

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 26th November 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** and update from PC Lenton (enc).
4. **Short presentation from applicants for Casual Vacancies and questions from members** if required.
5. **To co-opt against Casual Vacancy 1 and receive Declaration of Acceptance of Office.**
6. **To co-opt against Casual Vacancy 2 and receive Declaration of Acceptance of Office.**
7. **Planning Matters**
 - a. **Planning Applications**
 - i. PA19/08111 Land North East Of Old Rose Cottage Higher Fraddon Fraddon. Proposed erection of a dwelling house with attached garage.
 - ii. PA19/07836 Swallows Barn Summercourt. Convert outbuilding (old laundry house) from storeshed in to self-contained accommodation to supplement Swallows Barn.
 - 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. PA19/04433 The Stables Caravan Park Pit Lane Higher Fraddon. The retention of the building and its continued use for the storage and repair of motor vehicles for purposes incidental to the enjoyment of the dwelling- refused.
 - ii. Decisions & Appeals after the despatch of the agenda.
8. **Public Session** (15 mins)
9. **Minutes** of the Ordinary meeting of 22nd October 2019 to be approved.
10. **Matters Arising**
11. **Report from Cornwall Cllr (Cllr Cole).**
12. **Finance**
 - a. Accounts: payments as presented to be approved, to review and note budget forecast (as part of Internal Control).
 - b. Other *urgent* financial business.
13. **Risk Assessments-** to review Play Area Risk Assessments– to note and approve actions.
14. **Youth Club-** update report (if any).
15. **Thomas Playing Field-** update regarding the boundary wall to consider and approve any assoc. expenditure.
16. **Finance Meeting-** to note report from meeting of 12th November 2019 (enc)
17. **To set Precept 2020/2021**
Recommendation from Finance Committee: Precept of £102,289.07 is requested.
18. **Lighting Recreation Ground lane-** to consider quotes and resolve, to approve any assoc. expenditure (if any).
19. **Shed on Recreation Ground lane-**update on response from Indian Queens Band and to resolve next course of action; Indian Queens Band are still using the shed and wish to continue to use.

20. **Church Lane**- response from Highways, to consider and resolve, to approve any assoc. expenditure (if any)
21. **Climate Crisis Summit**-update from Cllr Gregory.
22. **Localism Summit & Clerk's Conference**- update from Clerk for noting (enc).
23. **To review Committees and representatives, to delegate members** (enc)
24. **Community Governance Review**- update following meeting with St Newlyn East Parish Council, to review resolution following information (if required).
25. **Neighbourhood Development Plan**- update, Recommendations Approved, proceeding to referendum.
26. **Correspondence - Cornwall Council**
 - a. Road Closure Highgate Hill to Moorland Road, 28th to 29th November 20.00 to 06.00 (enc)
 - b. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
27. **Correspondence – General**
 - a. CALC newsletter October (enc).
 - b. Tour of Britain- update on route, early indication it may come through Summercourt.
 - c. Other *urgent* general correspondence received after circulation of the agenda.
28. **Items for the next Agenda.**