

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 26th JUNE 2018- FRADDON VILLAGE HALL at 7pm

(Note: All ordinary meetings are voice recorded.)

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. **Police Report**
4. **Indian Queens Rec Changing Rooms**-to meet with football representatives, to consider alterations to the building and funding, to approve any assoc. expenditure (if any)
5. **Planning Matters**
 - a. **Planning Applications.**
 - i. PA18/04688 Dales Central Motors Ltd Chapel Town Business Park Summercourt Newquay Cornwall TR8 5YA. The alteration and extension of Dales Summercourt car dealership to provide a new Seat car showroom extension.
 - ii. PA18/04292 Land At Site Of Former John Julian Depository Parka Road St Columb Road Cornwall TR9 6PF. Construction of ten new dwellings with associated access and car 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 Annual meeting of 22nd May 2018 to be approved.
8. **Matters Arising**
 - a. **18/124- FOI requests** – must be free but can be turned down if it costs more than £450 to provide.
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. To review Internal Audit report- following Annual Meeting to note letter sent to External Auditor following legal advice from SLCC and CALC (enc) and other advice received regarding other issues raised in the report.
 - 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 (if available) and request for a budget for snacks/ activities/resources, to consider and approve any assoc. expenditure.
14. **Church Lane** - update from Cllr Tyler.
15. **Parking issues on School Road, Summercourt due to Academy traffic**- update from Working Group (if available)
16. **Thomas Playing Field**- to consider quote to refurbish equipment.
17. **Highway Schemes**- to consider submission for Parish and request from St Dennis Parish Council re their proposed scheme will also benefit St Enoder Parish.

18. **GP Committee-** to note report (enc), tarmac quotes to be placed on next month's agenda.
19. **Western Power-** to note dangerous/overgrown trees to be trimmed/removed by Western Power on The Kelliers and Indian Queens Cemetery (extension land).
20. **Correspondence - Cornwall Council**
 - a. Boundary Review results- to consider response.
 - b. Standards Board- to resolve all members have read the letter (circ. via email).
 - c. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
21. **Correspondence – General**
 - a. Request for road name consultation (enc).
 - b. Other *urgent* general correspondence received after circulation of the agenda.
22. **Items for the next Agenda.**