

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 13th August 2019** in the Fraddon Village Hall at 7pm.

PRESENT: Cllrs M Bunyan, C Cowburn, D Cole, M Kessell, R Wimberley, D Hearl & M Gregory, C Parkyn & G Lobb.

APOLOGIES: Cllr C Dixon, P Cocks & J Baker.

ABSENT: Cllr J Bullock.

19/161 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).

Cllr Parkyn declared a non-registerable interest in Penare Pig Farm and planning application PA19/05975, a registerable interest in Wesley Pre-school (employer).

Cllr Kessell declared a non-registerable interest in planning application PA19/05687, similar business.

19/162 Police Report.

Police representative present and reported monthly crime figures to members.

Indian Queens marathon attended and felt the start was in a much better position away from the junction.

Cllr Wimberley took the Chair.

Proposal by Cllr Cole and seconded Cllr Kessell to alter the order of the agenda to bring forward planning applications of public interest.

*The above was duly **resolved**; for clarity minutes will be in agenda order.*

19/163 Planning Matters

a. Planning Applications.

- i. PA19/05083 Land At 5 Higher Fraddon, Fraddon, TR9 6NN. Three bedroom dwelling with detached double garage.

Site visit taken place.

Proposal by Cllr Hearl to support the application as consider it rounding-off, seconded Cllr Parkyn, carried with 1 abstention.

The above was duly **resolved**.

Cllr Parkyn left the room.

- ii. PA19/05975 Indian Queens Industrial Estate, Unit 2 Lodge Way Indian Queens TR9 6TF. Reinstatement of former access and formation of staff car park.

Site visit taken place. Objections received from residents.

Proposal by Cllr Hearl to object to the application as the entrance is too close to the roundabout and the application is on a strategic employment site therefore access/egress should be via the Industrial Estate road. If Cornwall Council wish to approve, we will require the application to go to Committee, seconded Cllr Kessell, carried with 1 abstention.

The above was duly **resolved**.

Cllr Parkyn re-entered the room, Cllr Kessell left the room.

- iii. PA19/05687 Dales Central Motors Ltd Chapel Town Business Park Summercourt. Alteration and extension of Dales Summercourt car dealership to provide a new Seat car showroom extension.

Site visit taken place.

Proposal by Cllr Bunyan to support the application, seconded Cllr Wimberley, carried with 1 abstention.

The above was duly **resolved**.

Cllr Kessell re-entered the room.

- iv. PA19/06051 Trevisson Higher Fraddon, Fraddon TR9 6NQ. Proposed demolition of gym and construction of single storey annexe.

Site visit taken place.

Proposal by Cllr Kessell to support the application on the proviso the normal annexe condition is added, for family use only, seconded Cllr Hearl, carried with 1 abstention.

The above was duly **resolved**.

- v. PA19/06436 Barn Conversion North Of Wyndhurst Goss Moor St Columb Cornwall. Demolition of barn and animal shelter, construction of a replacement dwelling house and the installation of a new septic tank.

Site visit taken place.

Planning Agent present who explained the application.

Proposal by Cllr Cowburn to support the application, as the applicant is unable to build what he has permission for, seconded Cllr Kessell, 4 for, 3 against, 2 abstentions, carried.

The above was duly **resolved**.

- vi. PA19/05814 Land SE of Indian Queens Cemetery Indian Queens Cornwall.

Change of use of land from agricultural to cemetery- to note only as Parish Council application.

Proposal by Cllr Bunyan to note the application, seconded Cllr Parkyn, carried with 1 abstention.

The above was duly **resolved**.

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

b. Decisions and Appeals

- i. PA19/03471 Whitecross Farm Whitecross Newquay. Extension to a building to provide improved facilities for the weaning of piglets- withdrawn.
- ii. PA19/04109 Barn At Ennis Barton Fraddon. Conversion of a redundant barn including raising the roof and a 2 storey side extension to provide a new dwelling- approved.
- iii. PA19/01478/PREAPP Trevarren Hey Trevarren. Pre-application advice for the demolition of workshop and the erection of dwelling- closed advice given.
- iv. PA19/03361 Land South West Of 1 Leghorn Cottages Goss Moor St Columb Cornwall TR9 6HW. Proposed new detached dwelling and garage- approved.
- v. PA19/05498 Marks and Spencer Unit G, Kingsley Village Shopping Park, Penhale, Fraddon. External totem signage located at car park entrance- approved.

c. Other planning

Cllr Parkyn left the room.

- i. PA18/00336- update regarding Penare Pig Farm, to consider information from Planning Officer and resolve- previously circulated.
Emails from residents circ. via email prior to the meeting.
Cllr Cole explained the background to this application. Residents raised objections and explained they haven't been reporting the smell as they thought it was being sorted by the retro-fitting of the bio filters and this would be enforced.
Proposal by Cllr Hearl to reaffirm St Ender Parish Council's previous objection,

and state the lifting of the condition to retro-fit the bio filters is unacceptable, retro-fitting of the bio filters must take place before any additional building. St Enoder Parish Council would like to see evidence of the smell monitoring, as just because the residents haven't complained it does not mean it does not exist, seconded Cllr Gregory, carried with 1 abstention.

The above was duly **resolved**. Residents approved forwarding of their emails to the Planning Officer.

Cllr Parkyn re-entered the room.

- ii. PA19/03258 & PA19/03266 – update on applications (proposed dwellings Harvenna Close).

Cllr Cole updated members on both applications; the planning officer is writing up for approval, therefore, the application will be going to Cornwall Council Planning Committee on 30th September; Parish Council will need to delegate a representative to attend.

Cllr Bunyan re-took the Chair.

19/164 Public Session.

Mr Marshall stated he had an ongoing interest in NDP.

19/165 Minutes of the Ordinary meeting of 23rd July 2019 to be approved.

It was proposed by Cllr Wimberley, seconded by Cllr Hearl that the Minutes of the meeting of 23rd July 2019 be approved and signed as a true and correct record by the Chairman, unanimous.

The above was duly **resolved**.

19/166 Matters Arising

19/155- Devolution of part field near Indian Queens School- Cornwall Council is deciding whether to devolve the field with the path already installed, or to devolve with a sum of money for the Parish Council to install the path.

Proposal by Cllr Hearl and seconded by Cllr Parkyn to alter the order of the agenda to bring forward agenda item 14.

*The above was duly **resolved**.*

19/167 Wesley Preschool- update on building and it to resolve any action by Council (if any).

Cllr Parkyn reported the building was no longer available therefore Wesley Pre-school will be remaining in the Wesley Hall.

Query raised whether the Parish Council could resolve a modular building would be fine on the site. Clerk advised the land is currently rented, so members would need to resolve to serve notice before any building could be placed on the site, although members could agree to a modular building and agree a temporary site until notice had been served.

19/168 Finance

- a. Accounts: as presented to be approved.

Monthly Forecast sheet and expenditure to budget circ. prior to the meeting.

Chq No	Payee	Vat	Grand Total
4638	TP Tree Services- cem maintenance		£275.00
4639	Duchy Cemeterys Ltd- cem maintenance		£720.00
4640	Mr A Inglefied- Play Area inspections & refurb.		£172.50
4641	Biffa- Bin lift	£15.94	£95.64
4642	Trevithick Supplies Ltd- handyman supplies	£3.08	£18.48
4643	India Queens Pit- tickets for volunteers		£16.00
4644	Young People Cornwall- youth club		£1,625.00
4645	Kernowek Gardeners Ltd- June & July grass cutting	£225.00	£1,350.00
4646	A Kendall- refund postage/ phone/		£46.53
4648-4649	Staff Salaries incl pension & hmrc		£2,230.63
	Total	£244.02	£6,549.78

Proposal by Cllr Hearl to approve payments and note budget sheets, seconded Cllr Parkyn, carried.

The above was duly **resolved**.

b. Increase in photocopier costs.

Circulated with agenda papers.

Proposal by Cllr Wimberley to accept increase of photocopier costs, seconded Cllr Parkyn, unanimous.

The above was duly **resolved**.

Cllr Parkyn left the room.

c. Grant request Indian Queens Methodist Hall- urgent request

Circulated with agenda papers.

It was noted this is a Community Building used by various groups.

Proposal by Cllr Hearl to grant £400 towards repairs, seconded Cllr Wimberley.

Amendment proposed by Cllr Cole to grant £600, seconded Cllr Lobb, 2 for, 2 against, 5 abstentions, Chairman used casting vote, carried.

Cllr Hearl withdrew his proposal, amendment is now substantive motion, carried.

It was **resolved** to grant £600 to Wesley Methodist Hall.

19/169 Risk Assessments- to review Play Area Risk.

Risk Assessments noted, no new issues.

19/170 Community Governance Review-to consider and resolve further submission following information from St Newlyn East Parish Council.

Report circulated via email prior to the meeting.

Cllr Cole explained the various options to members.

Discussion took place.

Proposal by Cllr Wimberley to reaffirm our previous response of no change as it would be inappropriate that Nantillio Farm and/or Mitchell Fruit Farm to span 2 Parishes and the road is the natural boundary, seconded Cllr Hearl, carried.

The above was duly **resolved**.

Cllr Cole took no part in the decision or vote as Vice-Chairman of the CGR Panel.

19/171 Youth Club- update report (if any).

Report circulated with agenda papers- noted.

19/172 Thomas Playing Field- update from HAGS (if available) & update regarding the boundary wall.

Cllr Kessell updated members on his phone call and follow up email to HAGS following their attempted repair to the safety surfacing. HAGS have apologised and will follow through with a date for repair, still no update on 10 year plan. Cllr Cole queried whether members should pick up the loose mulch so we know how much is being lost.

Proposal by Cllr Hearl, Cllr Cole seeks advice from Cornwall Council solicitor and reports back to Cllr Kessell, seconded Cllr Bunyan, carried.

The above was duly **resolved**.

Cllr Cole has not spoken to Building Control regarding the wall.

Proposal by Cllr Cowburn, Cllr Cole speaks to Building Control, and if no outcome in a week, Clerk delegated to instruct surveyor, seconded Cllr Kessell, carried.

The above was duly **resolved**.

19/173 Neighbourhood Development Plan- to receive update report and resolve any further action (if any).

Cllr Cole reported the consultation had finished and the Inspector appointed. The Inspector is now looking at the documents along with representations, he will come back at some stage with questions that the Parish Council will need to consider and respond.

19/174 To seal Exclusive Rights of Burial.

Proposal by Cllr Kessell to seal ERB for Indian Queens Cemetery 223, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

19/175 CORRESPONDENCE - Cornwall Council

- a. None

19/176 CORRESPONDENCE – General

- a. Indian Queens Power Station – 2nd quarter report.
Circulated with agenda papers- noted.

19/177 Agenda Items for the next Meeting.

There being no further business the meeting was closed at 8.55pm.

Chairman.....

Date.....