

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 22nd November 2016** in the Fraddon Village Hall at 7pm

PRESENT: Cllrs M Bunyan, M Hopkins, D Cole, M Kessell, C Parkyn, C Dixon, C Cowburn & G Lobb.

APOLOGIES: Cllrs J Baker, M Morcom, P Cocks, D Hearl & R Brawn.

16/192 Declarations of Interest (in agenda items)

Cllr Hopkins stated he was previously a governor at Summercourt School but had not been one now for some time and did not consider he had an interest in agenda item 15, parking area for Summercourt School & Goonabarn Turbines Community Payments.

Cllr Cole stated he was previously a governor at Summercourt School but had not been one now for some time and did not consider he had an interest in agenda item 15, parking area for Summercourt School & Goonabarn Turbines Community Payments.

16/193 Police Report

Written report circulated prior to the start of the meeting.

Apologies received from PC Lenton and PCSO Burgess.

Reported crime 19 for this month, up on the 10 for the same period last year.

Several of the crimes are linked to one individual therefore the police are working with partner agencies.

Cllr Kessell took the Chair.

16/194 Planning Matters

a. Planning Applications.

i. PA16/03164/PREAPP Lyndhurst School Road Summercourt Newquay Cornwall TR8 5EA. Pre-application advice for conversion of single-storey outbuilding into single dwelling with extension –noted.

ii. Decisions and Appeals

- i. PA16/07586 St Francis' Church St Francis Road Indian Queens St Columb Cornwall. Construction of extension to existing porch, to provide WC, plus alteration of approach to porch to create ramp for inclusive access- approved.
- ii. PA16/08067 Kingsley Village Penhale Fraddon St Columb Cornwall. Application for variation of Condition 4 on Decision Notice PA15/04129 for Redevelopment and extension of existing retail facilities, associated access, car parking and ancillary work, namely to allow flexibility in unit size to secure tenants and ensure deliverability of the scheme. Proposed Condition 4 to be varied as follows: "The floor space of Unit G shall provide no more than 6,288 sq m (GIA) and 929 sq m (food) Net) and 3,386 sq m non-food (Net). The block of units as shown on the approved drawings as units C-F shall provide no more than 3,977 sq m GIA and 2,983 sq m net sales area in total. No one unit in the block shown as units C-F shall provide more than 1,858 sq m GIA/1,386 sq net sales area, or less than 232 sq m GIA/186 sq m net sales area. There shall be no fewer than 3 units in this block in total, and no more than 5- approved.
- iii. PA16/08463 Arrallas Summercourt Newquay Cornwall TR8 5BG. Construction of dirty water storage lagoon- approved.

- iv. PA16/04934 1 Parka Road, Fraddon. Advert consent: Non illuminated signage to the front elevation- approved.
- v. PA16/08067 Damerell Motorcycles Ltd, Indian Queens Industrial Estate, Lodge Way, Indian Queens. Extensionn of existing showroom to accommodate additional showroom area, storage & café. Link between existing buildings- approved.

iii. Enforcement report

- i. None

Cllr Bunyan took the Chair.

16/195 Public Session

Mrs Fitton, member of Fraddon & Penhale Enhancement, stated they are disbanding due to a shortage of volunteers. A recruitment campaign has taken place but no one came forward. Mrs Fitton stated the remaining group were happy to continue looking after the Jubilee planting and the 2 tubs outside of Fraddon Village Hall.

Cllr Cole stated he would meet with the group to help wind it down and ascertain which areas would need to be maintained.

The Chairman stated the Parish Council really appreciated their work and thanked the Fraddon & Penhale Enhancement for the excellent job they had done keeping it maintained.

16/196 Report of Cornwall Councillor (Cllr. Cole)

Cllr Cole stated he had not had time to prepare a written report, he had been extremely busy but will provide a full report at the next meeting.

16/197 Minutes of the Ordinary meeting of 25th October 2016 to be approved and signed.

It was proposed by Cllr Dixon, seconded by Cllr Kessell that the Minutes of the meeting of 25th October 2016 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

16/198 Matters Arising

- a. 16/178 Yellow lines outside of the Co-op; letter still to be written.

16/199 Finance

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

Chq No	Payee	VAT	Amount
4029	JK Electrical- Youth Club lights streetlight check	£30.20	£181.20
4030	Biffa- bin lift	£7.50	£45.00
4031	Lanier- photocopier	£13.34	£80.03
4032	Mr A Inglefield- Play inspections		£92.00
4033	Kernowek Gardeners Ltd - Cemeteries & Open spaces	£96.50	£579.00
4034	Andrew Gill- Rec Lane new manhole	£50.00	£300.00

4035	Cormac- grass cutting	£18.23	£109.37
4036	MA Grigg- Weed killer	£9.07	£54.44
4037	A Kendall- refund for postage & phone		£78.04
4038	NTJ Services- IQ Rec pipe		£6,986.00
4039	Mr K Pritchard- Cemetery		£133.33
4040-4041	Salaries & expenses (inc hmrc & pension)		£1,912.99
4042	EDF- IQ Changing rooms	£6.19	£2.05
4043	T Julian & Sons- IQ Rec footpath	£2,000.00	£12,000.00
	Total		£22,553.45

Cllr Cole reported T Julian had reduced their quote for the footpath at Indian Queens Rec. as a good will gesture to the Parish; Clerk reported she had already sent a letter of thanks.

Proposal to approve payments by Cllr Hopkins, seconded Cllr Lobb, carried.

The above was duly **resolved**.

Budget statement circulated.

PCSO Parry joined the meeting.

No questions raised from members.

PCSO Parry & Cllr Cole left the room.

16/200 Report from Finance Meeting of 8th November 2016 and to approve recommendation.

Report circulated with the agenda- noted.

Recommendations:

Recommendation- Precept is set at £90,733.54.

Cllr Hopkins explained the rise is due to PWLB repayment, Churchyard maintenance (which the Parish Council has been approached to undertake), and Youth worker for an additional session.

Proposal by Cllr Hopkins to approve the recommendation and set the Precept for 2017-18 at £90,733.54, seconded Cllr Dixon, carried.

The above was duly **resolved**.

Cllr Cole re-entered the room.

16/201 Update on Indian Queens Play Area – to include update on legal issues, recent graffiti and to consider additional CCTV.

Cllr Cole reported that the new owner of the former John Julian's site had now agreed to pay the S106 money, which was the original agreement. CC are drawing up a modification and Cllr Cole will chase to ensure this is happening as swiftly as possible.

Graffiti on new benches occurred during the October half term, Chairman read out a statement from CALC concerning the incident.

Additional CCTV discussed, which would cover a larger area including bmx track.

Proposal by Cllr Hopkins, Clerk obtains 3 quotes for a pole mounted system and four cameras, seconded Cllr Cowburn, carried.

The above was duly **resolved**.

- 16/202 Youth Worker-** quote received for 2017 to consider providing service for an additional day and approve assoc. expenditure.
Quote for 2017-18 received from provider. The total for 2 sessions per week during term time is £3000; this has been incorporated in the budget by the Finance Committee.
Proposal by Cllr Kessell to approve the quote and provide an additional night, seconded Cllr Cole, unanimous.
The above was duly **resolved**.
- 16/203 Co-option of Councillor-** to consider co-opting against casual vacancy
Clerk reported she had received notification from CC that an election had not been requested by the residents therefore the Parish Council could co-opt against the casual vacancy.
Proposal by Cllr Hopkins to advertise the vacancy immediately and co-opt at the January meeting, seconded Cllr Cowburn, carried.
The above was duly **resolved**.
- 16/204 Meeting Dates 2017-** to note and amend if necessary.
Meeting dates circulated with the agenda.
The Chairman raised concerns regarding attendance at the October meeting as it falls in half term.
Proposal by Cllr Bunyan to cancel the October 24th 2017 Full Council meeting and to make the 10th October 2017 Planning Meeting into Full Council, seconded Cllr Parkyn, carried.
The above was duly **resolved**.
- 16/205 Parking area for Summercourt Academy & Goonabarn Turbines Community Payments.**
Written report circulated via email, hardcopies circulated prior to the start of the meeting.
Cllr Cole went through the report.
Cllr Hopkins asked whether there is actually a need as the Academy already has a car park & he is not convinced parents will use it. Cllr Cole stated an office may go on the existing car park for the Academy Trust.
Cllr Dixon felt the cost for the tarmac was very high, Cllr Lobb agreed the price was excessive.
Cllr Cole explained the project would need planning permission and a decision would need to be made on who would take the lead.
Cllr Dixon stated there was no evidence that parking along this road was a problem, he was unaware of any incidents, and he added the parked cars helped to slow the traffic near the school.
Cllr Hopkins stated this project would cost the Community between £50k and £100k, and after 20 years the land would return to Mr Richards. He asked whether the community would prefer the money to be spent on the play area; Cllr Kessell agreed.
Cllr Bunyan felt parents would not use the car park.
CALC has advised if the Parish Council goes ahead a questionnaire would need to be distributed to ensure community support.
Proposal by Cllr Hopkins that as there is no justification for a car park and he

does not feel it would be a viable community project not to pursue this any further, although he was happy for the Academy to go ahead alone, seconded Cllr Cowburn, carried.

The above was duly **resolved**.

Cllr Cole asked whether the Parish Council would be happy to grant a proportion of the Community Benefit money.

Cllr Kessell stated children outside of Summercourt attend the School therefore he felt the money should benefit residents. Cllr Dixon felt drivers parked sensibly.

Proposal by Cllr Hopkins not to grant any money for this project and to request Mr Richards pays the outstanding Community Benefit money and a further legal agreement is signed for second turbine explaining the Parish Council felt the Thomas Playing Field would be a better use for the money, seconded Cllr Parkyn, carried.

The above was duly **resolved**.

16/206 To seal Exclusive Right of Burials

Proposal by Cllr Kessell to seal ERB for St Enoder Cemetery, seconded Cllr Parkyn, carried.

The above was duly **resolved**.

16/207 CORRESPONDENCE - Cornwall Council

- a. A390 Truro western corridor improvements- noted.
- b. Consultation re Minerals Safeguarding DPD – noted.
- c. SLA Review – to consider taking over grass cutting of St Enoder Churchyard and to approve assoc. expenditure.

Proposal by Cllr Hopkins to consider taking over the grass cutting and delegate the Clerk to find out the value of the grant available, seconded Cllr Cole, carried.

The above was duly **resolved**.

16/208 CORRESPONDENCE – General

- a. CALC- Pre-planning Protocol, model approved by CALC & CC, to consider /resolve adoption- circulated with the agenda.

Proposal by Cllr Hopkins to adopt the model pre-planning protocol & to delegate himself and the Clerk to complete the registration document, seconded Cllr Cole, carried.

The above was duly **resolved**.

- b. Tour of Britain Cycle Race – to consider response-circulated with the agenda. Proposal by Cllr Cowburn to align St Enoder Parish Council with statement 2, 'We support the Tour of Britain cycling race passing through our Parish' seconded Cllr Cole, unanimous.

The above was duly **resolved**.

- c. BT re Superfast Broadband for Summercourt- covering letter circulated with the agenda.

Clerk explained some grant funding is available to cover up to 50% of the project cost to a maximum of £20,000.

Proposal by Cllr Kessell to obtain an indicative cost of this project and the number of houses involved, once information received to invite a

representative to attend a Parish Council meeting, seconded Cllr Cole, carried.
The above was duly **resolved**.

Cllr Cole to check with Summercourt School if they had received any info. from BT.

- d. EDF- increase in prices- noted.
- e. Notes from resident re Imerys meeting- noted.
- f. Fraddon & Penhale Enhancement - re disbandment, covered under public session.
- g. Indian Queens Victory Hall stating the grant of £600, which the Parish Council gives annually to the Speech, Music & Dance Festival, will this year be just a Dance Festival, and asking if the Parish Council will continue to support it with this new format.
Proposal by Cllr Cole the Parish Council continues its support, seconded by Cllr Hopkins, unanimous.

The above was duly **resolved**.

16/209 December meeting-to resolve if Full Council or remain as Planning.

Proposal by Cllr Kessell to make December meeting Full Council, seconded Cllr Cowburn, carried.

The above was duly **resolved**.

16/210 Items for the next Agenda.

Jan agenda- War Memorial Cemetery (wall & headstones), co-option of councillor.

There being no further business the meeting was closed at 8.24pm.

Chairman.....

Date.....