

2nd August 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 9th August 2023 in the Pencarrow & Trewithen 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 12th July 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: none at the time of setting this Agenda.
 - 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.

Deferred from July meeting.

Clear Space Industrial units adjacent Tesco's – Cllr Weller
Planning conditions and CIL contributions – Cllr Weller
Burial Ground update - Cllr Jarratt
RoSPA Report update – Cllr Jarratt

Updates:

NDP - Cllr Jarratt
Wren Grant
Defibrillator in storage

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

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
09.08.23	BACS	Ms J B Peskett	£549.52	£0.00	£549.42	Clerks Salary
09.08.23	BACS	Ms J B Peskett	£45.25	£0.00	£45.25	Clerks Expenses
09.08.23	BACS	HMRC	£137.40	£0.00	£137.40	PAYE/NIC
09.08.23	BACS	RCAA	£110.00	£22.00	£132.00	Room Hire
09.08.23	BACS	Lee Hoskin	£540.00	£0.00	£540.00	PF & BG cuts x 3
09.08.23	D/D	Seadog IT	£25.00	£0.00	£25.00	Website Hosting
09.08.23	D/D	Google Ireland	£46.00	£0.00	£46.00	GMAIL

N.B any additional payments received after the publication of the agenda will be added.

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

10. Correspondence: To **note**.

11. Items for information: To **receive** and **add** any items to the next Agenda if necessary.

Date of next meeting: Wednesday 13th September 2023

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