Chairman: Mr R.V. Jarratt
. **Parish Clerk:** Ms Jacqui Peskett
A209 Victoria Advent House Station Approach
Victoria, Roche PL26 8LG
Telephone: 01726 210138
Email: clerk@stbreockparishcouncil.gov.uk

3rd August 2022

CHANGE OF ROOM FOR THIS MEETING ONLY – ACCESS THROUGH MAIN DOORS.

To all Members of St Breock Parish Council, you are hereby summoned to attend an Ordinary Meeting of St Breock Parish Council, to be held at 7.00 pm, on Wednesday 10th August 2022 in **The Antony Room, Pavillion, Royal Cornwall Showground Wadebridge, Cornwall** for the purposes of transacting the following business:

Jacqui Peskett
Clerk to St Breock Parish Council

Prior to commencing the meeting, we will observe a moment of silence as a mark of respect for the passing of Councillor Carole Lomax.

AGENDA
Please Note: This meeting will be recorded.

1. Persons Present/Apologies: To **NOTE** persons present and **RECEIVE** apologies for absence.

2. Declarations of Interest: To **RECEIVE** declarations of interest. Members – please remember that you must declare any personal or prejudicial interest at the start of the meeting. Please ensure that you state the reason for your interest, as this must be included in the Minutes of the meeting. If your interest is a 'Declarable Pecuniary Interest' then you must leave the meeting whilst the matter is discussed.

3. Public Participation: To RECEIVE comments from Members of the public (10 minutes allowed for this item).

4. Cornwall Councillors Report: To **RECEIVE a** report on the business of Cornwall Council from Cllr Robin Moorcroft.

5. Meeting of Council: Minutes 8th June 2022. To **RESOLVE** that the Minutes of the meeting held on the date shown above, having been previously circulated and taken as read, be approved and signed.
To **NOTE** any matters arising from these Minutes.

6. Planning Applications for consideration: To **RECEIVE** any Planning Applications and **RESPOND** to the Planning Authority accordingly. None at the time of setting the Agenda.

6.1 To consider and make comment on any planning applications received after the date of this agenda.

6.2 To NOTE Planning Decisions, approved or refused by Cornwall Council:
PA22/05252 Land And Buildings South Of Carhart Farm St Breock Wadebridge.
Non Material Amendment (1) to Application No. PA21/07093 dated 16th September 2021 for Demolition of former agricultural building and replacement with new storage building incidental to the use of Carhart Farmhouse including change of use of former agricultural yard to residential curtilage, namely, additional roof windows and wood burning stove flu- **APPROVED UNCONDITIONAL**.

7. Parish Matters and Matters to be brought to the attention of the Council: To **RECEIVE** information and **RESOLVE** a course of action if appropriate.
A39 Wadebridge – Pedestrian Refuge (papers already circulated).
Speedwatch: Cllr Weller with update from the Clerk.
Schoolscapes Play Area: update from Cllr Moon
Future Meeting Dates.
Planning – Site visits

8. Reports/Meetings: To **RECEIVE** information and **RESOLVE** a course of action if appropriate.
Staff Appraisal – agree a date.

9. Finance: To **RESOLVE** and adopt the Financial Accounts.

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
10.08.22	BACS	Ms J B Peskett	£507.92	£0.00	£507.92	Clerks Salary
10.08.22	BACS	Ms J B Peskett	£49.81	£0.00	£49.81	Clerks Expenses
10.08.22	BACS	HMRC	£127.00	£0.00	£127.00	PAYE/NIC
10.08.22	BACS	RAA	£110.00	£22.00	£132.00	Room Hire
10.08.22	D/D	Seadog IT	£25.00	£0.00	£25.00	Website Hosting
10.08.22	D/D	Google Ireland	£37.26	£0.00	£37.26	GMAIL

N.B any additional payments received after the publication of the Agenda will be added.

July payments already made with prior agreement

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
13.07.22	BACS	Ms J B Peskett	£507.92	£0.00	£507.92	Clerks Salary
13.07.22	BACS	Ms J B Peskett	£53.74	£0.00	£53.74	Clerks Expenses
13.07.22	BACS	HMRC	£127.00	£0.00	£127.00	PAYE/NIC
13.07.22	BACS	Lee Hoskin	£540.00	£0.00	£540.00	Grass cutting PF & PA x 3
13.07.22	BACS	Concern	£35.00	£0.00	£35.00	Room Hire
13.07.22	BACS	Payroll Bureau	£18.30	£3.66	£21.96	Payroll Services
13.07.22	DD	Ionos	£7.99	£1.60	£9.59	Old domain renewal (final year)

9.1 Finance: To **RESOLVE** and adopt the Financial Report.

10.0 Correspondence: To **NOTE** and **RECEIVE** any items for the next Agenda

Date of next meeting: 14th September 2022

To close the meeting: With no further business, the Chairman will close the meeting.