

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 25th SEPTEMBER 2018- FRADDON VILLAGE HALL at 7pm AGENDA

Prayer

1. **Apologies for Absence.**
2. **Declarations of Interest Register both pecuniary and non-pecuniary under the Code of Conduct** (to declare interests on agenda items).
3. **Co-option of Councillor to fill vacancy-** 1 application received (enc)
4. **Police Report**
5. **Planning Matters**
 - a. **Planning Applications.**
 - i. PA18/07626 Land to the East of Motor Showroom, Summercourt. The proposed erection of 13 dwellings, comprising of 10 open market dwellings and 3 affordable dwellings, the formation of a new vehicular access, the provision of an internal access road and the installation of a sewage treatment plant.
 - ii. PA18/08130 Land South East Of Gaie Vue My Lords Road Fraddon Cornwall. Construction of 5no. dwellings with off road parking.
 - iii. 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.
6. **Public Session** (15 mins)
7. **Minutes** of the Ordinary meeting of 14th August 2018 to be approved.
8. **Matters Arising**
9. **Report from Cornwall Cllr (Cllr Cole).**
10. **Finance**
 - a. Accounts: payments as presented to be approved, to review and note budget forecast (as part of Internal Control)
 - b. Conclusion of External Audit- to note clear External Audit and Exercise of Public Rights published.
 - c. Other *urgent* financial business.
11. **Risk Assessments-** to review Play Area Risk Assessments – to note (no new issues).
12. **Parish Council Assets (valuation)-** update on potential values (Cllr Hearl).
13. **Youth Club** - update from Young People Cornwall (enc).
14. **Church Lane** - update from Cllr Tyler.
15. **Report from Finance Committee Meeting-** to note (enc)
16. **Report from GP Committee Meeting** – to note (enc)
17. **Thomas Playing Field-**update on refurbishment and to consider putting mulch under existing equipment, to consider quote and approve assoc. expenditure (if agreed).
18. **Indian Queens Pit-** to consider whether the Parish Council would be Custodian Trustee and the implications on the Parish Council.
19. **Remembrance Day Wreaths-** to consider number required and approve assoc. expenditure.
20. **The Leat, Church Lane** -Cllr Hearl to report, to approve any assoc. expenditure (if any).
21. **WW1** - update following meeting with Imerys re beacon and to note silhouette grant successful.
22. **Website-** Councillor information; to resolve all Cllrs to provide.
23. **To seal Exclusive Rights of Burial**

24. Correspondence - Cornwall Council

- a. Highways concerns near Matthew Close (enc).
- b. Licensing Act Policy Review
- c. Community Infrastructure Levy Consultation (enc)
- d. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.

25. Correspondence – General

- a. Fraddon Biogas Triannual Report- to note (enc).
- b. CALC August newsletter- to note (enc).
- c. Other *urgent* general correspondence received after circulation of the agenda.

26. Items for the next Agenda.