

MINUTES of the **ORDINARY MEETING** of the St. Ender Parish Council held on **Tuesday 23rd July 2019** in the Fraddon Village Hall at 7pm.

PRESENT: Cllrs M Bunyan, P Cocks, D Cole, M Kessell, R Wimberley, J Baker, D Hearl & M Gregory.

APOLOGIES: Cllrs G Lobb, C Parkyn, C Cowburn & J Bullock.

ABSENT: Cllr Dixon.

- 19/139 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.

19/140 Police Report.

It was **resolved** to defer Police report until PC Lenton arrives.

Cllr Gregory took the Chair.

19/141 Planning Matters

a. Planning Applications.

- i. None

b. Decisions and Appeals

- i. PA19/03782 2 Oakdene Villas Fraddon TR9 6LW. Rear ground floor extension including raised patio - approved.
- ii. PA19/05312 Beacon House Beacon Road Summercourt Cornwall TR8 5AD. Non-material amendment to change windows to external glazed doors on northern elevation in respect of decision notice PA18/11234 - approved.
- iii. PA18/03418 Trevisson Access from Chapel Road to Piggery, Higher Fraddon. Proposed increase in width of driveway- approved.
- iv. PA19/04272 Pendorgal Access to Trevarren Farm, Trevarren, St Columb, TR9 6PJ. Proposed removal of part garage/store and construction of 3 dwellings with off road parking and garden amenity- approved.
- v. PA19/04707 Tresawna Farm, Fraddon, TR9 6EY. Erection of a general-purpose agricultural building for livestock- approved.
- vi. PA19/04747 Marks and Spencer, Kingsley Village, Penhale, Fraddon. Advertisement consent for Marks and Spencer retail store branding and qualifier to existing new build shell unit-approved.

c. Other planning

- i. PA18/00336- update regarding Penare Pig Farm, to consider information from Planning Officer and resolve.
It was **agreed** to defer to August meeting.
- ii. PA19/05814- Indian Queens Cemetery application, update on situation with our application for change of use.
Some query over location plan enclosed, as Planning Officer stated we were breaching copyright rules. I spoke to Ordnance Survey who stated we were not as we had our license number, but the planning officer still did not register the application, therefore a location plan has been purchased at a cost of £12.50 to ensure the application is not cancelled. Cllr Cole to check with the Planning Officer the application is now complete and will be registered.

Cllr Wimberley joined the meeting.

Cllr Bunyan re-took the Chair.

19/142 Public Session.

No public present.

19/143 Minutes of the Ordinary meeting of 25th June 2019 to be approved.

It was proposed by Cllr Hearl, seconded by Cllr Gregory that the Minutes of the meeting of 25th June 2019 be approved and signed as a true and correct record by the Chairman, unanimous.

The above was duly **resolved**.

19/144 Matters Arising

None.

19/145 Cornwall Councillor report.

Cllr Cole's report circulated via email prior to the meeting; full report in file copy. Cllr Hearl congratulated Cllr Cole on winning author for book award, this was echoed by members.

Cllr Cole reported he had met with planners and Kingsley Developers re Carynick but he was still unsure how they propose to develop the site, whether it will be just residential or some holiday.

Cllr Cole stated the St Enoder PC need to appoint an Inspector for the NDP.

19/146 Finance

- a. Accounts: as presented to be approved.

Monthly Forecast sheet and expenditure to budget circ. prior to the meeting.

Chq No	Payee	Vat	Grand Total
4621	TP Tree Services- Cem maintenance		£275.00
4622	Duchy Cemeterys Ltd- cem maintenance		£720.00
4623	Mr A Inglefied- Play Area inspections & refurb.		£228.00
4624	Biffa- Bin lift	£12.75	£76.51
4626	Royal mail Group Ltd- Business reply	£19.80	£118.80
4627	Value Products Ltd- CCTV signs Thomas PF	£5.19	£31.14
4628	Plantscape- planters	£176.75	£1,060.50
4629	Lanier- photocopier	£26.98	£161.86
4630	A Kendall- refund postage/ phone/remote for youth club	£2.71	£94.02
4631-4632	Staff Salaries incl pension & hmrc		£2,351.71
4634	NJT Services-BMX track		£495.00
4635	Kernowek Gardeners Ltd- June & July grass cutting	£450.00	£2,700.00
4636	Planning map, WW1 book posting & NDP posting	£3.05	£19.79
4637	Glanvilles- handyman supplies	£7.88	£47.22
	Total	£705.11	£8,379.55

Proposal by Cllr Hearl to approve payments and note budget sheets, seconded Cllr Kessell, carried.

The above was duly **resolved**.

- b. To receive Qtr 1 bank reconciliation.
Qtr 1 bank reconciliation circ. with agenda papers- noted.
- c. To note £500 Community Benefit Grant received from YFC for litter picking in the rural part of the Parish, also £2148.79 from Clean Earth Energy towards the CCTV in Thomas Playing Field- noted.

19/147 Risk Assessments- to review Play Area Risk.
Risk Assessments noted, no new issues.

19/148 Youth Club- update report (if any).
No report, but report will be provided for the meeting on 13th August.
Issue with personal details reported to YPC.

19/149 Thomas Playing Field- update from HAGS (if available) & concerns raised by residents regarding the boundary wall.
Update from HAGS received, no further forward as whilst they have agreed to do the work there is still no date. Clerk reported she had also not received an invoice for the 10 year plan.
Proposal by Cllr Baker a letter to HAGS asking for clarity on dates & request the invoice for 10 year plan, seconded Cllr Kessell, carried.
The above was duly **resolved**, Clerk to circulate letter to Cllrs Kessell and Cole before submitting to HAGS.
Cllr Kessell reported he had had several residents contact him regarding the safety of the neighbouring wall, this is 8 feet high from the Playing Field side, although considerably less from the neighbouring garden. Query raised if building control can check to ensure it is safe. Cllr Cole to ascertain if someone in Cornwall Council can inspect; to place on August agenda.

19/150 Police Report
PC Lenton joined the meeting.
PC Lenton reported Harvenna Heights, which following the ASB Orders had quietened down is now starting to pick up again, therefore patrols are going to be increased. He has spoken to residents and they wish to start a Residents Association and may come to the Parish Council for advice.
PC Lenton stated he is trying to sort out Penhale parking but a site visit is needed with Highways and Cllr Cole for a suitable solution.
PC Lenton stated he would be emailing through a full crime report.

19/151 Parish Councillor Casual Vacancy- to note Notices on Parish noticeboards for Co-option at the September Meeting.
Noted.

19/152 Trusting Fully Trusting- update from Cllr Cole & Chairman following Awards evening on 10th July.

Covered in Cllr Cole's report.

19/153 Pesticide Free Parish – update from Cllr Gregory on Pesticide Free event attended with the Clerk.

Cllr Gregory stated it was a very interesting workshop, although the costs for the large equipment is too much for a small Parish, although there could be some joint working. Pesticide is the cheapest option but not the greenest, as it remains in the atmosphere for 30 years. They had various alternatives including electric zapper, foam (but this contained a small amount of palm oil), and metal brushes. The foam can also be used to clean play equipment and pavements.

Cllr Gregory stated we needed to reach residents, let them know an overgrown hedge is fine if it is not dangerous, this helps wildlife and insects. She felt this was certainly something the Climate Change Emergency Working Group could take forward.

It was agreed to place on the September Agenda, for recommendations.

19/154 Indian Queens Recreation Ground Car Park- to consider and resolve quote received to fill in pot holes (if available).

Julians have offered to fill in the 3 potholes free of charge; this was accepted with thanks.

19/155 Field next to Indian Queens School- to reaffirm resolution.

Cllr Cole reminded members that the Parish Council had previously resolved to take ownership of the part field between Harvenna Heights and the School, which Cornwall Council wish to devolve. It will need a footpath from Harvenna Heights to the School, this will encourage children from Harvenna Heights to walk and keep them away from the road. Cornwall Council will put in the footpath before it devolves the field from the devolution budget. The Parish Council would then be responsible for maintenance, perhaps plant trees, wild flowers or community orchard.

Proposal by Cllr Baker St Enoder Parish Council is committed to taking ownership of the part field between Harvenna Heights and Indian Queens School, seconded Cllr Hearl, unanimous.

The above was duly **resolved**.

19/156 GP Report- to note report from GP Committee

GP Report circulated with meeting papers- noted.

19/157 BT- removal of phone box, to consider and resolve.

Information circulated with agenda papers.

Proposal by Cllr Cole to object to the removal of the phone box as it meets all the 'reasonable needs' criteria and was used 24 times last year, seconded Cllr Hearl, unanimous.

The above was duly **resolved**.

19/158 CORRESPONDENCE - Cornwall Council

- a.** Training regarding littering, dog fouling & fly-tipping.

Cllr Bunyan registered to attend.

- b.** St Columb Road road closure-from Parka Road to A39 Halloon Roundabout 16th

August 18.30-midnight- noted

c. Summercourt road closure- School Road to Junction with New Road, Trefullock 15th-19th August 07.30-18.00- noted.

d. Street Trading Review -noted.

e. Ethical Standards- Code of Conduct Training.

Cllr Bunyan & Clerk registered to attend, if anyone wishes to be registered please contact the Clerk.

f. NDP- appointment of Inspector- circ. via email prior to the meeting.

Proposal by Cllr Hearl to appoint Andrew Ashcroft as Inspector of NDP, seconded Cllr Gregory, unanimous.

The above was duly **resolved**.

19/159 CORRESPONDENCE – General

a. DisAbility Cornwall & IOS- 2019 edition of magazine-noted, and passed to Cllr Gregory.

19/160 Agenda Items for the next Meeting.

- Thomas Playing Field

There being no further business the meeting was closed at 8pm.

Chairman.....

Date.....