Chairman: Mr R.V. Jarratt
Parish Clerk: Ms Jacqui Peskett
A2 Victoria Advent House
Station Approach
Victoria, Roche PL26 8LG
Telephone: 01726 210138

2nd September 2021

You are hereby summoned to attend a Meeting of St Breock Parish Council to be held on **Wednesday 8th September 2021 commencing at 7pm** to transact the business stated below.
The meeting will take place at Tregothnan Hall2, Royal Cornwall Showground.

Please contact the Clerk at least 2 days prior to the meeting if you wish to speak.

Please note: Strict COVID rules will be adhered to at all times.

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 Persons/Present/Apologies
To **NOTE** the persons, present and **RECEIVE** apologies for absence.

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

3.0 Council Meeting: Minutes 14th July 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.

4.0 Public Participation.
To **RECEIVE c**omments 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.

5.0 Planning and Pre - Applications.
To **RECEIVE** the following applications and **RESPOND** to the Local Planning Authority if appropriate.
(None at the time of setting the Agenda).

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

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

6.0 Cornwall Councillors Report.
To **RECEIVE** a report from Cornwall Councillor Robin Moorcroft.

7 .0 Update: Reports/Meetings.
To **RECEIVE** information on the above and **RESOLVE** a course of action if appropriate.

8.0 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.

Removable Bollards.

Buying or adopting a BT telephone box.

Notice Board.

9.0 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
08.09.21	BACS	Ms J B Peskett	£52.00	£0.00	£52.00	Clerks Expenses
08.09.21	BACS	Ms J B Peskett	£499.20	£0.00	£499.20	Clerks Salary
08.09.21	BACS	HMRC	£124.80	£0.00	£124.80	PAYE/NIC
08.09.21	BACS	Seadog IT	£25.00	£0.00	£25.00	Website Hosting
08.09.21	BACS	Eric Roberts	£1155.00	£231.00	£1386.00	Excavation works for Defib
08.09.21	BACS	PKF Littlejohn	£200.00	£40.00	£240.00	External Audit
08.09.21	BACS	RCS	£110.00	£22.00	£132.00	Room Hire

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

(ii) To RECEIVE and **APPROVE** the Finance report.

(iii) To consider the External Audit Report from PKF Littlejohn.

10.0 CORRESPONDENCE:

To **NOTE** the following and any other correspondence received after setting the Agenda:

Lee Hoskin - Compost bin- Burial Ground

Parishioner - Dog & General Waste Bin at Church

HSBC – security check

12.0 Recap of points to be dealt with from this meeting.

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: 13th October 2021

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