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

16th October 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 23rd October 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 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 11th September 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).

AGENDA

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

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

5.2. To receive details of any 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:

Governance Review- Feedback from the CGR meeting held on 2nd October at St Issey – Cllr Jones
Governance Review - Setting up a Working Party – Cllr Jones
Governance Review – Discussion on the recent proposals by Wadebridge Town Council - All

8.0 FINANCE:

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8.1 Accounts payable: To receive accounts for payment.

Date of Issue	Cheque Number	Payee	Nett Amount	VAT Element	Gross Amount	Services
23/10/2019	D/D	1 to 1	£19.99	£4.00	£23.99	Website Hosting
23/10/2019	100946	Ms J B Peskett	£457.90	£0.00	£457.90	Clerk Salary
23/10/2019	100947	Ms J B Peskett	£63.60	£0.00	£63.60	Clerks Exp's
23/10/2019	100948	Lee Hoskin	£360.00	£0.00	£360.00	Grass Cutting
23/10/2019	100949	HMRC	£114.60	£0.00	£114.60	PAYE/NIC
23/10/2019	100950	Payroll Bureau	£17.40	£3.48	£20.88	Payroll costs
23/10/2019	100951	ARBS	£129.02	£0.00	£129.02	Mailshot costs
			£1162.51	**£7.48**	**£1169.99**	

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

8.2 Finance report – (Appendix C)

8.0 CORRESPONDENCE:

- Updating of the Bank Mandate
- Delivery of the Bank Mandate to the local branch of the Authority's Bank

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.

- Resignation of Member
- Co-option of new Members

DATE OF NEXT MEETING: Wednesday 13th November 2019.

Please note: This will be the annual Budget Setting and Precept meeting.

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