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

15th May 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 22nd May 2019 commencing at 7.30 pm,** for the purpose of transacting the following business.

Jacqui Peskett
Clerk to the Parish of St Breock.

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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 ELECTION OF CHAIRMAN & VICE CHAIRMAN

2.0 APOLOGIES To receive and approve apologies for absence.

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

4.0 MINUTES: To Approve the Minutes of the previous meeting held on 10th April 2019 and any matters arising.

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

AGENDA

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

PA19/01482 – The View Broadmeadows St Breock Wadebridge Cornwall PL27 7LS
Change of use of land to domestic curtilage, construction of extension to dwelling, construction of detached garage with hobby workshop over and creation of associated landscaping

PA19/02829 - Brocton Cottage Washaway Bodmin Cornwall PL30 3AL
Construction of an annexe for a family member.

PA19/02830 - Brocton Cottage Washaway Bodmin Cornwall PL30 3AL
Listed building consent for the construction of an annexe for a family member.

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

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

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

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

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
22/05/2019	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
22/05/2019	100912	Ms J B Peskett	£296.26	£0.00	£296.26	Clerks Salary
22/05/2019	100913	Ms J B Peskett	£65.55	£0.00	£65.55	Clerks Expenses
22/05/2019	100914	Lee Hoskin	£360.00	£0.00	£360.00	Grass Cutting
22/05/2019	100915	HMRC	£74.00	£0.00	£74.00	PAYE/NIC
22/05/2019	100916	Mrs C Y May	£195.00	£0.00	£195.00	Internal Audit
			£1010.80	**£4.00**	**£1014.80**	

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

9.2 Finance report – (Appendix C)

9.3 External Audit data for consideration
9.4 To receive the Annual Governance Statement
9.5 To receive the Annual Finance Statement

10.0 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.

DATE OF NEXT MEETING: 12th June 2019.

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