

MINUTES of the **ORDINARY MEETING** of the St. Ender Parish Council held on **Tuesday 22nd July 2014** in the Fraddon Village Hall at 7pm

PRESENT: Cllr. M Hopkins (Chairman)
Cllrs M Bunyan, M Kessell, D Cole, C Watts, R Brawn, M Morcom, J Austin, C Dixon, J Baker, J Pickles, P Cocks & D Hearl.
Members of the Public

APOLOGIES: Cllr D Bennett

14/124 Declaration of Interest in Agenda items

None

14/125 Police Liaison

No police report received.

14/126 Public Session

Resident raised concerns regarding residents speeding in Higher Fraddon, resident requested signs, also problems with vehicles accessing AD Unit.

14/127 Presentation- AD Unit update on progress and projected traffic movements.

John Deane and Mike Clarke from Greener for Life Energy present. It was explained that Mr Deane is on site and Mr Clarke is tasked with obtaining a slip road off the A30 eastbound. Mr Deane asked the Parish Council's advice on whether this is a possibility and if they thought it was a good idea. Resident offered to draft a petition to support the scheme. Another resident stated he had had his garden wall knocked down by HGVs, he felt a slip road off the A30 was the obvious answer as it is so close. Highways Agency has turned down the proposal therefore Mr Clarke has decided to work from the bottom up to place pressure on the Highways Agency. Mr Clarke has been informed that a temporary slip road was placed in this location before and the Kingsley junction is near capacity.

Resident stated the building site is very dusty and asked if there was any recompense for residents. Mr Clarke stated whilst building it is under FLI management but he will ensure they are aware of the problem and speak to residents.

Query raised regarding number of vehicles a day when fully operational; 100 tons a day, if full loads this is 4 lorries. Chairman asked how many movements were permitted within the planning permission; this is 51 movements a week. Originally the Pig Farm had 70 movements per week (the 51 movements covers both the Ad Unit and Pig Farm).

Cllr Cocks felt that for 7 vehicles a day it would not be worth it, it was clarified this was only an entrance; egress would be via Higher Fraddon. Mr Clarke stated the Pig Farm and Mr Roberts could also use the slip road, asked if residents could use the entrance, Mr Clarke stated no as entrance would be direct to the site.

Cllr Cole asked whether it was correct a farm in North Cornwall is growing crops to specifically bulk up the waste; this was not answered.

Mr Clarke clarified the slip is principally to reduce hassle for residents. Cllr Cole asked if the slip road is permitted would they be happy to renegotiate the permitted vehicle movements (halve them); Mr Clarke said he could not agree that tonight but he felt that would be the next logical step. It was clarified the Pig Farm & AD Unit are

now separate businesses, although when planning permission was granted they were under the same ownership.

Proposal by Cllr Cole he goes to Cornwall Council & the Highways Agency to obtain all relevant paperwork and to place this item on the next agenda, seconded Cllr Cocks, carried.

The above was duly **resolved**.

14/128 Indian Queens Rangers- to consider request to use the Youth Club Building for refreshments & changing room refurbishment.

Mike Bale, from Indian Queens Rangers, stated he had been involved with Queens Rangers for 12 years. Mr Bale asked the Parish Council whether it would permit the Football Club to use the Youth Club Building for refreshments on match days for spectators. Concerns raised regarding muddy boots; Mr Bale clarified it would not be used by footballers but their families and spectators.

Cllr Bunyan explained the building was primarily for the youths, and it is still not signed over. At present we do not know when the Youth Club will be using the building, Youth Workers are still agreeing hours.

Indian Queens Rangers play on a Saturday 2.30pm-5pm.

The Chairman stated at present we are not in a position to confirm as the Youth Club must have priority.

Mr Bale reported the changing rooms have only 3 showers working, and needs repainting. The Chairman stated this is a current GP agenda item but we need to sort out the roof first before moving onto the inside.

Proposal by Cllr Bunyan to defer the decision on whether the footballers could use the building until Youth Club hours are confirmed, seconded Cllr Morcom, carried.

The above was duly **resolved**.

Cllr Morcom took the Chair

14/129 Planning Applications (part 1)

- a. PA14/06049 Trenithon Farm, Trenithon Lane, Summercourt. A single wind turbine measuring up to 77m to tip with ancillary equipment and associated infrastructure.

Resident stated the turbine map is out of date as 9 turbines are missing, requested PC Object to this application. Another resident stated she was directly lied to at the Pre-planning presentation and urged the PC to investigate the share option. Jonathan Kearsley, from Mi-Grid, stated they had chosen to work with Community Power Cornwall, as they wished the turbine to be a community turbine with a share option (25% community ownership). Mr Kearsley stated that Community Power Cornwall had received complaints since this application was submitted but they were not under investigation; resident stated they were under investigation. Mr Kearsley, has put in place a scheme of mitigation and it is agreed the turbine will be turned off during hours when flicker affects properties.

Cllr Hopkins asked if a property is outside of the projected flicker zone, but is affected by flicker, will mitigation cover this? Resident queried if this mitigation covers the dwelling or the property (land) he felt it should be the property.

Proposal by Cllr Cocks to object to this application due to cumulative visual impact as the refusal on Burthy Solar Farm, noise assessment missing turbines and the health impact on dwellings inside the flicker zone, but if CC were minded to

support we would request a condition regarding flicker from the curtilage not just the property, seconded Cllr Pickles, carried.

The above was duly **resolved**.

- b. PA14/05470 Goonhoskyn Farm, Summercourt. Proposed a single wind turbine with maximum 50m tip height and associated infrastructure.

Cllr Cole stated he has made some enquiries on this application and the noise report relates to properties 300m away but there are tenants closer. He has sought advice and the occupants of the houses at Goonhoskyn Farm are not financially involved therefore they need to be considered.

A resident who lives 300m from the turbine objects to the application. The application is ambiguous and several turbine models are mentioned and referred to therefore unclear as to which model is actually proposed. The noise assessment quotes a different model and various reports contradict.

Proposal by Cllr Hopkins to object to this application as it is too close to the hedge, cumulative impact and noise, seconded Cllr Hearl, carried.

The above was duly **resolved**.

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

The Chairman invoked SO 6a and brought forward items on the agenda of public interest, agreed.

- c. Toldish Traveller's site- residents' concerns.

Resident expressed his concerns regarding the Appeal decision and requested his thanks are put on record to both the Parish Council and Cllr Cole for their work.

Resident highlighted particular areas of concern regarding the Decision Notice.

Cllr Cole agreed with the resident and said this is clearly an inappropriate development, but the Appeal was upheld. The case officer is not particularly happy but does not feel he can challenge.

Proposal by Cllr Hearl a letter is sent to Cornwall Council requesting they challenge the Appeal. The decision is due to Cornwall Council not having relative policies identifying appropriate sites, seconded Cllr Baker, carried.

The above was duly **resolved**.

Cllr Pickles queried whether residents could challenge this; they can but may not be a viable option.

Cllr Hopkins took the Chair and elevated agenda item 18a

14/130 Consultation re 20mph zone in Indian Queens

Resident asked if the 20mph proposed zone around the school could be extended to include St Francis Road.

Cllr Cole stated there was inconsiderate driving around the Parish, he can bid for Highways Schemes and the deadline is 15th August. Resident given consultation form to complete to request St Francis Road is included.

Proposal by Cllr Hearl to support the scheme and to request Chapel Road is included, which also needs enforcing, to request the police carry out speed checks on St Francis Road and Chapel Road, seconded Cllr Morcom, carried.

The above was duly **resolved**.

Cllr Morcom took the Chair.

14/131 Planning (part 2)

- a. PA14/06108 Land off Pit Lane, Higher Fraddon. Construction of a bungalow with garden and car parking and retention of one house and two bungalows.
Cllr Cole explained the background to the application.
Proposal by Cllr Hearl to object to this application as it should be an affordable house or incorporate a payment towards affordable housing in the Parish, if this is not possible then we request it goes to Committee, seconded Cllr Bunyan, carried.
The above was duly **resolved**.
Cllr Cole as Cornwall Councillor did not vote on the above application.

d. Decisions and Appeals

Chytane Farm Turbine – Planning Inspectorate site visiting on 5th August at 3.30pm, Nancolleth site visit is 6th August at 9.30am- Cllr Baker volunteered to attend for the Parish Council.
Carvynick due at Committee on 4th August along with Kilburn, Cllr Hopkins volunteered to attend for Carvynick and dependant on Agenda may be able to also cover Kilburn.

e. Enforcement report

None

Cllr Hopkins took the Chair.

14/132 Report of Cornwall Councillor

Report circulated via email prior to the meeting, hardcopies circulated prior to the start of the meeting. Also available on the Parish Council website.
Cllr Cole has completed his consultation at Fair View Park and residents have agreed they wish the area to be kept as an Open Space.

14/133 Report of Chairman

written report circulated with the agenda, also available on the Parish Council website.

14/134 Minutes of the Meeting of 24th June 2014

It was proposed by Cllr Kessell, seconded by Cllr Morcom that the Minutes of the meeting of 24th June 2014 be approved and signed as a true and correct record by the Chairman, carried.
The above was duly **resolved**.

14/135 Matters Arising

- a. None

14/136 Youth Club – update report, to agree future actions and any associated expenditure.

Cllr Bunyan stated the main building is completed, waiting for the Building Inspector to sign off.
Outstanding issue is finance, whilst the basic project has fallen into the quoted budget of £25,000 the Youth Club Working Group would like to make some additions which would then go over budget. It was clarified that these additions are not part of the

original project but the Working Group request the Parish Council approve additional spending for incidentals, such as outside lighting, paint and grass seed. Cllr Bunyan stated the Youth Club Working Group would like to carpet the building, quote for carpet is £1000 and tiles £1,300.

A resolution was passed at the last meeting to paint the floor, Clerk advised resolutions could not be revisited for 6 months unless the Parish Council were in receipt of significant new information. If the Parish Council decided to change this resolution it would be unlawful and may be challenged.

Proposal by Cllr Pickles the Parish Council approve spending up to £2,000 for incidentals, and the 'Grand Opening' to take place on 17th August, to request MADD change their opening to this date, if not possible then to hold opening on 16th August provided there is no football on the Recreation Ground, Cllr Bunyan to Open the Building, seconded Cllr Cole, carried.

The above was duly **resolved**.

14/137 The provision of public toilets at the Recreation Ground

To defer to the September meeting, Clerk to send email of Working Party.

14/138 Indian Queens Pit footpath & fencing –to consider quotes (if available) & update report.

No quotes received, although requested; to place on August agenda.

14/139 Parish Office

Cllr Morcom suggested using the Youth Club Building for a Parish Office when not in use by the Youth Club.

As we do not know when the youths will be using the building no decision can be made, to re-agenda when information available.

14/140 Planning Committee Meetings- to review current protocol & consider projector and approve any associated expenditure.

Cllr Hopkins explained our quorum for Committees is half the members, this is primarily so small committees cannot make recommendation with just 2 people. The legal minimum is a third. Although this causes problems with the Planning Committee as all Cllrs are members, therefore quorum is 7, but if the application came to Full Council the quorum is a third (5).

Proposal by Cllr baker to amend the Standing Orders to alter the Planning Committee quorum to a third (5) as Full Council, seconded Cllr Kessell, carried.

The above was duly **resolved**.

Best Practice to be adopted: Councillors to notify apologies for absence as early as known and Clerk to bring mobile so members can text/phone in late apologies and leave switched on until the start of the meeting.

14/141 GPC- to note report from recent meeting

Report circulated with the agenda- available on the Parish Council Website under General Purposes minutes (to note these minutes are in draft form until approved at next General Purposes meeting),-noted

14/142 CORRESPONDENCE - Cornwall Council

- a. Consultation re 20mph zone in Indian Queens- dealt with under minute 14/130
- b. Draft Local Development Strategy Consultation- response needed by 4th August, Cllr Cole reported he was Chairman of this group.

14/143 CORRESPONDENCE – General

- a. Dennis Morrell (MADD) request to hold celebration – request in conjunction with Youth Club and to check on progression of Planning Permission.
- b. Goss Moor Nature Reserve Consultation- to agree response.
Proposal by Cllr Brawn to delegate response to Cllr Cole, seconded Cllr Pickles, carried.
The above was duly **resolved**.
- c. Request by Wesley Pre-school to use plantation.
Cllr Watts declared an interest and left the room.
Proposal by Cllr Cocks to approve but the Wesley Pre-school are responsible for ensuring the area is safe, free from glass etc, seconded Cllr Hearl, carried.
The above was duly **resolved**.
Cllr Cole reported Aqua-Source unloading dangerously on the main road near to the plantation; to report to Enforcement.
- d. Cornwall YFC- 2014 £500 Community payment for 'improving the environment and amenity of the rural areas of the Parish- agreed to use the money for the same purpose this year.
- e. Co-op request to hold Charity Event round garden outside.
Proposal by Cllr Hearl to approve, seconded Cllr Morcom, carried.
The above was duly **resolved**.

14/144 AGENDA ITEMS FOR THE NEXT MEETING

Projector for planning applications, name badges (St Enoder Parish Council), self-closure gate at Summercourt.

14/145 FINANCE

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

ACCOUNTS July 2014

Chq No	Payee	VAT	Amount
3545	Mr M Hopkins- Chairman's Allowance		£350.00
3546	Yess Electrical- lights Youth club	£115.09	£705.28
3547	David Allison- CCTV	£43.96	£263.76
3548	Investec- photocopier	£23.25	£139.48
3549	Nicholas Mountifield- Assist Handyman		£25.00
3550	Staples- Admin Supplies	£5.48	£32.90
3551	CALC- Training 1/2 fees	£2.00	£12.00
3552	Zurich- Insurance Youth Club		£84.14
3553	Cormac- Play inspections & Grass cutting	£91.31	£547.87
3554	Action Fire SW- Fire Extinguishers Rec	£30.10	£180.60
3555	M Dalby- O/S June & July	£40.00	£240.00

3556	M Dalby- Agency June & July	£400.00	£2,400.00
3557	M Dalby- Cemetery June & July	£153.00	£918.00
3558	M Dalby- Fair View Park- one off cut	£10.00	£60.00
3559	Glanvilles- Paint & Brushes for seats	£16.75	£100.48
3560	Trevithick Supplies- Handyman Sumdries	£12.01	£72.06
3561	Grant Thornton- External Audit	£80.00	£480.00
3562	Complete Weed Control- 1st Pavement Spray	£123.20	£739.20
3563	Fraddon Millennium Green- Grant		£2,200.00
3564	St Enoder PCC- Cemetery Grant		£2,000.00
3565	Indian Queens Music Festival- Grant		£500.00
3566	Mr N Trebell- salary £412.55 mileage £62.00		£474.55
3567	A Kendall- net salary £1279.02, mileage £90 phone £40.63		£1,409.65
3568	Vision ICT- website	£240.00	£1,440.00
	Total		£15,374.97

Proposal to approve payments & Bank Reconciliation Quarter 1 by Cllr Bunyan, seconded Cllr Cole, carried.

The above was duly **resolved**.

Budget statement also circulated.

14/146 To resolve to make August Planning Meeting Full Council.

Proposal by Cllr Pickles to make August Planning meeting Full Council, seconded Cllr Watts, carried.

The above was duly **resolved**.

Clerk requested that August 2015 Planning Meeting is cancelled but Full Council August Meeting re-instated, therefore can take holiday in the first two weeks of August.

Proposal by Cllr Hopkins to approve the change of dates for August 2015, seconded Cllr Baker, carried.

The above was duly **resolved**.

14/147 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.

a. Indian Queens Cemetery – update on extension.

Confidential minute attached to these minutes.

There being no further business the meeting was closed at 10.26pm.

Chairman.....

Date.....