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 11th October 2023 held in the Pencarrow & Trewithen room, Pavilion, Royal Cornwall Showground Wadebridge, Cornwall, commencing at 19.00.

PRESENT: Cllrs, Jarratt, Morris, Moon, Nicholls, Lehan & Pratt.
ALSO IN ATTENDANCE: The Clerk & Cornwall Councillor Robin Moorcroft.
MEMBERS OF THE PUBLIC 9

Minute 2023-24 572 Apologies:
To **RECEIVE** and approve apologies for absence: Cllrs Weller and Pumphrey

Minute 2023-24 573 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:
Cllr Moon- general interest in Planning Application PA23/07875
Cllr Lehan – general interest in Planning Application PA20/07817

In view of the Public Interest in PA23/06826 the Chair asked Members for permission to deal with this Planning Application first. It was **proposed** by Cllr Moon, **seconded** by Cllr Morris and **resolved** that this be discussed first – all in favour, carried.

Minute 2023-24 575 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 Agent spoke in respect of Planning Application PA23/06826 in addition to Members of the Public who are objecting to the application. He answered questions from both Members and Parishioners.

Minute 2023-24 576 Council Meeting: Minutes of the meeting held on 13th September 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 Pratt 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 2023-24 577 Planning and Pre-Applications. To **receive** the following applications and **respond** to the Local Planning Authority if appropriate:

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. After discussion, it was voted on (four against and 2 in favour) and resolved to NOT SUPPORT this application – carried. Comprehensive comments will be available online.

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.
After discussion it was voted on and resolved to NOT SUPPORT this application – all in favour – carried.
Comments will be available online.

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.
After discussion it was voted on and resolved SUPPORT this application – all in favour – carried.

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.
No comment to make.

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.
After discussion it was unanimously agreed that this had been in use since or before 1985 – carried.

(i) To consider and make comment on any planning applications received after the date of this Agenda:
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 | Status: Pending Consideration
Initially, after being contacted by the applicant, it was felt that no further consideration was necessary however, a new Planning Application was received reflecting changes requested by the Planning Officer. It was agreed that an extension to the deadline for comments be obtained to cover the November meeting and another site visit be undertaken,

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

Minute 2023-24 578 Update: Reports/Meetings. To **receive** information on the above and **resolve** a course of action if necessary:
Burlawn Defibrillator- Cllr Jarratt reported that he had met with the householder to discuss reported connection problems brought to our attention by Duchy Defibrillators. After discussion it was agreed that further investigation was needed and the Clerk will liaise with Duchy.

Minute 2023-24 579 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:
Approval for quoted costs to supply meter connection for proposed defibrillator at St Breock Village. The Clerk reported that Cllr Moon had recently had a productive meeting with a representative from the National Grid and finally established a location in St Breock Village for a Defibrillator. Costs have been received by the Clerk to set this up. It was **proposed** by Cllr Nicholls, **seconded** by Cllr Morris and resolved that the quoted costs of the connection of £933.82 be accepted by the Parish Council. All in favour – carried.
The Clerk will complete and send off necessary paperwork.

Minute 2023/24 580 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
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	£1 32.00	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	BACS	Paul Moon	£ 600.00	£ 0.00	£ 600.00	Play Area repairs
11.10.23	BACS	Paul Moon	£3781.25	£ 0.00	£3781.25	Play Area upgrade
11.10.23	BACS	Lee Hoskin	£ 360.00	£ 0.00	£ 360.00	Grass Cutting
11.10.23	DD	Seadog IT	£ 29.95	£ 0.00	£ 29.95	Website Hosting
11.10.23	D/D	Google Ireland	£ 46.00	£ 0.00	£ 46.00	GMAIL

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

(iii) External Auditors Report – The Clerk advised that this had now been returned and signed off with no advisories. Posted on Website in accordance with statutory regulatory requirements.
It was **proposed** by Cllr Morris, **seconded** by Cllr Moon that a vote of thanks be given to the Clerk for her hard work undertaking end of year Audit and receiving a satisfactory External Audit Report all in favour – carried.

Minute 2023-24 574 Cornwall Councillors Report.: To **receive** a report from Cornwall Councillor: Cllr Moorcroft who arrived later as attending another meeting. He did not have anything to update Member with from County Council.

Minute 2023/24 581 Correspondence: To note correspondence received:
Wadebridge Town Council- letter in response to the Neighbourhood Plan
Cornwall Highways Trees - Query on ownership of Tree location
Cornwall Council- Polling Station survey

Minute 2023/24 582 Items for information: To receive and add items to the next Agenda if necessary.
Burial Ground update – Cllr Jarratt advised that both he and the Clerk had discussed and revised the Burial fees in line with Wadebridge Town Council to take effect from 1st November 2023.
The Clerk advised that she had contacted David Bray and was hoping to arrange an informal meeting between him and Members of the Parish Councill in the next few weeks.

A meeting of the Finance group will take place in November to discuss the Budget and Precept for 2024/25. This will then be taken to full Council for approval at the December meeting.

The Clerk will organise a Poppy Wreath for Remembrance Sunday.

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

Next scheduled meeting date: Wednesday 8th November 2023