

MINUTES of the **ORDINARY MEETING** of the St. Ender Parish Council held on **Tuesday 26th February 2019** in the Fraddon Village Hall at 7pm.

PRESENT: Cllrs M Bunyan, D Cole, C Parkyn, R Wimberley, J Bullock & M Gregory.

APOLOGIES: Cllrs G Lobb, D Hearl, P Cocks, C Cowburn, M Kessell, C Dixon, M Tyler & J Baker.

19/020 Declarations of Interest Register both registerable and non-registerable under the Code of Conduct (to declare interests on agenda items).

None

19/021 Police Report

Written report received.

Reported crime 17, same period last year 15. 3 criminal damage, 1 drink driver, 5 assaults, 2 theft, 1 possession of class A drug and 5 others.

Inspector Meredith has confirmed the PCSO vacancy will not be filled. Cllr Cole suggested inviting him to a future meeting to discuss our concerns.

Cllr Wimberley took the Chair.

19/022 Planning Matters

a. **Planning Applications.**

- i. PA19/01156 Land At Pines Tip, Summercourt, Newquay. Screening opinion request for the construction of a solar photovoltaic array at land on Pines Tip, Penhale, TR8 5BS, with a maximum capacity of 3.5MW.

It was **agreed** to query if public access will be retained as it is a popular walk and to note the Parish Council would expect a Community Benefit payment the same as other previous solar photovoltaic installations in the Parish if this is submitted as a full planning application and approved.

- ii. PA19/00159/PREAPP Pasadena, Ivy Cottage and Land To Rear, St Columb Road. Pre-application advice for demolition of Pasadena and Ivy Cottage and erection of 15no dwellings and associated roads- to note this is a pre-application so no decision will be made.

Residents raised concerns regarding the extra traffic and access directly opposite entrance lane the other side. To request Highways visit the site to look at the safety of an entrance in this position, residents asked to be notified of time of visit, Cllr Cole stated he would request a date and time of the visit. To query with planners whether they consider this to rounding off/infill or development in the open countryside as this will have an impact on the number of affordable dwellings.

- iii. PA19/01269 T K Maxx Unit F Kingsley Village Penhale Fraddon St Columb Cornwall TR9 6NA. Advertisement consent for installation of company branded signage consisting of the following: 3 x Fascia signs - 2 x Internally illuminated signs (A) Front Elevation and (B) Rear Elevation and 1 x non illuminated (C) Rear Elevation by goods in doors.

Proposal by Cllr Bunyan to support the application but request condition it is turned off at night, seconded Cllr Parkyn, carried with 1 abstention.

The above was duly **resolved**.

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

b. Decisions and Appeals

- i. PA18/06543 North Barn, Troan, Summercourt, Newquay. Erection of detached annexe- approved.
- ii. PA18/09371 Land at Mitchell Fruit Farm, Mitchell, Newquay. Construction of 26 new houses and flats on existing Fruit Farm site- approved.
- iii. PA18/11038 Penlyn, St Francis Road, St Columb Road TR9 6QG. Proposed new detached dwelling on garden plot of Penlyn- approved.

Cllr Bunyan re-took the Chair.

19/023 Public Session

Mr Marshall confirmed representations had been made to the Neighbourhood Plan, and he was concerned the business community had not been consulted. The Chairman confirmed several consultation events had taken place in the Village Halls and questionnaires distributed which were open to all.

Mr Abe Simpson queried when the Parish Council will meet; all the representations are still to be distributed to the NDP Working Group, and a meeting has not yet been scheduled.

Mr Simpson stated he felt the emerging NDP was stopping development at Carvynick & preventing him from running a viable holiday park.

Cllr Cole stated anyone who wanted to make any additional comments could and suggested the consultation was opened until 11th March. The NDP Working Group would meet after this date to consider all representations and a further public consultation event would then be held.

Mr John Vercoe queried if business people were consulted, it was confirmed everyone was consulted.

Resident queried if a traffic survey had been carried on the new Retail Development and requested an Air Quality test is carried out in the Parish with all the additional traffic this expansion will cause. Query sign for Truro from Fraddon, as visitors do not know (this has been raised previously and Highways written to). Also raised the cars at Penhale garage, Clerk confirmed this was in the hands of the police and DVLA.

Proposal by Cllr Cole to invoke SO 1a and bring forward agenda item 15 due to public interest, seconded Cllr Bunyan carried.

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

19/024 Neighbourhood Development Plan-to note pre-submission consultation closed on 18th February and to set date for Working Group to meet to consider responses.

Proposal by Cllr Cole the consultation will formerly be extended until 11th March and a consultation to include local businesses will take place after representations have been considered by the Working Group, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

19/025 Minutes of the ordinary meeting of 22nd January 2019 to be approved.

It was proposed by Cllr Parkyn, seconded by Cllr Cole that the Minutes of the meeting of 22nd January 2019 be approved and signed as a true and correct record by the Chairman, unanimous.

The above was duly **resolved**.

19/026 Matters Arising

- a. None.

19/027 Cornwall Councillor report.

Cllr Cole's report circulated via email prior to the meeting.

Report noted.

Cllr Cole reported he is currently scoping for WW2 book and asked members if they were happy for him to donate some WW1 books so people can see the quality of what will be published, **agreed.**

Cllr Wimberley stated he had received good comments on the recent refurbishment of Thomas Playing Field.

19/028 Finance

- a. Accounts: as presented to be approved.

Chq No	Payee	Vat	Grand Total
4525	HandyKam- CCTV Allotment	£36.20	£217.20
DD	PWLB- Loan repayment		£2,262.64
4526	SLCC- Membership		£155.00
4527	Biffa- Bin lift	£14.56	£87.36
4528	Duchy Cemeterys Ltd- cemetery maintenance		£720.00
DD	ICO- renewal		£35.00
4529	Zurich- additional premium re Thomas PF		£99.55
4530	TP Tree Services- Cem maintenance		£525.00
4531	Mr A Inglefied- Play Area inspections		£115.00
4532	HAGS- Thomas PF	£14,068.74	£84,412.46
4533	Kernowek Gardeners Ltd- grass cutting	£25.00	£150.00
4534	A Kendall- refund postage/ phone/sundries		£113.58
4535-36	Staff Salaries incl pension		£2,208.29
4537	Indian Queens New Cemetery edging		£500.00
4538	Mental Health Course- 1 night room hire		£7.00
	Total	£14,144.50	£91,608.08

Monthly budget forecast, expenditure to budget & ear-marked reserves circulated prior to the meeting.

Proposal by Cllr Parkyn to note budget forecast, expenditure to budget & ear-marked reserves as part of Internal Control and to approve payments totalling £91,608.08, seconded Cllr Wimberley, unanimous.

The above was duly **resolved.**

19/029 Risk Assessments- to review Play Area Risk and to approve any assoc.

expenditure (if any)

No new issues- noted.

19/030 Parish Council Assets (valuation)- update on potential values.

Defer to next meeting.

19/031 Youth Club - update from Young People Cornwall (if available).

Information circulated with agenda papers. Due to the lack of volunteers 2 youth

workers will be needed to cover both sessions. The older age group session on a Monday is poorly attended.

Proposal by Cllr Bunyan to stop the older session on a Monday and continue with the younger session 6pm-8pm on a Wednesday employing both youth workers for this one session, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

Discussion took place regarding the Parish Council possibly employing a Youth Club Assistant, to save paying for 2 youth workers. Cllr Parkyn stated she had contacted St Columb Youth Club, which is run entirely by volunteers and they have invited us along to see how it works. It was considered whether to restart the older session in the summer when parents are happier to leave the young people out later, with the lighter evenings.

Cllr Bunyan stated the Junior Youth Club only runs in the summer, and is due to re-open soon but they are unsure if they will due to a lack of volunteers.

Discussion took place on whether a charge should be made, it was **agreed** not to change at the moment and leave admission free.

19/032 Honorary Service Award- to consider recommendations from Working Group.

Cllr Cole reported the Working Group had not met and he would email the Clerk the recipient as soon as possible.

19/033 Community Speed Watch Initiatives-to consider and approve assoc. expenditure (if any)

Discussion took place regarding suitable sign. Cllr Cole stated this is being dealt with at the Network Meetings as there is concern over some of the costs. It was noted the Annual Maintenance would fall to the Parish Council therefore this would need to be included in the budget setting for future years.

19/034 Neighbourhood Development Plan-to note pre-submission consultation closed on 18th February and to set date for Working Group to meet to consider responses.

This was covered under minute 19/024. Cllr Cole added 2 senior planning officers are currently looking at the document and so far, had been complimentary.

19/035 Finance Committee- report from Committee Meeting; to note & approve recommendation:

Grants are approved as written and distributed at the Annual Assembly.

Clerk reported the Mental Health course room rental is for 1 evening course at present on 5th March, which why that cheque has been approved this evening.

Indian Queens Victory Hall have requested we hold their grant in ear-marked until they have raised the remaining funds.

Proposal by Cllr Wimberley to note the report and approve grants as written for distribution at the Annual Assembly on 9th April, with mental health course approval tonight and Victory Hall to be held in ear-marked, seconded Cllr Parkyn, carried.

The above was duly **resolved**.

19/036 To seal Exclusive Right of Burials

Proposal by Cllr Bullock, to seal ERB 212 & 213 for Indian Queens Cemetery,

seconded Cllr Parkyn, carried.
The above was duly **resolved**.

19/037 Email re Queens Pit Boundary-request to complete AP1 form (enc), need to consider whether this is confidential and if so, pass resolution to exclude press & public due to confidential nature.

Public left the meeting before any resolution to exclude.

Discussion took place with land owner and issue explained.

Proposal by Cllr Parkyn to delegate Cllrs Bunyan, Cole & Tyler along with the Clerk to rectify the situation and seal any necessary documents, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

19/038 CORRESPONDENCE - Cornwall Council

- a. Cornwall Council declared a climate emergency, to consider; noted and to place on next agenda.
- b. Polling Places review; it was **agreed** no changes are required.
- c. Meet the Planning Team- to agree 3 representatives to attend, Cllr Cowburn already indicated wish to attend.
Cllr Cowburn, Cllr Wimberley & Cllr Bullock delegated to attend.

19/039 CORRESPONDENCE – General

- a. Indian Queens Power Station, Quarterly Report- noted
- b. China Clay Cluster Group- to nominate member to attend, Cllr Bullock delegated to attend with the Clerk.
- c. Protecting Rural Cornwall Brochure, noted and passed to Cllr Gregory.
- d. Summercourt & District Garden Club, offer to help with planting to enhance Thomas Play Area.
Proposal by Cllr Bunyan to nominate Cllr Kessell as a Summercourt resident & Cllr Cowburn, as Tree Warden to meet with them on-site to hear their ideas, seconded Cllr Parkyn, carried.
The above was duly **resolved**.
- e. Cornwall Rural Housing Association- seeking additional members, to consider-noted.

19/040 Agenda Items for the next Meeting.

Climate Change Emergency.

There being no further business the meeting was closed at 8.35pm.

Chairman.....

Date.....