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 February 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 February 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. **Co Option of a new Parish Councillor**

4. **Public Participation: To receive** comments from Members of the public (10 minutes allowed for this item).

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

6. **Meeting of Council: Minutes 11th January 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.

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

   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

   PA23/00669
   Proposal Single-storey extensions
   Location Spinners End Wadebridge Cornwall PL27 7HR

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

7.2 To note Planning Decisions, approved or refused by Cornwall Council:

Reference	PA22/07319
Application Validated	Wed 10 Aug 2022
Address	Land Adj to Pawton House 4 Pawton Unit Houses St Breock Wadebridge Cornwall PL27 7LJ
Proposal	Application for construction of Managers House - replacement of planning consent for 2 key workers cottages consented under PA18/09988.
Status	Decided
Decision	Approved with conditions
Decision Issued Date	Thu 19 Jan 2023

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

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

Wren application. - discuss.

Website hacking - recent threat so action upgrade needed (discuss) - Clerk.

LMP (footpath cutting) 2023/24 (discuss) - Clerk.

Update on 2 new defibrillator proposed locations – Cllr Moon & Clerk

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

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
08.02.23	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
08.02.33	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

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.

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

Date of next meeting: 8th March 2023

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