

Chairman: Mr R.V. Jarratt
. Parish Clerk: Ms Jacqui Peskett

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31st 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 12th April 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).
- Cornwall Councillors Report: To receive a report on the business of Cornwall Council from Cllr Robin Moorcroft.
- **6. Meeting of Council: Minutes 8th March 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)
- **7. Planning Applications for consideration:** To **receive** any Planning Applications and **respond** to the Planning Authority accordingly: none at the time of setting this Agenda.
- 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: (Appendix B)
 - **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.

Bridal way between showground and Edmonton- Cllr Weller
Bus shelter maintenance Whitecross and Edmonton- Cllr Weller
WREN update-Cllr Jarratt
NDP update – Cllr Jarratt
June meeting- Clerk
HSBC update-Clerk

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

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
12.04.23	BACS	Ms J B Peskett	£549.52	£0.00	£549.42	Clerks Salary
12.04.23	BACS	Ms J B Peskett	£56.70	£0.00	£56.70	Clerks Expenses
12.04.23	BACS	HMRC	£137.40	£0.00	£137.40	PAYE/NIC
12.04.23	BACS	RCAA	£110.00	£22.00	£132.00	Room Hire
12.04.23	BACS	Seadog IT	£75.00	£0.00	£75.00	Tech support email issue Cllr Moon
12.04.23	D/D	Seadog IT	£25.00	£0.00	£25.00	Website Hosting
12.04.23	D/D	Google Ireland	£44.51	£0.00	£44.51	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: 10th May 2023 (preceded by the Annual Parish Meeting)

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