

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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dse 8th January 2020

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 15th January 2020 commencing at 7.30 pm**, for the purpose of transacting the following business.

Jacqui Peskett
Clerk to the Parish of St Breock.

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.

- 1.0 APOLOGIES** To receive and approve apologies for absence.
- 2.0 DECLARATIONS OF INTEREST:** To receive declarations of interest.
- 3.0 MINUTES:** To Approve the Minutes of the previous meeting held on 11th December 2019 and any matters arising.
- 4.0 INVITATION TO MEMBERS OF THE PUBLIC TO SPEAK PRIOR TO THE MEETING:**
(10 minutes allowed for this item).

AGENDA

5.0 PLANNING APPLICATIONS: For consideration and to receive a report from the Planning Committee:

Reference	PA19/10820
Application Validated	Thu 12 Dec 2019
Address	Garden Cottage Burlawn Wadebridge Cornwall PL27 7LD
Proposal	Proposed first floor extension and balcony terrace
Status	Awaiting decision

Reference	PA19/08879
Application Validated	Thu 19 Dec 2019
Address	Toll House St Breock Wadebridge Cornwall PL27 7HT
Proposal	Listed Building consent for full restoration and refurbishment
Status	Awaiting decision

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5.1 To consider and make comment on any planning applications received after the date of this agenda (Appendix A)

5.2. To receive details of any planning determinations: - (Appendix B)

6.0 REPORTS: A verbal update (where applicable) from sub committees and Cornwall County Councillor (if present).

7.0 PARISH MATTERS & MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COUNCIL:

Sub committees.
REG projects for 2020.
Governance review
CALC training.
Neighbourhood Plan
Election of a Vice Chairman
Parish Council vacancies
Car Parking spaces – Burlawn
Internet Banking (deferred from last meeting)
Updating of the website
Review of the dates of this years Parish Council meetings.

8.0 FINANCE:

8.1 Accounts payable: To receive accounts for payment.

Date of Issue	Payee	Nett Amount	VAT Element	Gross Amount	Services
15/01/2020	1 to 1	£19.99	£4.00	£23.99	Website Hosting
15/01/2020	Ms J B Peskett	£366.40	£0.00	£366.40	Clerk Salary
15/01/2020	Ms J B Peskett	£48.45	£0.00	£48.45	Clerks Exp's
15/01/2020	HMRC	£91.60	£0.00	£91.60	PAYE/NIC
15/01/2020	Annalisa Mather	£152.00	£0.00	£152.00	Room hire Sept to Dec 2019
		£678.44	£4.00	£682.44	

N.B any additional payments received after the publication of the Agenda will be added.

8.2 Finance report – (Appendix C)

9.0 CORRESPONDENCE:

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.

DATE OF NEXT MEETING: Wednesday 12th February 2020.

TO CLOSE THE MEETING: With no further business, the Chairman will close the meeting.