

ST. BROECK PARISH COUNCIL

Parish Clerk: Jacqui Peskett

Chairman: Cllr R Jarratt

Correspondence Address

A2 Victoria Advent House
Station Approach
Victoria
Roche PL26 8LG

Telephone: 01726 210138

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To Members of St Breock Parish Council.

27th March 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, 4th April 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 7th March 2018 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 where applicable.

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

None at the time of setting the AGENDA

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

2.2 To receive details of planning determinations:

3.0 CORRESPONDENCE:

Mrs Indge – Road names
Mrs Indge – Ramblers
Mr Harper - Drovers Trail, Withiel Goose Farm

4.0 FINANCE:

4.1 Accounts payable: To receive accounts for payment.

Date of Issue	Cheque Number	Payee	Invoice No	Nett Amount	VAT Element	Gross Amount	Services
4 th April 2018	D/D	1:1	203013322452	£19.99	£4.00	£23.99	Website Hosting
4 th April 2018	100837	Ms J B Peskett	STB0318	£391.21	£0.00	£391.21	Salary & Expenses
Total				£411.20	£4.00	£415.20	

4.2 Finance report: (Appendix A)

4.3 Budget setting 2018/19: To discuss Precept and proposed expenditure.

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5.0 CLERKS REPORT: Clerks Actions: (Appendix B)

6.0 PARISH MATTERS & MATTERS TO BE BROUGHT TO THE ATTENTION OF THE CLERK:
None

7.0 ADOPTION OF REGULATIONS:
Standing Orders
Financial Regulations
Code of Conduct

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.

None:

SUMMARY OF ACTION POINTS: For "Clerks Actions" following month.

DATE OF NEXT MEETING: Wednesday 2nd May 2018 (subject to approval).

TO CLOSE THE MEETING