St. Breock Parish Council

Chairman: Mr R.V. Jarratt
. **Parish Clerk:** Ms Jacqui Peskett
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MINUTES of the Ordinary Parish Council Meeting of St Breock Parish Council, held on Wednesday 8th February 2023 Pencarrow & Trewithen Room, Pavilion, Royal Cornwall Showground Wadebridge, Cornwall, commencing at 19.00.

PRESENT: Cllrs, Jarratt, Morris Moon, Nicholls, Pratt & Weller & Lehan.
ALSO IN ATTENDANCE: The Clerk & Cornwall Councillor Robin Moorcroft.
MEMBERS OF THE PUBLIC 2

Minute 2022/23 495 Apologies:
To **RECEIVE** and approve apologies for absence: None.

Minute 2022/23 496 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 2022/23 497 Co-option: After an earlier meeting with Members, it was **proposed** by Cllr Moon and **seconded** by Cllr Morris that Bex Pumphrey be Co-opted on to the Parish Council.
The Declaration of Acceptance was duly signed and witnessed by the Clerk. Register of Interest form to be returned within 3 months, other documentation was also given to Mrs Pumphrey and she was welcomed on to the Parish Council.

Minute 2022/23 498 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).
Neil from Whitecross attended to view the role of a Parish Council Councillor with an interest in joining. He gave members a brief overview of his life/work and observed the meeting. It was asked that he contact the Clerk if he wishes to be considered for Co Option on to the Parish Council at a future meeting.

Minute 2022/23 499 Cornwall Councillors Report. To **receive** a report from Cornwall Councillor: Cllr Moorcroft reported the following:

- Following the long running Governance Review into the Boundary changes, it has now been decided that St Breock shall remain a Parish in their own right and not be joined with Wadebridge.
- County Councillors have voted to receive a 4% increase in salary.
- The road to Treneague is currently being investigated by Highways due to large number of potholes.
- Changes to the Community Network Panel areas will take effect from 1st May 2023
- A Public meeting was held on 8th February regarding the 2 doctors surgeries at Wadebridge and Port Isaac and was well attended.

Minute 2022/23 500 Council Meeting: Minutes of 11th January 2023.
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 Pratt 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**

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Minute 2022/23 501Planning and Pre -Applications. To **receive** the following applications and **respond** to the Local Planning Authority if appropriate.

PA22/10750
Proposal Reserved matters for the construction of a dwelling house following outline permission PA20/04754 dated 01.09.2020.
Location The Old Farmhouse Trevanson Road Wadebridge Cornwall – SUPPORTED, all in favour.

PA23/00669
Proposal Single-storey extensions
Location Spinners End Wadebridge Cornwall PL27 7HR - SUPPORTED, all in favour.

(i) To consider and make comment on any planning applications received after the date of this Agenda:

PA23/00294 – Mustangs Edmonton
As this was received on the day of the meeting, an extension to the date for comments was granted. A site visit will be arranged and it will be added to March 8th Agenda for discussion.

(ii) To **receive** details of planning determinations: Noted.

Minute 2022/23 502 Update: Reports/Meetings. To **receive** information on the above and **resolve** a course of action if appropriate: Cllr Jarratt reported that he had attended the recent Community Network Panel meeting where the Devolution for Cornwall had been discussed,

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Minute 2022/23 503 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:

Wren application. – the closing date for applications is 17th February, a discussion took place with regards potential projects. Nothing else had been put forward other than the continued refurbishment of the Play Area in Burlawn. Some Members felt that due to the current economic climate it would not be a good idea to use all of the funding allocated on this project as there could be other causes applying for funding that deserve it. It was **AGREED** that Cllr Moon would obtain updated quotes to remove an old piece of equipment and to re-surface the area and leave it until new equipment can be funded in the future. It is hoped that an application can then be submitted by the Clerk prior to the closing date. It was **proposed** by Cllr Weller and **seconded** by Cllr Morris and **carried.**

Website hacking – a recent attempt to "hack" in to the website had been averted by the Clerk and Seadog IT. As a result of this it was recommended that an extra layer of security be introduced with immediate effect as a cost of £140 per year. It was **proposed** by Cllr Moon and **seconded** by Cllr Pratt and **AGREED** to go ahead. Clerk will contact Seadog IT to arrange – **carried**.

LMP (footpath cutting) 2023/24 _ after a discussion, Members requested more time to look at paperwork in more detail before agreeing. The Clerk advised that signed agreement form had to be in by 27th February. It was **AGREED** that this be dealt with by email with a cut-off date for decisions of 25th February – **carried**.

Update on 2 new defibrillator proposed locations – Cllr Moon reported that he and the Clerk had been in discussion with Western Power regarding the proposed sites. It seems that now, one site is not feasible without a large sum of monies being spent to install the electricity supply.
After discussion, it was **AGREED** that the way forward was for the Clerk to arrange a meeting between Highways, Western Power and the Parish Council to discuss a new location.

Cllr Jarratt reported that he had been contacted by a Parishioner who was concerned about the large volume of spoil/debris where 5 houses are being built near to Hustyns. The Clerk was asked to contact ANOB to make them aware.

Minute 2022/23 504 Finance:
(i) To **receive** and **approve** the Accounts Payable.

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
08.02.23	BACS	Ms J B Peskett	£549.52	£0.00	£549.42	Clerks Salary
08.02.23	BACS	Ms J B Peskett	£58.50	£0.00	£58.50	Clerks Expenses
08.02.23	BACS	Ms J B Peskett	£10.99	£0.00	£10.99	No Dogs Sign
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	Lee Hoskin	£180.00	£0.00	£180.00	Cut at PG & BG
08.02.23	BACS	Paul Moon	£75.95	£0.00	£75.95	Removal of bench graffiti
08.02.23	BACS	Cllr Jarratt	45.50	£0.00	£45.50	Stationary expenses
08.02.33	BACS	Seadog IT	£45.00	£0.00	£45.00	Tech set up
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

It was **proposed** by Cllr Morris 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**

Minute 2022/23 505 Correspondence: To note correspondence received:
A resident of Whitecross enquired if a rubbish bin could be placed close to the Bus Shelter. After discussion it was **AGREED** that this be given consideration at the next meeting. Cornwall Council are no longer supplying bins free charge so purchasing and emptying would be at the Parish Councils expense.

To close the meeting: There being no further business, the Chairman closed the meeting at 20.30.

Next scheduled meeting date: Wednesday 8th March 2023.