Chairman: Mr R.V. Jarratt
. **Parish Clerk:** Ms Jacqui Peskett
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MINUTES of the Ordinary Parish Council Meeting of St Breock Parish Council, held on Wednesday 13th November 2024 commencing at 1900 held in the Trewithen Room, Royal Cornwall Showground.

PRESENT: Cllrs Jarratt (Chair), Morris, Nicholls, Pratt, Lehan, & Comonte.

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

MEMBERS OF THE PUBLIC: 0

79/24 Apologies: To **RECEIVE** and approve apologies for absence: Cllr Weller.

80/24 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.

81/24 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.

82/24 Cornwall Councillors Report.: To **receive** a report from Cornwall Councillor: Cllr Moorcroft. He advised Members of the following:

- An extra full Council meeting was held by Cornwall Council on 7th November to seek to remove the leader of the Council. The outcome was that they remain in place.
- The application for a Banking hub in Wadebridge has been refused. Cllr Moorcroft has submitted a further detailed report as to why this is needed.
- Town team meeting 13th November to look at supporting the delivery of projects within the town. Around £42,000 secured to date for projects.

83/24 Council Meeting: Minutes of the meeting held on 9th October 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: It was **proposed** by Cllr Nicholls, **seconded** by Cllr Comonte 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.

84/24 Planning and Pre-Applications. To **receive** the following applications and **respond** to the Local Planning Authority if appropriate:

Ref. No: PA24/07912
Application for a Lawful Development Certificate for an Existing use of land to site two residential caravans in excess of a ten-year period. The Paddock Stables Edmonton Wadebridge Cornwall PL27 7JA. Comments placed on the Planning Portal.

(i) To consider and make comment on any planning applications received after the date of this Agenda: None.

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

Signed……(Chairman)

Dated……

85/24 Update: Reports/Meetings. To **receive** information on the above and **resolve** a course of action if necessary: None.

86/24 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:

Confirm the dates of the 2025 Parish Council meetings (circulated a meeting)**.** It was **agreed** that the PC would continue to meet on the 2nd Wednesday of the month apart from January (3rd Wednesday) and June (no meeting).

Bench at St Breock Village

87/24. To sign exclusive right of burial

88/24 Finance:

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

Date	Type	Payee	Nett	VAT	Gross	Services
13.11.24	BACS	Ms J B Peskett	£751.45	£0.00	£751.45	Clerks Salary
13.11.24	BACS	Ms J B Peskett	£48.95	£0.00	£48.95	Clerks Exp's
13.11.24	BACS	Ms J B Peskett	£24.49	£0.00	£24.49	Reclaim – Poppy Wreath
13.11.24	BACS	HMRC	£212.81	£0.00	£212.81	PAYE/NIC
13.11.24	BACS	RCAA	£110.00	£22.00	£132.00	Room hire @ Showground
13.11.24	BACS	Duchy Defibs	£310.00	£62.00	£372.00	Annual Fee (Whitecross)
13.11.24	BACS	Cllr R Jarratt	£22.77	£0.00	£22.77	Reimbursement bulbs for Burial Ground.
13.11.24	BACS	Lee Hoskin	£540.00	£0.00	£540.00	Grass cutting
13.11.24	D/D	Seadog IT	£29.95	£0.00	£29.95	Website Hosting
13.11.24	D/D	Google Ireland	£60.00	£0.00	£60.00	GMAIL

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

89/24 Correspondence: To note correspondence received. All noted.
Lanteglos by Fowey Parish Council (previously circulated by email).Noted and comments to be sent back to their Clerk.
Spare Notice Board Update – Cllr Moorcroft to contact Highways for assistance with a possible location.

90/24 Items for information: To receive and add items to the next Agenda if necessary.

Part 2

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.

At 20.04 pm it was **proposed** by Cllr Comonte, **seconded** by Cllr Nicholls and **resolved** to enter into committee.

Staffing matters.

It was **proposed** by Cllr Nicholls **seconded** by Cllr Pratt and **resolved** to agree the discussed staffing matter. All in favour **carried.**

Signed……(Chairman)

Dated……

At 20.22 the Parish Council came out of Committee.

To close the meeting: There being no further business, the meeting closed at 20.25.

Next scheduled meeting date: Wednesday 11th December 2024

Signed……(Chairman)

Dated……