

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 24th October 2017- FRADDON VILLAGE HALL at 7pm

(Note: All ordinary meetings are voice recorded.)

AGENDA

Prayer

1. **Apologies.**
2. **Declarations of Interest (in agenda items) & to issue Dispensations (if necessary).**
3. **Police Report**
4. **Planning Matters**
 - a. **Planning Applications.**
 - i. PA17/09078 Land South West of 1 Leghorn Cottages, Goss Moor, St Columb. Application for Outline Consent with all matters reserved for the construction of a new dwelling and detached garage.
 - ii. PA17/09274 Carvynick Golf & Country Club, Summercourt. Erection of barn for functions space for existing pub/restaurant business
 - iii. 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. Decisions & Appeals after the despatch of the agenda.
 - c. **Enforcement report**
 - i. Enforcement received after the despatch of the agenda.
 - d. PACE Forum Meeting- 21st November 5pm-9pm (formal forum 6pm-8pm). Proposed development: Pre-application advice for proposed erection of 10 detached dwellings, the provision of a new vehicular access together with an internal layout road and new sewage treatment plant. Land to the east of Motor Showroom, Summercourt.
5. **Public Session** (15 mins)
6. **Minutes** of the Ordinary meeting of 26th September 2017.
7. **Matters Arising**
8. **Cornwall Councillor report.**
9. **Finance**
 - a. Accounts: as presented to be approve.
 - b. To consider transferring funds to spread the risk (info enc)
 - c. Other *urgent* financial business.
10. **Finance Committee Report** and to approve recommendations from the report (enc).
Recommendations:
 - Burial fees are not increased for municipal year 2018-19
 - Playing Field rents remain at £1 peppercorn rent.
 - Allotment fees are increased to £37 and £31 (£2 on larger plots £1 on smaller plots) from Sept 2018.
 - Allotment field tenant is served notice and area goes out to tender.
 - Handyman's salary is increased to £8.70 per hour from 1st April 2018.
 - Clerk receives a salary increase of 1 SCP to SCP 29 from 1st April 2018.
11. **Risk Assessments-** to review Play Area Risk Assessments and approve recommendations (if any) and approve assoc. expenditure.
12. **Parish Council Assets (valuation)-** update on potential values (Cllr Hearl)
13. **Waste Bins-**to consider current provision and suggestions for additional/ removal in locations.
14. **Grass Cutting Tenders-** current contracts expire 31st March 2018 (Old Cemetery &

verges) 30th April 2018 (Indian Queens Cemetery & St Enoder Cemetery), to consider re-tendering or bring in house.

15. **St Enoder Old Cemetery**- to consider quotes for repairing boundary wall (if available) report back from Cllrs Hopkins and Cowburn re base of War Memorial, to approve any assoc. expenditure (if any).
16. **Church Lane**-update on ownership query- referred from GPC.
17. **Defibrillator** – to consider new service provider and approve assoc. expenditure (enc)
18. **Band owned land on Recreation Ground Lane**- to discuss.
19. **Photograph Identity Cards for members**- to consider and approve assoc. expenditure (if any)
20. **Forest School**- to approve contract.
21. **To seal Exclusive Right of Burials**
22. **Correspondence - Cornwall Council**
 - a. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
23. **Correspondence – General**
 - a. CALC September newsletter (enc)
 - b. Boundary Commission- Electoral Review Cornwall (enc).
 - c. Project Griffin Awareness Sessions (enc).
 - d. Other *urgent* general correspondence received after circulation of the agenda.
24. **Items for the next Agenda.**