meeting.