

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 25th February 2020** in the Summercourt Memorial Hall at 7pm.

PRESENT: Cllrs M Bunyan, M Kessell, P Cocks, J Baker, C Dixon, D Hearl, D Cole, R Wimberley, K Dean, C Cowburn, M Gregory & C Hook.

APOLOGIES: Cllrs C Parkyn & G Lobb.

20/018 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).

None

20/019 Police Report.

PCSO Parry report received. 7 crimes this month; dog not under proper control, malicious communication, theft from vehicle, criminal damage to door, criminal damage to garden shed, criminal damage to window, common assault.

20/020 Planning Matters

a. Planning Applications.

None

b. Decisions and Appeals

None

20/021 Public Session.

Resident queried Yummy Scummy planning application- meeting has taken place with owner (not occupier), planning officer and Cllrs Cole & Wimberley. Applicant wanted it conditioned tighter, but this was difficult as it falls under A3. A further meeting will take place with the planning officer and his manager to see if there is anything that can be done so it suits the applicant rather than the occupier. Resident stated live music is also planned.

20/022 Minutes of the Ordinary meeting of 28th January 2020 to be approved.

It was proposed by Cllr Cowburn, seconded by Cllr Dean that the Minutes of the meeting of 28th January 2020 be approved and signed as a true and correct record by the Chairman, unanimous.

The above was duly **resolved**.

20/023 Matters Arising

a. None.

20/024 Cornwall Councillor Report (Cllr Cole)

Report circulated via email prior to the meeting, available on the website.

Cllr Cole highlighted he had an additional flashing speed sign for Summercourt, it will be on the approach on A0358 on St Austell Street and the traffic lights at the crossroads will be re-engineered for pedestrian crossing.

Query speeding along New Row; Cllr Cole explained funding is for A3058, this has come from Central Government.

NDP has been looked at again by Cornwall Council due to potential Judicial Review, it has now been signed off so next stage referendum.

20/025 Update on Highways Schemes- to receive information, consider and resolve as appropriate, to approve any assoc. expenditure (if any).

Cornwall Council has allocated Highways budget to Parish Councils through the Community Network, but this money will potentially all be spent at Summercourt School. The Parish had a commitment to use some of this money for flashing mobile speed sign, but there may not be enough money left. Cllr Cole suggested that the £5,000 from Goonabarn Community Benefit payment could be used for a mobile speed sign.

Proposal by Cllr Baker to approve spending up to £5,000 on flashing speeding sign, poles and solar panels from Goonabarn Community Benefit and to work up detail and bring back to future meeting, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

20/026 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
4723	Hooded talons- allotment inspection		£70.00
4724	Duchy Cemeterys Ltd- cem maintenance		£720.00
4725	Biffa- Bin lift	£12.75	£76.51
4726	Mr A Inglefield- play inspections		£138.00
4727	D May & Sons- materials Thomas PF	£167.40	£1,004.48
4728	Kernowek Gardeners Ltd- grass cutting	£25.00	£150.00
4729	Shaw & Sons- minute book	£15.60	£93.60
4730	Trevithick Supplies Ltd- handyman	£1.38	£8.30
4731	MA Grigg- materials Thomas PF	£15.96	£95.76
4732	VisionICT- hosted emails	£57.60	£345.60
4733	A Kendall- refund postage/ phone		£91.36
4734-35	Staff Salaries incl pension		£2,386.53
4736	NJT Services- Indian Queens Pit £185 & Thomas PF £1083.45		£1,268.45
4737	SLCC- Membership		£127.00
	Total	£295.69	£6,575.59

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

The above was duly **resolved**.

- b. Indian Queens Changing rooms- quote to test blue and yellow phase in the changing rooms, and youth club consumer box, to consider and resolve, to approve assoc. expenditure (if any).

Proposal by Cllr Cocks to approve quote of £375 + VAT, seconded Cllr Hook, carried.

The above was duly **resolved**.

- c. *Urgent financial.*

None

20/027 Risk Assessments- to review Play Area Risk.
No issues from January report- noted.

20/028 Youth Club- update report (if any).

Report circulated via email prior to the meeting.
Looking to start a Junior Youth Club, had 2 interested volunteers, so training will be provided free of charge from Young People Cornwall.

20/029 Trevarren- update from Cllr Cole regarding ownership of open space.

Cllr Cole to check old maps, to defer to next meeting.

20/030 WW2 VE Day Commemoration- to consider recommendations from working group and resolve, to approve assoc. expenditure (if any).

Another Working Group meeting has taken place, it is coming together, expenses are band, piper and food.

Cllr Cole has started research for WW2 book.

Proposal by Cllr Cocks to ear-mark additional £700 to WW2 project from general reserves, to cover VE Day Commemorations to include band, piper, food & historic photographs, seconded Cllr Baker, carried.

The above was duly **resolved**.

Cllr Hearl abstained from voting.

20/031 Finance Committee- to note report and approve recommendation.

Recommendation: St Enoder Parish Council award grants totalling £2,300, residual £100 to be placed in ear-marked reserves (list attached).

Proposal by Cllr Cocks, to note report, seconded Cllr Kessell, carried.

The above was duly **resolved**.

Proposal by Cllr Wimberley to approve recommendation as written, seconded Cllr Hearl, carried.

The above was duly **resolved**.

20/032 Tour of Britain- update from Cllr Cowburn and Clerk from meeting of 24th February.

Tour will be coming through Summercourt on 6th September 2020 at approx.2pm, the times will be firmed up closer to the event.

Query regarding community event, potential viewing area at Mark Kessell cars, need to approach local land owner for parking on Fair Field, Cllr Wimberley to approach owner, Cllr Cowburn & Clerk to visit Clive Mitchell cycles to ascertain if they are planning events around the Tour of Britain. Bunting needs to be black and white plastic free. Expression of Interest for community events must be submitted to Cornwall Council by 31st March.

20/033 Plantation, Indian Queens-request to lay BT cable through plantation.

Proposal by Cllr Cowburn to approve BT cable through plantation, and request additional trees on roadside of new building for screening, seconded Cllr Hearl, carried.

The above was duly **resolved**.

20/034 Honorary Service Award- to receive recommendation of recipient from Working Group and resolve for presentation on 14th April.

Cllr Cole stated there is a list, need an agenda item on a future agenda to add names.

Proposal by Cllr Cocks to award Val & Alec Cavey the Honorary Service Award 2020 for presentation on 14th April for their involvement in running Age Concern, seconded Cllr Hearl, carried.

The above was duly **resolved**.

20/035 Seal Exclusive Right of Burials

Proposal by Cllr Baker to seal ERB 227 for Indian Queens Cemetery, seconded Cllr Kessell, carried.

The above was duly **resolved**.

20/036 CORRESPONDENCE - Cornwall Council

- a. Cornwall Council Climate Change Development Document info. – noted. Cllr Cole stated it is going through a committee he stands on.
- b. Road Closure A3076 Old Smithy Summercourt; 16th March-27th March 1900 to 0700 hours – noted.
- c. Environmental Growth workshop 2nd March- noted.

20/037 CORRESPONDENCE – General

- a. Indian Queens Power Station- quarterly report- noted.
- b. Probus Surgery- survey on sites- noted.

20/038 Exclude members of the Press and Public from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings Act 1960) as extended by Section 100 of the LGA 1972-

to resolve that due to the confidential nature of the business about to be transacted it is advisable that the press & public be excluded and are instructed to withdraw during the discussion of the following item.

Proposal by Cllr Wimberley to exclude members of the Press and Public due to confidential nature of the following agenda item, seconded Cllr Dean , unanimous. The above was duly **resolved**.

20/039 Pre-app inquiry- to consider and discuss information received along with Clerk’s briefing note, to resolve as appropriate.

Clerk’s briefing note circ. with meeting papers. Attached as confidential minute, until no longer commercially sensitive.

20/040 Agenda Items for the next Meeting.

None

There being no further business the meeting was closed.

Chairman.....

Date.....