

**ST. ENODER PARISH COUNCIL**  
**ORDINARY MEETING of 25<sup>th</sup> November 2014 - FRADDON VILLAGE HALL at 7pm**  
**(Note: All ordinary meetings are voice recorded.)**

**AGENDA**

*Prayer*

- 1. Apologies.**
- 2. Declarations of Interest (in agenda items) and to issue dispensations if necessary.**
- 3. Police Liaison**
- 4. Public Session (15 minutes)**
- 5. Planning Matters**
  - a. Planning Applications.**
    - i. PA14/10340 Land West of 4 Chapel Town, Chapel Town, Summercourt. Proposed retail units (2) with associated workshops, offices & car parking.
    - ii. To note applications received after the despatch of the agenda.
  - b. Decisions and Appeals**
    - i. PA14/08929 Next, Kingsley Village, Penhale, Fraddon. Internally illuminated individual letters, fitted to new glazed elevation and 1 illuminated box sign- approved.
    - ii. PA14/09417 Halwyn, Manor Drive, Fraddon. Notification of works to a tree subject to a TPO to remove 2 x Lawson cypress- approved.
    - iii. PA14/10410 Land at Burthy Farm, Summercourt. Submission of details to discharge condition 3 in respect of decision notice APP/D0840/A/14/2212340- S52/S106 and discharge of condition apps.
    - iv. Decisions & Appeals after the despatch of the agenda.
  - c. Enforcement report**
    - i. Any enforcement received after the despatch of the agenda.
- 6. Report of Cornwall Councillor (Cllr. Cole)**
- 7. Report of Chairman**
- 8. Minutes of the Ordinary Meeting of 28<sup>th</sup> October 2014 to be approved and signed.**
- 9. Matters Arising**
- 10. Youth Club** to agree future actions and any associated expenditure- to include security lights & burglar alarm, to discuss Building Regs. & future running.
- 11. Financial Regs-** to review and adopt.
- 12. Allotments** – to form a Working Group.
- 13. 2 Meetings a month-** to discuss (Cllr Bunyan)
- 14. Indian Queens Pit-** to review quotes (if available) for footpath, to resolve to carry out Land Registry search.
- 15. GP Report-** to consider recommendations.
- 16. AD Unit & Pig Farm-** update.
- 17. Stamps Hill Footpath-** being used by horses to discuss & approve any associated expenditure.
- 18. Indian Queens Under 5s-** to discuss changes & approve any associated expenditure.
- 19. Correspondence - Cornwall Council**
  - a.** Newquay Airport Masterplan- invitation to attend event (enc).
  - b.** Other *urgent* Cornwall Council correspondence received after circulation of the agenda (for noting only).
- 20. Correspondence – General**

- a. Young People Cornwall (enc).
- b. Other *urgent* general correspondence received after circulation of the agenda (for noting only).

**21. Finance**

- a. **Accounts:** as presented to be approved (list for payments to be circulated at the start of the meeting).
- b. **Report from Finance Meeting of 19<sup>th</sup> November & to approve Precept for 2015-** to be circulated via email before the meeting.

**22. Agenda items for the next meeting.**

**23. Exclude members of the Press and Public from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings Act 1960) as extended by Section 100 of the LGA 1972.**

- a. **Indian Queens Cemetery** – update on extension & to approve any associated expenditure.