

**MINUTES of the Ordinary Parish Council Meeting of St Breock Parish Council, held on
Wednesday 9th August 2023 held in the Pencarrow & Trewithen room, Pavilion, Royal Cornwall
Showground Wadebridge, Cornwall, commencing at 19.00.**

PRESENT: Cllrs, Jarratt, Morris, Moon, Weller, Nicholls, Lehan, & Pratt.

ALSO IN ATTENDANCE: The Clerk & Cornwall Councillor Robin Moorcroft.

MEMBERS OF THE PUBLIC 0

Minute 2023-24 550 Apologies:

To **RECEIVE** and approve apologies for absence: Cllr Pumphrey.

Minute 2023-24 551 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 2023-24 552 Cornwall Councillors Report. To **receive** a report from Cornwall Councillor: Cllr Moorcroft had nothing to report other than the Community Area Partnership (CAPS) next meeting will be held on Monday 18th September at Wadebridge Town Hall.

Minute 2023-24 553 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 present.

Minute 2023-24 554 Council Meeting: Minutes of the meeting held on 12th July 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 Morris 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 2023-24 555 Planning and Pre-Applications. To **receive** the following applications and **respond** to the Local Planning Authority if appropriate: None at the time of setting the Agenda.

(i) To consider and make comment on any planning applications received after the date of this Agenda:

PA23/06050

Hustyn Mine Park Burlawn Wadebridge Cornwall PL27 7LG

National Grid Electricity Distribution (Southwest) are proposing the erection of a third wire on existing overhead high voltage network for approx. 331m from pole 43DGJ2 to 43DGJ6 including condition replacements of existing poles and stay wires on a like for like basis with installation of a lazy leg pole alongside pole 43DGJ6 to support the larger three phase pole mounted substation – supported, all in favour **carried**.

As this application was not received until an hour before the meeting, it was **agreed** that the Clerk would circulate details by email after the meeting for a decision. This is a revised application and a previous site visit had taken place. A decision is to be submitted by the Clerk before the closing date of 30th August 2023.

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

Minute 2023-24 556 Update: Reports/Meetings. To **receive** information on the above and **resolve** a course of action if appropriate:

Cllrs Jarratt and Morris had a meeting with the Principle Affordable Housing Officer, a welcome opportunity to look at the housing needs in the Parish (which currently stands at 21) and to gain a valuable insight in to how things work and the criteria for each tier.

Minute 2023-24 557 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:

Deferred from July meeting.

Clear Space Industrial units adjacent to Tesco's and Planning conditions, CIL contributions – Cllr Weller.

Cllr Weller expressed concerns as to the applications and receipt of CIL monies also how monies from developments is being allocated and spent. Cllr Moorcroft offered an explanation.

Burial Ground - Cllr Jarratt.

Cllr Jarratt reported that only one of the water taps is being used but does need repair. The others could be capped. Rose bed needs tidying up and benches looked at. The Clerk suggested that one bench could be replaced using CIL money and it was agreed by Councillors.

Action: The Clerk will contact Glasdon to place an order.

There are serious issues with the current bins and removal of items which have not been removed by relatives 14 days after the funeral as stated in the "terms and conditions". Rubbish bins are also full of a mixture of waste including dog mess. It was **agreed** that an update of pricing, conditions, waste management and management of the Burial Ground be addressed by the Chair, Clerk and Members.

Action: Cllr Jarratt and Cllr Lehan to arrange a meeting with R J Bray Funeral directors to agree a working plan for the future.

RoSPA Report – Cllr Jarratt.

Cllr Jarratt reported that having checked the recommendations of the recent report undertaken at the Play Area, there were a few minor issues that could be dealt with fairly easily. However, issues with replacing of bark and current rotting slide will need to be dealt with on a bigger scale. Monies are already in place for part of the work however, further costing is required, and decisions made with regards to further expenditure.

Action: Cllr Moon to liaise with relevant companies and advise Clerk, with a view to a decision being made at a future meeting.

Updates:

NDP - Cllr Jarratt.

Cllr Jarratt expressed his concerns to Members with regards to moving forward with the Neighbourhood Plan which currently includes Egloshayle and Wadebridge Councils. Over the last

few months, despite attempts to re-engage, Wadebridge TC has not been in communication with the other parties.

Cllr Jarratt felt that this has to be resolved as quickly as possible and if necessary for St Breock PC to go it alone, and **proposed** a resolution that investigations should take place to achieve this. It was **seconded** Cllr Weller and **resolved** that steps be taken to move this forward by writing to Wadebridge and Egloshayle Councils.

Action – Clerk awaiting further instruction.

Wren Grant – Clerk.

The Clerk advised that the grant from Wren had now been paid to us and is ready to be used on the specified project of replacing a notice board once an agreement on which notice board is to be replaced can be reached.

Defibrillator in storage – Clerk.

The Clerk advised that there is still a defibrillator being held on behalf of the Parish Council which has been paid for. After discussion, it was **proposed** by Cllr Weller, **seconded** by Cllr Moon and **resolved** that arrangements be made to install it in St Breock Village.

Action: Clerk to arrange the restart of discussions with Western Power which took place earlier this year and liaise with Cllr Moon.

Minute 2023/24 558 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
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

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

Minute 2023/24 559 Correspondence: To note correspondence received: Noted.

Clerks holiday dates 25th to 29th September.

Invoice query.

Minute 2023/24 560 Items for information: To receive and add items to the next Agenda if necessary.

Burial Ground

To close the meeting: There being no further business, the Chairman closed the meeting at 20.40.

Next scheduled meeting date: Wednesday 13th September 2023.

DRAFT