

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 25th June 2019** in the Fraddon Village Hall at 7pm.

PRESENT: Cllrs M Bunyan, C Cowburn, D Cole, M Kessell, R Wimberley, J Baker, D Hearl, J Bullock, C Dixon & M Gregory.

APOLOGIES: Cllrs G Lobb, C Parkyn & P Cocks.

- 19/115 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.

19/116 Police Report.

PC Lenton not present it was **resolved** to come back to this agenda item when he arrives.

Cllr Wimberley took the Chair.

19/117 Planning Matters

a. Planning Applications.

- i. PA19/03361 Land South West Of 1 Leghorn Cottages Goss Moor St Columb Cornwall TR96HW. Proposed new detached dwelling and garage.
Site visit taken place.
Proposal by Cllr Bunyan to support the application as consider it rounding off, seconded Cllr Kessell, carried with 1 abstention.
The above was duly **resolved**.
- ii. PA19/03418 Trevissome Access From Chapel Road To Piggery, Higher Fraddon, Fraddon TR9 6NQ. Proposed increase in width of driveway.
Proposal by Cllr Cowburn to support the application, seconded Cllr Baker, carried with 1 abstention.
The above was duly **resolved**.
- iii. PA19/03655 Melrose Terrace, Fairy Glen Road From Barton Lane To Fraddon Hill Fraddon TR9 6LN. Retrospective works for the replacement of an existing balcony and outdoor space on the lounge, dining and kitchen areas. The depth of the balcony has been increased by 1.4m but the height, width and materials used have remained as per the original structure.
Proposal by Cllr Baker to support the application, seconded Cllr Bunyan, carried with 1 abstention.
The above was duly **resolved**.
- iv. PA19/01318/PREAPP Arrallas Farm Ladock Truro Cornwall TR2 4NP. Pre-application advice for the restoration and enhancement of the historic boating and fishing ponds at Arrallas within the Upper Tresillian Catchment.
Proposal by Cllr Wimberley, St Enoder Parish Council notes the pre-app and raises the following comments; would like to see the original boat house restored, a tree survey needs to be completed as it is an important area which should be monitored, concerns with the waste being taken out as could contain pig slurry, and query if it will have public access with trail being joined to Ladock Woods, seconded Cllr Baker, carried with 1 abstention.
The above was duly **resolved**.

- v. PA19/04109 Barn At Ennis Barton, Fraddon, St Columb. Conversion of a redundant barn including raising the roof and a 2 storey side extension to provide a new dwelling.
Proposal by Cllr Baker, to support the application as it is in line with policy 7 of the Local Plan, seconded Cllr Cowburn, carried with 1 abstention.
The above was duly **resolved**.
- vi. PA19/05312 Beacon House, Beacon Road, Summercourt. NMA to change windows to external glazed doors on northern elevation in respect of decision notice PA18/05312.
Proposal by Cllr Bunyan to agree it is an NMA, seconded Cllr Bullock, carried with 1 abstention.
The above was duly **resolved**.
Cllr Cole as Cornwall Cllr did not vote in any of the above applications.

b. Decisions and Appeals

- i. PA19/03020 T K Maxx Unit F Kingsley Village Kingsley Park Fraddon. External installation of new plant equipment at lower ground level, consisting of the following: 13 x Condenser units, together with 1 x Air handling unit and associated ducting and pipeworks, within in a 2 meter high galvanised steel fenced enclosure- approved.
- ii. PA19/03394 Fraddon Methodist Church Road From Barton Lane To Fraddon Hill Fraddon TR9 6LN. Reconfiguration of rear extension, minor internal layout changes and revised roofing details to former Sunday School with previous approval for residential conversion- approved.
- iii. PA18/11316 Land South East of Rookery Nook, Fraddon Hill, Fraddon. Outline planning permission with some matters reserved; two storey detached dwelling house- refused.
- iv. PA19/01994 Mayflower, Higher Fraddon. Outline permission for 3 dwellings together with associated access roads (all matters reserved)- withdrawn.
- v. PA19/00656/PREAPP Land South of Ivy Cottage, Higher Fraddon. Pre-application advice for proposed cross subsidy development for 28 houses with access and landscaping- closed advice given.

Cllr Bunyan re-took the Chair.

19/118 Public Session.

No public present.

19/119 Minutes of the Annual meeting of 28th May 2019 to be approved.

It was proposed by Cllr Baker, seconded by Cllr Bullock that the Minutes of the meeting of 28th May 2019 be approved and signed as a true and correct record by the Chairman, unanimous.

The above was duly **resolved**.

19/120 Matters Arising

19/089 – Clerk confirmed thank you letter had been sent to Mr Tyler.

19/121 Cornwall Councillor report.

Cllr Cole's report circulated via email prior to the meeting; full report in file copy.
Cllr Cole highlighted important issues including planning at Higher Fraddon &

traffic issues progressing at both Indian Queens School and A3058.

Cllr Wimberley queried Andy Loos extension into the fair field, Cllr Cole confirmed this had been reported and is being looked at.

Cllr Bullock queried Cornwall Council & the Climate Change Emergency, Cllr Cole reported the first meeting had taken place but it will be ongoing as Cornwall Council will need to work on the contradictions between declaring a Climate Emergency and some of their ideas.

19/122 Finance

Cllr Bullock left the room.

- 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
DD	Siemens - Photocopier	£39.73	£238.39
4602	TP Tree Services- Cem maintenance		£275.00
4603	Duchy Cemeterys Ltd- cem maintenance		£720.00
4604	Play Area inspections & refurb.		£149.50
4605	Biffa- Bin lift	£12.75	£76.51
4606	Trevithick- handyman supplies	£7.00	£41.98
4607	Cornwall data Access- CCTV install Thomas	£665.00	£3,990.00
4608	Planning Portal- IQ Cem planning app		£251.00
4609	B & S Chains- zipwire part IQ res	£10.59	£63.55
4610	Green Sparks Pat Teesting Ltd- Youth Club		£27.00
4611	Postage/ phone		£80.80
4612-4614	Staff Salaries incl pension & hmrc		£4,186.84
4615	Chairman's Allowance		£350.00
4616	Fraddon Millennium Green- Grant		£2,200.00
4617	NJT Services- strimming Kelliers		£36.00
4618	SWW- Cem & IQ Rec		£77.47
4619	EDF- IQ Rec	£3.55	£74.60
4620	Fraddon Village Hall- rent		£75.00
	Total	£738.62	£12,913.64

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

The above was duly **resolved**.

- b. To note CCTV at Thomas Playing Field added to insurance.

It was noted CCTV at Thomas Playing Field added to Parish Council Insurance.

19/123 Risk Assessments- to review Play Area Risk.

Risk Assessments noted; no new issues reported.

Cllr Bullock re-entered the room.

19/124 Youth Club- update report (if any).

Report received and read to members. Average number is 13 a week, the

maximum in the building at any one time is 18, which isn't a problem in the Summer as activities are mainly outside. The Youth Workers thanked Cllrs Bunyan & Parkyn for cleaning and tidying the Youth Club building, the improvement is remarkable. Also, a thank you to Wesley Pre-school for allowing the Youth Club to re-do the pre-school garden.

Report noted.

19/125 Youth Club Extension-update from Working Group on extension, to consider quotes and approve assoc. expenditure (if any).

Cllr Bunyan reported he was finding it difficult to get hold of a builder and the quote he had got was very expensive. It was **agreed** to monitor the numbers attending and to continue to try and obtain quotes.

19/126 Kelliers- report on Community Litter Pick and to consider next action, to approve thank you to CC volunteers, and to approve assoc. expenditure (if any).

A great day, the Cornwall Council volunteers worked really hard. It was considered as a thank you we give them a free ticket plus 1 for Johnny Cowling at Indian Queens Pit, and to extend this to Colum who helped organise.

Proposal by Cllr Cole to approve thank you of free tickets to Johnny Cowling, to include plus 1 and Colum, seconded Cllr Bullock, unanimous.

The above was duly **resolved**.

Clerk to pass names to Cllr Cole for The Pit Committee.

19/127 Thomas Playing Field- update from HAGS (if available), to consider moving new CCTV cameras due to complaint from neighbouring property, to consider quote and approve assoc. expenditure (if any), to consider final tidying up and landscaping.

It has just become apparent that the 10 year inspection and maintenance plan was missed from the invoice, if we still want the plan it will be the original quoted price of £2990 + VAT, this explains why there was more left in ear-marked reserves than expected which has since been used to fund the CCTV.

Cllr Cole reported that he has contacted Glebe Solar who will help by giving us a grant of £2,000, there is still £1245 in ear-marked after CCTV installation.

Proposal by Cllr Cole to accept 10 year plan as it is important we have peace of mind that paint chips, rusty screws, bolts and worn out movable parts are replaced, seconded Cllr Hearl, carried.

The above was duly **resolved**.

The trampoline repair, which would not be covered by the plan as it was due to misuse/vandalism will be £225, which is labour only, Hags have stated they will replace the brick FOC as a goodwill gesture.

Proposal by Cllr Cole to approve repair, seconded Cllr Hearl, carried.

The above was duly **resolved**.

Report from Hags regarding other issues, their Swedish counterparts are assessing the rust issues on the toddler equipment and they will get back to us. Regarding the safety surfacing, DCM will make a return trip and place a top coat on the surfacing to prevent further shedding and rectify the dipped surface around the trampoline FOC.

Complaint received re CCTV pointing into neighbouring property; Clerk's briefing note circulated with the agenda.

Clerk produced photographs of the monitor so members are aware exactly what is being recorded. Quote to move camera is £1,150 + VAT

Discussion took place.

Proposal by Cllr Baker not to approve moving the cameras, as the cameras are not showing any of the neighbouring property, and are fixed cameras, so will never record it, and were fitted by professionals who advised the best place to fit for maximum coverage, seconded Cllr Kessell, carried with 1 abstention.

The above was duly **resolved**.

Final tidy up is needed as there are stinging nettles at the front and it would appear 2 dead trees, it was **agreed** the Clerk to contact the Gardening Club.

19/128 VE Day- to consider if St Enoder PC wish to be involved in the National Commemorations.

8th May 2020 marks 75th Anniversary since VE Day, Bruno Peeks is again organising a National Celebration, the bank holiday next year has been changed to coincide with this event.

Proposal by Cllr Cole to agree in principle and form a Working Group to put together the detail, seconded Cllr Baker, carried.

The above was duly **resolved**.

Ideas include party in the Victory Hall, band to play 1940s, dress up as 1940s.

It was **agreed** the Working Group as Cllrs Hearl, Gregory, Baker & Cole.

It was noted the St Enoder Parish Council WW1 Book, Trusting Fully Trusting, has been shortlisted for an award, with an awards evening on 10th July which the Chairman is attending along with Cllr Cole and Ann Reynolds, a huge congratulations to Cllr Cole & Ann Reynolds for writing the book and the time and effort they took researching.

19/129 BMX Track- to consider quote received for refurbishment and to approve assoc. expenditure (if any).

Quote received for £495, this is to scrape the grass back and relay with dust, putting excess on the hedge to fill in the gap.

Proposal by Cllr Hearl to accept the quote and use funds from GP Committee, seconded Cllr Baker, carried.

The above was duly **resolved**.

PC Lenton joined the meeting.

19/130 Police Report.

PC Lenton apologised for not producing a written report, and stated he would email a comprehensive report through.

PC Lenton reported on an incident in Summercourt, where a stolen vehicle was abandoned and the 2 occupants running off; 1 was caught by a member of the public but the other was not found despite searches by the police dogs. There has also been a burglary in Summercourt Stores where alcohol was taken.

Speed watch has taken place at Indian Queens School, 2 hours monitoring the speeds but no one was speeding.

PC Lenton reported there were still issues with youths at Harvenna Heights, but the police were aware.

PC Lenton thanked for attending, Clerk to email through full report when received.

PC Lenton left the meeting.

19/131 Operation London Bridge- to consider and approve assoc. expenditure (if any). Information circulated regarding Operation London Bridge, it is the same protocols for Prince Philip (Operation Forth Bridge) and Prince Charles (Operation Menai Bridge).

A proclamation may need to be read out, provided at the time; it was agreed Cllr Bunyan for Fraddon, Cllr Cowburn for Indian Queens, Cllr Dixon for Summercourt and Cllr Bullock for St Columb Road.

A black mourning page can be placed on the home page of the Website at a cost of £35 + VAT.

Proposal by Cllr Hearl to approve black homepage at £35 + VAT for all the senior Royals, seconded Cllr Wimberley, carried with 1 abstention.

The above was duly **resolved**.

19/132 Parish Council Communication

Cllr Bunyan reported more complaints had been received from residents regarding comments they have made being taken down from St Ender Residents Facebook page. Cllr Bullock stated it is his page therefore he can delete comments.

It was agreed as it is not a Parish Council website to direct all complainants to Cllr Bullock to deal with.

19/133 To seal Exclusive Right of Burials

Proposal by Cllr Baker to seal ERB for Indian Queens Cemetery 221 to 222, seconded Cllr Kessell, carried.

The above was duly **resolved**.

19/134 CORRESPONDENCE - Cornwall Council

- a. Pesticide free Parish – information event, info circulated with the agenda, it was agreed Cllr Gregory, Clerk & Handyman to attend, Cllr Gregory to report back at the next meeting.

19/135 CORRESPONDENCE – General

- a. Cornwall ALC Monthly newsletter, May & June - noted.
- b. Climate Change Emergency- Cornwall Council is working towards being carbon neutral by 2030, Cllr Cole stated that whilst the Parish Council is lower level, we do need to consider what we do & how we take it forward. Cllr Wimberley stated wildlife sites need to be protected. Cllr Gregory felt the verges should be planted with wild flowers to encourage insects, also dedicate some areas to wild planting.

Proposal by Cllr Cole, St Ender Parish Council declare a Climate Emergency and form a Working Group to set up measures, seconded Cllr Bullock, carried.

The above was duly **resolved**.

Working Group Cllrs Cole, Gregory, Wimberley & Bullock.

- c. Coastline Housing- regarding naming of new scheme.
Circ via email, 3 suggestions requested. Cllr Cole reported the field was known as Fair Field.
It was **agreed** 3 suggestions Fair Close, Strawberry Fields, Apple Tree Close.
- d. Goss Moor ERDF Project- members interested in attending launch event.

- e. NDP- now open for consultation, Cllr Cole explained the legal process.
- f. Cruse Bereavement AGM – 2nd July, Cllr Baker to attend.

19/136 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- to resolve that due to the confidential nature of the business about to be transacted it is advisable that the press & public be excluded and are instructed to withdraw during the discussion of the following item.
No public present, so resolution not necessary.

19/137 Cemetery Enquiry-to report to Council regarding enquiry received and reply following consultation with Chairman.
Clerk read out letter and explained after consultation with Chairman it was approved. Clerk to send Burial Rules regarding headstones.
Proposal by Cllr Hearl, to approve response, seconded Cllr Bullock, unanimous.
The above was duly **resolved**.

19/138 Agenda Items for the next Meeting.

- Report on pesticide free event (Cllr Gregory)

There being no further business the meeting was closed at 8.45pm.

Chairman.....

Date.....