

**MINUTES of the Ordinary Parish Council Meeting of St Breock Parish Council, held on Wednesday 13<sup>th</sup> December 2023 held in the 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 1**

**Minute 2023-24 594 Apologies:**

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

**Minute 2023-24 595** 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:

Cllrs Nicholls and Weller PA23/ 03877 (extra item for the Agenda).

**Minute 2023-24 596 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 PA23/09171

**Minute 2023-24 597 Cornwall Councillors Report.:** To **receive** a report from Cornwall Councillor: Cllr Moorcroft.

He advised Members of the following:

- Concerns raised by local resident in respect of Carhart Farm Planning application.
- It is noted that the Whitecross speed monitor is currently not working and has been reported.
- Potholes at Whitecross to be reported.
- It is anticipated that the Post Office in Wadebridge will remain open for at least another 4 to 6 months.
- An accident was reported near to the Padstow turning which is currently being investigated.
- Possible refresher courses for Councillors code of conduct training.

**Minute 2023-24 598 Council Meeting: Minutes of the meeting held on 8<sup>th</sup> November 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 2023-24 599 Planning and Pre-Applications.** To **receive** the following applications and **respond** to the Local Planning Authority if appropriate:

**[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 -**SUPPORTED**

## 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 -**SUPPORTED**

Comments will be available online.

## 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-

Deferred to January meeting to allow for a site visit.

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

PA23/03877 – proposed 15 dwellings at Whitecross- additional documents sent by the Planning Officer which will need to be commented on by the Parish Council in the next week. Members felt that with such a material difference, this application should be withdrawn and a new one submitted. There were also concerns with the build not complying with the regulatory distances.

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

**Minute 2023-24 600 Update: Reports/Meetings.** To **receive** information on the above and **resolve** a course of action if necessary:

Councillors and the Clerk visited RJ Bray & Son at the end of November which was very informative.

Some Councillors took part in an online Planning/NHP training online.

**Minute 2023-24 601 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:

It was suggested that consideration be given to placing a defibrillator close to Irons Foundry Polmorla, Cllr Moon offered to start discussions with them.

Another suggested location as the Wadebridge side of Trevanson subject to Wadebridge TC being acceptable to this.

**Minute 2023/24 602 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
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	BACS	Lee Hoskin	£360.00	£0.00	£360.00	Grass Cutting PF & BG
13.12.23	BACS	Lee Hoskin	£1000.00	£0.00	£1000.00	2 <sup>nd</sup> of agreed cutbacks
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

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

(iii) **Budget & precept setting 2024/25: To receive**, discuss and **resolve** to accept the proposed Budget and Precept for the next financial year.

Following the recent meeting of the Financial working group, Cllr Morris presented the outcome and proposals. After a robust discussion, it was felt that due to increased running costs, the precept should be increased for the Financial Year 2024/25 by 20% (£3,883.52).

It was **proposed** by Cllr Weller, **seconded** by Cllr Moon and **resolved** by the Parish Council the precept be approved and accepted- all in favour- **Carried**. The Clerk will complete necessary paperwork and submit to Cornwall Council online.

**Minute 2023/24 603 Correspondence: To note correspondence received:** Noted

**Minute 2023/24 604 Items for information: To receive and add items to the next Agenda if necessary.**

Cllr Moorcroft advised that there is still money available in his Community Chest – The Clerk expressed an interest in applying for money for a grit bin.

The Clerk advised Members that she would be making contact with Cllr Pumphrey in the New Year to ascertain when she is returning to the Council from Maternity leave.

At 20.35 It was **proposed** by Cllr Moon, **seconded** by Cllr Weller 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.

Clerks Salary – discussion.

At 2040 the Parish Council returned to the ordinary meeting.

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

**Next scheduled meeting date:** Wednesday 10<sup>th</sup> January 2024.