

MINUTES of the **ORDINARY MEETING** of the St. Ender Parish Council held on **Tuesday 24th November 2015** in the Fraddon Village Hall at 7pm

PRESENT: Cllr. M Hopkins (Chairman)
Cllrs P Cocks, J Baker, R Brawn, D Cole, C Watts, J Pickles, M Bunyan, M Kessell, D Hearl, C Dixon & J Austin.
Police PSCO Parry.

APOLOGIES: Cllr M Morcom.

15/181 Declarations of Interest (in agenda items) both Pecuniary & Non-pecuniary under the Code of Conduct.

None declared.

15/182 To note resignation of Donna Bennett-call for election posters end date 7th December.
The Chairman read Mrs Bennett's letter of resignation.

Proposal by Cllr Cole to write a letter of thanks for her time served on the Council, seconded Cllr Watts, unanimous.

The above was duly **resolved**.

15/183 Police Report

PCSO Parry in attendance.

PCSO Parry reported 8 crimes had been recorded this month, down on the 23 crimes recorded for the same period last year. These include drink driving, criminal damage to holiday let, drunk & disorderly, making off without payment, theft of a pedal cycle, criminal damage to motor vehicle, driving a motor vehicle whilst being unfit through drugs.

PCSO Parry reported having problems with teenagers on a local housing estate, most of the children did not live on the estate. Children were escorted home and parents advised.

Members reported cars using The Drang as builders are not blocking it off as agreed.

15/184 Public Session

No public present.

15/185 Planning Matters

Cllr Baker joined the meeting (apologised as held up at work).

a. Planning Applications.

- i. PA15/10297 Goenrounsen Barns, Summercourt. LBC for various works to roof & rainwater goods including fitting wooden battens & refit tiles.

Proposal by Cllr Hearl to support the application, seconded Cllr Pickles, carried with 1 abstention.

The above was duly **resolved**.

Cllr Cole did not vote on the above application due to being a Cornwall Councillor.

b. Decisions and Appeals

- i. None

c. Enforcement report

- i. None

15/186 Report of Cornwall Councillor

Report circulated via email; full report available on the website.

Cllr Cole summarised the report and stated the Pines Tip & Scarcewater Tip turbine planning applications could possibly be placed on the February Strategic Planning Agenda.

15/187 Report of Chairman

Cllr Hopkins circulated attendance sheet for members' information and stated he was pleased with tonight's attendance. He added that this information was already in the public domain and it was not to be taken personally and he would not like to lose anyone.

Cllr Cocks stated he felt it was unnecessary to place on paper & if done again in future he does not wish to see it.

15/188 Minutes of the Ordinary meeting of 27th October 2015 to be approved and signed.

It was proposed by Cllr Baker, seconded by Cllr Watts that the Minutes of the meeting of 27th October 2015 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

15/189 Matters Arising

a. 15/170- Public Toilet

Area was cleared last Sunday so toilet should be in situ soon. Clerk to ensure notice is placed on the toilet stating 'Public toilet for trial period, if there is any vandalism it will be removed'.

b. 15/174- Fly tipping

Handyman has not replaced the post to date, therefore no padlock is in place although fly tipping seems to have stopped.

15/190 FINANCE

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

Chq No	Payee	VAT	Amount
3811	Cormac- Grass cutting	£36.46	£218.74
3812	Glanville's- Tools	£7.33	£43.98
3813	SSP Direct- Road sign	£7.76	£46.56
3814	Kernowek Gardeners- Grass cutting	£96.50	£579.00
3815	Trevithick Supplies- Handyman supplies	£1.50	£9.08
3816	Lanier- Photocopier	£14.48	£86.90
3817	Mr A Inglefield- Play Inspections		£92.00
3818	Mr K Pritchard- Cemetery		£133.33
3819	Postage		£50.00
3820	Mr N Trebell- salary & expenses		£678.03
3821	A Kendall- salary & expenses		£1,385.95
3822	Kernow Training-pesticide course		£390.00
3823	CIS- black bags	£9.27	£55.60

Total

£3,769.17

Proposal to approve payments by Cllr Cocks, seconded Cllr Baker, carried.

The above was duly **resolved**.

Budget statement circulated.

b. Precept CTS grant info – indicative reduction to £6418.87- noted.

c. Well flooded in the Recreation Ground Lane.

Proposal by Cllr Cole to authorise expenditure to sort out the problem and prevent further flooding, seconded Cllr Hearl, unanimous.

The above was duly **resolved**.

Clerk requested to obtain quotes for installing a pipe in Church Lane, to try and prevent debris entering the system.

15/192 Finance Committee – to note report and approve recommendations.

Report circulated with the agenda.

Alterations made to budget to reflect indicative CTS grant, additional £418.87 added to contingency leaving recommended Precept at £84,602.23.

Cllr Cole reported that the Parish may ask the Parish Council for help towards running the defibrillators approx. £1000.

Proposal by Cllr Cole to remove £1,000 from contingency and earmark for defibrillators therefore not altering recommended Precept, seconded Cllr Hearl, unanimous.

The above was duly **resolved**.

Recommendation: The precept for 2016/17 is set at £84,602.23.

Proposal by Cllr Austin to approve recommendation and set the Precept at £84,602.23 for 2016/17, seconded Cllr Bunyan, unanimous.

The above was duly **resolved**.

15/193 Update on land purchase re Indian Queens Cemetery Extension.

Clerk reported there is no progress on the purchase despite 2 letters. Email reply received from the solicitor stating he would chase it up.

Proposal by Cllr Baker to request £40,000 is returned until exchange and completion is imminent, seconded Cllr Kessell, unanimous.

The above was duly **resolved**.

15/194 Playing Field Project following reply from Big Lottery Fund.

Cllr Cole circulated revised project report following unsuccessful grant application due to not fulfilling the criteria.

Recommendation: S106 £43,750, Burthy Solar Farm £41,250, SITA £35,000 total £120,000. Bring forward revised proposals, consult the community and submit SITA grant application.

Proposal by Cllr Cole to take the project forward as set out seconded Cllr Baker, unanimous.

The above was duly **resolved**.

15/195 Problem with rubbish in handyman's car- to discuss alternatives.

Report circulated with agenda.

Discussion took place regarding solutions.

Proposal by Cllr Baker to hire lockable wheelie bins, to be emptied weekly or as necessary, seconded Cllr Cocks, unanimous.

The above was duly **resolved**.

15/196 Wesley Preschool Project- to resolve Parish Council funding and term of lease.

Letter circulated prior to the meeting via email.

Discussion took place.

Proposal by Cllr Baker to ear-mark £5,000 for the Wesley Preschool if the project goes ahead from turbine parish project money (transfer), to request Parish Council is Custodial Trustees of the building so if Wesley Preschool ceases to operate the building will remain as a Community Building, to enter into a 99 year lease at a peppercorn rent of £1 per year, the Parish Council also requests a copy of the plans, seconded Cllr Bunyan, unanimous.

The above was duly **resolved**.

Proposal by Cllr Hopkins to approach Hedley Solicitors to see if they will prepare the lease at the appropriate time, seconded Cllr Brawn, unanimous.

The above was duly **resolved**.

15/197 To consider partly funding PCSO – to discuss

Cllr Bunyan stated that PCSOs are forecast to be the first to go with the police cuts.

The Deputy Inspector stated on the radio he would welcome Parish Council funding.

Clerk has contacted Cornwall Council to ask if this is permitted, the reply stated that PCSOs can only be employed by Devon & Cornwall Police and the Parish Council could give money and then could possibly have a say over where the PCSOs patrol. Clerk has subsequently contacted Devon & Cornwall Police but has received no reply.

Cllr Cocks felt this would need to be with all the Parishes. Cllr Cole felt the situation needed to be monitored as Central Government keep giving conflicting statements regarding policing.

Current issues regarding parking problems throughout the Parish discussed, Cllr Cole to go back to Cornwall Council to request a Civil Enforcement Officer visits the Parish.

15/198 Meeting dates for 2016

Dates circulated with the agenda- noted.

It was reported to change the dates we would need to inform Cornwall Council as our meeting dates are advertised on their website as 2nd & 4th Tuesday.

Proposal by Cllr Cole to make 8th December 2015 meeting Full Council, seconded Cllr Bunyan, unanimous.

The above was duly **resolved**; Cllr Brawn tendered her apologies for that meeting.

15/199 To seal documents- seal Exclusive Right of Burial.

Proposal by Cllr Baker to sign ERB 181 Indian Queens Cemetery, seconded Cllr Dixon, unanimous.

The above was duly **resolved**.

15/200 CORRESPONDENCE - Cornwall Council

- a. Confirmation that Footpath Diversion at Gnome World has been approved and will be diverted as proposed, no mention of any signage. Clerk to write again requesting signage.

15/201 CORRESPONDENCE – General

- a. Letter from DCLG regarding business rates - noted.

b. Thank you letter from Residents at Higher Fraddon thanking Cllrs Hopkins and Cole for attending the Strategic Planning meeting and speaking so passionately on their behalf,

c. Request from Indian Queens Under 5s to install hard surfacing in their outdoor area.

This has been approved before but with the change in Committee they wanted to ensure it was still permitted.

Proposal by Cllr Pickles to permit the installation of hard surfacing, seconded Cllr Cole, unanimous.

The above was duly **resolved**.

15/202 Agenda Items for the next Meeting.

None

There being no further business the meeting was closed at 8.20pm.

Chairman.....

Date.....

