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 Ordinary Parish Council Meeting of St Breock Parish Council, held on Wednesday 14th December 2022 Pencarrow & Trewithen Room, Pavilion, Royal Cornwall Showground Wadebridge, Cornwall, commencing at 19.00.

PRESENT: Cllr R Jarratt, Morris, Moon, Nicholls, Pratt & Weller.
ALSO IN ATTENDANCE Cornwall Councillor Robin Moorcroft.
MEMBERS OF THE PUBLIC: 0

Minute 2022/23 473 Apologies:
To **RECEIVE** and approve apologies for absence: Clerk.

Minute 2022/23 474 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 2022/23 475 Council Meeting: Minutes of 9th November 2022. To **resolve** that the Minutes of the Ordinary 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 Morris 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 2022/23 476 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
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Minute 2022/23 477 Planning and Pre -Applications. To **receive** the following applications and **respond** to the Local Planning Authority if appropriate.

PA22/09953
Addition of two windows to East gable elevation as part of internal refurbishment works.
19 Dunveth Business Park Wadebridge Cornwall PL27 7FE- **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: Noted.

Minute 2022/23 478 Update: Reports/Meetings. To **receive** information on the above and **resolve** a course of action if appropriate: None.
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Minute 2022/23 479 Cornwall Councillors Report. To **receive** a report from Cornwall Councillor:

Cllr Moorcroft reported the following:

- Devolution decision will go to a referendum.
- The road from Burlawn to Polmorla is due to be resurfaced in the very near future.

Minute 2022/23 480 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:

Scattered Ashes area at the Burial Ground- this item will be deferred to a future meeting.

To consider whether continue CALC Membership – it was **agreed** that further investigation of options was needed by the Clerk.

Minute 2022/23 481 Finance:

(i) To **receive** and **approve** the Accounts Payable.

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
14.12.22	BACS	Ms J B Peskett	£776.08	£0.00	£776.08	Clerks Salary
14.12.22	BACS	Ms J B Peskett	£57.20	£0.00	£57.20	Clerks Expenses
14.12.22	BACS	HMRC	£223.27	£0.00	£223.27	PAYE/NIC
14.12.22	BACS	RCAA	£122.50	£24.50	£147.00	Room Hire
14.12.22	BACS	Lee Hoskin	£360.00	£0.00	£360.00	2 x Grass Cutting PF & BG
14.12.22	BACS	Paul Moon	£270.00	£0.00	£270.00	Repair to Whitecross Bus Shelter
14.12.22	D/D	Seadog IT	£25.00	£0.00	£25.00	Website Hosting
14.12.22	D/D	Google Ireland	£37.26	£0.00	£37.26	GMAIL

It was **proposed** by Cllr Moon r and **seconded** by Cllr Nicholls 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 Nicholls and **resolved** by the Parish Council the Financial Statement be approved and accepted- all in favour- **Carried**

(iii) Budget & Precept setting 2023/24. The proposed Budget figures were circulated to all Members. After discussion, It was **proposed** by Cllr Pratt and **seconded** by Cllr Nicholls and **resolved** that the precept for the 2023/24 Financial year **NOT** be increased and remain at £19,417.63 **– Carried**

Minute 2022/23 482 Correspondence: To note correspondence received:

Salt Bins **–** Parish Council to consider for next winter and Clerk to investigate.

Caravan at St Warris – noted and advised that Cornwall Council enforcement are investigating.

To close the meeting: There being no further business, the Chairman closed the meeting at 21.00

Next scheduled meeting date: Wednesday 11th January 2023