

**MINUTES of the Ordinary Parish Council Meeting of St Breock Parish Council, held on
Wednesday 13th September 2023 held in the Pencarrow & Trewithen room, Pavilion, Royal Cornwall
Showground Wadebridge, Cornwall, commencing at 19.00.**

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

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

MEMBERS OF THE PUBLIC 0

Minute 2023-24 561 Apologies:

To **RECEIVE** and approve apologies for absence: Cllrs Weller and Lehan.

Minute 2023-24 562 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 2023-24 563 Cornwall Councillors Report.: To **receive** a report from Cornwall Councillor: Cllr Moorcroft proposed strategy for Wadebridge was moving forward with the appointment of a consultant shortly. He reminded Members that the Community Area Partnership (CAPS) next meeting will be held on Monday 18th September at Wadebridge Town Hall.

Minute 2023-24 564 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 2023-24 565 Council Meeting: Minutes of the meeting held on 9th August 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 Nicholls, **seconded** by Cllr Moon 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 2023-24 566 Planning and Pre-Applications. To **receive** the following applications and **respond** to the Local Planning Authority if appropriate:

PA23/05057

7 Rowan Road Wadebridge PL27 7SN

Loft Conversion with rear dormer to provide additional bedroom. **Not supported**, window on the side elevation of dormer would overlook.

PA23/04097

Proposal Construction of two detached dwellings

Location Land North West of Hycroft Whitecross Wadebridge Cornwall. **Supported.**

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

Siting of two storage containers for domestic storage purposes

Land Off Trevanson Road Wadebridge Cornwall PL27 7HP

Ref. No: PA23/06622 | Received: Fri 11 Aug 2023 | Validated: Tue 12 Sep 2023 | Status: Pending Consideration. **Not supported**, AONB not a suitable area for siting 2 large containers.

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 defer to next meeting.

Extension to date for comments to cover next meeting and Clerk to arrange a site visit.

Proposed holiday accommodation to replace agricultural buildings (re-submission of Application No. PA22/07187)

The Barn Penhale Farm (Messer-Bennetts) Whitecross Wadebridge Cornwall PL27 7JG

Ref. No: PA23/06826 | Received: Fri 18 Aug 2023 | Validated: Fri 08 Sep 2023 | Status: Pending Consideration defer to next meeting.

Request extension to date for comments to cover our next meeting, no site visit required.

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

Minute 2023-24 567 Update: Reports/Meetings. To **receive** information on the above and **resolve** a course of action if necessary: None.

Minute 2023-24 568 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:

At 19.45 Cllr Pratt left the Chamber.

Enforcement Order for land SE of St Warris- Members discussed recent activity – no further action required by the Parish Council at this time.

At 19.55 Cllr Pratt returned to the Chamber.

Play Area upgrade – Cllr Moon advised that it was proving difficult to find a suitable replacement to the existing slide. After discussion, it was proposed by Cllr Nicholls, seconded by Cllr Pratt and resolved that the new base already agreed and funded would be put in with any further upgrades to take place in 2024 – all in favour carried.

HSBC update – those Members who are involved with the changes to the Bank Mandate will meet the Clerk at HSBC St Austell on Tuesday 3rd October at 10am to action.

St Breock Village Defibrillator update – The Clerk had been advised that despite months of meetings and correspondence between her and Cllr Moon with Western Power, they have now changed to National Grid who would require the road to be dug up at a cost of £2,500. Action Clerk has arranged a meeting with Cllr Moon and a representative of National Grid to try and find another site within the village.

Burlawn Defibrillator- it has been noted that the door on the telephone box can be difficult to open which could prove to be a hazard. After discussion, it was agreed that costs be sought to remove the door providing this does not present a problem to the workings of the defibrillator. Also, it was suggested it be painted green to match the majority of the Defibrillator cabinets.

Siting of remaining notice board – the Clerk had been in discussion with the management of the Play Park in Rowan Road to site the notice board but sadly the conditions they were requesting could not be met. An alternative location is to be sourced.

Change to Clerks leave dates – noted.

Minute 2023/24 569 Finance: To **resolve** and adopt the Financial Accounts.

(i)To **receive** and **approve** the Accounts Payable.

Dat of Issue	D/D or BACS	Payee	Nett Amount	VAT Element	Gross Amount	Services
13.09.23	BACS	Ms J B Peskett	£549.52	£0.00	£549.42	Clerks Salary
13.09.23	BACS	Ms J B Peskett	£56.15	£0.00	£56.15	Clerks Expenses
13.09.23	BACS	HMRC	£137.40	£0.00	£137.40	PAYE/NIC
13.09.23	BACS	RCAA	£110.00	£22.00	£132.00	Room Hire
13.09.23	BACS	Lee Hoskin	£540.00	£0.00	£540.00	Grass Cutting BG & PF.
13.09.23	BACS	DCB Tax Services	£20.00	£4.00	£24.00	Payroll Services Apr to June
13.09.23	D/D	Seadog IT	£29.95	£0.00	£29.95	Website Hosting
13.09.23	D/D	Google Ireland	£46.00	£0.00	£46.00	GMAIL

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

Minute 2023/24 570 Correspondence: To **note correspondence received:** Noted.

Minute 2023/24 571 Items for information: To **receive and add items to the next Agenda if necessary.**

Burial Ground update – Clerk advised that David Bray had been invited to attend the October meeting for an informal chat with Members.

Cllr Jarratt advised that he and the Clerk were in the process of updating costs to match those of Wadebridge Town Council.

He also proposed various ideas to the layout and design which moving forward, would enhance the sited. These included a Peter Pan Childrens area, a Scattered Ashes area, connecting up taps and add more seating.

It was **proposed** by Cllr Moon, **seconded** by Cllr Nicholls and **resolved** that this be costed out.

Clerks Appraisal – noted and date to be agreed.

To close the meeting: There being no further business, the Chairman closed the meeting at 20. 55.

Next scheduled meeting date: Wednesday 11th October 2023.