

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 26th July 2016** in the Fraddon Village Hall at 7pm

PRESENT: Cllr. M Bunyan (Chairman)
Cllrs R Brawn, M Hopkins, P Cocks, D Cole, C Parkyn, C Cowburn & G Lobb.

APOLOGIES: Cllrs M Morcom, J Pickles, M Kessell, D Hearl, J Baker & C Dixon.

16/122 Declarations of Interest (in agenda items)

None

16/123 Police Report

Written report circulated, PC Lenton & PCSO Burgess in attendance.
12 crimes this month equivalent to the same period last year; these include 3 thefts, 3 criminal damage, 1 burglary, 3 assaults and 2 miscellaneous.
Concerned member of the public has contacted the police regarding speeding traffic from Queen & Railway towards Halloon, the police have requested the ANPR van visits the area, but as there have been no accidents along this stretch of road it is difficult to prove there is a problem. Cllr Cole has also been contacted by the resident and has included his letter to and response from Highways in his reply. Speed checks were carried out on this stretch of road 3 years ago and there was no evidence of speeding traffic at this time.
Parish alcohol ban was queried; PC Lenton confirmed it did cover Indian Queens Recreation Ground & Fraddon Millennium Green but not Thomas Playing Field and he added there was no evidence of an issue in Thomas Playing Field.

16/124 Planning Matters

a. Planning Applications.

i. None

b. Decisions and Appeals

i. APP/D0840/W/16/3143964 Land at Little Meadows Arbour, Toldish, Indian Queens, St Columb, TR9 6HG- Informal Hearing scheduled 16th August- to delegate representative.

It was **resolved** Cllr Bunyan will represent the Parish Council. Cllr Cole will also be attending as the Cornwall Councillor.

ii. APP/D0840/W/16/3147106 Former Fraddon Post Office, 1 Parka Road, Fraddon. Change of use from post office to A3/A5 in order to sell hot and cold sandwiches, pizza and jacket potatoes, pasties etc. Appeal against one or more of the conditions (opening times)- Cllr Cole stated the owner had contacted him to help resolve some issues, he has phoned her several times but has not managed to get hold of her. Cllr Cole stated the owners have hired a planning consultant to submit their response to the Appeal and supplementary evidence. Cllr Cole stated he was happy to help her but only if the allegation of racism against Council is removed.

Cllr Cocks felt the comment should be removed and the Appeal dealt with on purely planning criteria.

Proposal by Cllr Hopkins a letter is written to the Planning Inspectorate requesting the allegation of racism against Council is removed, seconded Cllr

Parkyn, carried with 2 abstentions.

The above was duly **resolved**.

c. Enforcement report

2 enforcements against the Pizza shop are both closed. The one dealing with the extraction unit has been passed to Environmental Health & the other dealing with the illuminated sign has requested a planning application is submitted.

16/125 Public Session

No public present.

16/126 Report of Cornwall Councillor

Report circulated prior to the meeting; full report available on the website.

Cllr Cole reported he had submitted an application to the Devolution Fund for the Kelliers; this will be dealt with at the August China Clay Network Meeting.

Cllr Cole confirmed the Appeal for the AD plant is scheduled for 6th September at Kingsley Village.

Cllr Hopkins queried the Glebe Solar Farm community payment of £2,000 per year and whether if this was only drawn down as required for projects if this would be secure if the solar farm should change ownership; Cllr Cole felt this was not an issue as it is owned by a local company but he will check.

16/127 Minutes of the Ordinary meeting of 28th June 2016 to be approved and signed.

It was proposed by Cllr Cocks, seconded by Cllr Brawn that the Minutes of the meeting of 28th June 2016 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

16/128 Matters Arising

a. 16/116- Youth Club.

Cllr Bunyan thanked Cllr Morcom for carrying out PAT testing at the youth club free of charge.

The new floor is due to be fitted on 1st August. There is an issue with the pool table, it cannot be stored in the youth club overnight as the screed needs to fully set, and it is too wide for the changing rooms. Cllr Cocks stated the pool table should come apart; concerns raised regarding damage which may be caused by dismantling.

Proposal by Cllr Hopkins if the pool table cannot be moved to request it is stored, seconded Cllr Brawn, carried.

The above was duly **resolved**.

16/129 Finance

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

Chq No	Payee	VAT	Amount
3957	N Mountifield- replacement of Chqs 3912 & 3891		£0.00
3958	CIS- black bags for handyman	£14.20	£85.20
3959	Kernowek Gardeners Ltd - Cemeteries & Open spaces	£296.50	£1,779.00

3960	Cormac- grass cutting	£18.23	£109.37
3961	Biffa- bin lift June	£10.00	£60.00
3962	Mr A Inglefield- Play inspections		£92.00
3963	Investec Asset Finance- photocopier	£23.25	£139.48
3964	Royal Mail- business reply	£18.80	£112.80
3965	Staples- admin supplies	£6.32	£37.94
3966	Mr K Pritchard- Cemetery		£133.33
3967	NTJ Services Ltd- Indian Queens remove play equipment		£1,660.00
3968	A Kendall- refund for postage & phone		£62.96
3969	Action Fire SW- fire extinguisher service	£8.26	£49.56
3970	Hardy carpet fitter- youth club		£675.00
3971	Mrs M Woof- refund crem plot no longer required		£100.00
3972-			
3973	Salaries & expenses (inc hmrc & pension)		£2,071.04
Total			£7,167.68

Proposal to approve payments by Cllr Cocks, seconded Cllr Brawn, carried.
The above was duly **resolved**.
Budget statement circulated.

16/130 Update on Indian Queens Play Area- to include insurance on new equipment.

Clerk advised members that on our current policy the new equipment would not be covered for vandalism.

Proposal by Cllr Hopkins to cover the equipment for vandalism and to check cost for covering wet pour, seconded Cllr Cole, carried.

The above was duly **resolved**.

Cllr Cole updated members on progress so far; kerbing is in position, groundworks are nearing completion and some equipment has been placed in position. The Parish Council were originally told the whole area would be levelled, this has not been done. A site meeting is scheduled for Weds 27th to check on wet pour design, the table tennis table is on a flat surface and levels under grass matting.

Cllr Hopkins queried whether a reduction should be requested as whole area has not been flattened; Cllr Cole explained additional stone had been used to bring the matting up to level (over double).

16/131 Fairview Park Open Space- to resolve groundworks & cutting schedule.

Clerk confirmed all paperwork had been completed, and the money for the transfer banked. At present the Parish Council cuts the grass 7 times a year, along with the grass verges, Clerk queried whether members required this to be increased and cut with the Playing Fields (20 times per year), also need to decide on landscaping.

Proposal by Cllr Cole to meet with our handyman to agree landscaping and once completed review cutting schedule, seconded Cllr Hopkins, carried.

The above was duly **resolved**.

16/132 Indian Queens Cemetery Extension – To resolve when to break through existing hedge.

Discussion took place regarding the best way forward.

Proposal by Cllr Hopkins to request the hedge building contractor breakthrough the existing hedge for access as required and reuse the soil from the hedge, seconded Cllr Cocks, carried.

The above was duly **resolved**.

16/133 To seal Exclusive Right of Burials

None

16/134 Governance Review-report from event

Cllr Bunyan attended the open event in St Austell, he reported the consultation is open on line until 3rd August. Cllr Bunyan stated the events were not well supported and the speaker stated there had been very little youth in attendance, this was thought to be because it had not been advertised in schools or colleges. The events are to decide how Cornwall Council is run.

16/135 General Purposes Committee – report from meeting of 12th July 2016.

Report circulated with the agenda- noted.

16/136 CORRESPONDENCE - Cornwall Council

- a. Road Closure 7th August- Indian Queens Half Marathon-noted
- b. A390 Truro Western Corridor improvements -noted
- c. Open Space assessment- Cllr Cole stated the assessment was agreed approx. 2 years ago, at present they are concentrating on settlements rather than Parishes, therefore only Fraddon, Indian Queens & St Columb Road have been assessed and some open spaces are missing. Our Parish was an original case study so most of the work has been done. Cllr Cole recommended this is deferred to the Neighbourhood Plan Working Group; agreed.
- d. PA16/00009/NDP- Roche Neighbourhood Plan documents- noted.

16/137 CORRESPONDENCE – General

- a. Par running track- update, noted
- b. St Stephen in Brannel Annual Report –noted
- c. Email from resident regarding incinerator and the Community Benefit attached. Cllr Cole reported the agreement has controls on how much and where it is payable. This is £200,000 during construction phase which can only go to St Dennis, Nanpean & Treviscoe. Once lit the fund is £100,000 per year to Nanpean & St Dennis. Cllr Cole stated he had already set up a meeting with the Cornwall Councillor of St Stephen to discuss siting an additional air quality monitor in our Parish so that readings all around the incinerator are considered as a whole.

Members felt very strongly that St Enoder Parish Council should not have any money from this fund and the correct areas had been identified in the agreement.

Cllr Cole reported 1000 tons of black bag waste had been delivered to the

incinerator and it would soon start the commissioning phase.

16/138 To resolve Planning meeting of 23rd August 2016 is Full Council.

Proposal by Cllr Cole meeting of 23rd August is Full Council, seconded Cllr Brawn, unanimous.

The above was duly **resolved**.

16/139 Items for the next Agenda.

None.

There being no further business the meeting was closed at 8.15pm.

Chairman.....

Date.....

