Chairman: Mr R.V. Jarratt
. **Parish Clerk:** Ms Jacqui Peskett
A209 Victoria Advent House Station Approach
Victoria, Roche PL26 8LG
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MINUTES of the Ordinary Parish Council Meeting of St Breock Parish Council, held on Wednesday 13th March 2024 held in the Trewithen room, Pavilion, Royal Cornwall Showground Wadebridge commencing at 19.00.

PRESENT: Cllrs Jarratt, Morris, Nicholls & Pratt

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

MEMBERS OF THE PUBLIC 1

Minute 2023-24 627 Apologies:
To **RECEIVE** and approve apologies for absence: Cllrs Moon, Weller, Lehan & Pumphrey.

Minute 2023-24 628 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 Nicholls declared a general interest in Pawton Stream Cattery planning application.

Minute 2023-24 629 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.

Minute 2023-24 630 Cornwall Councillors Report.: To **receive** a report from Cornwall Councillor: Cllr Moorcroft. He advised Members of the following:

- Next CAPS meeting 22nd April – possibly virtual.
- Community Capacity fund workshop 24th April at the Betjeman Centre.
- In contact with Highways regarding junction at Tesco.

Minute 2023-24 631 Council Meeting: Minutes of the meeting held on 14th February 2024.
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 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 2023-24 632 Planning and Pre-Applications. To **receive** the following applications and **respond** to the Local Planning Authority if appropriate:

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

Cllr Jarratt asked Members to allow the planning applications received after the Agenda was published be dealt with and decided at this meeting – all in favour.

Loft conversion with rear dormer for additional bedroom.
7 Rowan Road Wadebridge Cornwall PL27 7SN
Ref. No: PA24/00664 | Received: Fri 26 Jan 2024 | Validated: Fri 02 Feb 2024
Supported – all in favour.

Proposed new build dwelling replacing outbuilding with permission for conversion
Planning Application
Pawton Stream St Breock Wadebridge Cornwall PL27 7LN
Ref. No: PA24/01289 | Received: Fri 16 Feb 2024 | Validated: Fri 08 Mar 2024 | Status: Pending
Supported – all in favour.

Proposed development of 5 houses on Land at Trevanson.
PA24/01511 – defer to April meeting, arrange site visit.

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

Minute 2023-24 633 Update: Reports/Meetings. To **receive** information on the above and **resolve** a course of action if necessary:
Cllr Jarratt had sat in on the virtual Panning meeting presentation. Interesting information with regards to the Neighbourhood plan. He advised Members that he will be looking to re-engage with Wadebridge and Egloshayle Councils and will be contacting them.
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Minute 2023-24 634 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:

WREN projects- meeting on 25th March for those on the committee to decide on projects. Meeting with WREN 9th April for allocations.

Defibrillator at St Breock Village -still ongoing problems with UMS connection – Clerk to continue to try and resolve.

Minute 2023/24 635 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
13.03.24	BACS	Ms J B Peskett	£591.12	£0.00	£591.12	Clerks Salary
13.03.24	BACS	Ms J B Peskett	£47.21	£0.00	£47.21	Clerks Expenses
13.03.24	BACS	HMRC	£147.80	£0.00	£147.80	PAYE/NIC
13.03.24	BACS	RCAA	£110.00	£22.00	£132.00	Room Hire
13.03.24	BACS	Lee Hoskin	£460.00	£0.00	£460.00	Grass cutting
13.03.24	BACS	Cormac	£.304.45	£60.89	£365.34	Salt Bin @ Grogley
13.03.24	D/D	Seadog IT	£29.95	£0.00	£29.95	Website Hosting
13.03.24	D/D	Google Ireland	£46.00	£0.00	£46.00	GMAIL

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

(iii) Appointment of Internal Auditor – it was agreed that Mrs C Y May be appointed to undertake the end of financial year internal audit. – all in favour – **carried.**

Minute 2023/24 636 Correspondence: To note correspondence received: Noted.

Minute 2023/24 637 Items for information: To receive and add items to the next Agenda if necessary.
Co Option of new Councillor.
Clerks appraisal feedback to full Council
Wren update on allocation of funds.

To close the meeting: There being no further business, the Chairman closed the meeting at 20.11.

Next scheduled meeting date: Wednesday 10th April 2024.