

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 27th November 2018- 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. PA18/02799/PREAPP Carvynick Golf & Country Club, Summercourt. Pre-application advice for proposed development of previously developed land for residential development- to note, this is a pre-application only so no decision will be made.
 - ii. PA18/08130 Land South East of Gaie Vue, My Lords Road, Fraddon. Construction of 5 dwellings with off road parking (revised).
 - iii. PA18/10341 Little Halloon Farm, Moorland Road, Indian Queens. Erection of a building to provide office, storage, workshop and staff facilities.
 - iv. PA18/10534 Land At Pit Lane, Higher Fraddon, Fraddon. New dwelling with parking and garden amenity area.
 - v. 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.
5. **Public Session** (15 mins)
6. **Minutes** of the Ordinary meeting of 23rd October 2018 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 appoint Internal Auditor.
 - c. Report from Finance Committee and to consider and approve recommendation. Recommendation: Precept of £99,224.07 is requested
 - d. Grant request Indian Queens Carnival Committee
 - e. Changes to PSDF- to note.
 - f. To consider additional cheque signatories.
 - g. Other *urgent* financial business.
10. **Risk Assessments-** to review Play Area Risk Assessments– to note.
11. **Parish Council Assets (valuation)-** update on potential values (Cllr Hearl).
12. **Youth Club** - update from Young People Cornwall.
13. **Church Lane** – letter from HM Land Registry enc, further update if available.
14. **The Leat in Church Lane**-report back from Cllr Hearl.
15. **Report from General Purposes Committee** (enc)
16. **Thomas Playing Field**-update on refurbishment
17. **Correspondence - Cornwall Council**
 - a. Intention to close road 14th January to 1st February, Toldish Road Indian Queens re SWW (enc).
 - b. Other *urgent* Cornwall Council correspondence received after circulation of the

agenda.

18. Correspondence – General

- a. Thank you letter from Victory Hall re grant for the music festival.
- b. CALC News round-up (enc)- to note.
- c. Wellers Hedley update- Clerk has responded; to note (enc).
- d. Other *urgent* general correspondence received after circulation of the agenda.

19. Items for the next Agenda.