

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 24th September 2019- FRADDON VILLAGE 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. **To co-opt against Casual Vacancy-** to consider application(s) and to resolve to adopt.
4. **To receive resignation on Councillor-** to receive resignation and resolve next action.
5. **Police Report.**
6. **Planning Matters**
 - a. **Planning Applications**
 - i. PA19/07364 & PA19/07365 Goenrounsen House Access To Goenrounsen Summercourt. Conversion of ancillary accommodation to form holiday dwelling.
 - ii. PA19/07265 Land West Of Cornerways Carnego Lane Summercourt Cornwall TR8 5DP. Application to vary condition 2 in respect of decision PA18/02324.
 - iii. PA19/07514 Marks And Spencer Unit G Kingsley Village Shopping Park Penhale Fraddon St Columb Cornwall TR9 6NA. Advertisement consent to display external totem signage located at pedestrian access point adjacent to main car park.
 - iv. PA19/07117 Dales Central Motors Ltd Chapel Town Business Park Summercourt TR8 5YA. Display of signage and display lighting.
 - v. PA19/07116 Dales Central Motors Ltd Chapel Town Business Park Summercourt TR8 5YA. Display new Renault Signs for existing dealership and Display Area Lighting.
 - vi. 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. PA19/02770 Little Halloon Farm Moorland Road Indian Queens TR9 6HF. Application for Outline Planning Permission with all matters reserved for Residential Development of up to 5 residential units (Residential reuse of previously developed site)- approved.
 - ii. PA19/05083 Land At 5 Higher Fraddon, Fraddon TR9 6NN. Three bedroom dwelling with detached double garage- approved.
 - iii. PA19/05814 Land SE Of Indian Queens Cemetery Indian Queens. Change of use of land from agricultural to cemetery- approved.
 - iv. Decisions & Appeals after the despatch of the agenda.
 - c. To consider and approve recommendation from Planning Committee regarding car parking spaces available to purchase from Coastline Housing.
Recommendation: St Enoder Parish Council accept the car parking spaces for a nominal fee on the proviso Coastline pay our legal costs.
 - d. To delegate member to attend the Planning Committee meeting.
7. **Public Session** (15 mins)
8. **Minutes** of the Ordinary meeting of 13th August 2019 to be approved.
9. **Matters Arising**
10. **Report from Cornwall Cllr (Cllr Cole).**
11. **Finance**
 - a. Accounts: payments as presented to be approved, to review and note budget

- forecast (as part of Internal Control).
- b. External Audit- to receive External Audit and resolve to publish.
 - c. High Street Heroes Funding- to consider information and resolve (enc)
 - d. Other *urgent* financial business.
12. **Risk Assessments-** to review Play Area Risk Assessments– to note and approve actions.
 13. **Youth Club-** update report (if any).
 14. **Thomas Playing Field-** update from HAGS (if available) & update regarding the boundary wall.
 15. **Finance Meeting-** to note Internal Control checks for Quarter 1 completed, to note report.
 16. **Review of Standing Orders & Financial Regulations-** to review and amend if necessary and to resolve to adopt (enc)
 17. **SWW issues, Parka Road-**to consider and to resolve help (if any) the Parish Council can offer residents.
 18. **Report from Clerk-** to note report on meeting attended (enc)
 19. **To seal Exclusive Rights of Burial**
 20. **Correspondence - Cornwall Council**
 - a. Standards Board- volunteers required (enc).
 - b. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
 21. **Correspondence – General**
 - a. Other *urgent* general correspondence received after circulation of the agenda.
 22. **Items for the next Agenda.**