

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 25th June 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. **Police Report.**
4. **Planning Matters**
 - a. **Planning Applications**
 - i. PA19/03361 Land South West Of 1 Leghorn Cottages Goss Moor St Columb Cornwall TR96HW. Proposed new detached dwelling and garage.
 - ii. PA19/03418 Trevisse Access From Chapel Road To Piggery, Higher Fraddon, Fraddon TR9 6NQ. Proposed increase in width of driveway.
 - iii. PA19/03655 Melrose Terrace, Fairy Glen Road From Barton Lane To Fraddon Hill Fraddon TR9 6LN. Retrospective works for the replacement of an existing balcony and outdoor space on the lounge, dining and kitchen areas. The depth of the balcony has been increased by 1.4m but the height, width and materials used have remained as per the original structure.
 - iv. PA19/01318/PREAPP Arrallas Farm Ladock Truro Cornwall TR2 4NP. Pre-application advice for the restoration and enhancement of the historic boating and fishing ponds at Arrallas within the Upper Tresillian Catchment.
 - v. PA19/04109 Barn At Ennis Barton, Fraddon, St Columb. Conversion of a redundant barn including raising the roof and a 2 storey side extension to provide a new dwelling.
 - 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. PA19/03020 T K Maxx Unit F Kingsley Village Kingsley Park Fraddon. External installation of new plant equipment at lower ground level, consisting of the following: 13 x Condenser units, together with 1 x Air handling unit and associated ducting and pipeworks, within in a 2 meter high galvanised steel fenced enclosure- approved.
 - ii. PA19/03394 Fraddon Methodist Church Road From Barton Lane To Fraddon Hill Fraddon TR9 6LN. Reconfiguration of rear extension, minor internal layout changes and revised roofing details to former Sunday School with previous approval for residential conversion- approved.
 - iii. Decisions & Appeals after the despatch of the agenda.
5. **Public Session** (15 mins)
6. **Minutes** of the Ordinary meeting of 28th May 2019 to be approved.
7. **Matters Arising**
8. **Report from Cornwall Cllr (Cllr Cole).**
9. **Finance**
 - a. Accounts: payments as presented to be approved, to review and note budget forecast (as part of Internal Control).
 - b. To note CCTV at Thomas Playing Field added to insurance.
 - c. Other *urgent* financial business.

10. **Risk Assessments-** to review Play Area Risk Assessments– to note and approve actions.
11. **Youth Club-** update report (if any).
12. **Youth Club Extension-**update from Working Group on extension, to consider quotes and approve assoc. expenditure (if any).
13. **Kelliers-** report on Community Litter Pick and to consider next action, to approve thank you to CC volunteers, and to approve assoc. expenditure (if any).
14. **Thomas Playing Field-** update from HAGS (if available), to consider moving new CCTV cameras due to complaint from neighbouring property, to consider quote and approve assoc. expenditure (if any), to consider final tidying up and landscaping.
15. **VE Day-** to consider if St Enoder PC wish to be involved in the National Commemorations.
16. **BMX Track-** to consider quote received for refurbishment and to approve assoc. expenditure (if any).
17. **Operation London Bridge-** to consider and approve assoc. expenditure (if any)(enc).
18. **Parish Council Communications**
19. **To seal Exclusive Right of Burials**
20. **Correspondence - Cornwall Council**
 - a. Pesticide free Parish – information event (enc)
 - b. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
21. **Correspondence – General**
 - a. Cornwall ALC Monthly newsletter (enc).
 - b. Climate Change Emergency (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. **Cemetery Enquiry-**to report to Council regarding enquiry received and reply following consultation with Chairman.
24. **Items for the next Agenda.**