ST. BREOCK PARISH COUNCIL

Parish Clerk: Jacqui Peskett
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Chairman: Cllr R Jarratt

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5th February 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 12th February 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.

3.0 MINUTES: To Approve the Minutes of the previous meeting held on 15th January 2020 and matters arising. **Appendix A**- Distributed at Meeting/ Currently on the Website.

4.0 INVITATION TO MEMBERS OF THE PUBLIC TO SPEAK PRIOR TO THE MEETING: (10 minutes allowed for this item).

5.0 Verbal update by Cornwall Councillor

AGENDA

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

Reference	**PA20/00068**	**PA20/00069**
Application Validated	Mon 06 Jan 2020	Mon 06 Jan 2020
Address	West Park Washaway Bodmin Cornwall PL30 3AL	West Park Washaway Bodmin Cornwall PL30 3AL
Proposal	Erection of a single storey extension.	Listed Building Consent for erection of a single storey extension.
Status	Awaiting Decision	Awaiting Decision

Reference	**PA19/11195**
Application Validated	Mon 27 Jan 2020
Address	West Park Farm St Issey Wadebridge Cornwall PL27 7RF
Proposal	Certificate of lawfulness for continued use of static caravan/trailer as residential use.
Status	Awaiting decision

Reference	**PA20/00743**
Application Validated	Mon 29 Jan 2020
Address	Trevanson Farm Wadebridge PLl27 7HP
Proposal	Garage enlargement to create Granny Annexe
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)**

6.3 Planning Application **PA 19/10061** Whitecross Solar Farm – Cllr Jarratt - update

7.0 REPORTS: Update and discussion regarding Sub Committee tasks.
Footpaths – Cllr Jarratt
REG Fund Projects - All
Burlawn Play Area – remedial work quotes – Cllr Jarratt
Clerks annual appraisal – Staffing Committee
Burial Ground charges – Cllr Jarratt

8.0 PARISH MATTERS & MATTERS TO BE BROUGHT TO THE COUNCIL:
Vice Chair – Cllr Jarratt
Vacancies – Cllr Jarratt
Pictures of Councillors on website? - Clerk
Governance Review update including letter to WTC sent December 2019 –Cllr Jarratt
Code of conduct training - 25th March @18.30 - Clerk
Induction packs - Clerk
Holsmere Lane – Cllr Pratt

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
15.01.20	D/D	1 to 1	£23.99	£4.00	£27.99	Website Hosting
15.01.20	100971	Ms J B Peskett	£62.33	£0.00	£62.33	Clerks Expenses
15.01.20	100972	Ms J B Peskett	£366.40	£0.00	£366.40	Clerks Salary
15.01.20	100973	HMRC	£91.60	£0.00	£91.60	PAYE/NIC
Total			**£544.32**	**£4.00**	**£548.32**	

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

9.2 Finance report – (Appendix D)

10.0 CORRESPONDENCE RECIEVED BY THE CLERK:

Whitecross resident – Parking
Gardening – Question re tendering
Internet Banking (update)

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.

DATE OF NEXT MEETING: 11th March 2020

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