

3<sup>rd</sup> November 2022

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 9<sup>th</sup> November 2022 **Trewithen & Pencarrow Room, Pavilion, Royal Cornwall Showground Wadebridge, Cornwall** for the purposes of transacting the following business:

*Jacqui Peskett*

Clerk to St Breock Parish Council

**Please Note: This meeting will be recorded.**

#### **AGENDA**

- 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 4<sup>th</sup> October 2022.** To **RESOLVE** that the Minutes of the meeting, 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.

**PA22/08473**

Proposal Proposed construction of swimming pool building  
Location The Bungalow St Breock Heights Nr Wadebridge

**PA22/08656**

Proposal - Prior Approval for the installation of a 20m high lattice mast, mounted with 6 No. antennas, 2 No. 0.6m dishes, 2 No. equipment cabinets located within a compound measuring 8m x 6m comprised of 1.8m high close boarded fence  
Location - Field Opposite Royal Cornwall Showground Whitecross Wadebridge PL27 7JE

**PA22/08040**

Proposal Application for Outline Planning Permission with all matters reserved for the construction of two detached dwellings.

Location Land Rear Of Hycroft Whitecross Wadebridge Cornwall

**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:** None at the time of setting the Agenda:

**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.**

Highways Within the Parish: (deferred from the last meeting).

A39 Hawksfield

Whitecross

Tesco Roundabout

Hedge trimming

HMRC issues -Clerk

Mayor for Cornwall

Replacement Glass at bus shelter Whitecross & Signs for defibrillator

Remembrance Day wreath

Wadebridge Leisure Centre

RES community fund projects 2023

To set date for defibrillator training

Stones on the road in Burlawn (Residents' complaint)

**8. Reports/Meetings:** To **RECEIVE** information and **RESOLVE** a course of action if appropriate:

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

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
09.11.22	BACS	Ms J B Peskett	£507.92	£0.00	£507.92	Clerks Salary
09.11.22	BACS	Ms J B Peskett	£65.24	£0.00	£65.24	Clerks Expenses
09.11.22	BACS	HMRC	£127.00	£0.00	£127.00	PAYE/NIC
09.11.22	BACS	Duchy Defibs	£310.00	£62.00	£372.00	Annual fee and mobile data
09.11.22	BACS	RCAA	£110.00	£22.00	£132.00	Room Hire
09.11.22	BACS	Payroll Bureau	£18.30	£3.66	£21.96	Payroll Charges July to Sept
09.11.22	BACS	Schoolscapes	£3821.30	£764.26	£4585.56	Balance for Play Area Bark & works
09.11.22	D/D	Seadog IT	£25.00	£0.00	£25.00	Website Hosting
09.11.22	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.**

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

**9.2 Budget & Precept setting 2023/24 for year end 2021/22.** To set a date for a Finance meeting in order to take to full Council in December for approval.

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

**PART 2 -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

NALC – 2022-34 National salary award

**Date of next scheduled meeting:** 14<sup>th</sup> December 2022

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