ST. BREOCK PARISH COUNCIL

Parish Clerk: Jacqui Peskett **Chairman:** Cllr R Jarratt **Correspondence Address**
A103 Victoria Advent House
Station Approach
Victoria
Roche PL26 8LG **Telephone:** 01726 210138 **Email:** jp@aalgaardrenshaw.com

To Members of St Breock Parish Council
31st January 2018

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, 7th February 2018 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.

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 10th January 2018 and matters arising.

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

AGENDA

1.0 **REPORTS:** Chairman's and Sub Committee reports.

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

Reference	**PA18/00500**
Application Validated	**Thu 25 Jan 2018**
Address	**Hustyn Mine Park Access To Hustyn Gate Farm And Hustyn Mine Park Burlawn Wadebridge PL27 7LG**
Proposal	**Erection of a Horse Walker**
Status	**Awaiting Decision**
Closing date for comments	**15 February 2018**

2.1 To consider and make comment on any planning applications received since the date of this agenda.

2.2 To receive details of planning determinations:

Reference	**PA17/11402**
Application Validated	**Thu 30 Nov 2017**
Address	**Land North Of Laurisdale Whitecross Wadebridge Cornwall**
Proposal	**Erection of a new two storey dwelling with associated driveway and new access to public highway, including change of use of plot to residential.**
Status	**Decided**
Decision	**Refused**
Decision Issued Date	**Thu 25 Jan 2018**
Appeal Status	**Unknown**

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3.0 CORRESPONDENCE:

Mrs Martin a Trevanson resident – St Breock Gazette.

4.0 FINANCE:

4.1 ACCOUNTS PAYABLE: To receive accounts for payment.

Date of Issue	Cheque Number	Payee	Invoice No	Nett Amount	VAT Element	Gross Amount	Services
07.02.18	D/D	1 & 1	203012746973	£19.99	£4.00	£23.99	Website
07.02.18	100827	Hawksfield	P221	£60	£12.00	£72.00	Room Hire
07.02.18	100828	Saffron Wilson	N/A	£170.00	£0.00	£170.00	Layout & Design for the Gazzette
07.02.18	100829	Ms J B Peskett	STB0118	£362.70	£00.00	£362.70	Clerks Salary & Epenses
07.02.18	100831	Cllr R Jarratt	N/A	£32.30	£0.00	£32.30	Reclaim of Expenses
Total				**£644.99**	**£16.00**	**£660.99**	

4.2 FINANCE REPORT (Appendix A)

4.3 VAT: Update

4.4 PAYE: Clerks Salary

5.0 CLERKS REPORT: Clerks Actions (See screen)

6.0 PARISH MATTERS & MATTERS TO BE BROUGHT TO THE ATTENTON OF THE CLERK:

Cllr Malloni – St Breock Gazette update.

Cllr Semmens – Rocky Vale further action required on Rampant Goats Drovers Trail, section from Burlawn to Ruthernbridge.

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

SUMMARY OF ACTION POINTS: For "Clerks Actions" following month.

DATE OF NEXT MEETING: Wednesday 7th March 2018

TO CLOSE THE MEETING