

## ST. ENODER PARISH COUNCIL

### ORDINARY MEETING of 25<sup>th</sup> FEBRUARY 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. 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. Decisions & Appeals after the despatch of the agenda.
5. **Public Session** (15 mins)
6. **Minutes** of the Ordinary meeting of 28<sup>th</sup> January 2020 to be approved.
7. **Matters Arising**
8. **Cornwall Councillor Report** (Cllr Cole)
9. **Update on Highways Schemes-** to receive information, consider and resolve as appropriate, to approve any assoc. expenditure (if any)
10. **Finance**
  - a. Accounts: payments as presented to be approved, to review and note budget forecast (as part of Internal Control).
  - b. Indian Queens Changing rooms- quote to test blue and yellow phase, and youth club, to consider and resolve, to approve assoc. expenditure (if any).
  - c. Other *urgent* financial business.
11. **Risk Assessments-** to review Play Area Risk Assessments for January- no issues.
12. **Youth Club-** update report.
13. **Trevarren-** update from Cllr Cole regarding ownership of open space.
14. **WW2 VE Day Commemoration-** to consider recommendations from working group and resolve, to approve assoc. expenditure (if any).
15. **Finance Committee-** to note report and approve recommendation.  
**Recommendation:** St Enoder Parish Council award grants totalling £2,300, residual £100 to be placed in ear-marked reserves (list attached).
16. **Tour of Britain-** update from Cllr Cowburn and Clerk from meeting of 24<sup>th</sup> February.
17. **Plantation, Indian Queens-**request to lay BT cable through plantation.
18. **Honorary Service Award-** to receive recommendation of recipient from Working Group and resolve for presentation on 14<sup>th</sup> April.
19. **Seal Exclusive Right of Burials**
20. **Correspondence - Cornwall Council**
  - a. Cornwall Council Climate Change Development Document info. (enc)
  - b. Road Closure A3076 Old Smithy Summercourt; 16<sup>th</sup> March-27<sup>th</sup> March 1900 to 0700 hours (enc)
  - c. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.

- 21. Correspondence – General**
  - a. Indian Queens Power Station- quarterly report.
  - b. Probus Surgery- survey on sites (enc)
  - c. Other *urgent* general correspondence received after circulation of the agenda.
- 22. 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-** to resolve that due to the confidential nature of the business about to be transacted it is advisable that the press & public be excluded and are instructed to withdraw during the discussion of the following item.
- 23. Pre-app inquiry-** to consider and discuss information received along with Clerk's briefing note, to resolve as appropriate.
- 24. Items for the next Agenda.**