

**MINUTES** of the **ORDINARY MEETING** of the St. Ender Parish Council held on **Tuesday 22<sup>nd</sup> April 2014** in the Fraddon Village Hall at 7pm

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**PRESENT:** Cllr. M Hopkins (Chairman)  
Cllrs M Bunyan, M Kessell, D Cole, D Hearl, C Watts, R Brawn, J Pickles, M Morcom, J Baker, C Dixon & P Cocks.

**APOLOGIES:** Cllr D Bennett.

**ABSENT:** Cllr J Austin.

**14/64 Declaration of Interest in Agenda items**

Cllr Pickles declared a Pecuniary Interest in planning application PA14/02660 Melbur Blockworks.

**14/65 Police Liaison**

No police present but were present at the Annual Assembly on 8<sup>th</sup> April.

**14/66 Public Session**

Resident from Arrallas Barns stated that since the last Parish Council meeting 2 Parish Councillors had carried out a site visit, Cllrs Cole & Pickles, he showed them the view of the turbine at Goonabarn. The resident has also visited people west of the turbine at Goonabarn who also claim they were not informed of the planning application.

Cllr Cole reported he had spoken to Nigel Doyle on this issue and at a meeting on Friday will specifically address this issue, Cllr Cole advised members to wait for Cornwall Council's decision before taking further action.

The Chairman stated it is Cornwall Council's responsibility to notify neighbours not the Parish Council's. Resident enquired whether any Enforcement action can be taken; Cllr Cole will be checking at the meeting on Friday (25<sup>th</sup> April).

Another resident raised concerns regarding the close proximity to his property of a proposed turbine at Goonhoskyn; he feels there are too many wind turbines in St Ender Parish. The proposed turbine at Goonhoskyn is the 4<sup>th</sup> proposed turbine in a small area; the other 3 are currently going through the Appeal process. A resident stated she had contacted the agent but had received no replies to her questions.

Another resident stated they wished to register their objection to the Trenithon Farm proposed 2 wind turbines; application not yet received.

Query raised regarding why Melbur turbine is intermittently closed down and whether this is associated with the background noise assessment for the application at Pines Tip? The Parish Council was unable to comment as it was unaware.

*Chairman moved SO 31 to bring forward items of public interest and to allow public speaking, agreed. Elevated agenda items 5aii & 13a.*

*Cllr Pickles left the room*

**14/67 Planning Applications (part 1)**

a. PA14/02660 Aggregate Industries At Melbur Blockworks Summercourt Newquay Cornwall TR8 5UA. Retrospective application for the installation of a below ground cable at Melbur Blockworks.

Proposal by Cllr Cocks to make no comment seconded Cllr Hearl, carried.  
The above was duly **resolved**.

*Cllr Pickles re-entered the room.*

*Cllr Cole as Cornwall Councillor did not vote on the above application.*

**14/68 Residents' consultation** re wind turbine Goonhoskyn Farm.

Discussion took place.

Proposal by Cllr Cole to invite the agent to attend a Parish Council meeting & request details of the Community Benefit, Clerk to also enclose pre-planning protocol, seconded Cllr Baker, carried.

The above was duly **resolved**.

*Cllr Baker took the Chair.*

**14/69 Planning Matters**

**a. Planning Applications**

i. PA14/02643 80 Kingsley Court Fraddon St. Columb TR9 6PD. Proposed rear ground floor extension and associated works .

Site visit taken place.

Proposal by Cllr Bunyan to support the application, seconded Cllr Cocks, carried.

The above was duly **resolved**.

ii. PA14/02699 9 Heather Meadow Fraddon St. Columb TR9 6GA. Proposed replacement porch.

Site visit taken place.

Proposal by Cllr Cocks to support the application, seconded Cllr Hearl, carried.

The above was duly **resolved**.

*Cllr Cole as Cornwall Councillor did not vote on the above applications.*

**b. Decisions & Appeals**

None

**c. Enforcement report**

None.

**d. Review and amend pre-planning protocol**

The Chairman read the current document to members. Cllr Baker felt the need for plans was expensive; Cllr Hearl stated we would need sketches. Cllr Hopkins felt the Parish Council needed to ensure the consultation process is carried out and a written record of consultation with neighbours is desirable to try and eliminate current problems arising again, especially with the green applications.

Proposal by Cllr Hopkins, Clerk emails out the current document to all members and members submit comments to the Chairman and place on the agenda for the planning meeting, seconded Cllr Baker, carried.

The above was duly **resolved**.

*Cllr Hopkins took the Chair.*

**14/70 Minutes** of the Meeting of 25<sup>th</sup> March 2014

It was proposed by Cllr Hearl, seconded by Cllr Pickles that the Minutes of the meeting of 25<sup>th</sup> March 2014 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

#### 14/71 Matters Arising

- a. None

#### 14/72 Report of Chairman

Cllr Hopkins stated the new contractor for Open Spaces and Public Footpaths started on 1<sup>st</sup> April, Cemeteries change to take place on 1<sup>st</sup> May. There had been some issues with the previous contractor but these seem to have settled down. Clerk has been round with the new contractor to highlight some missed trimming, and the new contractor has made a good start.

#### 14/73 Report of Cornwall Councillor

Written report circulated prior to the meeting.

Draft letter from Cllr Cole to Cornwall Council regarding the mobile library consultation circulated; members **approved** the letter, Clerk to forward to Cornwall Council.

Indian Queens Pit the fencing has been vandalised, Cllr Hearl to check before next GPC meeting.

Cllr Cole stated the Open Space in Fairview Park is overgrown and requested the Parish Council consider taking over the responsibility. The developers have some funds available for play equipment if the residents require or the fund can go towards updating established play areas.

Proposal by Cllr Hearl to delegate Cllr Cole to consult with the residents at Fairview Park to see if a play area or open space is required; the Parish Council to take over grass cutting once this is established, seconded Cllr Morcom, carried.

The above was duly **resolved**.

Cllr Cole reported funding is available for WW1 commemorations of the 100 year anniversary. Cllr Cole suggested the halls in the Parish are contacted to see if they would be interested in displays from the Parish perspective. Cllr Cole is currently writing a book, which could be sold at cost price.

Cllr Hearl stated there is nothing in the Victory Hall stating why it was built but he felt this was needed.

Cllr Pickles would like to see the people who stayed behind and supported the war effort to be remembered also, not just the soldiers.

Proposal by Cllr Hearl to delegate Cllr Cole to apply for grants on behalf of the Parish Council, and to move forward with this project, seconded Cllr Brawn, carried.

The above was duly **resolved**.

#### 14/74 Youth Club – update report.

Cllr Bunyan has contacted the original supplier/builder of the log cabin to request a quote in writing and enquired about a 5% retention. The builder was on site and stated he would send a quotation through once back in the office. The builder has contacted him again this afternoon stating he can now not complete the build until October. Cllr Bunyan has now contacted a 2<sup>nd</sup> builder for a quote.

Proposal by Cllr Baker, to delegate Cllr Bunyan to obtain a written quote from the original builder even though he can't complete until October, Youth Club Working Group to meet with the second builder to ensure the spec is the same, if there is a price match or cheaper Cllr Bunyan delegated to order from the 2<sup>nd</sup> builder, if more

expensive Cllr Bunyan is delegated to order log cabin from the original builder, Cllr Bunyan to request a 2<sup>nd</sup> quote for the base & ensure there is a guarantee for the work, seconded Cllr Pickles, carried.

The above was duly **resolved**.

**14/75 Website- update report**

Cllr Kessell stated this is slowly getting there, but we still need a panoramic photo for the front page.

Cllr Baker to ask her husband if he would be able to do this.

**14/76 CORRESPONDENCE - Cornwall Council**

- a. Temporary Road Closure Order – Highgate Hill Roundabout- noted
- b. Parish Council Summit- 13<sup>th</sup> May- Clerk to attend.
- c. Review of Polling Stations- minor amendment but no issues, proposal to approve changes by Cllr Brawn, seconded Cllr Morcom, carried and duly **resolved**.

**14/77 CORRESPONDENCE – General**

- a. Signpost magazine- passed to Cllr Bunyan.
- b. Under 5's re BMX track.  
Discussion took place regarding the contents of the email.  
Proposal by Cllr Cole to respond; there is more equipment at the Recreation Ground than 5 years ago, with the installation of the MUGA and Skate Park and vandalism has not increased. The Parish Council always consults with the youths of the Parish to give them a sense of ownership and make them responsible.  
Members felt the more residents that use the Recreation Ground the less likely vandalism is to occur as there are more witnesses. The Parish Council does provide CCTV, which covers your building, at no cost to yourselves, and this will be increased to also cover the new Youth Club Building which will soon be installed, seconded Cllr Kessell, carried.  
The above was duly **resolved**.
- c. Thank you letters- Home Start, Cruse and Victim Support- noted.
- d. Finance Training 29<sup>th</sup> April, this event is now full, (Clerk has already registered to attend), a repeat event will take place in Bodmin if there is enough demand, Cllrs to inform the Clerk if they wish to attend.
- e. Cemetery letter- resident praising the Sexton for his excellent work-noted, to inform Mr Roberts.

**14/78 AGENDA ITEMS FOR THE NEXT MEETING**

None.

**14/79 FINANCE**

- a. Accounts: as presented to be approved for payment.

**ACCOUNTS April 2014**

Chq No	Payee	VAT	Amount
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3496	Duchy Cemetery- Maintenance		£462.00
3497	Mark Dalby -O/S	£20.00	£120.00
3498	Mark Dalby -Agency	£200.00	£1,200.00
3499	Nick Ferris Skips- IQ Cem	£43.40	£260.40
3500	Travis Perkins- IQ Pit	£47.45	£284.69
3501	Trevithick Supplies- handy man sundries	£3.35	£20.10
3502	Cornwall Council- Business Rates		£235.50
3503	Edyveans- Certificate	£1.40	£8.40
3504	St Austell Trophies- Salver	£10.00	£60.00
3505	Cormac Solution- Playing Field cutting	£218.75	£1,312.48
3506	CALC- Membership	£104.55	£914.62
3507	Postage		£50.00
3508	Mr N Trebell- salary £498.75 mileage £35.20		£533.95
3509	A Kendall- net salary £1279.02, mileage £72.00 phone £43.59		£1,394.61
3510	City Music- Organ	£199.83	£1,199.00
	<b>Total</b>		<b>£8,055.75</b>

Proposal to approve payments by Cllr Hearl, seconded Cllr Dixon, carried.

The above was duly **resolved**.

Budget statement also circulated.

**b. Annual Return-** to approve Annual Return & Statutory Statement.

Proposal by Cllr Bunyan to approve the Annual Return & Statutory Statement, seconded Cllr Cocks, carried.

The above was duly **resolved**.

The Chairman signed both Annual Return & Statutory Statement.

**c. Football Club-** Blue Anchor to resolve action

Subs are outstanding for the last 2 seasons, despite being invoiced.

Discussion took place.

Proposal by Cllr Hearl to contact Blue Anchor FC and if payment is not forthcoming to exclude from the Recreation Ground, change locks on the changing room and inform the league, seconded Cllr Baker.

Amendment by Cllr Cole to request payment and state if there is a problem ask them to attend the next meeting, seconded Cllr Dixon, defeated.

Original proposal is the substantive motion, carried and duly **resolved**.

To place on GPC agenda.

There being no further business the meeting was closed at 9.27pm.

Chairman.....

Date.....