

**MINUTES of the Ordinary Parish Council Meeting of St Breock Parish Council, held on
Wednesday 12th April 2023 Pencarrow & Trewithen Room, Pavilion, Royal Cornwall
Showground Wadebridge, Cornwall, commencing at 19.00.**

PRESENT: Cllrs, Jarratt, Morris, Moon, Weller, Nicholls, Lehan & Pumphrey
ALSO IN ATTENDANCE: The Clerk & Cornwall Councillor Robin Moorcroft.
MEMBERS OF THE PUBLIC 0

Minute 2023-24 516 Apologies:

To **RECEIVE** and approve apologies for absence: Cllr Pratt,

Minute 2023-24 517 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: Cllr Pumphrey declared an interest in any discussions that might take place in respect of Footpath WCA 750 consultation – Withiel.

Minute 2023-24 518 Co Option of a new Parish Councillor: this did not take place as the potential applicant did not turn up for the meeting.

Minute 2023-24 519 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): None.

Minute 2023-24 520 Cornwall Councillors Report. To **receive** a report from Cornwall Councillor: Cllr Moorcroft reported the following:

- Mayor for Cornwall, LEVEL 3 has now been shelved and will continue with level 2.
- He had received an enquiry regarding a possible defibrillator to be situated in Polmorla – Cllr Jarratt agreed to liaise.

Minute 2023-24 521 Council Meeting: Minutes of 8th March 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 Weller 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**.

Minute 2023-24 522 Planning and Pre -Applications. To **receive** the following applications and **respond** to the Local Planning Authority if appropriate. None.

(i) To consider and make comment on any planning applications received after the date of this Agenda: None

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

Minute 2023-24 523 Update: Reports/Meetings. To **receive** information on the above and **resolve** a course of action if appropriate:

Members discussed the Camel Trail partnership Meetings which currently take place during the day. Cllr Moon had been attending where possible but, was now finding it difficult due to work commitments Cllr Jarratt questioned whether such attendance was necessary as often the topics discussed did not cover events in our Parish however, after discussion, it was **agreed** that details of further meetings be circulated to all by the Clerk. Cllr Weller requested that any minutes of such meetings also be circulated.

Minute 2023-24 524 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:

Bridleway between showground and Edmonton- Cllr Weller enquired if this can be upgraded to a walkable path useable to all? Cllr Nicholls pointed out that there are natural springs along the path to take into consideration, however, after discussion, it was **agreed** that the Clerk would make contact with Cornwall Council to ascertain if this was feasible.

Bus shelter maintenance Whitecross and Edmonton- Cllr Weller requested that the Parish Council consider allocating funds within the new financial year budget to ensure these are maintained. It was **agreed** that this would be looked in to.

WREN update- Cllr Jarratt advised Members that the working party had recently met to discuss all 35 applications. He gave a breakdown of monies allocated and advised that currently, there is a surplus. He advised that there is a meeting with WREN/RES on 18th April and he will be requesting that once all the 7 Parish Council meetings between them have taken place, we need to be advised what happens to the excess.

After discussion, it was felt that the original constitution needs to be re visited in particular, the allocation of spending within the community. – All in favour.

NDP update – Cllr Jarratt reported that he had recently met with Cllrs Moorcroft and Mould who had invited, St Breock, Egloshayle and Wadebridge to discussions on how to move forward with the plan. He has recommended that any further meetings should involve the Chair and Vice Chair of each Council, and an independent person to minute same.

June meeting- The Clerk advised that the Showground is “closed” for meetings for the month of June due to the Royal Cornwall Show. It was **resolved** that the Parish Council do not meet in June and all business to be carried out electronically with the authorisation of payments delegated to the Clerk. Should there be a need for an extraordinary meeting then an alternative location can be sought. All in favour – **carried**.

HSBC update-The Clerk updated Members on the situation regarding change of Bank Mandate and issue of a Debit card. After discussion, it was felt that at present, it would not be worthwhile changing banks however, should HSBC service not improve this may have to be revisited at a later date.

Minute 202324 525 Finance:**(i)To receive and approve the Accounts Payable.**

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	BACS	Lee Hoskin	£360.00	£0.00	£360.00	PF & BG cuts x 2 on each
12.04.23	BACS	Duchy Defibrillators	£464.00	£92.80	£556.80	Burlawn Defibrillator upgrade
12.04.23	BACS	CALC	£40.00	£8.00	£48.00	Code of Conduct Training (2 Cllrs)
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

It was **proposed** by Cllr Pumphrey and **seconded** by Cllr Morris 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 Pumphrey 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: Noted.

Commemorative Stone – The Parish Council elected not to contribute as it was felt funds could be used elsewhere within the Parish to benefit residents.

Burial Ground Working Party- to be added to the May Agenda.

Burial ground Notice Board – to be dealt with when working party in situ.

Footpath consultation - no comments to be made.

To close the meeting: There being no further business, the Chairman closed the meeting at 20.25

Next scheduled meeting date: Wednesday 10th May 2023 (preceded by the Annual Parish Meeting)