

## ST. ENODER PARISH COUNCIL

### ORDINARY MEETING of 22<sup>nd</sup> March 2016- Fraddon Village Hall at 7pm

(Note: All ordinary meetings are voice recorded.)

#### AGENDA

*Prayer.*

1. **Apologies.**
2. **Declarations of Interest (in agenda items) Pecuniary & Non-pecuniary under the Code of Conduct.**
3. **Co-opt new Cllrs (2 vacancies) & receive their Declaration of Acceptance of Office.** 3 applications enclosed.
4. **Police Report.**
5. **Public Session (15 minutes)**
6. **Planning Matters**
  - a. **Planning Applications.**
    - i. To consider applications after the despatch of the agenda as advertised on the Parish Council Website ([www.saintenoderparishcouncil.org.uk](http://www.saintenoderparishcouncil.org.uk)).
  - b. **Decisions and Appeals**
    - i. PA15/04129 Kingsley Village, Fraddon. Redevelopment and extension of existing retail facilities, associated access, car parking and ancillary works- approved.
    - ii. Decisions & Appeals after the despatch of the agenda.
  - c. **Enforcement report**
    - i. Enforcement received after the despatch of the agenda.
7. **Report of Cornwall Councillor (Cllr. Cole).**
8. **Minutes** of the Ordinary meeting of 23<sup>rd</sup> February 2016 to be approved and signed.
9. **Matters Arising**
10. **Finance**
  - a. **Accounts:** as presented to be approved.
  - b. Report from Interim Internal Audit (enc)
  - c. To consider short term investment of funds over £75,000.
  - d. Other *urgent* financial business.
11. **Update on land purchase re Indian Queens Cemetery Extension** –update on situation, and to review quotes to date and to approve any assoc. expenditure.
12. **Report from Finance Meeting and to approve recommendation. (enc)**
13. **Update on Indian Queens Play Area and approve recommendations (if any).**
14. **Investment Policy - Annual Review (enc)**
15. **SLCC Conference** – feedback (enc)
16. **Queens 90<sup>th</sup> Birthday celebrations to include medal & event at Queens Club**-to approve any assoc. expenditure.
17. **Annual Assembly-** to decide format.
18. **Tree fallen at Recreation Ground-** to update members.
19. **Youth Club-** problems reported from Junior Youth Club & to approve any assoc. expenditure.
20. **Correspondence - Cornwall Council**
  - a. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
21. **Correspondence – General**
  - a. **Request to cut trees –Thomas Playing Field-** to approve expenditure, if approved (enc)
  - b. Other *urgent* general correspondence received after circulation of the agenda.
22. **Agenda Items for the next Meeting**