

## ST. ENODER PARISH COUNCIL

### ORDINARY MEETING of 26<sup>th</sup> February 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 & reply from Inspector Meredith.**
4. **Planning Matters**
  - a. **Planning Applications.**
    - i. PA19/01156 Land At Pines Tip, Summercourt, Newquay. Screening opinion request for the construction of a solar photovoltaic array at land on Pines Tip, Penhale, TR8 5BS, with a maximum capacity of 3.5MW.
    - ii. PA19/00159/PREAPP Pasadena, Ivy Cottage and Land To Rear, St Columb Road. Pre-application advice for demolition of Pasadena and Ivy Cottage and erection of 15no dwellings and associated roads- to note this is a pre-application so no decision will be made.
    - iii. 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. PA18/06543 North Barn, Troan, Summercourt, Newquay. Erection of detached annexe- approved.
    - ii. Decisions & Appeals after the despatch of the agenda.
5. **Public Session** (15 mins)
6. **Minutes** of the Ordinary meeting of 22<sup>nd</sup> January 2018 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 all Internal Control checks up to date.
  - c. Other *urgent* financial business.
10. **Risk Assessments-** to review Play Area Risk Assessments– to note.
11. **Parish Council Assets (valuation)-** update on potential values (Cllr Hearl).
12. **Youth Club** - update from Young People Cornwall and to consider session change(enc)
13. **Honorary Service Award-** to consider recommendations from Working Group.
14. **Community Speed Watch Initiatives-**to consider and approve assoc. expenditure (if any) (enc)
15. **Neighbourhood Development Plan-**to note pre-submission consultation closed on 18<sup>th</sup> February and to set date for Working Group to meet to consider responses.
16. **Finance Committee-** report from Committee Meeting; to note & approve recommendation:  
Grants are approved as written and distributed at the Annual Assembly.
17. **To seal Exclusive Right of Burials**
18. **Email re Queens Pit Boundary-**request to complete AP1 form (enc), need to consider whether this is confidential and if so, pass resolution to exclude press & public due to confidential nature.
19. **Correspondence - Cornwall Council**

- a. Cornwall Council declared a climate emergency, to consider (enc)
  - b. Polling Places review (enc)
  - c. Meet the Planning Team- to agree 3 representatives to attend (enc), Cllr Cowburn already indicated wish to attend.
  - d. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
- 20. Correspondence – General**
- a. Indian Queens Power Station, Quarterly Report- to note (enc)
  - b. China Clay Cluster Group- to nominate member to attend (enc)
  - c. Protecting Rural Cornwall Brochure, to note
  - d. Summercourt & District Garden Club, offer to help with planting to enhance Thomas Play Area (enc).
  - e. Cornwall Rural Housing Association- seeking additional members, to consider.
  - f. Other *urgent* general correspondence received after circulation of the agenda.
- 21. Items for the next Agenda.**