

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 11th December 2018** in the Summercourt Memorial Hall at 7pm.

PRESENT: Cllrs M Bunyan, D Cole, P Cocks, C Cowburn, C Parkyn, M Tyler, C Dixon, M Kessell, R Wimberley & M Gregory.

APOLOGIES: Cllrs G Lobb, D Hearl & J Baker.

ABSENT: Cllr J Bullock.

18/252 Declarations of Interest Register both registerable and non-registerable under the Code of Conduct (to declare interests on agenda items).

None

18/253 Police Report

Written report received.

Reported crime 14 for last month same as previous year. PC Lenton confirms they have liaised with the owner of Penhale Garage and if parking continues to be an issue, they will be contacting DVLA to look at recovering the vehicles.

The small group of youths that have been causing ASB throughout the Parish notices have been served.

18/254 Planning Matters

a. **Planning Applications.**

None

b. **Decisions and Appeals**

- i. PA18/02757/ PREAPP Blue Anchor Inn, Blue Anchor, Fraddon, St Columb. Pre-application advice for construction of 5 dwellings and improvements to parking and camper-van pitches- closed advice given.
- ii. PA18/09477 16 Carworgie Way, St Columb Road. Proposed single storey side extension to consist of a bedroom with an en suite shower room. Improved access to front and rear - approved.

18/255 Public Session.

Cllr Wimberley declared a registerable interest and left the room.

Cllr Parkyn declared a non-registerable interest and left the room.

Resident stated she had received a letter from Cornwall Council regarding the shooting that had been taking place on Goonabarn Farm. The court case had not been taken forward as a legal undertaking had been signed by the owner of the land not to have commercial clay pigeon shoots in the future. She is dissatisfied with Cornwall Council. Also concerns were raised regarding tipping on the land in the vicinity.

Cllr Cole stated that there had been negotiations between solicitors representing the Council and the landowner, and they had agreed the final wording. He agreed to contact Cornwall Council to seek clarification on a number of points about the tipping and impact on local area.

Regarding tipping, it was confirmed that this is through the Environment Agency Licensing, and therefore nothing comes through either the Parish Council or Cornwall Council, they have no Powers to intervene with EA Licenses.

Another resident reported fly tipping in the Parish, it is all on various bits of

Highway land therefore Cornwall Council will be advised to pick up.

18/256 Minutes of the ordinary meeting of 27th November 2018 to be approved.

It was proposed by Cllr Dixon, seconded by Cllr Cowburn that the Minutes of the meeting of 27th November 2018 be approved and signed as a true and correct record by the Chairman, unanimous.

The above was duly **resolved**.

18/257 Matters Arising

Church Meeting attended by Cllr Hearl (reason for absence at last Parish Council meeting) written report read to members.

The Deeds are clear that the building needs to be either a church or school or the land reverts back to Mr Rowse's successors. Discussion over ownership took place and the legalities. It was noted a further meeting will be held.

18/258 Finance

a. Accounts: as presented to be approved.

Chq No	Payee	Vat	Grand Total
4496	TP Tree Services- allotment hedge		£150.00
4497	Duchy Cemeteries Ltd- cemetery maintenance		£720.00
4498	Kernowek Gardeners Ltd- grass cutting	£25.00	£150.00
4499	Siemens- Photocopier	£29.73	£178.39
4500	Mr A Inglefield- replace cheque 4500		£0.00
4501	Cornwall Council- WW1	£2,279.00	£13,674.00
4502	Viking - Admin	£6.80	£40.78
4503	Mr A Inglefield- Play Area inspections & refurb.		£1,722.51
4504	A Kendall- refund postage/ phone/sundries		£52.10
4505-4507	Staff Salaries incl pension		£3,475.39
4508	Biffa- Bin lift	£20.38	£122.30
	Total	£2,360.91	£20,285.47

Monthly budget forecast & expenditure to budget circulated prior to the meeting. Proposal by Cllr Cocks to note budget forecast & expenditure to budget as part of Internal Control and to approve payments totalling £20,285.47, seconded Cllr Tyler, unanimous.

The above was duly **resolved**.

18/259 Risk Assessments- to review Play Area Risk and to approve any assoc. expenditure (if any)

No issues.

18/260 Parish Council Assets (valuation)- update on potential values.

Defer to next meeting.

18/261 Church Lane- letter from HM Land Registry, further update if available.

Application cancelled due to insufficient evidence that the Parish Council has possessed the land to the exclusion of all others.

18/262 Thomas Playing Field-update on refurbishment.

Cllr Cole reported work towards the safety inspection has taken place; loose equipment secured and bolts fitted but the panelling for the climbing frame has still not arrived and the incorrect brackets for the kitchen underneath were supplied. We have requested a quote for additional safety surfacing, but this has not arrived. It is an additional 21sqm, but as they have been so delayed and 10sqm less was laid under the old equipment therefore worse case should be £700.

Cllr Bunyan felt strongly this should be free due to the time delay.

Proposal by Cllr Cocks to delegate negotiations to the Chairman, Cllr Cole, Cllr Kessell and the Clerk and to authorise payment up to £700, seconded Cllr Parkyn, carried.

The above was duly **resolved**.

Turf, due to be delivered this weekend, is delayed, it was **agreed** to reschedule delivery for 4th January for laying on Saturday 5th. Cllr Kessell reported Kessell Cars would be donating picnic tables.

18/263 Standing Orders & Financial Regs- to review and adopt.

Standing Orders and Financial Regs circulated with the meeting papers. Clerk has recently attended Standing Orders training and all current legislation is incorporated in our Standing Orders plus some advisories from CALC. The Financial Regs. have not been changed due to new ones due out in the Spring, so these will be changed once published and training attended.

Proposal by Cllr Tyler Standing Orders & Financial Regs reviewed and adopted as presented, seconded Cllr Kessell, unanimous.

The above was duly **resolved**.

18/264 CORRESPONDENCE - Cornwall Council

- a. Intention to close road 28th January to 1st February, Newquay Road, Trevarren and A392 Whitecross to Newquay Road- noted.
- b. Emergency Closure Footpath 18- noted
- c. LMP- Estimated grant for next year (same as this year so won't affect budget)- noted.

18/265 CORRESPONDENCE – General

- a. Boundary Commission- final recommendation, our Ward will be known as St Dennis & St Enoder Ward- noted.

18/266 Agenda Items for the next Meeting.

Parish Trees

There being no further business the meeting was closed at 8.03pm.

Chairman.....

Date.....