

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 25th July 2017- FRADDON VILLAGE HALL at 7pm (Note: All ordinary meetings are voice recorded.)

AGENDA

Prayer

1. **Apologies.**
2. **Declarations of Interest (in agenda items).**
3. **Police Report.**
4. **Planning Matters**
 - a. **Planning Applications.**
 - i. 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. EN17/00296 Little Orchard Chapel Road, Indian Queens. Alleged works not built in accordance to approved plans- no breach found, development accords with plans granted under PA16/05677.
 - ii. Enforcement received after the despatch of the agenda.
5. **Public Session** (15 mins)
6. **Report of Cornwall Councillor** (Cllr. Cole)
7. **Minutes** of the Ordinary meeting of 27th June 2017 & Extra-ordinary meeting of 11th July 2017
8. **Matters Arising**
9. **Finance**
 - a. Accounts: as presented to be approved
 - b. Internal Auditor – to appoint/re-appoint for the current financial year.
 - c. Other *urgent* financial business.
10. **Safeguarding Policy & Lone Working Policy-** to review and adopt.
11. **Kelliers-** to consider Wesley Pre-school using an area as Forest School.
12. **Report from China Clay Network Meeting-** to include AQM (Air Quality Monitor) report.
13. **Risk Assessments-** to review Play Area & Public Seats Risk Assessments and approve recommendations (if any) and approve assoc. expenditure (enc seats).
14. **Parish Council Assets (valuation)-** Internal Auditor recommended items revalued for Insurance, will need to meet with valuer for buildings & there is a cost, to consider and approve any assoc. expenditure (report enc).
15. **Report back from Legal Training and implications of new General Data Protection Regulation (GDPR) –** Cllr Tyler to report (enc leaflet)
16. **Parish Council Facebook Page-** Cllr Cowburn & Cllr Bullock to report.
17. **Recreation Ground Vehicle Access to field-**to consider and approve any assoc. expenditure.
18. **Annual Review of Standing Orders and Financial Regulations** (enc)
19. **Changing rooms –** following external painting to consider painting windows and doors, to approve assoc. expenditure.
20. **Parking issues in the Parish-** to consider how to resolve.
21. **Neighbourhood Development Plan-** to arrange meeting.

22. To seal Exclusive Right of Burials.

23. Correspondence - Cornwall Council

- a. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.

24. Correspondence – General

- a. Request to place catering van at the Recreation Ground one evening a week and/or events – to consider (enc)
- b. CALC Newsletters (enc).
- c. Other *urgent* general correspondence received after circulation of the agenda.

25. Items for the next Agenda.