

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

## 5th December 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 13<sup>th</sup> December 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. 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.
- 5. Meeting of Council: Minutes 8<sup>th</sup> November 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.
- 6.1 To consider and make comment on any planning applications received after the date of this agenda.

The erection of a two-bay garage to house vehicles and boats with small workshop space to rear within the setting of a Listed Building.

Planning Application

Pawton Mill St Breock Wadebridge Cornwall PL27 7LH

Ref. No: PA23/09171 | Received: Mon 13 Nov 2023 | Validated: Mon 20 Nov 2023 | Status: Pending Consideration

New roof to stone ruin. Construction of new timber garage

Planning Application

Carhart Farm St Breock Wadebridge Cornwall PL27 7HZ

Ref. No: PA23/08161 | Received: Mon 09 Oct 2023 | Validated: Wed 08 Nov 2023 | Status: Pending Consideration

## Replacement dwelling-house (in lieu of 1 dwelling referenced PA23/04945)

**Planning Application** 

Pawton Stream Cattery St Breock Wadebridge Cornwall PL27 7LJ

Ref. No: PA23/09568 | Received: Fri 24 Nov 2023 | Validated: Tue 05 Dec 2023 | Status: Pending Consideration

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

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
13.12.23	BACS	Ms J B Peskett	£549.52	£0.00	£549.42	Clerks Salary
13.12.23	BACS	Ms J B Peskett	£51.75	£0.00	£51.75	Clerks Expenses
13.12.23	BACS	Seadog IT	£ 50.00	£0.00	£50.00	Website domain transfer
513.12.23	BACS	HMRC	£137.40	£0.00	£137.40	PAYE/NIC
13.12.23	BACS	RCAA	£110.00	£22.00	£132.00	Room Hire
13.12.23	BACS	Duchy Defibrillators	£310.00	£62.00	£372.00	Annual Monitoring Fee
13.12.23	D/D	Seadog IT	£29.95	£0.00	£29.95	Website Hosting
13.12.23	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).
- **9.2 Budget & precept setting 2024/25:** To **receive**, discuss and **resolve** to accept the proposed Budget and Precept for the next financial year.
- 10. Correspondence: To NOTE and RECEIVE any items for the next Agenda.

CONFIDENTIAL MATTERS: Pursuant to section 1(2) of the Public Bodies (Admission to meetings) Act 1960, it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave

Clerks statutory NALC back pay from 1st April 2023

Date of next meeting: Wednesday 10th January 2024

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