

MINUTES of the **ORDINARY MEETING** of the St. Ender Parish Council held on **Tuesday 23rd June 2015** in the Fraddon Village Hall at 7pm

PRESENT: Cllr. M Hopkins (Chairman)
Cllrs M Bunyan, M Kessell, D Cole, J Austin, J Baker & J Pickles.
Members of the public & PCSO Parry.

APOLOGIES: Cllrs C Dixon, P Cocks, M Morcom, R Brawn, C Watts & D Hearl.

ABSENT: Cllr D Bennett.

15/94 Declarations of Interest (in agenda items) and to complete forms for the Register both Pecuniary & Non-pecuniary under the Code of Conduct (if changes).

Cllr Hopkins stated he previously declared an interest in Kimberley but no longer had an interest in the adjoining land.

Cllr Cole declared a pecuniary interest in agenda item 16a, Indian Queens Pit (Committee member) *via phone*.

15/95 Police Liaison

PCSO Parry reported 21 crimes this month, the same as last year.

PCSO Parry urged residents to ensure everything is locked up and not to leave tools or valuables in vehicles.

Email received regarding speeding vehicles from Halloon roundabout has been investigated, whilst no speeding witnessed PCSO Parry stated she would get the speed gun in the area. Builders' vehicles have been removed from the pavement at the school by PCSO Burgess.

Cllr Baker reported problems with cars parked on the double yellow lines outside of the co-op; this is a CC issue.

Members of the public raised vandalism throughout the Village on Saturday 14th June, signs ripped out, planters upturned and bins emptied, PCSO Parry stated nothing had been reported to the police.

PCO Parry thanked for attending.

15/96 Public Session

No issues to raise that are not on the agenda.

Chairman moved SO 6a to bring forward items of public interest and to allow public speaking, agreed.

Cllr Baker took the Chair.

15/97 Planning Matters

a. Planning Applications.

- i. PA15/04252 Penare Farm Access From Chapel Road To Piggery Higher Fraddon Fraddon TR9 6NL. Retrospective planning application for the retention of newly constructed pig buildings 2, 3, 4 and 5 and erection of proposed pig buildings 6 and 7 together with access, surface water drainage and landscaping.

Site visit taken place.

Jonathan French & Russell Dodge present for the applicant.

Cllr Baker queried why building was allowed to take place without planning permission.

Member of the public raised objections to the 2 extra buildings. She explained they are continually enduring stench, which residents report to her and she feeds the information through to the Environment Agency weekly. At present there is no odour management. The farm is in very close proximity to residents.

Nearest resident, 50m away, stated her husband's breathing is affected by odour.

Noise assessment was queried as residents stated no receptors were placed on their land even though the Noise Assessment Report states they were.

Resident raised objections stating these are updated buildings but no odour controls have been put in place, he stated deodorisers can be installed in the ventilation system. Amount of vehicles queried; whether 10 vehicles a week is realistic.

Resident raised objections regarding flooding stating gutters are clogging up. Resident also felt the slurry contract to supply the AD Unit should be written as an amount per month and not an annual amount to ensure a continual supply.

Russell Dodge explained 5 buildings already constructed, 2 buildings are still to be built which is why part of the application is retrospective. No enforcement has been taken, although preliminary notices served. Mr Dodge confirmed contracts had been signed with GFL to take 7000 tons of slurry per annum, construction of pipework may only commence upon approval of AD Application.

Mr French stated that frequent emptying of the slurry tanks would reduce odour and the plant had been approved by the EA.

Surface rainwater has been dealt with in the planning design. The 10 traffic movements a week are an average, some weeks will be higher, some lower.

Cllr Hopkins asked if the Pig Farm would support an access road from the A30, Mr Dodge replied this was down to the Highways Agency, but would support if feasible.

Cllr Hopkins queried traffic movements, Nigel Doyle from planning has already stated these are not transferable but a maximum each week, Mr Dodge stated Mr Doyle had this wrong.

Cllr Pickles queried whether the Noise Assessment in its current form is acceptable.

Cllr Baker proposed the Parish Council object to this application due to the impact on residential amenity; the applicant's failure to address odour emissions or adhere to agreed traffic movements (queried as to whether 9.5 movements was a maximum per week or average). The Parish Council query the validity of the Noise Assessment in its current format, seconded Cllr Austin, unanimous.

The above was duly **resolved**.

- ii. PA15/04131 The Joinery Workshop Road from Parka Road To A39 Halloon Roundabout St Columb Road Cornwall TR9 6QP. Demolition of existing builder's workshop & erection of 7 dwellings.

Contamination report received by Cornwall Council also confirmation from Network Rail they will soon be re-surfacing the road. Email from planning officer read out.

Proposal by Cllr Pickles to support this application on the proviso the plans facilitate installation of 2 parking spaces per property. The response to explain to Planning Officer this is in line with the initial NDP response that residents require more off street parking for new builds. Any approval to ensure the junction splay with Station Road is safe for both access and egress from the site, seconded Cllr Kessell, carried.

The above was duly **resolved**.

- iii. PA15/04129 Kingsley Village Penhale Fraddon St Columb Cornwall TR9 6NA.

Redevelopment and extension of existing retail facilities, associated access, car parking and ancillary works.

Revised plans not received from CC. Highways Agency have raised concerns; this item

is withdrawn from the agenda.

- iv. PA15/05114 Land West Of Smithys Shop Black Cross Newquay Cornwall. Proposed dwelling including vehicular access.

Site visit previously taken place.

Proposal by Cllr Hopkins to object to this application due to loss of amenity to blacksmiths as highlighted in the pre-app advice, seconded Cllr Kessell, 4 for 2 against, carried.

The above was duly **resolved**.

- v. PA15/04741 Kimberley Summercourt Newquay Cornwall TR8 5AE. Replace flat roof with pitched roof and construct entrance porch.

Proposal by Cllr Bunyan to support this application as it would improve the appearance and layout of the property. This was despite concerns raised regarding the accuracy of the plans submitted. It was noted a large conservatory is not shown on the plans and it appears this has been constructed by the applicant without planning permission. As the conservatory faces the A3058 main road it was thought unlikely it was exempt from permission under permitted development rights. Since the plans also show velux windows, but no plans for first floor usage or conversion of the old garage despite a substantial new garage being built under PA12/04384 we would request the Planning Officer and/or Enforcement Team ensure any anomalies between plans submitted and what is actually built on site are regularised, seconded Cllr Baker, unanimous.

The above was duly **resolved**.

- vi. PA15/04843 Dernish House, Pit Lane, Higher Fraddon. Proposed annexe extension - application withdrawn by applicant.

b. Decisions and Appeals

- i. APP/D0840/W/15/3006327 Laburnum Cottage, The Drang, Indian Queens. Removal of Condition 2 attached to planning application 06/01211 in order to allow unrestricted occupancy of the annexe as a separate dwelling- written submission by 7th July.

Proposal by Cllr Hopkins to delegate response to Cllr Cole, seconded Cllr Pickles, carried.

The above was duly **resolved**.

- ii. PA14/10939 Linton Rise, Summercourt. Going to Committee on 6th July.

Cllr Hopkins delegated to attend on behalf of the Parish Council.

- iii. PA15/03758 Land South West of Burthy Row Farm, Trefullock Moor, Summercourt.

Levelling of unproductive agricultural land to improve quality, drainage and agricultural productivity- approved.

- iv. PA15/01472 Carvynick Cottages, Summercourt. Siting of 44 holiday lodges on former toring caravan pitches and retention of 1 concrete base- approved with conditions.

- v. PA15/03074 Trevarren Farm, Trevarren. Demolish existing agricultural building and replace with 3 holiday lets- approved.

c. Enforcement report

- i. None.

Cllr Hopkins took the Chair.

15/98 Minutes of the Ordinary meeting of 26th May 2015 to be approved and signed.

It was proposed by Cllr Baker, seconded by Cllr Austin that the Minutes of the meeting of 26th May 2015 be approved and signed as a true and correct record by the

Chairman, carried.
The above was duly **resolved**.

15/99 Matters Arising

- a. 15/009 Trench Recreation Ground-
Cllr Bunyan reported the trench had still not been filled in almost 1 year since construction.
Proposal by Cllr Bunyan a letter is sent to Mr Handcock giving him 6 weeks to rectify or we contract someone else to complete the work charging Mr Handcock, seconded Cllr Hopkins, unanimous.
The above was duly **resolved**.
- b. 15/011- Indian Queens Pit Footpath.
Mr Trebell raised queries regarding specification required, email circulated prior to the meeting.
Proposal by Cllr Bunyan to use compacted 803, remove broken concrete and replace with compacted 803, not to replace the chicane to allow disabled access but to erect signs both ends stating 'No motorcycles' seconded Cllr Hopkins, unanimous,
The above was duly **resolved**.

15/100 Kelliars- update.

Update circulated with the agenda; CC are now in a position to lease the Kelliars to the Parish Council.
Proposal by Cllr Hopkins to respond we are happy to continue with the lease but would prefer freehold, which is taking place with other Town & Parish Councils. We also require the infestation of knotweed on site is treated. This response to also request a list including details of any other Cornwall Council owned property or land within the parish, seconded Cllr Pickles, carried.
The above was duly **resolved**.

15/101 Projector- to agree purchase and associated expenditure.

Cllr Hopkins has collected the old projector from the Summercourt shed, but it is an old OHP.
£500 was placed in the budget for a projector and screen.
Cllr Watts has volunteered to investigate the best value for the money.
Proposal by Cllr Bunyan, Cllr Hopkins to get rid of the old OHP and Cllr Watts to investigate purchase of projector, cables and screen for £500 budget, seconded Cllr Austin, carried.
The above was duly **resolved**.
Cllr Cole joined the meeting

15/102 Register of Interest Forms & website info- to confirm accuracy.

It was confirmed some of the Register of Interest forms are inaccurate. Clerk to email out new forms for completion.

15/103 Report of Cornwall Councillor

Written report circulated prior to the start of the meeting, copy on file.
Cllr Baker queried traffic movements of Pig Farm and whether unused movements can be carried over to subsequent weeks; Cllr Cole confirmed these were maximum

movements per week not an average.

Cllr Hopkins queried rate relief, this will stay the same.

Cllr Cole raised NMAs, these will now be reported on weekly lists. We need a mechanism to ensure any application that we consider is not non-material is reported back to CC.

Proposal by Cllr Pickles NMAs are emailed out to the Chairman, Vice-Chairman, Planning Chairman, Planning Vice-Chairman & Cornwall Councillor to decide along with the Clerk if they are truly NMA, seconded Cllr Cole, unanimous.

The above was duly **resolved**.

15/104 To Seal Documents- to resolve ERB sealing.

Proposal by Cllr Cole to resolve to seal ERB 172 for Indian Queens Cemetery & ERB 142 for St Enoder Cemetery, seconded Cllr Pickles, unanimous.

The above was duly **resolved** & ERBs signed.

15/105 Parish Council Insurance- to resolve terms of Annual Play Inspection.

Zurich charge £482.55 plus vat for annual play inspections, ROSPA Playsafety charge £65 per site for up to 5 items and £3 per item after that, this charge includes a photograph report and risk assessment.

Proposal by Cllr Bunyan to use ROSPA Playsafety, seconded Cllr Baker carried.

The above was duly **resolved** and cheque for insurance written.

15/106 General Purposes Committee – to note report from meeting

Proposal by Cllr Baker to note report, seconded Cllr Bunyan, carried.

The above was duly **resolved**.

15/107 CORRESPONDENCE - Cornwall Council

- a. Consultation on Validation List- noted.

15/108 CORRESPONDENCE – General

Cllr Cole left the room.

- a. Indian Queens Pit- grant request.

Clerk informed members there was £750 left in the budget.

Cllr Bunyan informed members that SENSE had a fundraiser on the Recreation Ground.

Proposal by Cllr Hopkins to grant £350 to the Indian Queens Pit, £50 to SENSE and leave £350 to grant to a further local charity, seconded Cllr Baker, carried.

The above was duly **resolved**; cheque 3751 issued to SENSE, 3752 to Indian Queens Pit.

*Cllrs Hopkins & Pickles declared a non-pecuniary interest and left the room (friends)
Cllr Baker took the Chair.*

- b. Pre-planning enquiry – Beacon House Summercourt.

Letter and photograph circulated with the agenda.

Discussion took place.

Proposal by Cllr Baker, Clerk replies to applicant to clarify it is an annex they are requesting, if it is an annex the Parish Council would be minded to support it on a non-prejudice basis but would not support a separate dwelling, seconded Cllr Bunyan, carried.

The above was duly **resolved**.

Cllrs Hopkins & Pickles re-entered the room.

Cllr Hopkins took the Chair.

- c. Thank you letter Playing Field Assoc- noted.
- d. YFC requesting info on how £500 community benefit was spent.
Proposal by Cllr Hopkins, Clerk responds as last year, seconded Cllr Kessell, carried.
The above was duly **resolved**.
- e. Info leaflet from U3A- noted.

15/109 Community Benefit Funding

Cllr Cole reported £70,000 is expected from Burthy Solar Farm for community projects. Kingsley Developers play contribution is £32,000 (approx.) which must be spent at Indian Queens Recreation Ground.

Some money is due from Fair View Park.

Cllr Cole recommends the Indian Queens Recreation Ground project is £150,000, made up from grants and funding, Cemetery landscaping, development of Kelliars once acquired and equipment for Thomas Playing Field also using Burthy money.

Proposal by Cllr Pickles, Cllr Cole responds to Burthy the Community Benefit will be used for Recreation Ground, Cemetery Extension, development of Kelliars & Thomas Playing Field, Cllr Cole authorised to make grant applications, and approve £150,000 project for Recreation Ground, seconded Cllr Austin, unanimous.

The above was duly **resolved**.

15/110 FINANCE

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

ACCOUNTS June 2015

Chq No	Payee	VAT	Amount
3739	Kernowek Gardeners Ltd - Various grass cutting	£296.50	£1,779.00
3740	Cormac Solutions Ltd- Grass cutting & play inspections	£74.78	£448.66
3741	SWW- Cemetery		£12.98
3742	SWW- IQ rec		£133.34
3743	Complete Weed Control- pavement spraying	£105.60	£633.60
3744	Trevithick - Handyman supplies	£7.20	£43.20
3745	Mr K Pritchard- Cemetery		£133.33
3746	EDF- IQ rec		£44.00
3747	Mr N Trebell- salary & expenses		£689.13
3748	A Kendall- salary & expenses		£1,397.84
3749	HMRC - Qtr 1		£1,139.50
3750	Zurich Insurance-renewal		£3,527.59
3751	SENSE- grant		£50.00
3752	Indian Queens Pit- grant		£350.00
3753	Mr M Hopkins- Chairman's allowance		£350.00
	Total		£10,732.17

Proposal to approve payments, including 3730 from last month, this has been confirmed it is for the year by Cllr Baker, seconded Cllr Kessell, carried.

The above was duly **resolved**.

Budget statement also circulated.

There being no further business the meeting was closed at 9.35pm.

Chairman.....

Date.....