

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 24th January 2017- FRADDON VILLAGE HALL at 7pm (Note: All ordinary meetings are voice recorded.)

AGENDA

Prayer

1. **Apologies.**
2. **Co-option of Councillor**- 3 applications (1 vacancy).
3. **Declarations of Interest (in agenda items).**
4. **Police Report.**
5. **Planning Matters**
 - a. **Planning Applications.**
 - i. PA16/11413 Glebe Farm, Narrow Lane, Penhale, Summercourt. Proposed detached garage with loft annex including new site entrance, driveway & additional parking.
 - 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. PA16/12218 Electricity Sub Station, Summercourt. Prior notification to erect 2 new switch rooms within grounds of existing substation- prior approval not required.
 - ii. APP/D0840/W/16/3158674 Scarcewater Tip, Grampound Road. Installation of 3 wind turbines with a maximum height of 92.5m to tip, electrical switch station, crane hardstandings, site access, onsite access tracks, underground cabling, temporary construction compound and ancillary infrastructure- written reps by 10th February 2017.
 - iii. Decisions & Appeals after the despatch of the agenda.
 - c. **Enforcement report**
 - i. EN16/01397 Land South of Momambri, Black Cross, Newquay. Alleged removal of Cornish hedge and creation of access into the field- no further action.
 - ii. EN16/02067 Land South West of Burthy Row Farm, Trefullock Moor, Summercourt. Alleged breach of condition 2 (material details) of PA15/03758- Course of action agreed.
 - iii. Enforcement received after the despatch of the agenda.
 - d. Flying Fish – to attend February planning with presentation- invite to members to look around building if required.
6. **Public Session** (15 mins)
7. **Report of Cornwall Councillor** (Cllr. Cole)
8. **Minutes** of the Ordinary meeting of 13th December 2016.
9. **Matters Arising**
10. **Finance**
 - a. Accounts: as presented to be approved (to include ear marked reserves and bank reconciliation).
 - b. To approve cheque indemnity for bank.
 - c. Internal Audit- current Internal Auditor no longer available.
 - d. Other *urgent* financial business.
11. **Kelliers**- to approve land transfer and seal document.
12. **Yellow lines St Francis Road** – update.

13. **Pedna Carne footpath-** to consider digging out and laying hardcore on muddy section, to approve assoc. expenditure (if any).
14. **War Memorial Cemetery-** headstones & wall, to discuss improvements and approve any assoc. expenditure (if any).
15. **Grit Bins, road to Pedna Carne-** to consider replacing the 2 removed bins and approve any assoc. expenditure (if any).
16. **Hanover Park, Indian Queens-** to consider taking over maintenance of entrance and to approve any assoc. expenditure (if any).
17. **To seal Exclusive Right of Burials.**
18. **Correspondence - Cornwall Council**
 - a. Cornwall Community Infrastructure Levy – preliminary draft, comments by 14th February. (enc)
 - b. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
19. **Correspondence – General**
 - a. CALC- weekly roundup x2 (enc)
 - b. Steve Double MP- re Referendum principles (enc)
 - c. Resident re Carvynick (enc)
 - d. Health and Social Care Plan.
 - e. Support a Charter for Cornwall (enc)
 - f. Other *urgent* general correspondence received after circulation of the agenda.
20. **Items for the next Agenda.**