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

6th March 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 13th March 2019 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 guaranteethis, especially if you are speaking or taking an active role.

APOLOGIES: To receive and approve apologies for absence.

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

MINUTES: To Approve the Minutes of the previous meeting held on 13th February 2019 and matters arising.

INVITATION TO MEMBERS OF THE PUBLIC TO SPEAK PRIOR TO THE MEETING: (10 minutes allowed for this item).
A representative from CAD Heritage Architects wishes to speak in relation to Planning matter PA19/01643.

AGENDA

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

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

Reference	PA19/01540
Alternative Reference	PP-07625195CdP
Application Validated	Wed 20 Feb 2019
Address	Land South of Broadmeadows St Breock Wadebridge PL27 7LS
Proposal	Construction of dwelling house with garage, domestic hobbies room and carport
Status	Comments due by 21st March 2019

Reference	PA19/01643
Alternative Reference	IAP00035002-001
Application Validated	Mon 25 Feb 2019
Address	Carhart Farm Road from Bodellick To Carhart Cottage St Breock Wadebridge Cornwall PL27 7HZ
Proposal	Alteration and extension work to an existing farmhouse, including installation of a sewage treatment plant.
Status	Awaiting decision
Appeal Status	Comments due by 22nd March 2019

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

2.2 To receive details of planning determinations: - (**Appendix B)**

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

For Ratification:
Risk Register (General)
Risk Register (GDPR)
Asset Register

Community Network Area SOS Launch
Charitable Donations
Footpaths.
REG fund
Hustyns Planning Application

4.0 FINANCE:

4.1 Accounts payable: To receive accounts for payment.

Date of Issue	Cheque Number	Payee	Nett Amount	VAT Element	Gross Amount	Services
13/03/2019	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
13/03/2019	100898	Ms J B Peskett	£288.36	£0.00	£288.36	Clerks Salary
13/03/2019	100899	Ms J B Peskett	£92.65	£0.00	£92.65	Clerks Expenses
13/03/2019	100900	HMRC	£72.00	£0.00	£72.00	PAYE/NIC
			£473.00	**£4.00**	**£477.00**	

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

4.2 Finance report – (Appendix C)

4.3 Appointment of Internal Auditor for year ending 31st March 2019

5.0 CORRESPONDENCE: Cornwall Memory Café Network

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: 10th April 2019

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