

**ST. ENODER PARISH COUNCIL**

**ORDINARY MEETING of 28<sup>th</sup> July 2020 – 7pm VIRTUAL ZOOM**

**AGENDA**

**Contact Clerk by Noon on 28<sup>th</sup> July 2020 for Meeting ID and Password**

*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. **Public Session** (15 mins)
5. **Planning**
  - a. **Decisions**
    - i. PA20/03883 McDonalds Restaurants Ltd Penhale. The installation of 5 new digital freestanding signs and 1 15" digital booth screen- approved.
6. **Minutes** of the Ordinary meeting of 23<sup>rd</sup> June 2020 to be approved.
7. **Matters Arising**
8. **Cornwall Councillor Report** (Cllr Cole)
9. **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.
10. **Risk Assessments-** to note Play Area Risk Assessments.
11. **Register of Delegated Decisions-** to ratify all decisions made by delegation due to Covid-19 (enc)
12. **Update on purchase of speed cameras-** update from Working Group, to approve recommendation and assoc. expenditure.
13. **Road Safety measures outside Summercourt School (Highway Scheme)**
14. **CCTV-** Clerk, as administrator, can now view and search all cameras from phone- to note.
15. **Indian Queens Cemetery Extension-** to consider & resolve quotes received for tarmac paths and roundabout, to approve contractor and assoc. expenditure.
16. **Public Footpaths** – to consider taking part in Cornwall Council footpath ‘DOLLY’ Scheme, this involves preparing a detailed report on all footpaths, highlighting broken stiles, gates and signage, note where walked path differs from definitive map and submitting to CC, who will then provide us with materials to bring paths up to a high standard and we fit, to consider delegating to Footpath Officers.
17. **Website-** to approve upgrade re new legislation coming into force September 2020, to consider quote and resolve.
18. **Allotments-** to update members on rodent issue and waiting list currently 19 residents.
19. **Seal Exclusive Rights of Burial-** to resolve to seal ERB IQ Cem 229.
20. **Correspondence - Cornwall Council & General**
  - a. Circ. to all members via email on receipt- noted.
19. **Items for the next Agenda.**