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

1st March 2023

To all Members of St Breock Parish Council, you are hereby summoned to attend an Ordinary Meeting of the Parish Council, to be held at 7.00 pm, on Wednesday 8th March 2023 **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

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 9th February 2023.** 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. (Appendix A)

6. **Planning Applications for consideration:** To **receive** any Planning Applications and **respond** to the Planning Authority accordingly.

   Application PA23/00533
   Proposal Demolition of disused and dilapidated modern barn and replacement with an oak framed extension
   to dwelling including modest link and small decking area
   Location Bishops Wood Burlawn Wadebridge Cornwall

   Application PA23/00294
   Proposal Proposed demolition of dwelling and construction of replacement dwelling with associated works
   Location Mustangs Edmonton Wadebridge Cornwall

Application PA23/00960
Proposal Proposed construction of single storey dwelling on site of disused garage/store
Location Nanscow Farm St Breock Wadebridge Cornwall

Application PA23/00959 **Listed Building consent**.
Proposal Proposed construction of single storey dwelling on site of disused garage/store
Location Nanscow Farm St Breock Wadebridge Cornwall

Application PA23/01190
Proposal Application for Outline Planning Permission with all matters reserved for the construction of a single dwelling.
Location Land North West Of Malsters Trevanson Road 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: (Appendix B)

7. Reports/Meetings: To **receive** information and **resolve** a course of action if appropriate:

8. Parish Matters and Matters to be brought to the attention of the Council: To **receive** information and **resolve** a course of action if appropriate.

. .

9. Policies: To review the following Policies (previously circulated to Members) and re adopt.
Code of Conduct (2021 model)
Financial Regulations
Standing Orders
GDPR
Privacy Notice
Statement of Internal Control
Anti-Fraud

10. Finance: To **resolve** and adopt the Financial Accounts.

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
08.03.23	BACS	Ms J B Peskett	£549.52	£0.00	£549.42	Clerks Salary
08.03.23	BACS	Ms J B Peskett	£49.25	£0.00	£49.25	Clerks Expenses
08.03.23	BACS	Cormac	£130.00	£26.00	£156.00	Bollard
08.02.23	BACS	HMRC	£137.40	£0.00	£137.40	PAYE/NIC
08.02.23	BACS	RCAA	£110.00	£22.00	£132.00	Room Hire
08.02.23	BACS	RCAA	116.25	23.25	139.50	Room Hire (defib training)
08.02.23	D/D	Seadog IT	£25.00	£0.00	£25.00	Website Hosting
08.02.23	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.

10.1 Finance: To **resolve** and adopt the Financial Report (Appendix C),

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

Date of next meeting: 12th April 2023

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