

## ST. ENODER PARISH COUNCIL

### ORDINARY MEETING of 26<sup>th</sup> March 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. PA19/01758 A30 Business Park Lodge Way Indian Queens. Non-material amendment (No. 2) for: Red line boundary to rear plot 8 amended; Buff coloured tarmac proposed in place of block pavers; Compactors removed from external areas and relocated internally within the units; Refuse and recycling removed from external areas and relocated internally within the units; Planted banking in place of proposed Cornish hedgebanks behind plot 8 and Robust concrete surface to entrances of loading bays in place of tarmac to (PA15/00916) Hybrid outline application for B1, B2 and B8 industrial development (Plots 4, 5, 6, 7 and 9) and detailed application for car showrooms (sui generis) (Plot 1), B2 Use Class Workshop (Plot 2), B1 industrial/office building (ancillary warehouse) (Plot 3) and B1 industrial units (Plot 8) and estate roads and infrastructure.
    - ii. PA19/01757 Indian Queens Industrial Estate Lodge Way Indian Queens. Non-material amendment (No. 1) for: Buff coloured tarmac proposed in place of block pavers; Compactors removed from external areas and relocated internally within the units; Refuse and recycling removed from external areas and relocated internally within the units; Existing hedgebank along the front of the plot 9 removed and new hedgebank proposed along Damerells Boundary; Banking in place of new proposed Cornish hedgebanks along estate road and Plot 9 Unit 1 disabled spaces relocated, included as agreed in respect of PA16/09880 - Application for approval of the Reserved Matters for plot 9 in respect of decision PA15/00916 (Hybrid outline application for B1, B2 and B8 industrial development (Plots 4, 5, 6, 7 and 9) and detailed application for car showrooms (sui generis) (Plot 1), B2 Use Class Workshop (Plot 2), B1 industrial/office building (ancillary warehouse) (Plot 3) and B1 industrial units (Plot 8) and estate roads and infrastructure.) for the Proposed Erection of Three Industrial/Warehouse Units.
    - iii. PA19/01654 120 Kingsley Court, Fraddon. First floor extension & associated works.
    - iv. 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. PA19/0585 Unit D-E Kingsley Village Shopping Park Fraddon Penhale. Advertisement Consent for 2No large internally illuminated Flex Face signs- approved.
    - ii. PA19/00598 Marks And Spencers Land At Former Kingsley Village Penhale Fraddon. Advertisement consent for to display 6 illuminated signs (4 no. individual letters and 2 no. hanging signs)- approved.
    - iii. Decisions & Appeals after the despatch of the agenda.
5. **Public Session** (15 mins)
6. **Minutes** of the Ordinary meeting of 26<sup>th</sup> February 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 Internal Audit booked for 11<sup>th</sup> April.
  - c. To review ear-marked reserves and to consider re-allocating some budgets.
  - d. To note Biffa price increase for next financial year (enc).
  - e. To consider and approve SLA re Playing Fields (enc)
  - f. To note legal duties completed regarding re-enrolment of pension compliance.
  - g. Other *urgent* financial business.
- 10. Risk Assessments-** to review Play Area Risk Assessments– to note.
- 11. Indian Queens Under 5s-** requesting permission to close in the top of the ramp to extend reception area, to consider.
- 12. Youth Club** - update from Young People Cornwall, report on incident including letter of complaint, update on meeting with Young People Cornwall and to note Risk Assessment maximum numbers and implications to the Youth Club.
- 13. Parish Planters-** to consider replacing, and approve assoc. expenditure (if any).
- 14. Kelliars-** fencing erected approx. 20 feet inside of our boundary hedge adjoining neighbouring field, to consider action (if any).
- 15. China Clay Cluster Group meeting-** report from first meeting and ideas to take to next meeting (enc)
- 16. To seal Exclusive Right of Burials**
- 17. Correspondence - Cornwall Council**
  - a. Projects requiring volunteers, to consider (enc)
  - b. Indian Queens road closure (Ruthvoes Farm to Moorland Road), 29<sup>th</sup> March-2<sup>nd</sup> April 09.30-16.30.
  - c. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
- 18. Correspondence – General**
  - a. CERC, operational update- to note (enc)
  - b. Mobile skate ramps- to consider (enc)
  - c. Indian Queens half marathon regarding new route (enc)
  - d. Winter Wellbeing brochure.
  - e. Other *urgent* general correspondence received after circulation of the agenda.
- 19. Items for the next Agenda.**