

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 26th January 2016- Fraddon Village Hall at 7pm

(Note: All ordinary meetings are voice recorded.)

AGENDA

Prayer.

1. **Apologies.**
2. **To resolve new date for applications to fill Cllr vacancy.**
3. **Declarations of Interest (in agenda items) Pecuniary & Non-pecuniary under the Code of Conduct.**
4. **Police Report.**
5. **Public Session (15 minutes)**
6. **Planning Matters**
 - a. **Planning Applications.**
 - i. PA16/00052 1 Matthew Close, Moorland Road, Indian Queens- Porch extension.
 - ii. 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.
 - c. **Enforcement report**
 - i. EN16/00017 Little Ennis, Barton Lane, Fraddon. Enlargement of existing garage.
 - ii. EN16/00019 Land South of Little Ennis, Barton Lane, Fraddon. Removal of hedgerow to create an access with hard standing, stationing of 3 shipping containers, boats, cars and plant machinery, running a business from site. Also erection of garage adjacent to the property.
 - iii. Enforcement received after the despatch of the agenda.
7. **Report of Cornwall Councillor (Cllr. Cole).**
8. **Minutes** of the Ordinary meeting of 8th December 2015 to be approved and signed.
9. **Matters Arising**
10. **Finance**
 - a. **Accounts:** as presented to be approved.
 - b. To note date of Audits- Compliance 16th February & End of Year 25th April.
 - c. Other *urgent* financial business.
11. **Public toilet-** to consider CCTV quote and securing; to approve any assoc. expenditure.
12. **Update on land purchase re Indian Queens Cemetery Extension** –update on situation, to resolve spec. for stock proof fence (enc)
13. **Report from General Purposes Meeting** (enc)
14. **Well on Recreation Ground Lane-** report back from Aquarod re causes of blockage.
15. **Report back to members on meeting with Monsterplay**
16. **Transfer of Land to the Parish Council-** Play space, Fair View Park St Columb Road(enc)
17. **Annual Review of Standing Order & Financial Regs** (enc)
18. **Update re defibrillators**
19. **Update re floodlights Indian Queens Rec-** to approve expenditure for trench, if necessary.
20. **Correspondence - Cornwall Council**
 - a. Town Parking Review (enc)
 - b. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
21. **Correspondence – General**

- a. Wesley Pre-school plans (enc)
- b. Training on Auto enrolment pensions 11th February
- c. SLCC Conference 9th March
- d. Indian Queens School- correspondence re dangerous practices.
- e. Other *urgent* general correspondence received after circulation of the agenda.

22. Agenda Items for the next Meeting.