

## ST. ENODER PARISH COUNCIL

### ORDINARY MEETING of 23<sup>rd</sup> APRIL 2019- FRADDON VILLAGE HALL at 8pm

#### AGENDA

To note late start time due to Neighbourhood Plan Consultation 7pm-8pm. All welcome

#### *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**
  - i. PA19/02423 14 St James View Fraddon TR9 6NW. Proposed extensions.
  - ii. PA19/02770 Little Halloon Farm Moorland Road Indian Queens TR9 6HF. Application for Outline Planning Permission with all matters reserved for Residential Development of up to 5 residential units (Residential reuse of previously developed site).
  - iii. 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)).
- a. **Decisions and Appeals**
  - i. Decisions & Appeals after the despatch of the agenda.
5. **Public Session** (15 mins)
6. **Minutes** of the Ordinary meeting of 26<sup>th</sup> March 2019 to be approved.
7. **Matters Arising**
  - a. 19/037- Indian Queens Boundary- completed all forms signed.
  - b. 19/053- Kelliers- update from Cllr Cole re fencing.
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. To receive Internal Audit Report (if available).
  - c. Other *urgent* financial business.
10. **Risk Assessments-** to review Play Area Risk Assessments– to note and approve actions.
11. **Report from Finance Committee-** to note report & Internal Control checks completed for Qtr 4.
12. **Annual Governance Statement-** to consider & approve (enc).
13. **Annual Accounting Statements** – to consider & approve (enc).
14. **Youth Club-** update report (if any).
15. **Churchyard-** to consider SLA, to consider quote received, if approved to reallocate funds from contingency and approve CC SLA of £220.
16. **New Indian Queens Cemetery-** to consider quotes for grass cutting contract (12 cuts per year).
17. **To adopt Parish Council Annual Report-** as circulated at Annual Assembly (Annual Meeting of Parishioners).
18. **Parish Council email addresses-** update on issues and to consider if happy to receive papers electronically, and to sign declaration if agreed.

19. **Dog Bins-** Goss Moor Trail, to consider.
20. **20mph speed limit** – Summercourt School & New Row, to consider.
21. **To seal Exclusive Right of Burials**
22. **Correspondence - Cornwall Council**
  - a. Highway Engagement Session (enc)
  - b. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
23. **Correspondence – General**
  - a. Update from Mitchell Village Assoc. re Playing Field- to consider (enc).
  - b. Other *urgent* general correspondence received after circulation of the agenda.
24. **Items for the next Agenda.**