# ST. BREOCK PARISH COUNCIL

**Parish Clerk:** Jacqui Peskett **Chairman:** Cllr R Jarratt
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**5th March 2020**

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 11th March 2020 at 7.30 pm,** for the purpose of transacting the following business.

*Jacqui Peskett*
***Parish Clerk***

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.

**2.0 MINUTES:** To Approve the Minutes of the previous meeting held on 12th February 2020 and matters arising. **Appendix A**- Distributed at Meeting/ Currently on the Website.

## AGENDA

**3.0 Co – option** - Mr Albert Bull on to the Parish Council

**4.0 INVITATION TO MEMBERS OF THE PUBLIC TO SPEAK PRIOR TO THE MEETING**:
(10 minutes allowed for this item).
**PA19/04492 – Land North of St Breock Downs Farm – original application July 2019**
Emily Robinson from Laurence Associates and Jamie Alexander from Hustyns wish to update Members on a revision to the proposed development.

**5.0** Verbal update by Cornwall Councillors (if present)

**6.0 PLANNING APPLICATIONS:** For consideration – to receive a report from the Planning Committee: -

| | |
|---|---|
| **Reference** | **PA19/08879** |
| Application Validated | Thu 19 Dec 2019 |
| Address | Toll House St Breock Wadebridge Cornwall PL27 7HT |
| Proposal | Listed Building Consent for full restoration and refurbishment of the property |
| Status | Awaiting decision |

**6.1** To consider and make comment on any planning applications received after the date of this agenda. **(Appendix B)**

**6.2** To receive details of planning determinations: - (**Appendix C)**

**7.0 REPORTS:** Update and discussion regarding Subcommittees.
Feedback from recent meeting with WREN and RES – Cllr Jarratt

**8.0 PARISH MATTERS & MATTERS TO BE BROUGHT TO THE COUNCIL:**
Clerks Holiday dates: 1st to 5th June and 21st to 25th September
Hawksfield accident – Cllr Pratt.
Governance Review – Feedback from recent Public Consultation Meeting from Cllr Jarratt and update on the position of the Parish Council.

**8.1 Council approval to appoint and external consultant -** to act in respect of the Governance Review and to correspond with Wadebridge Town Council, Cornwall Council and any other relevant parties.

**9.0 FINANCE:**

**9.1 Accounts payable:** To receive accounts for payment.

| Date of Issue | Cheque Number | Payee | Nett Amount | VAT Element | Gross Amount | Services |
|---|---|---|---|---|---|---|
| 11.03.20 | D/D | 1 to 1 | £23.99 | £4.00 | £27.99 | Website Hosting |
| 11.03.20 | 100975 | Ms J B Peskett | £66.13 | £0.00 | £66.13 | Clerks Expenses |
| 11.03.20 | 100976 | Ms J B Peskett | £366.40 | £0.00 | £366.40 | Clerks Salary |
| 11.03.20 | 100977 | HMRC | £91.60 | £0.00 | £91.60 | PAYE/NIC |
| **Total** | | | **£548.12** | **£4.00** | **£552.12** | |

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

**9.2 Finance report – (Appendix D)**

**9.3 – Internal Audit 2019/20** – request to appoint Mrs C May as the Internal Auditor for the year ending 31st March 2020.

**10.0 CORRESPONDENCE RECIEVED BY THE CLERK:**
**Appeal from Cornwall Air Ambulance Trust**
**Appeal from Cruse Bereavement Centre**

## 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.**

**11.0 Election of a Vice Chair**

**DATE OF NEXT MEETING**: 8th April 2020

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