

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 28th February 2017** in the Fraddon Village Hall at 7pm

PRESENT: Cllrs M Bunyan, M Hopkins, D Cole, P Cocks, M Kessell, C Dixon, C Cowburn, G Lobb & M Tyler.

APOLOGIES: Cllrs M Morcom, D Hearl, J Baker & C Parkyn; Cllr Brawn's resignation letter read out and noted.

Before the meeting started the prize draw took place for the NDP questionnaire- 4 prizes of £50 awarded.

17/020 Declarations of Interest (in agenda items)

None

17/021 Police Report

PC Lenton, PCSO Burgess & PCSO Parry attended the meeting.

PC Lenton reported 15 crimes for this month; 2 driving off without paying for petrol, 4 thefts (2 from the church, set of house keys and collection tin from coffee shop), 1 criminal damage to poly tunnels, 2 historic rapes and 2 assaults. The police have received calls from Harvenna Heights re anti-social behaviour, Ocean Housing have been informed. Also the police have received calls regarding Clay Pigeon Shoot and noise nuisance which has been passed on to different agencies.

PC Lenton thanked Cllr Cole for his kind words regarding PCSOs, he had no update regarding when PCSOs would be phased out but he felt that rural PCSOs may be the first to go.

Police thanked for attending.

Cllr Kessell took the Chair.

17/22 Planning Matters

a. Planning Applications (part 1)

- i. PA17/00957 Goonabarn Farm, Summercourt, Newquay, Cornwall, TR8 5BL. Installation of two 500kw EWT wind turbines with tip heights of 76m with three blades and a rotor blade diameter of 54m for the purpose of generating renewable energy (decision PA13/00848) with variation of submitted plans to allow amended access track and amended overall tip height of turbines.

Cllr Cole reported the community benefit money associated with the application has been paid.

Cllr Cole stated he felt the turbines were more controversial since installation than when the original planning application was submitted. It was felt the photomontages were misleading. This application is to regularise the application as the 'front page' stated 76m high but the application stated a 54m diameter which was therefore a 77m high turbine.

Resident read objection statement previously circulated to members by email. Agent from Clean Earth Energy clarified that whilst there was a mix up in the description on the original application all the supporting documentation was for the turbines installed.

Cllr Hopkins stated he felt an additional 1m on a 77m structure was not a

significant difference.

Proposal by Cllr Hopkins to note the application, have no objection in principle but to leave the technical legal issues to Cornwall Council, seconded Cllr Cocks, carried with 1 abstention.

The above was duly **resolved**.

- ii. PA17/01086 Penare Farm Access From Chapel Road To Piggery, Higher Fraddon, Fraddon, TR9 6NL. Variation of condition 14 (vehicle movements) in respect of PA15/05220 (appeal decision APP/D0840/W/16/3147446 dated 28.09.2016) and PA15/03073 (appeal decision APP/D0840/W/16/3147454) to allow the change of staff/other vehicle movements (Light Goods Vehicles) from 7 per week to an average of 17 staff/other vehicle movements (Light Goods Vehicles) per week (over a 4 week monthly period) to a maximum of 24 in any given week (Monday to Sunday) in the 4 week period.

Cllr Cole explained the original planning application stated 51 movements a week, 11 for the pig farm and 40 for the biogas. At the Appeal the biogas unit was granted 42 movements, 35 HGV and 7 smaller, which GFL stated was adequate. At present some LGVs which drive up the lane but do not cross the threshold, with the driver parking outside and walking in to the biogas, which GFL do not count towards their movements. This does not seem to comply with the spirit of the granted permission and is causing problems for residents with so many vehicles parking on the lane. It was pointed out that LGV covers any vehicle up to 7.5 tons.

Resident stated they thought the inspector's decision was final and Sunday is the only day at present when they do not have to have the traffic.

Cllr Cocks felt the company was not good at planning or management which was why a subsequent application had been received.

Ann Double, representing Steve Double MP, stated the lane cannot take any more traffic.

Proposal by Cllr Cocks to object to this application, GFL need to adhere to their 42 movements and if they wish to increase LGV movements then the HGV movements would need to be decreased, GFL stated at the Appeal that 42 movements was adequate, seconded Cllr Dixon, carried with 1 abstention.

The above was duly **resolved**.

Chair invoked SO 6a to bring forward agenda item 4c due to public interest.

b. Enforcement report(part 1)

- i. EN17/00280 Carvynick Golf & Country Club, Summercourt TR8 5AF. Alleged construction of a shower block with concrete base- pending consideration. Mr Marshall confirmed the shower block is there, he has spoken to the Enforcement Officer, but he is yet to make a site visit. Mr Marshall stated a shower block is something you would expect to see & he is waiting on the decision by the Enforcement Officer, he felt he did not need planning permission but he said the Planning Department may have a different view.

c. Planning Applications (part 2)

- i. PA17/01091 16 Hanover Parc, Indian Queens, TR9 6ER. Proposed lean- to conservatory. Proposal by Cllr Bunyan to support the application as it is in keeping with the area, seconded Cllr Cocks, carried with 1 abstention.

The above was duly **resolved**.

- ii. PA17/00314/PREAPP The Stables, Goenrounsen Barn, Summercourt,

Newquay, Cornwall, TR8 5BQ. Pre- application advice for erection 16ft x 16ft timber garage with power and light and 16ft x 20ft carport on concrete base- noted.

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

d. Decisions and Appeals

- i. PA16/10947 Land North East of Carne Villas, School Road, Summercourt TR8 5DZ. Demolition of residential garage and erection of new detached infill dwelling- approved.

e. Enforcement report(part 2)

- i. EN17/00296 Little Orchard, Chapel Road, Indian Queens TR9 6LD. Alleged works not built in accordance with approved plans PA16/05677; namely building appears higher than approved and closer to main host dwelling known as Little Orchard- pending consideration.
 - ii. EN16/02077 Land at NGR SW 92181 60069 Toldish road, Toldish. Alleged engineering operations taking place; namely installation of unauthorised pipe and trench dug to deposit surface water from adjoining land onto highway- case close, no further action.
 - iii. EN17/00087 K-M Skip Hire Ltd, Chypraze Farm, Trefullock Moor, Summercourt. Alleged new vehicular access works not carried out in accordance with approved plans PA12/08701; namely surface water disrupted following removal of back ditch- case closed, no breach found.
 - iv. EN17/00365 Penare Farm, Higher Fraddon. Non-compliance with condition 15 (delivery times) of APP/D0840/W/16/3147454 and APP/D0840/W/16/3147446- pending consideration.
- f. Flying Fish – presentation-** apologies received but the application is not yet finalised.

Cllr Bunyan took the Chair.

17/023 Public Session

No public present.

17/024 Report of Cornwall Councillor (Cllr. Cole)

Written report circulated with the agenda, also available on the website.

Written report noted.

Cllr Dixon queried results of Highway survey on cross roads at Summercourt, Cllr Cole to chase.

17/025 Minutes of the Ordinary meeting of 24th January 2017 to be approved and signed.

It was proposed by Cllr Kessell, seconded by Cllr Dixon that the Minutes of the meeting of 24th January 2017 be approved and signed as a true and correct record by the Chairman, unanimous.

The above was duly **resolved**.

17/026 Matters Arising

- a. None

17/027 Finance

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

Chq No	Payee	VAT	Amount
4074	Kernowek Gardeners Ltd - Cemeteries & Open spaces	£96.50	£579.00
4075	Mr K Pritchard- Cemetery		133.33
4076	Biffa- bin lift	£10.00	£60.00
4077	CIS- large black bags	£11.43	£68.59
4078	ICO- renewal		£35.00
4079	NTJ Services Ltd- footpath improvements		£355.00
4080	Mr A Inglefield- Play inspections		£115.00
4081	Nick Ferris- skip IQ cem	£55.80	£334.80
4082	A Kendall- refund for postage, phone & laptop battery		£94.62
4083	Cornwall Council- NDP maps	£9.25	£55.50
4084	Palace Printers- NDP consultation	£551.00	£4,406.00
4085	Staples- admin	£1.38	£8.30
4086	Broxap- grit bin	£26.80	£160.80
4087	Lanier-photocopier	£13.25	£79.51
4088	Trevithick Supplies- handyman sundries	£4.20	£25.18
4089	Williams & Sons- hedge trimming	£16.50	£99.00
4090	Fraddon Village Hall- rent		£50.00
4091	SLCC- membership		£100.00
4092	Moneysoft- renewal payroll software	£12.00	£72.00
4093-4094	Salaries & expenses (inc hmrc & pension)		£2,104.24
4095	Viking Direct	£28.11	£168.70
	Total		£9,104.57

Proposal to approve payments and include the four £50 prize draw payments, (cheques 4096-4099 issued) by Cllr Cole, seconded Cllr Cocks, carried.

The above was duly **resolved**.

Budget statement circulated.

- b. Internal control checks – to note checks taking place.
Clerk reported Cllr Hearl had started the Internal Control checks and these would be completed by the end of the financial year.
- c. Cheques signatories following election – to confirm cheque signatories are standing for election.
All cheque signatories confirmed they were standing for a further term of office.
- d. Fair View Park-Open Space.
Clerk explained she had received a quote to landscape the area and plant camellias and cherry trees.
Proposal by Cllr Cole to agree in principle to the scheme, to consult with residents and obtain a further 2 quotes, seconded Cllr Hopkins, carried.
The above was duly **resolved**.

17/028 Annual Meeting – new date 16th May 2017 to comply with legislation.

Clerk explained that Cllrs do not start their new term of office until 9th May following the election, even if the Parish does not actually have an election, therefore the earliest papers can be served is that date. To allow for the notice days this was the earliest an Annual Meeting could take place, it will be in Fraddon Village Hall and the other May Meetings (9th & 23rd) had been cancelled.

17/029 Finance Meeting- to note report and approve recommendations.

Report circulated with the agenda.

Recommendation: Grants 2017 to award Indian Queens Under 5's £500, Wesley Pre-school £500, Friends of Summercourt Academy £500, St Enoder Age Concern £300, Cruse Bereavement £100 and Shelter £100 to be distributed at the Annual Assembly on 11th April at Summercourt New Memorial Hall.

Proposal by Cllr Hopkins to note the report and approve recommendation, seconded Cllr Cole, unanimous.

The above was duly **resolved**.

17/030 CCTV Recreation Ground – To consider quotes received and to approve assoc. expenditure (if any)

Quotes circulated with the agenda.

The Chairman stated that due to S106 money still outstanding, this project, whilst it can be agreed in principle, will not be authorised until the outstanding money has been paid or grant funding obtained.

Cllr Cole stated the Deed of Modification had been agreed on the former John Julian site and he was hopeful the outstanding money would be paid in the next 2 weeks.

Quotes: Duchy Alarms (4 cameras and assoc. equipment) this quote does not include any groundworks or installing 2 mounting poles. Trident Security (5 cameras) and groundworks at supplied by RBS. CDA produced 2 quotes: quote 1 (4 cameras) and includes groundworks, quote 2, incorporates quote 1 and also updates the 9 old generation cameras already in situ to full HD. All quotes are exclusive of VAT.

Proposal by Cllr Hopkins to approve quote 2 from CDA and upgrade the whole system at £4926 + VAT, to authorise when either a grant is received or S106 money paid, seconded Cllr Cole, carried.

The above was duly **resolved**.

Cllr Cole volunteered to ask Gaverigan Turbine Community Fund whether this is something they would be able to fund.

17/031 Photocopier – Lease expiring to consider renewal and approve expenditure.

The photocopier is coming to the end of its 5 year lease, Lanier have quoted for a replacement machine, which is the newer model of current photocopier. The price has not increased from current copier (circulated with agenda).

Probus Parish Council contributes a third of the cost.

Proposal by Cllr Cole to upgrade photocopier, seconded Cllr Tyler, carried.

The above was duly **resolved**.

17/032 Standing Orders – to review and approve recommendations from CALC .

New Model Standing Orders provided by NALC, CALC recommended an amendment following a court case; this has been incorporated in the draft

Standing Orders circulated.

Proposal by Cllr Dixon to approve and adopt the Standing Orders as circulated, seconded Cllr Kessell, carried.

The above was duly **resolved**.

17/033 WW1 A Nation's Tribute - to consider registration response.

Email from Cllr Hearl circulated, which states Imerys are happy to have the beacon on Pines Tip. There are permissive paths close by therefore it will be open to the public.

Proposal by Cllr Cole to register St Ender Parish Council's involvement and nominate Cllr Hearl as beacon co-ordinator, seconded Cllr Cocks, carried.

The above was duly **resolved**.

17/034 Honorary Service Award – To agree 2017 recipient.

Proposal by Cllr Cole to award Arthur Trenerry with the Honorary Service Award for his involvement with both Indian Queens Pit and Wesley Chapel, seconded Cllr Cocks, carried.

The above was duly **resolved**.

17/035 Manhole in the Recreation Ground - South West Water uncovered manhole and left as a hazard.

Contractors appointed by South West Water visited the Recreation Ground whilst the handyman was there; they were looking for a 12 inch pipe. When he returned to the Recreation Ground 2 manholes had been uncovered and 1 was broken, repair was authorised by the Clerk immediately as an urgent. The Parish Council were not informed of the investigations or once uncovered, the dangerous state on the manhole cover.

Proposal by Cllr Hopkins a letter of complaint is written and request reimbursement of cover, seconded Cllr Bunyan, carried.

The above was duly **resolved**.

17/036 Parish Council Election- to discuss forthcoming election and advertising for residents.

Proposal by Cllr Hopkins posters and leaflets are placed in all shops and businesses and noticeboards throughout the Parish, seconded Cllr Cowburn, carried.

The above was duly **resolved**.

17/037 To seal Exclusive Right of Burials

Proposal by Cllr Cole to seal ERB Indian Queens Cemetery 192 & St Ender Cemetery 167, seconded Cllr Hopkins, carried.

The above was duly **resolved**.

17/038 CORRESPONDENCE - Cornwall Council

- a. Notice served for intention to adopt part 2 of the local government (miscellaneous provisions) act 1976.

Circulated with the agenda- noted.

17/039 CORRESPONDENCE – General

- a. Falmouth Town Crier – request for support.
Proposal by Cllr Hopkins not to support as a Council but if individuals wished to vote that was their choice, seconded Cllr Kessell, unanimous.
The above was duly **resolved**.
- b. Cornwall AONB annual conference – 20th May 2017- noted
- c. SUDS report -noted
- d. Engie quarterly report – Indian Queens Power Station -noted
- e. CALC Newsletter –noted
- f. Mrs Brawn’s resignation from Council.
Proposal by Cllr Hopkins to send a letter of thanks for service whilst a Councillor, seconded Cllr Cole, unanimous.
The above was duly **resolved**.
- g. Biffa- stating the bin lift charge is to increase from 1st April 2017- noted.
- h. Posta Pizza- letter of complaint regarding mobile pizza van- Clerk confirmed he did have a Street Trading Licence.
Cllr Cole stated he had spoken to Planning regarding the signs, they leave temporary signs to Highways, and if they are only up for 24 hours they tend not to worry- letter noted.

17/040 Items for the next Agenda.

None

There being no further business the meeting was closed at 8.45pm.

Chairman.....

Date.....