

MINUTES of the **ORDINARY MEETING** of the St. Ender Parish Council held on **Tuesday 24th March 2015** in the Fraddon Village Hall at 7pm

PRESENT: Cllr P Cocks (Vice- Chairman)
Cllrs M Bunyan, R Brawn, D Cole, M Kessell, J Pickles D Hearl, J Baker, C Dixon & J Austin.
Members of the Public.
PCSO Burgess

APOLOGIES: Cllrs M Hopkins, D Bennett, M Morcom & C Watts.

15/038 Declaration of Interest in Agenda items

Cllr Kessell declared a pecuniary interest in PA15/01931 (partner employee).

15/039 Police Liaison

PCSO Burgess in attendance, written report circulated.

12 recorded crimes this month up to 24th March 2015, down from 19 last year.

PC Lenton begins an 8 week attachment to Special Branch at the end of the month.

15/040 Public Session

No issues.

Chairman moved SO 6a to allow public speaking, agreed.

15/041 Planning Applications

a. Planning Applications.

- i. PA15/01472 Carvynick Country Cottages, Summercourt, Cornwall. Siting of 44 holiday lodges on former touring caravan pitches and retention of 1 concrete base.

Cllr Cole explained the background to the application.

Resident raised objections due to visual amenity, inadequate screening, traffic increase, noise & light pollution.

A resident raised objections regarding sewerage, a further resident raised objections due to Highway Safety.

Proposal by Cllr Baker to object to this application as it will have a huge visual impact and the applicant has previously failed to comply with the 6 week occupancy condition also allowing permanent occupancy, but if CC are minded to approve we insist the following conditions are added:

With the exception of the units identified as staff accommodation the development hereby permitted shall be used as holiday accommodation only and shall not be occupied as a person's sole or main place of residence. The owners/operators shall maintain an up-to-date register of the names of all owners/occupiers of each individual unit on the site, and of their main home addresses, and shall make this information available at all reasonable times to the Local Planning Authority. Any unit of holiday accommodation shall not be occupied by any person, family or group for a period in excess of 16 weeks in any calendar year.

Reason: To accord with development plan housing policies under which

permanent residential accommodation would not normally be permitted on the site in accordance with the aims and intentions of paragraphs 28 of the NPPF and Policy 62 of the Restormel Local Plan 2001.

Seconded Cllr Hearl, carried.

The above was duly **resolved**.

Cllr Kessell left the room.

- ii. PA15/01931 Tonkin Recovery Ltd Narrow Lane Penhale Summercourt Newquay Cornwall TR8 5EE. Demolition of existing garage workshops and the construction of 10 new dwelling, three of which will be affordable.

Proposal by Cllr Hearl to object to this application as it inappropriate development in the countryside, not affordable led and an unsustainable development which is outside the development envelope, seconded Cllr Brawn, carried.

The above was duly **resolved**.

Cllr Kessell re-entered the room.

Cllr Cole as Cornwall Councillor did not vote on the above applications.

b. Decisions and Appeals

- i. PA15/00042 Indian Queens Ind Est. lodge Way, Indian Queens. Construction of a new workshop with office over, new production facility, despatch canopy, production access corridor and the siting of two portable chiller units for the storage of food ingredients- approved.
- ii. PA15/00374 Boswallow Farm, Summercourt. Extensions to existing dwelling with incorporation of existing outbuilding and new annex ancillary to the existing dwelling - approved.
- iii. PA14/12111 Bodanna Farm, Access to Bodanna Barn, Summercourt. Proposed use of land for 4 Yurts, to be used as holiday letting purposes, and the conversion of a stable for kitchen and washroom- refused.
- iv. PA15/00138 Phase II, Adjacent endower Trevine Meadows, Indian Queens. Erection of 2 dwellings (amendment to previously approved design under 05/00275)- approved.
- v. PA15/00209 Chytane Farm, Access to Chytane Farm, Summercourt. Erection of an agricultural building for livestock housing- approved.

c. Enforcement report

- i. None.

15/042 Report of Cornwall Councillor

Cllr Cole apologised for not producing a written report, he has been very busy; there will be a double report next month.

Main issues this month has been the AD Unit and Pig Farm at Higher Fraddon, the AD Unit planning application should be submitted soon. Cllr Cole has also produced the Parish Newsletter which will be distributed once back from the printers.

15/043 Minutes of the Meeting of 24th February 2015

It was proposed by Cllr Brawn, seconded by Cllr Pickles that the Minutes of the meeting of 24th February 2015 be approved and signed as a true and correct record by the Vice-Chairman, carried.

The above was duly **resolved**.

15/044 Matters Arising

a. None.

15/045 Youth Club – to agree future actions and any associated expenditure.

2 quotes received to repair floodlighting at The Recreation Ground, for outside safety for the Young People.

Proposal by Cllr Pickles to accept quote from JK Electrical of £1,300 + VAT, also to approve 2 hours labour to assess the non-functioning streetlights in Recreation Ground Lane, seconded Cllr Brawn, carried.

The above was duly **resolved**.

To note both quotes assumed the cabling to the posts already in situ was fine, but electricians will not know until they go up the poles to check.

15/046 Cemeteries- topple testing of Headstones, to approve associated expenditure.

Quote received from Kerrow Memorials is £1 per headstone, Indian Queens Cemetery approx. 605 headstones, St Enoder 150 & Old St Enoder Cemetery 350, there is also 8 unsafe Memorials from last topple test 5 years ago, where no family has come forward, therefore a decision needs to be made whether to repair or lay flat.

Proposal by Cllr Cole to approve topple test in the 3 Cemeteries, but wait for results before making a decision on the 8 unsafe Memorials, seconded Cllr Austin, carried.

The above was duly **resolved**.

15/047 Planning Committee Recommendation – to approve.

Recommendation: Parish Council undertake to negotiate Unilateral Agreements with developers and to approve expenditure for the Clerk to obtain General Power of Competence.

Proposal by Cllr Brawn recommendation approved as set out, seconded Cllr Baker, carried.

The above was duly **resolved**.

Proposal by Cllr Hearl, that Cllr Cole assists the Clerk, seconded Cllr Baker, carried.

The above was duly **resolved**.

Cllr Cole will check with Cornwall Council this is permitted and does not affect him when it comes to discussing planning applications.

15/048 Community Library-request to support St Francis Church as venue.

Mr John James has contacted the Clerk requesting the Parish Council supports St Francis Church as a venue for a Community Library.

At present we have a mobile library van visiting once a month, if we have a Community Library we would lose this service.

Proposal by Cllr Hearl to respond the Parish Council would support a Community Library if it was what the residents wanted, and to delegate Cllr Cole and the Clerk to contact Mr James to establish exactly what he is envisaging (opening times, who will run it etc.), seconded Cllr Brawn, carried.

The above was duly **resolved**.

15/049 Cormac- Play ground inspections- to discuss.

Clerk has received a quote in writing from Andy, confirming the Playground Inspections will be £11.50 per week each. He has also confirmed he will have holiday

cover, his current partner who is also being made redundant at the same time. Proposal by Cllr Bunyan to change to Andy from 1st May 2015, giving Cormac 1 months' notice, seconded Cllr Baker, carried.
The above was duly **resolved**.

15/050 CORRESPONDENCE - Cornwall Council

- a. Notice of Public Consultation re A30 improvements, Chiverton Cross to Carland, Cllr Baker volunteered to attend.

15/051 CORRESPONDENCE – General

- a. Higher Fraddon Residents- copy of Official Letter of Complaint to CC - noted.
b. Lanier- price increase on Photocopier, noted.
c. BT adopt a phonebox – noted.

15/052 AGENDA ITEMS FOR THE NEXT MEETING

- a. Bridleway 49- to consider picnic bench,

15/053 FINANCE

- a. Accounts: as presented to be approved for payment.

ACCOUNTS March 2015

Chq No	Payee	VAT	Amount
3687	4wire- Indian Queens fence		£169.30
3688	Ralph & Co- Indian Queens Cemetery Purchase	£300.00	£1,800.00
3689	CALC- Membership	£111.87	£978.65
3690	EDF- Indian Queens Rec		£44.00
3691	SWW- IQ Cem		£9.68
3692	SWW- IQ Rec		£196.28
3693	Community Development Foundation- NDP		£955.00
3694	Cormac Solutions- Play Inspections	£18.23	£109.37
3695	Cormac Solutions- Play Inspections	£18.23	£109.37
3696	Cornwall Council - Busines Rates Cem		£240.00
3697	Staples- admin	£5.99	£35.93
3698	Trevithick - Handyman supplies	£1.76	£10.54
3699	Summernote Memorial Hall- Rent		£186.00
3700-04	Grants		£750.00
3705	Mr N Trebell- salary & expenses		£372.70
3706	A Kendall- salary & expenses		£1,379.15
3707	HMRC- Qtr4		£1,110.47
	Total		£8,456.44

Proposal to approve payments by Cllr Hearl, seconded Cllr Brawn, carried.
The above was duly **resolved**.
Budget statement also circulated.

- b. **Finance Meeting Report-** to note & approve recommendation.
Recommendation: St Enoder Parish Council earmark remaining £1750 of grant money to award grants up to 30th September 2015.
Report noted.
Proposal by Cllr Brawn to approve recommendation as set out, seconded Cllr Hearl, carried.
The above was duly **resolved**.
- c. **Approval by DCLG for loan-**to note and agree next steps.
Loan approval noted, cheque issued to solicitor for seller's solicitor fees (3688).
Proposal by Cllr Cole to approve PWLB Loan for fixed payments over 10 years, delegate Clerk, as the RFO, to send off when the timing is correct, seconded Cllr Hearl, carried.
The above was duly **resolved**.

There being no further business the meeting was closed at 8.30pm.

Chairman.....
Date.....