

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 22nd January 2019** in the Fraddon Village Hall at 7pm.

PRESENT: Cllrs M Bunyan, D Cole, D Hearl, P Cocks, C Cowburn, M Tyler, & M Gregory.

APOLOGIES: Cllrs G Lobb, C Parkyn, M Kessell, R Wimberley & J Baker.

ABSENT: Cllrs J Bullock & C Dixon.

19/001 Declarations of Interest Register both registerable and non-registerable under the Code of Conduct (to declare interests on agenda items).

None

19/002 Police Report

Written report received & circulated prior to the meeting.

Reported crime 21, same period last year 13. PCSO Parry has transferred to the Bodmin office in the same role.

Proposal by Cllr Hearl a letter is written to query whether the role left by PCSO Parry will be filled, and to include a letter for PCSO Parry thanking her for all her work in our Parish, seconded Cllr Cocks, carried.

The above was duly **resolved**.

Proposal by Cllr Cocks to invoke SO 1a and bring forward the public session, seconded Cllr Tyler, carried.

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

19/003 Public Session.

Mr John Marshall addressed Council regarding the Neighbourhood Development Plan, he felt they had not been consulted or actively involved. Kingsley Developers have some concerns regarding 4 key areas, tourism, housing, brown field sites and transport. He felt the plan was negative and restrictive.

Mr Abe Simpson felt the proposed plan would make it impossible for development at Cavynick and would have a knock on for other businesses at Carvynick. Cllr Cole stated the plan had been consulted on, and is currently out for consultation at the moment.

Proposal by Cllr Cocks to extend the public session by a further 10 minutes, seconded Cllr Hearl, carried.

The above was duly **resolved**.

Resident stated a gym and sports centre for the Parish was important, Cllr Cole confirmed there was nothing in the document to stop a sports facility including gym, Mr Simpson disagreed.

Cllr Cocks stated he did not realise there was anything in the plan that was so controversial. All representations are needed in writing, Mr Marshall agreed to submit representations before the closing date of the consultation. Clerk confirmed she is currently collecting all comments/representations for the NDP Working Group consideration after the closing date of consultation. Mr Simpson asked if the business community can meet?

Proposal by Cllr Cocks to collect all the information and look at as a group, seconded Cllr Tyler, carried.

The above was duly **resolved**.

It was noted that this was the practice after each of the other consultations. Cllr Cowburn clarified the Neighbourhood Development Plan has been put together by a group, which all the Parish Councillors are part of, and they meet separately to the Council Meetings, and everyone has an input, it has not been put together by one Councillor.

Mr Marshall confirmed he would be submitting representations.

Cllr Cowburn took the Chair.

19/004 Planning Matters

a. Planning Applications.

- i. PA19/00153 Kingsley Village, Penhale, Fraddon. Non material amendment in respect of application PA15/04129 for amendments to Unit G: Proposed sprinkler tank and pump house to service area. Canopy walkway extended to end of shopfront glazing. Canopy glazed balustrade raised to 1.5m overall height above FFL. Upper ground floor store entrance glazing reduced to 3m overall height. First floor glazing reduced to 2m overall height - canopy adjusted to suit. The cladding manufacturer / specification has been amended - colour and finish are not affected.

Proposal by Cllr Hearl to agree it is a NMA, seconded Cllr Tyler, carried with 1 abstention.

The above was duly **resolved**.

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

b. Decisions and Appeals

- i. PA18/02012 1 Florence Court, Penhale, Fraddon. Creation of new vehicle access from main road to rear garden, including replacement of fence panels with gates, removal of 3.6metres of dwarf wall and creation of new parking area with hardcore and granite chippings- withdrawn.
- ii. PA18/03389 Bodanna Farm, Summercourt. Retention of residential mobile home on a permanent basis for horticultural manager/owner- approved.
PA18/07614 Wheal Remfry China Clay Works Stamps Hill Indian Queens.
- iii. Submission under Class 17B under GPDO for the extension of existing 17B working area to facilitate filling existing site area- approved.
- iv. PA18/06062 Western House, St Austell Street, Summercourt. Removal of existing cabins and replacement with new side extension for additional stores. Re-arrangement / replacement of external storage containers / cabins. Installation of new automated vehicle wash. Realignment of existing fencing- approved.
- v. PA18/08130 Land South East Of Gaie Vue, My Lords Road, Fraddon. Construction of 5no. dwellings with off road parking- approved.
- vi. PA18/12059 Former Stable Building, North West Of Mirador, Barton Lane, White Cross Newquay. Non-material amendment (NMA1) for increase in size of approved dwelling by 12sqm floor space to decision PA15/02753- not acceptable as an amendment.

Cllr Bunyan re-took the Chair.

19/005 Minutes of the ordinary meeting of 11th December 2018 to be approved.

It was proposed by Cllr Cocks, seconded by Cllr Tyler that the Minutes of the meeting of 11th December 2018 be approved and signed as a true and correct record by the Chairman, unanimous.

The above was duly **resolved**.

19/006 Matters Arising

- a. 18/225- All fly tipping has been reported to Cornwall Council.
- b. 18/257- no further update regarding St Francis Church.

19/007 Cornwall Councillor report.

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

Report noted.

19/008 Finance

- a. Accounts: as presented to be approved.

| Chq No | Payee | Vat | Grand Total |
|---------|---|----------------|------------------|
| 4509 | Postage re WW1 books | £16.38 | £140.67 |
| 4510 | EDF- IQ Rec electric | £5.49 | £115.30 |
| 4511 | Cormac Solutions- grass cutting | £218.74 | £1,312.42 |
| 4512 | Biffa- Bin lift | £8.74 | £52.42 |
| 4513 | Lanier- photocopier | £14.69 | £88.15 |
| 4514 | Siemens- replace cheque 4499 | | £0.00 |
| 4515 | Summercourt New Memorial Hall-rent | | £216.00 |
| 4516 | Fraddon Village Hall-rent | | £50.00 |
| 4517 | Mr A Inglefied- Play Area inspections & refurb. | | £92.00 |
| 4518 | SWW- IQ cem & rec | | £96.91 |
| 4519 | A Kendall- refund postage/ phone/sundries | | £66.25 |
| 4520 | ClayTAWC Ltd- NDP photocopying | | £40.00 |
| 4521-22 | Staff Salaries incl pension | | £2,209.53 |
| 4523 | Kernowek Gardeners Ltd- grass cutting | £25.00 | £150.00 |
| 4524 | Duchy Cemeterys Ltd- cemetery maintenance | | £720.00 |
| | Total | £289.04 | £5,349.65 |

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

Proposal by Cllr Hearl to note budget forecast bank reconciliation, expenditure to budget & Ear-marked reserves as part of Internal Control and to approve payments totalling £5349.65, seconded Cllr Cocks, unanimous.

The above was duly **resolved**.

19/009 Risk Assessments- to review Play Area Risk and to approve any assoc.

expenditure (if any)

No new issues- noted.

19/010 Parish Council Assets (valuation)- update on potential values.

Defer to next meeting.

19/011 Youth Club - update from Young People Cornwall (if available).

No report received.

Cllr Bunyan reported that the Youth Club has requested if they can lower the starting age to 10 years from 11 years, which had been approved.

19/012 Parish Trees- report from Cllr Cowburn following Tree Warden session.

Cllr Cowburn reported the Tree Warden course was very interesting, she advised members when carrying out planning site visits trees need to be considered. Cllr Cowburn explained that anyone can apply to put a TPO on a tree and thought needs to be taken if any should be protected. Tree map produced of current protected trees.

Cllr Cowburn stated grants are available for planting trees and she asked if Council would consider planting a Community Orchard on the Kelliers involving the school.

19/013 Report from General Purposes Committee - to note.

Report circulated with the agenda- noted.

19/014 Thomas Playing Field-update on refurbishment.

All remedial work and additional safety surfacing completed. Volunteers have laid the turf; additional grading needs to take place to blend in the muddy area but this is not a safety concern. Just waiting on the safety report before the area is signed off.

Discussion took place regarding opening of the play area. It was **agreed** to open as soon as signed off and invite the children from Summercourt Academy.

19/015 Community Governance Review- Initial Interest, to consider if St Enoder boundaries needs reviewing.

Proposal by Cllr Cowburn, St Enoder parish Council does not require a review, seconded Cllr Hearl, carried.

The above was duly **resolved**.

19/016 WW1 Book-update on sales etc.

Written report circulated prior to the meeting.

80 free copies have been distributed as part of the project and still some books to sell, which will then bring the project into budget.

19/017 CORRESPONDENCE - Cornwall Council

- a. 2019 Off Street-Parking Order- requesting comments on proposals for changes to parking charges, to consider- noted.
- b. Streetworks- confirming closure of A3058 between Tredeal Lane and Brighton, Grampound Road and & A3058 between St Austell Street and Tredeal Lane, & St Austell Street Summercourt 21st-25th January 0930 to 1630- noted.

19/018 CORRESPONDENCE – General

- a. Fraddon Biogas Triannual Report- noted.
- b. China Clay Cluster Group- to consider.
Proposal by Cllr Cole to be included in the group, seconded Cllr Hearl, carried.
The above was duly **resolved**.
- c. CALC Annual Conference- to consider if wish to attend - noted
- d. Various thank you emails & letter regarding WW1 book - noted.
- e. Cornwall Rural Housing Association- seeking additional members, to consider-noted.

19/019 Agenda Items for the next Meeting.

None

There being no further business the meeting was closed at 8.07pm.

Chairman.....

Date.....