Chairman: Mr R.V. Jarratt
. **Parish Clerk:** Ms Jacqui Peskett
A209 Victoria Advent House Station Approach
Victoria, Roche PL26 8LG
Telephone: 01726 210138
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MINUTES of the Ordinary Parish Council Meeting of St Breock Parish Council, held on Wednesday 8th November 2023 held in the Pencarrow & Trewithen room, Pavilion, Royal Cornwall Showground Wadebridge, Cornwall, commencing at 19.00.

PRESENT: Cllrs, Jarratt, Morris, Moon, Nicholls, Lehan & Weller.
ALSO IN ATTENDANCE: The Clerk & Cornwall Councillor Robin Moorcroft.
MEMBERS OF THE PUBLIC *5*

Minute 2023-24 583 Apologies:
To **RECEIVE** and approve apologies for absence: Cllrs Pratt & Pumphrey

Minute 2023-24 584 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: None.

Minute 2023-24 585 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):
The applicant spoke in respect of Planning Application PA23/04097
The applicants soke in respect of Planning Application PA23 07276

Minute 2023-24 586 Cornwall Councillors Report.: To **receive** a report from Cornwall Councillor: Cllr Moorcroft. He advised Members of the following:
He will be attending the Remembrance Service at Wadebridge and will then place the wreath in St Breocke Church.
Updated members on the new recycling arrangements which should take effect in this area towards the end of 2024.
Notices have been circulated in Wadebridge with details of the Consultation Company for he proposed re development. This also has a "QR" code that can be scanned using a mobile telephone and allow Parishioners to have a say.
There is a small sum of monies still available in his "Community Chest" which must be distributed by the end of March 2024. This can be given to local Community Groups or, towards potential projects.

Minute 2023-24 587 Council Meeting: Minutes of the meeting held on 11th October 2023:
To **resolve** that the Minutes of the Ordinary Meeting of St Breock Parish Council, held on the above date and having been previously circulated, be taken as read, approved, and signed, and to note any matters arising from the Minutes: (Appendix A). It was **proposed** by Cllr Moon, **seconded** by Cllr Lehan and **resolved** by the Parish Council that these represented a correct record of that meeting and should be accepted by the Council – **carried.** There were no amendments.

Minute 2023-24 588 Planning and Pre-Applications. To **receive** the following applications and **respond** to the Local Planning Authority if appropriate:
Construction of two detached dwellings
Land North West Of Hycroft Whitecross Wadebridge Cornwall PL27 7JD
Ref. No: PA23/04097 | Received: Thu 18 May 2023 | Validated: Thu 31 Aug 2023
The Parish Council Supported this application. Supported – all in favour.

Construction of single storey rear and side extension
40 Rowan Road Wadebridge Cornwall PL27 7SN
Ref. No: PA23/07276 | Received: Wed 06 Sep 2023 | Validated: Thu 12 Oct 2023
The Parish Council Supported this application. Supported – all in favour.

Comments will be available online.

(i) To consider and make comment on any planning applications received after the date of this Agenda:
Application PA23/08689
Proposal Re site existing transformer pole 43D26C to hedge line where 43D26B is currently located. Install a third wire from 43D26B approximately 120mtrs. Upgrade PMT from 100KVA split phase TX to 315KVA phase TX. New underground cable from 43D26B to LV pole 432460-1. Supported – all in favour.

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

Minute 2023-24 589 Update: Reports/Meetings. To **receive** information on the above and **resolve** a course of action if necessary: None.

Minute 2023-24 590 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:
Burial Ground – discussions on the location of waste bin, look at water pipes, changes to fees and introduction of a Peter Pan area.
Burlawn defibrillator – discussions on removal of door (to be looked at in the Spring) and connection issues (Clerk to flag up).
Comments made on the Cornwall Council Planning Portal – discussed.

Minute 2023/24 591 Finance: To **resolve** and adopt the Financial Accounts.
(i) To **receive** and **approve** the Accounts Payable.

Date of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
08.11.23	BACS	Ms J B Peskett	£549.52	£0.00	£549.42	Clerks Salary
08.11.23	BACS	Ms J B Peskett	£51.75	£0.00	£51.75	Clerks Expenses
08.11.23	BACS	Ms J B Peskett	£25.24	£0.00	£25.24	Poppy wreath
08.11.23	BACS	HMRC	£137.40	£0.00	£137.40	PAYE/NIC
08.11.23	BACS	RCAA	£110.00	£22.00	£132.00	Room Hire
08.11.23	BACS	Duchy Defibrillators	£310.00	£62.00	£372.00	Annual Monitoring Fee
08.11.23	BACS	Lee Hoskin	£360.00	£0.00	£360.00	Grass cutting
08.11.23	BACS	Cllr Jarratt	£50.00	£0.00	£50.00	Reclaim from Chairmans Expenses.
08.11.23	D/D	Seadog IT	£29.95	£0.00	£29.95	Website Hosting
08.11.23	D/D	Google Ireland	£46.00	£0.00	£46.00	GMAIL

It was **proposed** by Cllr Moon, **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 Jarratt, **seconded** by Cllr Morris and **resolved** by the Parish Council the Financial Statement be approved and accepted- all in favour- **Carried.**

Minute 2023/24 592 Correspondence: To note correspondence received:
Email from Cllrs Mould and Moorcroft in respect of Neighbourhood development Plan – noted.

At 20.25 It was **proposed** by Cllr Moon and **seconded** by Cllr Morris and **resolved** that the Parish Council enter a confidential session.

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.

Declarations of Interest discussion.

At 2040 the Parish Council returned to the ordinary meeting.

Minute 2023/24 593 Items for information: To receive and add items to the next Agenda if necessary.
Budget & Precept informal meeting prior to the main meting – agreed 7th December.
NALC statutory pay rise for Clerks backdated to 1st April 2023.

To close the meeting: There being no further business, the Chairman closed the meeting at 20.45.

Next scheduled meeting date: Wednesday 13th December 2023