

**MINUTES of the Meeting of St Breock Parish Council, held on Wednesday 11<sup>th</sup> November 2021 in Pencarrow & Trewithen Room, Hall, Royal Cornwall Showground commencing at 19.00.**

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

**ALSO IN ATTENDANCE:** Jacqui Peskett (Parish Clerk).

**MEMBERS OF THE PUBLIC:**1

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

**Minute 2021/22 357 APOLOGIES:**

To receive and approve apologies for absence: Cllr Pratt. Cllr Lomax Absent.

**Minute 2021/22 358 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: None**

**Minute 2021/22 – 359 Council Meeting: Minutes of 13<sup>th</sup> October 2021. To RESOLVE that the 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: (Appendix A).**

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

**Minute 2021/22 360 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. None present.**

**Minute 2021/22 361 Planning and Pre - Applications. To RECEIVE the following applications and RESPOND to the Local Planning Authority if appropriate: None received. To RECEIVE details of planning determinations: (Appendix B) Noted.**

**Minute 2021/22 362 Update: Reports/Meetings. To RECEIVE information on the above and RESOLVE a course of action if appropriate: Cllrs Moon & Pratt will attend an on line training session at the beginning of December in respect of Planning.**

**Minute 2021/22 363 Cornwall Councillors Report. To RECEIVE a report from Cornwall Councillor Robin Moorcroft: Cllr Moorcroft reported that the decision to Leisure Centre closures has been put back to the 15<sup>th</sup> of December.**

He reported that at Brocton Woods, access is becoming difficult, the track is unusable for vehicles, particularly in bad weather.

He advised that a sum of monies had been allocated from his Councillors "Community Chest" and this was then divided between each of his 5 Parish Councils. It is specifically to be used for the purchase of wildflower seeds to plant in honour of Platinum Jubilee celebrations in June 2022. After discussion it was AGREED that Cllr Jarratt would take them, and a location would be agreed by Members for planting in March 2022.

He advised that the issue of white line road markings along the A38 at the Showground have been raised again as a concern. Highways are aware however it is very much dependant on Budget.

**Minute 2021/22 364 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:**

**Dog Bin @ Edmonton** – just 4 days aft the installation of a new Dog waste bin, it was stolen. The Parish Council is awaiting a replacement. The Dog Warden successfully issued a £100 fine to a person allowing their dog to foul and not pick up.

**Way markers Edmonton** – these have now been produced and will be added to the posts along the footpaths and Trevanson Farm. Thank you to Cllrs Nicholls and Weller for undertaking this project.

**Whitecross defibrillator** - now installed an available for use in the next few days. Cllrs Weller and Nicholls kindly agreed to carry out the guardian checks as and when required and the clerk will monitor the portal. Training will be arranged for Parishioners in the New Year.

Cllr Jarratt also suggested that the Clerk write to Mr Chris Riddle at the Showground to thank them for their invaluable assistance and allowing connection to cables on their land. The Clerk would also like to thank Cllr Moon for his help and coordination of the project.

**Vandalism at the Play Area Burlawn** – in light of continued acts of vandalism, warning notices will be put up and checks carried out. It was DECIDED to remove a piece of equipment which is now deemed dangerous as a result of previous issues to avoid anyone harming themselves.

**Damage to Polbrock Bridge** – A Parishioner reported damage to the bridge which was reported to CORMAC by the Clerk. An inspection was carried out CORMAC, who advised that repairs need to be carried out with a possible road closure. They are hoping to repair towards the end of the Financial Year.

**Canopy at Bus stop opposite Bus shelter at Whitecross** – deferred to the December meeting.

**Replacement bench at Whitecross** – deferred pending further investigation.

**Minute 2021/22 365 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
10.11.21	BACS	Ms J B Peskett	£499.20	£0.00	£499.20	Clerks Salary
10.11.21	BACS	Ms J B Peskett	£48.70	£0.00	£48.70	Clerks Expenses
10.11.21	BACS	HMRC	£124.80	£0.00	£124.80	PAYE/NIC
10.11.21	BACS	Seadog IT	£25.00	£0.00	£25.00	Website hosting
10.11.21	BACS	RCAA	£110.00	£20.00	£132.00	Meeting Room Hire
10.11.21	BACS	Lee Hoskin	£360.00	£0.00	£360.00	Grass cutting
10.11.21	BACS	Duchy Defibs	£280.00	£56.00	£336.00	Whitecross Monitoring fee & mobile data for 1 year.
10.11.21	D/D	Google Ireland	£34.95	£0.00	£34.95	GMAIL hosting

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

**(ii) To RECEIVE and APPROVE the Finance Statement (APPENDIX C)**

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

**(iii) To AGREE a date for the Finance Committee to meet and set the Budget & Precept for 2022/23 and subsequently take to full Council for approval.** A date has been set at the end of November.

**Minute 2021/22 366 CORRESPONDENCE: To NOTE correspondence received:** Noted.

**TO CLOSE THE MEETING:** There being no further business, the Chairman closed the meeting at 19.50

**NEXT MEETING DATE:** Wednesday 8<sup>th</sup> December 2021

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