

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 24th JULY 2018- FRADDON VILLAGE HALL at 7pm

(Note: All ordinary meetings are voice recorded.)

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. PA18/04916 Land adjacent to Pedna Carne Mobile Home Park, Pedna Carne, Higher Fraddon. Installation of LPG, 3 tonne tanks (propane) above ground to serve 20 mobile homes on Pedna Carne.
 - ii. PA18/05652 9 Kingsley Court, Fraddon. NMA for enclosure of roof canopy to form front porch in respect of decision PA17/06682.
 - iii. PA18/01708/PREAPP Coast View, Moorland Road, Indian Queens. Pre-application advice for erection of self contained private dwelling with parking.
 - iv. PA18/05902 Arrallas Farm, Ladock. Section of hedgerow to the left of the farm entrance, section of hedgerow opposite also to be removed- to allow access for cow tracks.
 - v. PA18/05996 Tregosel, Highgate Hill, Indian Queens. Siting and residential occupation of a caravan which has been adapted and altered into a building to form a dwelling house.
 - vi. PA18/01495/PREAPP Land South East Of Lindsay Fields, Pit Lane, Higher Fraddon, Fraddon, TR9 6LG. Pre application advice for residential development.
 - vii. 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. PA17/11251 Land North of Trenithon Cottage, Trenithon Lane, Summercourt. Proposed demolition of Trenithon Cottage and construction of a replacement dwelling on the adjacent land- approved.
 - ii. PA18/04783 72 Kingsley Court, Fraddon. Notification for prior approval for a proposed larger home extension- proposed rear extension- prior approval not required.
 - iii. PA18/04688 Dales Central Motors Ltd, Chapel Town Business Park, Summercourt. The alteration and extension of Dales Summercourt car dealership to provide a new Seat car showroom extension.
 - iv. Decisions & Appeals after the despatch of the agenda.
5. **Public Session** (15 mins)
6. **Minutes** of the Ordinary meeting of 26th June 2018 to be approved.
7. **Matters Arising**
Report from Cornwall Cllr (Cllr Cole).
8. **Finance**
 - a. Accounts: payments as presented to be approved, to review and note budget forecast (as part of Internal Control)
 - b. Other *urgent* financial business.
9. **Risk Assessments-** to review Play Area Risk Assessments – to note (no new issues).

10. **Parish Council Assets (valuation)**- update on potential values (Cllr Hearl).
11. **Youth Club** - update from Young People Cornwall (if available).
12. **Church Lane** - update from Cllr Tyler.
13. **Parking issues on School Road, Summercourt due to Academy traffic**- update from Working Group (if available)
14. **Recording of Full Council Meetings**- to consider if this practice should continue and if it is to consider reimbursing Clerk for time spent on FOI requests transcribing.
15. **Pick for a Minute**- to consider placing litter pickers and rubbish bags through the Parish and inviting residents to 'Pick for a Minute' to approve any assoc. expenditure (if any).
16. **Tarmac Quotes**- to consider quotes to resurface Recreation Ground Car Park & part of the lane (other areas suitable for filling), or to do a temporary repair to approve assoc. expenditure (if any).
17. **Heather Meadow**- due to anti-social behaviour to consider removing low walls at the entrance to the estate and large bushes, to approve assoc. expenditure (if any).
18. **Request to possibly place bouncy castle for private party in Recreation Ground**- to consider.
19. **Indian Queens Pit**- to consider whether the Parish Council would be Custodian Trustee and the implications on the Parish Council.
20. **WW1**- update on WW1 project.
21. **August Planning Meeting/ August payments**- historically the August meeting has been changed to Full Council; due to no July Planning Meeting June Planning Minutes still need approval- to consider whether to hold August Planning Meeting to allow approval of minutes followed by short Full Council to allow approval of payments or to just hold Planning meeting and approve August payments now with ratification at the September meeting.
22. **To seal Excusive Rights of Burial**
23. **Correspondence - Cornwall Council**
 - a. Standards Board- to resolve all members have read the letter (circ. via email previously)- members to sign sheet for filing confirming.
 - b. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
24. **Correspondence – General**
 - a. Letter from solicitor and Clerk's reply to FOI request- to note (enc).
 - b. Indian Queens Power Station Quarterly Report- to note (enc).
 - c. Other *urgent* general correspondence received after circulation of the agenda.
25. **Items for the next Agenda.**