

ST. ENODER PARISH COUNCIL

ANNUAL MEETING of 22nd MAY 2018- FRADDON VILLAGE HALL at 7pm

(Note: All ordinary meetings are voice recorded.)

AGENDA

Prayer

1. **Election of Chairman**
2. **To receive the Chairman's Declaration of Acceptance of Office** or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.
3. **Election of Vice Chairman.**
4. **To receive the Vice-Chairman's Declaration of Acceptance of Office** or, if the Vice Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.
5. **Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct** (to consider if any changes to Declaration of Interest form and declare interests on agenda items).
6. **Apologies for Absence.**
7. **Police Report**
8. **Planning Matters**
 - a. **Planning Applications.**
 - i. PA18/04029 18 Clodan Mews St Columb Road TR9 6TQ. Single storey extension to rear of dwelling
 - ii. PA18/04446 17 Clodan Mews St Columb Road TR9 6TQ. Single storey extension to rear of dwelling
 - iii. PA18/02797 Sunnyside Land South Of Penare Bungalow, Higher Fraddon, Fraddon. Proposed erection of a dwelling house with attached garage.
 - iv. To consider applications after the despatch of the agenda as advertised on the Parish Council Website (www.saintenoderparishcouncil.org.uk).
 - b. **Decisions and Appeals**
 - i. PA17/08900 Land North East Of Carony Moorland Road Indian Queens TR9 6NE. Erection of 2 No. Open Market dwellings and 5 No. Affordable dwellings together with associated works- refused.
 - ii. Decisions & Appeals after the despatch of the agenda.
 - c. **Enforcement report**
 - i. Enforcement received after the despatch of the agenda.
9. **Public Session** (15 mins)
10. **Minutes** of the Ordinary meeting of 24th April 2018 to be approved.
11. **Matters Arising**
12. **Election of Council Committees etc. and representatives to outside bodies** (enc.)
13. **To approve Annual Governance Statement to 31st March 2018-** to consider all statements and resolve approval.
14. **To approve Annual Accounts to 31st March 2018-** (Internal Control checks completed).
15. **Report from Cornwall Cllr (Cllr Cole).**
16. **Finance**
 - a. Accounts: as presented to be approved.
 - b. EDF Price rise- signed new 3 year contract reducing Standing Charge to 25p per day-to note.

- c. To receive Internal Audit report.
 - d. Other *urgent* financial business.
17. **Risk Assessments-** to review Play Area Risk Assessments – to note (no new issues).
 18. **GDPR- this becomes law on 25th May 2018,** to resolve St Enoder Parish Council is the Data Controller and to consider whether to delegate those Powers to a Committee (who will need to undertake a regular Data Audit) and all matters relating to Data Protection & Data Breaches are delegated to the Clerk, to review and approve Data Audit Schedule, to review and adopt Data Protection Policy, Privacy Notice, Data Breach Policy, Data Subject Access Request Policy (enc), to consider Parish Council emails for all Councillors to avoid data breaches.
 19. **Parish Council Assets (valuation)-** update on potential values (Cllr Hearl).
 20. **Youth Club** - update from Young People Cornwall (if available)
 21. **Church Lane** - update from Cllr Tyler.
 22. **Parking issues on School Road, Summercourt due to Academy traffic-** update from Working Group (if available)
 23. **Kelliers-** update following tidy up works.
 24. **FOI request received-**FOI request for transcript of minute 18/078, this has been provided within the timescale- to note.
 25. **Upgrading of Changing Rooms-** request received from footballers, Parish Council would need to fund (drawings to be provided).
 26. **Reading & Poetry Group** (Cllr Bullock).
 27. **To seal Exclusive Right of Burials & Forest School Lease.**
 28. **Correspondence - Cornwall Council**
 - a. Boundary Review results delayed.
 - b. Parish Council newsletter re Enforcement.
 - c. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
 29. **Correspondence – General**
 - a. Reply from resident re grit at Kingsley Court (enc).
 - b. Request to use Indian Queens Recreation Ground for fund raising event (enc).
 - c. Triton Power quarterly report- (enc)
 - d. Other *urgent* general correspondence received after circulation of the agenda.
 30. **Items for the next Agenda.**