

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 22nd October 2019- FRADDON VILLAGE HALL at 7pm

AGENDA

Prayer

1. **Apologies for Absence.**
2. **Declarations of Interest Register both registerable and non-registerable under the Code of Conduct** (to declare interests on agenda items).
3. **Police Report.**
4. **Planning Matters**
 - a. **Planning Applications**
 - i. PA19/08535 4 Penhale Cottages B3275 From New Road To Penhale Penhale Fraddon. Proposed dwelling -rounding off to settlement.
 - ii. 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. PA18/10534 Land West Of Nirvana Pit Lane Higher Fraddon. New dwelling with parking and garden amenity area- withdrawn.
 - ii. PA19/02228/PREAPP Ouistreham Indian Queens St Columb. Pre-application advice for erection of new dwelling- closed advice given.
 - iii. Decisions & Appeals after the despatch of the agenda.
5. **Public Session** (15 mins)
6. **Minutes** of the Ordinary meeting of 24th September 2019 to be approved.
7. **Matters Arising**
8. **Report from Cornwall Cllr (Cllr Cole).**
9. **Finance**
 - a. Accounts: payments as presented to be approved, to review and note budget forecast (as part of Internal Control).
 - b. Grant request Queens Rangers (enc)
 - c. Grit Bin- to consider and resolve purchase of salt, to approve assoc. expenditure (if any).
 - d. Other *urgent* financial business.
10. **Risk Assessments-** to review Play Area Risk Assessments– to note and approve actions.
11. **Youth Club-** update report (if any).
12. **Thomas Playing Field-** update regarding the boundary wall.
13. **Finance Meeting-** to note report from meeting of 8th October 2019 and approve recommendations (enc)
Recommendations:

Burial fees are increased by 2½ % rounded up to nearest pound from 1st April 2020.
Playing Field rents remain at £1 peppercorn rent.
Allotment fees are increased by 2½% in 2020.
Handyman’s salary is increased to £9.50 per hour from 1st April 2020.
Clerk receives a salary increase of 2 SCP to new 26 SCP from 1st April 2020.
14. **General Purposes Committee-** to note report from meeting of 8th October 2019 (enc)
15. **Lighting Recreation Ground lane-** to consider quote and resolve, to approve any assoc. expenditure (if any).

16. **Shed on Recreation Ground lane**-update on response from Indian Queens Band and to resolve next course of action (if any).
17. **Church Lane**- response from Highways, to consider and resolve, to approve any assoc. expenditure (if any) (enc)
18. **To seal Exclusive Rights of Burial**
19. **Correspondence - Cornwall Council**
 - a. Localism Summit- 6th November Wadebridge Showground.
 - b. Tree Preservation Order- Land South East of Rookery Nook; confirmed.
 - c. St Austell Street & A3058 -Intention to close road 18th-22nd Nov, 19.00-07.00 (enc)
 - d. A39 Highgate to Halloon- Order to close road 28th Oct-1st Nov 19.00-07.00 (enc)
 - e. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
20. **Correspondence – General**
 - a. Other *urgent* general correspondence received after circulation of the agenda.
21. **Items for the next Agenda.**