

## ST. ENODER PARISH COUNCIL

### ORDINARY MEETING of 24<sup>th</sup> MARCH 2020 - SUMMERCOURT MEMORIAL HALL at 7pm

#### AGENDA

##### *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**
  - a. **Planning Applications**
    - i. PA20/00784 Bodanna Barn Summercourt TR8 5DQ. Retrospective Consent for the construction of oak framed double garage previously commenced without consent.
    - ii. 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)).
  - b. **Decisions and Appeals**
    - i. PA19/06526 Highgate Farm Highgate Hill Indian Queens St Columb. The demolition and removal of out buildings, agricultural barn and caravans from the yard and construction of a new single detached dwelling- approved.
    - ii. PA20/00460 Dales Central Motors Ltd Chapel Town Business Park Summercourt TR8 5YA. 2 x internally illuminated pylons, 1 x non-illuminated parking sign, 1 x non-illuminated demonstration sign, 3 x non-illuminated try me flags, 1 x internally illuminated corner wall, 2 x internally illuminated dealer name clip, 1 x internally illuminated dealer clip extension, 1 x internally illuminated welcome arch, 1 x internally illuminated brand sign- approved.
    - iii. PA19/08839 Atlantic Reach Carworgie Newquay Cornwall TR8 4LX. Provision of additional 115 touring/camping pitches, 8 static caravans and an amenity building- approved.
    - iv. Decisions & Appeals after the despatch of the agenda.
5. **Public Session** (15 mins)
6. **Minutes** of the Ordinary meeting of 25<sup>th</sup> February 2020 to be approved.
7. **Matters Arising**
8. **Cornwall Councillor Report** (Cllr Cole)
9. **Local response to coronavirus and role of the Parish Council**- to consider how the Parish Council can help at this time, to also consider help to Community Groups who may be struggling financially, to approve any assoc. expenditure (if any).
10. **Delegated authority to allow Parish Council business to continue without meetings**- to consider additional delegation in the event meetings are cancelled/inquorate, particularly around planning, payments and repairs.
11. **Finance**
  - a. **Accounts:** payments as presented to be approved, to review and note budget forecast (as part of Internal Control).
  - b. **Increase in play area safety inspections** - to consider and resolve increase from £11.50 to £15 per inspection (£7 per week).
  - c. **Hags safety inspections**- Clerk is still holding cheques 4666 -£142.80 & 4703- £72 (covers 3 safety inspections) to consider whether Clerk should continue to hold and pursue 10 year maintenance plan or to pay for inspections to date, additional invoice

received for February 2020 inspection.

- d. **To review ear-marked reserves and general reserves-** to resolve any transfer of funds as appropriate (to note general reserves recommended is 6 months to 1 year of precept).
- e. **To consider electricity supply contract-** Clerk has been contacted by firm stating they can reduce energy costs- to consider and resolve.
- f. **Indian Queens Rangers & Youth Club-** invoice for shower left running (enc) to consider and resolve, to note Youth Club left heater running on at least 2 occasions so electricity bill when received will be particularly high.
- g. Other *urgent* financial business.
12. **Risk Assessments-** to review Play Area Risk Assessments for February.
13. **Youth Club-** notice closed due to coronavirus (email previously circulated) to note 2 items of correspondence listed below re coronavirus.
14. **Trevarren-** update from Cllr Cole regarding ownership of open space.
15. **Allotments-** to consider and resolve rodent control, to approve assoc. expenditure (if any)
16. **Old St Ender Cemetery-** to consider quote received for cutting outside hedge and approve assoc. expenditure (if any).
17. **Tour of Britain-** to confirm application to Cornwall Council of Community Event for viewing area and any further plans.
18. **Indian Queens Cemetery Extension-** to consider and resolve amended layout and to consider specification of groundworks in order for the Clerk to obtain 3 quotes.
19. **Indian Queens Rec-** to consider quote for repairing/replacing floodlights, to resolve and approve assoc. expenditure.
20. **Report of Climate Change working group** (to follow).
21. **Update on purchase of speed cameras-** to consider recommendation and approve assoc. expenditure.
22. **VE Day-** update from working group and to consider and resolve renaming ear-marked to VJ Day if celebrations are to be delayed.
23. **Kelliers-** unsafe ground, this is not on Parish Council land, area has been cordoned off and issue reported to Cornwall Council- to note.
24. **Correspondence - Cornwall Council**
  - a. St Dennis road closure – road from Valley View to Hendra Prazey (enc)
  - b. Climate Change DPD, regarding renewable energy, members need to consider St Ender NDP and whether position has shifted.
  - c. Coronavirus update (enc)
  - d. Summercourt road closure- School Road to junction with New Road Trefullock Moor 7<sup>th</sup>-15<sup>th</sup> April (enc)
  - e. Summercourt road closure – Junction N of Higher Trefullock Farm to St Austell Street 2<sup>nd</sup>- 15<sup>th</sup> April (enc)
  - f. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
25. **Correspondence – General**
  - a. CALC re coronavirus; to note still no lead from Central Government on the effect to Parish Councils (enc).
  - b. Imerys re John Vine retirement (enc)
  - c. Kingsley Developers- Naming of road- to consider and resolve (enc)
  - d. Other *urgent* general correspondence received after circulation of the agenda.
26. **Items for the next Agenda.**