

**ST. ENODER PARISH COUNCIL**  
**ORDINARY MEETING of 22<sup>nd</sup> July 2014 - FRADDON VILLAGE HALL at 7pm**  
**(Note: All ordinary meetings are tape recorded.)**

**AGENDA**

*Prayer*

- 1. Apologies.**
- 2. Declarations of Interest (in agenda items) and to issue dispensations if necessary.**
- 3. Police Liaison**
- 4. Public Session (15 minutes)**
- 5. Presentation- AD Unit** update on progress and projected traffic movements.
- 6. Indian Queens Rangers-** to consider request to use the Youth Club Building for refreshments & changing room refurbishment.
- 7. Planning Matters**
  - a. Planning Applications.**
    - i. PA14/06049 Trenithon Farm, Trenithon Lane, Summercourt. A single wind turbine measuring up to 77m to tip with ancillary equipment and associated infrastructure.
    - ii. PA14/05470 Goonhoskyn Farm, Summercourt. Proposed a single wind turbine with maximum 50m tip height and associated infrastructure.
    - iii. PA14/06108 Land off Pit Lane, Higher Fraddon. Construction of a bungalow with garden and car parking and retention of one house and two bungalows.
    - iv. To note applications received after the despatch of the agenda.
  - b. Decisions and Appeals**
    - i. Toldish Traveller's site- residents' concerns.
    - ii. Decisions & Appeals after the despatch of the agenda.
  - c. Enforcement report**
    - i. Any enforcement received after the despatch of the agenda.
- 8. Report of Cornwall Councillor (Cllr. Cole)**
- 9. Report of Chairman**
- 10. Minutes** of the Ordinary Meeting of 24<sup>th</sup> June 2014 to be approved and signed.
- 11. Matters Arising**
- 12. Youth Club** to agree future actions and any associated expenditure.
- 13. The provision of public toilets at the Recreation Ground-** to agree future actions and any associated expenditure.
- 14. Indian Queens Pit footpath & fencing** –to consider quotes (if available) & update report.
- 15. Parish Office-** to agree future actions and any associated expenditure.
- 16. Planning Committee Meetings-** to review current protocol & consider projector and approve any associated expenditure.
- 17. GPC-** to note report from recent meeting. (enc)
- 18. Correspondence - Cornwall Council**
  - a.** Consultation re 20mph zone in Indian Queens (enc).
  - b.** Other *urgent* Cornwall Council correspondence received after circulation of the agenda (for noting only).
- 19. Correspondence – General**
  - a.** Dennis Morrell (MADD) request to hold celebration (enc)
  - b.** Goss Moor Nature Reserve Consultation- to agree response (enc)
  - c.** Request by Wesley Pre-school to use plantation (enc).

- d. Cornwall YFC- 2014 £500 Community payment for 'improving the environment and amenity of the rural areas of the Parish' (enc).
- e. Other *urgent* general correspondence received after circulation of the agenda (for noting only).

**20. Finance**

- a. **Accounts:** as presented to be approved (list for payments to be circulated at the start of the meeting).
- b. **Bank Reconciliation**-to note quarterly reconciliation (enc)

**21. Agenda items for the next meeting.**

**22. To resolve to make August Planning Meeting Full Council.**

**23. Exclude members of the Press and Public from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings Act 1960) as extended by Section 100 of the LGA 1972.**

- a. **Indian Queens Cemetery** – update on extension & to approve any associated expenditure.