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

4th October 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 11th October 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 13th September 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.

Demolition of existing extensions to the East and South of existing cottage, with proposed reconstructions in their place following more suitable design, and sympathetic internal renovation to the original house
Slipper Rock Burlawn Wadebridge Cornwall PL27 7LD
Ref. No: PA23/06491 | Received: Mon 07 Aug 2023 | Validated: Wed 06 Sep 2023 | Status: Pending Consideration

Proposed holiday accommodation to replace agricultural buildings (re-submission of Application No. PA22/07187)
The Barn Penhale Farm Whitecross Wadebridge Cornwall PL27 7JG
Ref. No: PA23/06826 | Received: Fri 18 Aug 2023 | Validated: Fri 08 Sep 2023 | Status: Pending Consideration

Excavation to create earth bunded slurry lagoon with liner to support agricultural enterprise.
Pengelly Farm Burlawn Wadebridge Cornwall PL27 7LA
Ref. No PA23/07179 | Received: Sun 03 Sep 2023 | Validated: Tue 26 Sep 23 | Status: Pending Consideration

Outline application for the construction of dwelling including access (all other matters reserved)
Land To Rear Of Cresta Trevanson Road Wadebridge Cornwall PL27 7HD
Ref. No: PA23/06517 | Received: Tue 08 Aug 2023 | Validated: Wed 13 Sep 23 | Status: Pending Consideration

Certificate of Lawful Development for an Existing Use for a stand alone studio annex to Woodgate, extra family and friends accommodation in use since or before 1985
The Studio Woodgate Washaway Bodmin Cornwall PL30 3AL
Ref. No: PA23/07875 | Received: Thu 28 Sep 2023 | Validated: Thu 28 Sep 2023 | Status: Pending Consideration

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:

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

Approval for quoted costs to supply meter connection for proposed defibrillator at St Breock Village

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

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
11.10.23	BACS	Ms J B Peskett	£549.52	£ 0.00	£549.42	Clerks Salary
11.10.23	BACS	Ms J B Peskett	£ 65.95	£ 0.00	£ 65.95	Clerks Expenses
11.10.23	BACS	HMRC	£137.40	£ 0.00	£137.40	PAYE/NIC
11.10.23	BACS	RCAA	£110.00	£22.00	£132.00	Room Hire (additional)
11.10.23	BACS	RCAA	£ 85.00	£17.00	£102.00	Room Hire
11.10.23	BACS	Glasdon UK	£638.79	£127.76	£766.55	Replacement Seat
11.10.23	BACS	BDO LLP	£210.00	£ 42.00	£252.00	External Audit Fees
11.10.23	BACS	Simon A Martin	£20.00	£ 4.00	£ 24.00	Payroll Servies
11.10.23	D/D	Seadog IT	£ 29.95	£ 0.00	£ 29.95	Website Hosting
11.10.23	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.

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

8.2 External Audit: to note the External Audit Report for 2022-23.

9. Correspondence: To note.
Letter from Wadebridge Town Council.
Cornwall Council -Polling Districts and Polling Places Review.

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

Date of next meeting: Wednesday 8th November 2023

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