

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 28th July 2020**- Virtual meeting via Zoom due to Pandemic Covid-19 at 7pm.

PRESENT: Cllrs Bunyan, Kessell, Cole, Hearl, Cocks, Dean, Gregory & Wimberley.

APOLOGIES: Cllrs Parkyn, Cowburn, Baker & Lobb.

ABSENT: Cllrs Dixon & Hook.

20/084 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

20/085 Police Report.

Circulated via email prior to the meeting-noted.

20/086 Public Session.

Mr Abe Simpson & Mr John Marshall present.

Mr Abe Simpson wanted to update members regarding Carvynick. He reported that he had previously stated that it would not be viable to do both Affordable Housing and the Leisure Centre at Carvynick, and he had made that clear at previous meetings. Mr Simpson stated he didn't want to be seen not fulfilling any obligations.

Cllr Cole queried whether Mr Simpson had heard that the previous application is going forward for delegated approval.

Mr Marshall reaffirmed that Kingsley had been consistent and at the refusal he had followed the Planning Officer's advice to provide Affordable Housing rather than leisure, which was the consent they received and was won on Appeal. This is a phased development, but the only approval they have is for housing, including the contribution for Affordable Housing.

Cllr Wimberley queried where the Affordable Housing money will go, will it stay in our Parish? Cllr Cole stated it goes to Cornwall Council but he will ensure it stays in the Parish.

20/87 Planning

a. Decisions

i. PA20/03883 McDonalds Restaurants Ltd Penhale. The installation of 5 new digital freestanding signs and 1 15" digital booth screen- approved.

b. Applications from previous agendas queries.

Ivy Cottage- a revised plan received, to agenda for next meeting for resolution.

20/088 Minutes of the Ordinary meeting of 23rd June 2020 to be approved.

Proposal by Cllr Dean to approve the minutes of 23rd June 2020, seconded Cllr Kessell, carried.

It was **resolved** that the Minutes of the meeting of 23rd June 2020 be approved and signed as a true and correct record by the Chairman.

The above was duly **resolved**- *these will be signed at the next proper meeting of Council.*

20/089 Matters Arising

None.

20/090 Cornwall Councillor Report (Cllr Cole)

To defer to next meeting as some issues outstanding.

20/091 Finance

- a. Accounts: as presented to be approved.
Monthly Forecast sheet and expenditure to budget circ. prior to the meeting.

Payment	Payee	Vat	Grand Total
BACS	D May & Son- IQ Cemetery	£166.72	£1,070.09
BACS	Broxap- bin Fraddon Millennium Green (from grant)	£65.99	£395.94
BACS	Biffa- Bin lift	£18.57	£111.42
BACS	Mr A Inglefield- play inspections		£113.00
BACS	EDF- IQ Rec	£13.80	£364.66
BACS	Hooded Talons- pest control allotments		£240.00
BACS	South West Hire- cemetery equipment	£255.20	£1,531.20
BACS	E Hooper & Sons- stone for IQ Cemetery	£115.20	£691.20
BACS	South West Water- IQ Cem		£13.76
BACS	Lanier- Photocopier	£3.67	£22.04
	Total 14th July	£639.15	£4,553.31
BACS	Duchy Cemeteries- Cem Maintenance		£720.00
BACS	South West Hire- cemetery equipment	£53.40	£320.41
BACS	CIS- PPE		£127.90
BACS	Kerrow Memorials- Old Cem	£206.00	£1,236.00
BACS	Kernow Gardeners Ltd- grass cutting	£225.00	£1,350.00
BACS	TP Tree Services- Cem Maintenance	£97.00	£582.00
BACS	Value Products Lts- CCTV signs for Rec	£5.02	£30.12
BACS	R Wimberley (T/A Wimberleys)- new cem	£168.40	£1,010.40
BACS	A Kendall- refund postage, phone & keys		£114.13
BACS	Staff salaries and expenses		£3,669.23
	Total 28th July	£754.82	£9,160.19
	Grand Total July	£1,393.97	£13,713.50

Proposal by Cllr Hearl to approve payments and note budget sheets (previously circulated), seconded Cllr Cole, carried.

The above was duly **resolved**.

- b. Other *urgent* financial business
None.

20/092 Risk Assessments- to review Play Area Risk.

No issues- noted.

20/093 Register of Delegated Decisions- to ratify all decisions made by delegation due to Covid-19

Register of Delegated Decisions circulated with meeting decisions.
Proposal by Cllr Kessell to ratify decisions as circulated, seconded Cllr Cole, carried.

The above was duly **resolved**.

20/094 Update on purchase of speed cameras- update from Working Group, to approve recommendation and assoc. expenditure.

Quotes circulated to Working Group along with Recommendation deferred from March meeting.

Recommendation from Working Group to purchase 1 mobile speed camera from Pandora Technologies along with solar panel and data download facility at £2905 + VAT, and fit onto existing poles. Cllr Cocks queried whether we can connect a video camera so we can record the number plates, to enable prosecution by the police. Cllr Cole felt a Community Speedwatch would be effective. Cllr Cocks stated he felt if people weren't going to be prosecuted then they wouldn't take any notice.

Proposal by Cllr Cole to approve recommendation and investigate a sign with a camera for future purchase, seconded Cllr Dean, carried.

The above was duly **resolved**.

20/095 Road Safety measures outside Summercourt School (Highway Scheme).

Cllr Cole has reported that he is looking to spend his Highways Budget outside Summercourt School, but at present the Scheme is coming in over budget. Cllr Cole queried whether members would be minded to make a Parish contribution to make the Scheme as good as it can be, possibly from Community Benefit money. Cllr Cocks stated as a Parish we need to ensure the Scheme is effective. Cllr Hearl stated there is a 20mph outside of Indian Queens School but no one adheres to it, so it would need to be policed. Cllr Cocks felt a chicane would slow the traffic down; Cllr Cole stated that is not possible due to being a diversion route from A30.

Proposal by Cllr Cole, that the Parish would be minded to support a Parish contribution, seconded Cllr Gregory, carried with 1 abstention.

The above was duly **resolved**.

20/096 CCTV- Clerk, as administrator, can now view and search all cameras from phone-to note.

Noted.

Clerk reported additional signage will be erected reminding residents they are on CCTV.

20/097 Indian Queens Cemetery Extension- to consider & resolve quotes received for tarmac paths and roundabout, to approve contractor and assoc. expenditure.

Quotes requested from Julians, Roberts & Cormac.

2 quotes received, waiting on 3rd quote; to defer to next meeting.

20/098 Public Footpaths – to consider taking part in Cornwall Council footpath 'DOLLY' Scheme, this involves preparing a detailed report on all footpaths, highlighting broken stiles, gates and signage, note where walked path differs from definitive map and submitting to CC, who will then provide us with materials to bring

paths up to a high standard and we fit, to consider delegating to Footpath Officers.

Cllr Kessell also offered to help.

Proposal by Cllr Bunyan, to go ahead with DOLLY Scheme and delegate to Footpath Officers & Cllr Kessell, seconded Cllr Kessell, carried.

The above was duly **resolved**.

20/099 Website- to approve upgrade re new legislation coming into force September 2020, to consider quote and resolve.

To defer to next meeting as quote not received.

20/100 Allotments- to update members on rodent issue and waiting list currently 19 residents.

Pest Control man has reported he is still catching rats, stated that they are the biggest he has seen. He has recommended another 2 visits (fortnightly), and then reassess again.

20/101 Seal Exclusive Rights of Burial- to resolve to seal ERB IQ Cem 229.

Proposal by Cllr Wimberley, to seal Exclusive Right of Burial for IQ Cem 229, seconded Cllr Cole, carried.

The above was duly **resolved**.

20/102 Correspondence - Cornwall Council & General

- a. Circ. to all members via email on receipt- noted.
- b. Complaint re Environmental Health concerns, St Columb Road- Cllr Cole stated that there had been complaints and that as a Parish Council we do need to feed this through.

Proposal by Cllr Hearl that the Parish Council reports to both Environmental Health & Planning Enforcement, seconded Cllr Cocks, carried.

The above was duly **resolved**.

20/103 Agenda Items for the next Meeting.

- Streetlights- Recreation Ground Lane.
- Penhale parking- cars very close to roundabout and dangerous; also complaint received regarding parking in Penhale Gardens.
- Resurrance Wood, needs replanting following tipping, it is an SSI.
- Carvynick- to review planning application and what was agreed by applicant.

There being no further business the meeting was closed at 19.58pm.

Chairman.....

Date.....