Chairman: Mr R.V. Jarratt
. **Parish Clerk:** Ms Jacqui Peskett
A209 Victoria Advent House Station Approach
Victoria, Roche PL26 8LG
Telephone: 01726 210138
Email: clerk@stbreockparishcouncil.gov.uk

MINUTES of the Ordinary Parish Council Meeting of St Breock Parish Council, held on Wednesday 14th February 2024 held in the Trewithen room, Pavilion, Royal Cornwall Showground Wadebridge commencing at 19.00.

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

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

MEMBERS OF THE PUBLIC 0

Minute 2023-24 616 Apologies:
To **RECEIVE** and approve apologies for absence: None.

Minute 2023-24 617 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 Weller declared an interest in Pawton Stream Cattery should it be discussed in connection with the Minutes of the January meeting. .

Minute 2023-24 618 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 2023-24 619 Cornwall Councillors Report.: To **receive** a report from Cornwall Councillor: Cllr Moorcroft. He advised Members of the following:

- Countryside team visited Brocton to look at potholes, work to commence as soon as possible.
- 9 potholes reported in St Breock village.
- Debris to be cleared in the new financial year.

Minute 2023-24 620 Council Meeting: Minutes of the meeting held on 10th January 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 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 2023-24 621 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:

Cllr Jarratt asked Members to allow the 2 planning applications received after the Agenda was published to 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.

Reserved Matters application following Outline approval PA23/01190 dated 26th May 2023 for a single dwelling (access, appearance, landscaping, layout and scale)
Land North West Of Maltsters Trevanson Road Wadebridge Cornwall PL27 7HP
Ref. No: PA24/00551 | Received: Tue 23 Jan 2024 | Validated: Mon 05 Feb 2024 | #
Agreed in principle – comments on website.

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

Minute 2023-24 622 Update: Reports/Meetings. To **receive** information on the above and **resolve** a course of action if necessary:
Cllr Jarratt updated Members with regard to Hustyns and recent comment shown on the "Love Wadebridge" Facebook page. He and Cllr Morris will prepare a document to the Parish Council at a future meeting.

Minute 2023-24 623 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- Cllr Jarratt reminded Councillors that a decision needs to be made on potential projects within the Parish in order to apply for funding and to meet the deadline of the closing date of 23rd February.
After discussion, it was **agreed** that 3 applications be made for funding.
Project 1 - 3 x seats (1 at Whitecross and 2 at the Burial Grond) to match those exiting ones in the parish.
Project 2 – phase 3 Burlawn Play Area replacement of play surface.
Project 3 – 1 defibrillator which it is hoped to be placed in the hamlet of Trevanson.
Cllr Moon and the Clerk will obtain costs and then submit by the deadline

Rubbish Bin at Burial Ground -

Minute 2023/24 624 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
14.02.24	BACS	Ms J B Peskett	£591.12	£0.00	£591.12	Clerks Salary
14.02.24	BACS	Ms J B Peskett	£45.87	£0.00	£45.87	Clerks Expenses
14.02.24	BACS	HMRC	£147.8	£0.00	£147.80	PAYE/NIC
14.02.24	BACS	RCAA	£110.00	£22.00	£132.00	Room Hire
14.02.24	BACS	Cllr R Jarratt	£51.30	£0.00	£51.30	Printer Ink
14.02.24	BACS	Lee Hoskin	£180.00	£0.00	£180.00	Grass Cutting
14.02.24	D/D	Seadog IT	£29.95	£0.00	£29.95	Website Hosting
14.02.24	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 Weller, **seconded** by Cllr Moon and **resolved** by the Parish Council the Financial Statement be approved and accepted- all in favour- **Carried.**

Minute 2023/24 625 Correspondence: To note correspondence received: Noted.

Minute 2023/24 626 Items for information: To receive and add items to the next Agenda if necessary.
Cllr Nicholls – advised that trees are overgrown near to the Foundry in Polmorla Road.
Cornwall Cllr Moorcroft – to extend an invitation to representatives from Cornwall Council Planning and Enforcement to attend the next Parish Council meeting in April

To close the meeting: There being no further business, the Chairman closed the meeting at 20.20.

Next scheduled meeting date: Wednesday 13th March 2024 at 7pm.