

## ST. ENODER PARISH COUNCIL

### ANNUAL MEETING of 26<sup>th</sup> May 2015 - FRADDON VILLAGE HALL at 7pm (Note: All ordinary meetings are voice recorded.)

#### AGENDA

*Prayer*

1. **Election of Chairman and Vice Chairman for the coming year.**
2. **Acceptance of Office form to be signed by Chairman and Vice Chairman.**
3. **Declarations of Interest (in agenda items) and to complete forms for the Register both Pecuniary & Non-pecuniary under the Code of Conduct (if changes).**
4. **Police Report**
5. **To resolve to adopt the General Power of Competence**-members to consider criteria and adopt.
6. **Presentation**-Ocean Housing re affordable housing development at Higher Fraddon.
7. **Presentation**- Indian Queens Cornwall Ltd- re potential facilities at Gaverigan.
8. **Planning Matters**
  - a. **Planning Applications.**
    - i. PA15/03074 Trevarren Farm, Trevarren . Demolition of existing agricultural building & replace with 3 holiday lets.
    - ii. PA15/03758 Land SW of Burthy Row Farm, Trefullock Moor, Summercourt. Levelling of unproductive agricultural land to improve drainage & agricultural productivity.
    - iii. PA15/04098 Goonabarn Farm, Summercourt. Erection of an agricultural roof to existing livestock gathering area.
    - iv. PA15/03345 Belmar, Lower Penhale, Fraddon TR9 6ND. Two storey rear extension & replacement garage.
  - b. **Decisions and Appeals**
    - i. Decisions & Appeals after the despatch of the agenda.
  - c. **Enforcement report**
    - i. Enforcement received after the despatch of the agenda.
9. **Apologies**
10. **Public Session (1/4 hour)**
11. **Election of Council Committees etc. and representatives to outside bodies (Enc.)**
12. **Report of Cornwall Councillor (Cllr. Cole)**
13. **Minutes** of the Ordinary meeting of 28<sup>th</sup> April 2015 to be approved and signed.
14. **Matters Arising**
15. **Distribution of Annual Reports**- to resolve places in the Parish.
16. **Projector**-information on projector currently in Summercourt Shed.
17. **Bedding Plants**- to resolve budget for planting Parish Tubs.
18. **To consider power washing Cemetery Seats** – Handyman charges £200 per day.
19. **Parish Council Insurance**-to resolve terms and approve assoc. expenditure. (enc).
20. **Correspondence - Cornwall Council**
  - a. Invitation to attend event re Case for Cornwall (enc)
  - b. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
21. **Correspondence – General**
  - a. Indian Queens Pantomime Society- grant request (enc)

- b. Peninsula Health- news brochure
- c. The Pensions Regulator- guide to enrolment, need to sort out a pension scheme before 1 June 2016.
- d. Other *urgent* general correspondence received after circulation of the agenda.

**22. Finance**

- a. **Accounts:** as presented to be approved.
- b. **To receive Internal Audit report** (enc)
- c. Other *urgent* financial business.