

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 23rd OCTOBER 2018- FRADDON VILLAGE HALL at 7pm

AGENDA

Prayer

1. **Apologies for Absence.**
2. **Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct** (to declare interests on agenda items).
3. **Police Report**
4. **Planning Matters**
 - a. **Planning Applications.**
 - i. PA18/08874 Land North Of Penlyn St Francis Road St Columb Road Cornwall TR9 6QG. Proposed new detached dwelling and garage on Garden plot of Penlyn, St. Columb Rd.
 - ii. PA18/08409 Tonkin Recovery Ltd Narrow Lane Penhale. Construction of 6no. new light industrial units and 2no 3 bedroom semi-detached dwellings. Re-clad existing MOT centre and replace roof.
 - iii. PA18/09477 16 Carworgie Way St Columb Road. Proposed single storey side extension to consist of a bedroom with an en suite shower room. Improved access to front and rear.
 - iv. PA18/09371 Land At Mitchell Fruit Farm Mitchell Newquay. Construction of 26 New Houses and Flats on the existing Fruit Farm Site.
 - v. 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. PA18/01495/PREAPP Land South East Of Lindsay Fields Pit Lane Higher Fraddon. Pre application advice for residential development- closed advice given.
 - ii. Decisions & Appeals after the despatch of the agenda.
5. **Public Session** (15 mins)
6. **Minutes** of the Ordinary meeting of 25th September 2018 to be approved.
7. **Matters Arising**
8. **Report from Cornwall Cllr (Cllr Cole).**
9. **Update about Cornwall Council Highway Scheme**, to include:
Feedback from meeting on 8th October about (i) measures adjacent to Summercourt Primary School and (ii) possibility of mobile "vehicle-activated signs" Parking on St Francis Consideration of other small highway improvements brought forward by local residents (such as traffic problems at top of Drang / school drop off area; speeding traffic at Sea View Terrace; potential additional parking on grass area outside of Carworgie Way).
10. **Finance**
 - a. Accounts: payments as presented to be approved, to review and note budget forecast & bank reconciliation (as part of Internal Control).
 - b. Other *urgent* financial business.
11. **Risk Assessments-** to review Play Area Risk Assessments & Cemetery Topple Tests – to note.
12. **Parish Council Assets (valuation)-** update on potential values (Cllr Hearl).
13. **Youth Club** - update from Young People Cornwall and to review Youth Club budget and approve any assoc. expenditure.
14. **Church Lane** - update from Cllr Tyler (enc).

15. **The Leat in Church Lane**-report back from Cllr Cole re SWW (if available).
16. **Report from Finance Committee Meeting**- to note & approve recommendations (enc)
Recommendations: Burial fees are increased from municipal year 2018-19 as Appendix 1
Playing Field rents remain at £1 peppercorn rent.
Allotment fees are increased to £40 and £32 (£3 on larger plots £1 on smaller plots) from Sept 2019.
Handyman's salary is increased to £9 per hour from 1st April 2019.
Clerk receives a salary increase of 1 SCP to SCP 30 from 1st April 2019.
17. **Thomas Playing Field**-update on refurbishment.
18. **WW1** - update re beacon.
19. **Pro-active litter picking**- Cllr Cole to report
20. **St Francis Church**-update on potential sale, for info.
21. **Correspondence - Cornwall Council**
 - a. Tree Warden Introductory Session- to note Cllr Cowburn attending Probus session (enc)
 - b. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
22. **Correspondence – General**
 - a. Various emails regarding Crantock Parish Council and Judicial Review- to consider and approve any assoc. expenditure (if any) to note CALC's advice (enc).
 - b. CALC News round-up (enc)- to note.
 - c. Other *urgent* general correspondence received after circulation of the agenda.
23. **Items for the next Agenda.**