

**MINUTES of the Meeting of St Breock Parish Council, held on Wednesday 14<sup>th</sup> July 2021, Tregothnan Hall, Royal Cornwall Showground commencing at 19.00.**

**PRESENT:** Cllr R Jarratt, Morris, Moon, Nicholls, Pratt, Weller, & Lomax.

**ALSO IN ATTENDANCE:** Jacqui Peskett (Parish Clerk) & Cornwall Councillor Robin Moorcroft.

**MEMBERS OF THE PUBLIC:** 5.

**Prior to commencing the meeting, the Clerk advised Members that it would be recorded and deleted once Minutes were approved and ratified.**

**Minute 2021/22 327 APOLOGIES:**

To receive and approve apologies for absence: None.

**Minute 2021/22 328 To RECEIVE any Declarations of Interest from Members/Dispensations. To RECEIVE any Declarations of Interest from Members, To RESOLVE to grant any requests for Dispensation in line with the Councillor Code of Conduct 2021 if appropriate:**

Cllr Nicholls and Cllr Lomax declared a general interest in planning application PA21/04162 on the Agenda.

**Minute 2021/22 – 329 Council Meeting: Minutes of 9<sup>th</sup> June 2021. To RESOLVE that the above Minutes of the Meeting of St Breock Parish Council, having been previously circulated, be taken as read, approved, and signed. To Note any matters arising from the Minutes:**

It was proposed by Cllr Weller and seconded by Cllr Morris and RESOLVED by the Parish Council that these represented a correct record of that meeting and should be accepted by the Council, Carried.

**Minute 2021/22 330 Public Participation. To RECEIVE comments from Members of the Public. This gives Members of the Public an opportunity to comment on Items on the Agenda. Maximum time allowed is 10 minutes.**

3 Members of the public spoke in respect of Planning Application PA21/04162 expressing concerns following a site visit with Member of the Parish Council.

**Minute 2021/22 331 Planning and Pre - Applications. To RECEIVE the following applications and RESPOND to the Local Planning Authority if appropriate:**

**PA21/04162 Land to SE of Thatchum Cottage Penhale Farm Whitecross PL27 7LG – deferred from last month. Members voted NOT TO SUPPORT this application with the reasons sent to Planning.**

**PA21/05453 2 Penkear Cottages Whitecross PL27 7JH – Members voted NOT TO SUPPORT this revised application, for the same reasons as previously submitted.**

**PA21/06268 St Breock Downs Farm PL27 7LG – Members voted to SUPPORT this application.**

**PA21/05224 St Breock Downs Farm – Members voted to SUPPORT this application.**

**PA21/05853 Land Adj to Hawksfield** – Members voted to SUPPORT this application with the conditions.

**PA21/05363 Land North of Dunveth Business Park Wadebridge** – 6 in favour 1 against (Cllr Weller cited viability And vitality with concerns that it would take vital trade away from Wadebridge Town centre.

**PA21/04860 Pawton Mill St Breock** – member voted NOT TO SUPPORT this application with reasons sent to planning.

**To RECEIVE details of planning determinations: (Appendix C) Noted.**

Action: Clerk to send comments to Cornwall Council by the due date.

**Minute 2021/2022 332 Update: Reports/Meetings. To RECEIVE information on the above and RESOLVE a course of action if appropriate: None**

**Minute 2021/22 333 Cornwall Councillors Report. To RECEIVE a report from Cornwall Councillor Robin Moorcroft:**

Cllr Moorcroft reported the following:

Planning embargo – presentation from head of planning, this will cause problems for a few months to come and Cornwall Council looking to employ a consultant to identify the problems with Phosphate.

Highways – Cllr Moorcroft has made contact in relation to speed issues, particularly by the Showground.

Governance Review – will now come under the “Constitution & Governance Committee”.

Overgrown hedges – can be reported through him or, by following and using the link on the new website.

He asked that any questions or queries with regards to the above be directed through him.

**Minute 2021/22 334 Update: Parish Matters and Matters to be brought to the attention of the Parish Council To RECEIVE information on the above and RESOLVE a course of action if appropriate.**

Cllr Weller - Whitecross traffic calming measures – after an in-depth discussion over the concerns raised by Cllr Weller, it was AGREED by Cornwall Councillor Moorcroft to take this matter up on behalf of the Parish Council.

Cllr Moon: Defib at Whitecross – Cllr Moon gave an update on his recent meeting and activity and the next step forward. He AGREED to liaise with the contractor/Highways to install the line to carry electricity and arrange any necessary work to be carried out. This was agreed by Members and Clerk will assist if needed.

August meeting – no meeting to take place however, clerk to make payments and deal with planning. It was proposed by Cllr Weller and seconded by Cllr Moon and AGREED to take this course of action.

New notice boards – after discussion, it was AGREED that only 4 would be needed. The clerk liaises with Green Barnes to purchase 4 - 4 x A4 doubles with logo, magnets, stands etc, and arrange for them to be delivered and positioned. Whitecross, Burlawn, Trevanson and St Breock Village. It was proposed by Cllr Weller and seconded by Cllr Moon that these be ordered at the earliest opportunity. – carried.

Dog bin at Edmonton (near to Masonry Hut)- authority to go ahead and purchase through Biffa. It was AGREED that the Clerk would contact Cornwall Council/Biffa to arrange.

Website - the Clerk advised Members that the new Website is now up and running and this was viewed by all. She thanked Cllr Morris for his invaluable help with the transition. There are a few more tweaks that can be made in due course. Clerk to receive training once the developer can arrange then it can be updated by her. Cllr Morris suggested that in order to keep it “newsworthy” each Councillor, should highlight any event/issue on a rolling basis.

There is currently an issue with Google Ireland and obtaining emails to the new addresses. It was decided that at present, to revert to the old ones. A programmer at Seadog IT is currently working on the issue with Google.

St Breock village defibrillator. – Cllr Jarratt reported that perhaps it could be sighted in a redundant Telephone box and that there is a base already in place that could be used.

The Clerk has been tasked to seek more information and report back at the next meeting.

**Minute 2021/22 335 FINANCE:**

**(i) To RECEIVE and APPROVE the schedule of payments:**

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
14.07.21	D/D	1 to 1	£1.86	£0.37	£2.23	Website Hosting re calc
14.07.21	BACS	Paul Moon	£2,400.00	£0.00	£2,400.00	Masonry Hut
14.07.21	BACS	Ms J B Peskett	£85.03	£0.00	£85.03	Clerks Expenses
14.07.21	BACS	Ms J B Peskett	£499.20	£0.00	£499.20	Clerks Salary
14.07.21	BACS	HMRC	£124.80	£0.00	£124.80	PAYE/NIC
14.07.21	BACS	Payroll Bureau	£18.00	£3.60	£21.60	Payroll services
14.07.21	BACS	Seadog	£1516.00	£0.00	£1516.00	Final website costs
14.07.21	BACS	Cllr R Jarratt	21.35	£0.00	£21.35	Printing costs
14.07.21	BACS	Lee Hoskin	£540.00	£0.00	£540.00	Grass cutting
14.07.21	BACS	RCS	£110.00	£22.00	£132.00	Room Hire

It was proposed by Cllr Moon and seconded by Cllr Morris and RESOLVED by the Parish Council the Accounts Payable be approved and paid, all in favour- Carried.

**(i) To RECEIVE and APPROVE the Finance Statement:**

It was proposed by Cllr Moon and seconded by Cllr Morris and RESOLVED by the Parish Council the Finance Statement be approved and accepted- all in favour- Carried

(iii) It was suggested by Cllr Weller that a small budget be introduced to cover Highways and Footpaths to purchase sundry items. Members AGREED and it was proposed by Cllr Moon and seconded by Cllr Pratt that the Budget be adjusted to accommodate -Carried.

Cllr Nicholls advised that she will source small badges to go on footpath posts for direction and to avoid unnecessary trampling on crops etc, it is hoped that they will carry the new logo on. It was AGREED to go ahead and then send the invoice to the Clerk for payment.

**Minute 2021/22 336 CORRESPONDENCE: To NOTE the following and any other correspondence received after setting the Agenda.**

New street name a St Breock Down Farm development – agreed and noted and applicant advised.  
Draft Document to be sent in respect of Neighbourhood Plan as discussed and AGREED at a previous meeting.

**DATE OF NEXT MEETING:** – The next meeting will be held on Wednesday 8<sup>th</sup> September 2021.

**TO CLOSE THE MEETING:** There being no further business, the Chairman closed the meeting at 20.45.

Signed as a true and accurate account..... Date: .....