

ST. BREOCK PARISH COUNCIL

Parish Clerk: Jacqui Peskett

Chairman: Cllr R Jarratt

Correspondence Address

A103 Victoria Advent House

Station Approach

Victoria

Roche PL26 8LG

Telephone: 01726 210138

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**To Members of St Breock Parish Council
3rd January 2018**

You are hereby summoned to attend a Meeting of St Breock Parish Council to be held in **The Paddock Room, Hawksfield, Wadebridge, Cornwall on Wednesday, 10th January 2018 at 7.30 pm**, for the purpose of transacting the following business.

**Jacqui Peskett
Parish Clerk**

Attendees please note: This meeting has been advertised as a public meeting and, as such, could be filmed or recorded by broadcasters, the media or members of the public.

Please be aware that, whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

APOLOGIES: To receive and approve apologies for absence.

DECLARATIONS OF INTEREST: To receive declarations of interest.

MINUTES: To Approve the Minutes of the previous meeting held on 6th December 2017 and matters arising.

INVITATION TO MEMBERS OF THE PUBLIC TO SPEAK PRIOR TO THE MEETING: (10 minutes allowed for this item).

AGENDA

1.0 REPORTS: Chairman's and Sub Committee reports.

2.0 PLANNING APPLICATIONS: For consideration – to receive a report from the Planning Committee:

Reference	PA17/11402
Application Validated	Thu 30 Nov 2017
Address	Land North of Laurisdale Whitecross Wadebridge Cornwall
Proposal	Erection of a new two storey dwelling with associated driveway and new access to public highway, including change of use of plot to residential.
Status	Awaiting Decision
Closing date for comments	11th January 2018

2.1 To consider and make comment on any planning applications received since the date of this agenda.

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2.2 To receive details of planning determinations: **None at the time of setting this agenda.**

3.0 CORRESPONDENCE:

Debbie Bate – Bus shelter at Whitecross
Bex Shaw – Bus shelter funding
Cornwall Council - Register of interest forms

4.0 FINANCE:

4.1 ACCOUNTS PAYABLE: To receive accounts for payment and/finance report (Appendix A & B).

Date of Issue	Cheque Number	Payee	Invoice No	Nett Amount	VAT Element	Gross Amount	Services
10.01.18	D/D	1 & 1	203012484342	£19.99	£4.00	£23.99	Website
10.01.18	100822	Ms J B Peskett	STB1217	£356.15	0.00	£356.15	Salary & Expenses
10.01.18	100821	AED	02041	£315.00	63.00	£378.00	Defrib
Total				£691.14	£67.00	£758.14	

5.0 CLERKS REPORT: Clerks Actions

6.0 PARISH MATTERS & MATTERS TO BE BROUGHT TO THE ATTENTION OF THE CLERK:

Cllr Johns - Hustyn Hill, warning signs need to be made more prominent and more visual from both ends.

Cllr Malloni – St Breock Gazette update.

Clerk – Car Parking space invoices - Burlawn
Finance Meeting

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

SUMMARY OF ACTION POINTS:

DATE OF NEXT MEETING: Wednesday 7th February 2018

TO CLOSE THE MEETING
