ST. BREOCK PARISH COUNCIL
Chairman: Cllr R Jarratt
Parish Clerk: Jacqui Peskett
c/o A2 Victoria Advent House
Station Approach
Victoria
Roche PL26 8LG
Telephone: 01726 210138 Email: jp@aalgaardrenshaw.com

2nd December 2020

You are hereby summoned to attend a virtual Meeting of St Breock Parish Council to be held on **Wednesday 9th December 2020 commencing at 5.30 pm** to transact the business stated below. The meeting will take place through the use of **Zoom Video conferencing** and any member of the public wishing to 'attend' is welcome to do so but must provide the appropriate contact email in order to the Parish Clerk, in order to be included on the list of attendees. Normal regulations will apply to public participation in discussions.

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.

Jacqui Peskett (Clerk/RFO)

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(virtual) meeting held on 11th November 2020 and matters arising. **Appendix A** (Currently on the Website).

AGENDA

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 Councillors (if present)

6.0 PLANNING APLICATIONS: For consideration:

Reference	Alternative Reference
Application Validated	Thu 26 Nov 2020
Address	Land Adjacent Trewargas Trevanson Road Wadebridge PL27 7HP
Proposal	Outline application for the construction of a single dwelling house with parking and amenity with all matters reserved.
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/MEETINGS: Update and discussion (if applicable).

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

Councillor Vacancy

9.0 FINANCE:

9.1 Accounts payable: To receive and approve accounts for payment.

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
09.12.20	D/D	1 to 1	£23.00	£4.60	£27.60	Website Hosting
09.12.20	BACS	Ms J B Peskett	56.64	£0.00	£56.64	Clerks Expenses
09.12.20	BACS	Ms J B Peskett	£445.80	£0.00	£445.80	Clerks Salary
09.12.20	BACS	HMRC	£111.40	£0.00	£111.40	PAYE/NIC
09.12.20	BACS	AED	£315.00	£63.00	£378.00	Defib Mntce

Please note: Any additional invoices received after publication will be added to the Minutes.

9.2 **Finance report –** To receive and approve the Finance reports

9.3 **Budget & Precept –** to agree the proposed Budget and set the Precept for the Financial Year 2021/22 (deferred from November meeting.

9.4 **External Audit Report** for Financial Year ending 31st March 2020.

10. 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.

None:

DATE OF NEXT MEETING: Wednesday 13th January 2021

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