Chairman: Mr R.V. Jarratt
. **Parish Clerk:** Ms Jacqui Peskett
A209 Victoria Advent House Station Approach
Victoria, Roche PL26 8LG
Telephone: 01726 210138
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MINUTES of the Meeting of St Breock Parish Council, held on Wednesday 13th April 2022 at the Pencarrow & Trewithen Room, Hall, Royal Cornwall Showground commencing at 19.00.

PRESENT: Cllr R Jarratt, Morris, Moon, Nicholls & Lomax.
ALSO IN ATTENDANCE: Cornwall Councillor Robin Moorcroft.
MEMBERS OF THE PUBLIC: Two
APOLOGIES: To receive and approve apologies for absence: Cllr Pratt, Weller and Clerk.

Due to the Clerk being unwell, the Minutes were recorded by Cllr Jarratt.

Minute 2022/3 408 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 2022/3 409 Council Meeting: Minutes of 9th March 2022. 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 Moon 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 2022/3 410 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.
A presentation was given to the Council from a representative of Situ8 regarding a proposed development at Penhale Farm, Edmonton.
The Council brought to her attention, the fact that on a previous occasion, the residents of the hamlet were unhappy with regards to the external finish to a new detached dwelling that has been built as it was not in keeping with the existing properties. The Council also questioned ownership of the passing places shown on the access road to the proposed development.
These points were noted and will be relayed to her client.
Mr McNee spoke with regards to his Planning Application PA22/02154. He assured Members that the extra accommodation he was seeking would be for a family member.

Minute 2021/22 411 Planning and Pre - Applications. To RECEIVE the following applications and RESPOND to the Local Planning Authority if appropriate.

PA22/02154 – Application supported
PA22 02622 - Application supported with a request that a condition be attached to state "the extension should be used for recreational purposes only and for no other use".
PA22/02464- Application supported

(i)To consider and make comment on any planning applications received after the date of this Agenda: None

(ii) To RECEIVE details of planning determinations: (Appendix B) None

Minute 2021/22 412 Update: Reports/Meetings. To RECEIVE information on the above and RESOLVE a course of action if appropriate: NONE

Minute 2022/23 413 Cornwall Councillors Report. To RECEIVE a report from Cornwall Councillor:
Cllr Moorcroft gave an update with regards to his ward and gave details of the new Cornwall Community Network member who will only be in post for the coming year.

Minute 2022/23 414 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 Jarratt – updated the Councillors as to the RES fund allocations and it was suggested that the Council writes to Tony Faragher of WREN highlighting the fact that the RES Community Fund does not appear to be receiving applications from small community groups.
Action: Cllrs Jarratt and Morris to deal with this matter.

Minute 2022/23 415 FINANCE:
(i)To RECEIVE and **APPROVE** the Finance report.

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
13.04.22	BACS	Ms J B Peskett	£499.20	£0.00	£499.20	Clerks Salary
13.04.22	BACS	Ms J B Peskett	£47.25	£0.00	£47.25	Clerks Expenses
13.04.22	BACS	HMRC	£124.80	£0.00	£124.80	PAYE/NIC
13.04.22	BACS	Seadog IT	£25.00	£0.00	£25.00	Website hosting
13.04.22	BACS	RCAA	£110.00	£22.00	£132.00	Meeting Room Hire
13.04.22	BACS	Victoria Offices	£10.00	£2.00	£12.00	Room hire for RES meeting
13.04.22	BACS	Lee Hoskin	£360.00	£0.00	£360.00	Grass cutting x 4
13.04.22	BACS	Payroll Bureau	£85.44	£21.36	£106.80	Payroll services
13.04.22	BACS	Paul Moon	£3,300	£0.00	£3,300	Storm Damage repair @ Play area
13.04.22	BACS	Seadog IT	£110.00	£0.00	£110.00	GMAIL training (delayed)
13.04.22	D/D	Google Ireland	£37.26	£0.00	£37.26	GMAIL

It was **proposed** by Cllr Morris and **seconded** by Cllr Moon and **RESOLVED** by the Parish Council, the Accounts Payable be approved and paid, all in favour- **Carried.**
Cllr Moon's invoice was **Proposed** by Cllr Morris and **Seconded** by Cllr Nicholls for approval **– Carried.**

(ii)To RECEIVE and APPROVE the Finance Statement (APPENDIX C)
It was **proposed** by Cllr Morris and **seconded** by Cllr Moon and **RESOLVED** by the Parish Council the Financial Statement be approved and accepted- all in favour- **Carried**

Minute 2022/3 416 CORRESPONDENCE: To NOTE correspondence received: None.

20.15 hrs.

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.

Proposed by Cllr Morris and seconded by Cllr Moon
To approve NALC salary increment for the Clerk backdated from April 2021 – **Carried.**

Cllr Jarratt - gave a recap of points from the meeting,

TO CLOSE THE MEETING: There being no further business, the Chairman closed the meeting. at 20.35 hrs

NEXT MEETING DATE: Wednesday 11th May 2022 -Annual Parish Meeting and Annual Ordinary Meeting

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