

1st December 2021

You are hereby summoned to attend a Meeting of St Breock Parish Council to be held on Wednesday 8th December 2021, commencing at 7pm to transact the business stated below. The meeting will take place at Pencarrow & Trewithen Room at the 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 10th November 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. **(Appendix A)**.

4.0 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).

5.0 Invited speaker from Highways – Oliver Jones.

6.0 Planning and Pre - Applications.

To **RECEIVE** the following applications and **RESPOND** to the Local Planning Authority if appropriate.

PA21/10511 -St Breock Downs Farmhouse -Ground & First Floor Extensions Applicant - Mr & Mrs T McCullogh

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 any planning determinations: **(Appendix C)**

7.0 Cornwall Councillors Report.

To **RECEIVE** a report from Cornwall Councillor Robin Moorcroft.

7.1 Update: Reports/Meetings.

To **RECEIVE** information on the above and **RESOLVE** a course of action if appropriate.

RES fund discussion

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.

Cllr Weller – Neighbourhood Watch Scheme.

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
08.12.21	BACS	Ms J B Peskett	£499.20	£0.00	£499.20	Clerks Salary
08.12.21	BACS	Ms J B Peskett	£50.60	£0.00	£50.60	Clerks Expenses
08.12.21	BACS	HMRC	£124.80	£0.00	£124.80	PAYE/NIC
08.12.21	BACS	Seadog IT	£25.00	£0.00	£25.00	Website hosting
08.12.21	BACS	RCAA	£110.00	£20.00	£132.00	Meeting Room Hire
08.12.21	BACS	D2C signs	£194.40	£38.88	£233.28	Waymarkers
08.12.21	BACS	Greenbarnes Ltd	£5,996.89	£1199.38	£7196.27	Notice Boards
08.12.21	BACS	Lee Hoskin	£360.00	£0.00	£360.00	Grass Cutting Services
08.12.21	D/D	Google Ireland	£34.95	£0.00	£34.95	GMAIL

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

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

(iii) To **AGREE & APPROVE** the Budget & Precept for 2022/23

10.0 CORRESPONDENCE: To note any correspondence received:

Mr Chris Riddle – RCS
Reverend Steven Payne
NHP
Mr B Gibson – Pawton Farm

11.0 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: To be confirmed.

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

