

ST. ENODER PARISH COUNCIL

ANNUAL MEETING of 28th MAY 2019- FRADDON VILLAGE HALL at 7pm

AGENDA

Prayer

1. **Election of Chairman**
2. **To receive the Chairman's Declaration of Acceptance of Office** or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.
3. **Election of Vice Chairman.**
4. **To receive the Vice-Chairman's Declaration of Acceptance of Office** or, if the Vice Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.
5. **Declarations of Interest Register both registerable and non-registerable under the Code of Conduct** (to consider if any changes to Declaration of Interest form and declare interests on agenda items).
6. **Apologies for Absence.**
7. **To formally note resignation of Mark Tyler.**
8. **Police Report**
9. **Planning Matters**
 - a. **Planning Applications.**
 - i. PA19/03550 Kingsley Village Penhale Fraddon TR9 6NA. Advertisement consent for installation of 1 internally illuminated sign with LED flex face.
 - ii. PA18/08130 Plots 1-4 Land South East Of Gaie Vue My Lords Road Fraddon Cornwall TR9 6LX. Submission of details for the Discharge of Condition 3 (disposal of surface water) in respect of planning approval PA18/08130.
 - iii. PA17/03198 Little Meadows Arbour Road From Toldish Road To Moorland Road Toldish Indian Queens. Submission of details to discharge conditions 9, 11, 12 and 13 in respect of decision PA17/03198 dated 19/06/2018.
 - iv. 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.
10. **Public Session (15 mins)**
11. **Minutes** of the Ordinary meeting of 23rd April 2019 & Extra-ordinary meeting of 30th April 2019 to be approved.
12. **Matters Arising**
13. **Election of Council Committees etc. and representatives to outside bodies** (enc.)
14. **Report from Cornwall Cllr (Cllr Cole).**
15. **Finance**
 - a. Accounts: as presented to be approved.
 - b. To review Insurance renewal against asset register (enc)
 - c. Other *urgent* financial business.
16. **Risk Assessments-** to review Play Area Risk Assessments – to note (no new issues).
17. **General Purposes Committee-** update from meeting (enc)
18. **Youth Club-** update report (if any) & request for cleaning equipment funding, to consider and approve assoc. expenditure.
19. **Youth Club Building Extension-**to consider quote and approve assoc. expenditure.
20. **CCTV Thomas Playing Field-** to consider quote and approve assoc. expenditure.

21. **Kelliars Community Litter Pick**- successful application to CNA, litter-pick scheduled for 10th June; to consider how to clear litter collected.
22. **Changing Rooms**- shower left running for 24 hours, to consider charge (if any).
23. **Special Constables**-update from Cllr Cowburn
24. **China Clay Cluster Group**- to consider advantages & disadvantages, (terms of reference enc)
25. **Request to cut silver footpath number 6**- to consider and approve assoc. expenditure (if any) (enc)
26. **Thomas Playing Field**- update from HAGS (if available)
27. **Parish Boundary Review**- to resolve Parish Council's response.
28. **Parish Council Communication**
29. **To seal Exclusive Right of Burials.**
30. **Correspondence - Cornwall Council**
 - a. Public Spaces Protection Order (dogs on beaches) (enc)
 - b. Other *urgent* Cornwall Council correspondence received after circulation of the agenda.
31. **Correspondence – General**
 - a. Fraddon Biogas Triannual Report (enc)
 - b. Cornwall & VE Day 8th May 2020, to consider if we wish to take part (enc)
 - c. Other *urgent* general correspondence received after circulation of the agenda.
32. **Items for the next Agenda.**