

ST. BREOCK PARISH COUNCIL

Parish Clerk: Jacqui Peskett

Chairman: Cllr R Jarratt

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Victoria

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15th June 2020.

Dear Councillor,

You are invited to attend a virtual Meeting of St Breock Parish Council to be held on **Friday 19th June 2020, commencing at 5.00 p.m.** to transact the business stated below. The meeting will take place through the use of Zoom Video conferencing and any member of the public wishing to 'attend' is welcome to do so but must provide the appropriate contact email in order to the Parish Clerk, in order to be included on the list of attendees. Normal regulations will apply to public participation in discussions.

Jacqui Peskett

Parish Clerk

Members of the public are invited to join the meeting. The 'Zoom Conferencing Programme' will be used by the Parish Councillors and Clerk for the purpose of conducting the meeting and any person, having registered as a Zoom user is welcome to contact the Clerk in order to be included in the meeting.

Normal participation regulations will apply to the meeting.

1.0 APOLOGIES: To receive and approve apologies for absence.

2.0 DECLARATIONS OF INTEREST: To receive declarations of interest.

2.0 MINUTES: To Approve the Minutes of the previous meeting held on 11th March 2020 and matters arising. **Appendix A** Currently on the Website.

AGENDA

3.0 INVITATION TO MEMBERS OF THE PUBLIC TO SPEAK PRIOR TO THE MEETING:

(10 minutes allowed for this item).

5.0 Verbal update by Cornwall Councillors (if present)

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

Reference	PA20/02914
Application Validated	Tue 9 th June 2020
Address	Tesco Stores Ltd
Proposal	Proposed alterations to car park to create slip-road for Petrol Filling Station. Lane SE of Tesco Wadebridge PL27 7HW
Status	Awaiting decision

6.1 To consider and make comment on planning applications received after the date of this agenda. **(Appendix B)**

6.2 To receive details of planning determinations: - **(Appendix C)**

7.0 **REPORTS:** Update and discussion regarding Subcommittees.

Virtual Network Panel Meeting 4th June – Cllr Jarratt.

8.0 PARISH MATTERS & MATTERS TO BE BROUGHT TO THE COUNCIL:

Neighbourhood Plan – communication from Wadebridge Town Council – Cllr Jarratt
St Breock Windfarm Community fund - Clerk

9.0 FINANCE:

9.1 **Accounts payable:** To receive and approve accounts for payment as agreed by email.

STB/CD 2020/001 9th April 2020

STB/CD 2020/003 14th April 2020

STB/CD 2020/004 11th May 2020

STB/CD 2020/007 10th June 2020

Please note: they will be signed by the Chair at the earliest opportunity to do so.

9.2 **Finance report** – To receive and approve the Finance reports as agreed by email.

STB/CD 2020/0002

STB/CD 2020/005

STB/CD 2020/0007

Please note: they will be signed by the Chair at the earliest opportunity to do so.

9.3 **Internal Audit** – to receive and discuss the Internal Audit Report for the Financial Year ending 31.03.20

9.4 **External Audit 2019/20** – to receive and approve the Annual Governance Statement for the Financial Year ending 31.03.20 for submission to PFK Littlejohn.

Please note: the Clerk will make arrangements with the Chair to Wet Sign” by the Chair as a matter of urgency.

9.5 **External Audit 2019/20** – to receive and approve the Annual Accounting Statement for the Financial Year ending 31.03.20 for submission to PFK Littlejohn

Please note: the Clerk will make arrangements with the Chair to Wet Sign” by the Chair as a matter of urgency.

10.0 CORRESPONDENCE RECIEVED BY THE CLERK:

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: 15th July 2020 (provisional).

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