

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 22nd October 2019** in the Fraddon Village Hall at 7pm.

PRESENT: Cllrs M Bunyan, D Cole, M Kessell, R Wimberley, C Parkyn, J Baker, P Cocks, M Gregory & K Dean.

APOLOGIES: Cllrs D Hearl, C Dixon & G Lobb.

- 19/199 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.

19/200 Police Report.

PCSO Parry in attendance.

26 crimes this month 23 last year for this period. Query Penhale and cars parked on the side of the road; PCSO Parry has put leaflets on cars parked on pavements but a site visit is due to be arranged.

PCSO Parry thanked for her swift action last time.

Still issues with ASB which are being dealt with. Cllr Cole reported cars parked on St Francis Road being scratched. Cllr Parkyn raised parking on the pavement near the Indian Queens Cemetery; PCSO Parry to have a look.

Cllr Wimberley took the Chair.

19/201 Planning Matters

a. Planning Applications.

- i. PA19/08535 4 Penhale Cottages B3275 From New Road To Penhale Penhale Fraddon. Proposed dwelling -rounding off to settlement.
Proposal by Cllr Bunyan to support the application, seconded Cllr Parkyn, carried with 1 abstention.

The above was duly **resolved**.

Cllr Cole, as Cornwall Councillor took no part in the vote for the above applications.

b. Decisions and Appeals

- i. PA18/10534 Land West Of Nirvana Pit Lane Higher Fraddon. New dwelling with parking and garden amenity area- withdrawn.
- ii. PA19/02228/PREAPP Ouistreham Indian Queens St Columb. Pre-application advice for erection of new dwelling- closed advice given.
- iii. PA19/07253 Whitecross Farm A392 From Whitecross To Newquay Road Whitecross Newquay TR8 4LW. Proposed additional bay to agricultural barn and retention of design changes to original approval and domestic garage and utility- approved.

Cllr Bunyan re-took the Chair.

19/202 Public Session.

Architect & Planning Agent for Jack May and Yummy Scrummy Café present. He stated that he understood at the time of the application it would be a cold café with no cooking, which clearly is not the case. The Planning Officer, Dean Mutton, has requested a formal statement from the owners, this has been done via

solicitors, as the tenants are not complying. The application will not be determined on 23rd October due to these issues and the Parish Council will probably be reconsulted, due to the new evidence.

Resident stated they are also doing takeaways, with lorries parking to grab and go. The operating hours start from deliveries at 6.30am and closes 8pm-8.30pm. Cllr Cole reported the Planning Officer is fully aware and everything is being reported. Signage is a further issue, as Advertisement consent has not been applied for, this has been reported to Enforcement, who are investigating. Planning Agent stated that the owner had not given consent for the signage.

19/203 Minutes of the Ordinary meeting of 24th September 2019 to be approved.

It was proposed by Cllr Cole, seconded by Cllr Kessell that the Minutes of the meeting of 24th September 2019 be approved and signed as a true and correct record by the Chairman, unanimous.

The above was duly **resolved**.

19/204 Matters Arising

None.

19/205 Cornwall Councillor report.

Cllr Cole's report circulated via email prior to the meeting; full report in file copy. Cllr Cole updated members regarding the path from Harvenna Heights to the School and after much stalling this is now progressing swiftly. In conjunction with the launch of the Road Safety Strategy, Cllr Cole is looking at safety around The Drang, a brief has been prepared which officers are looking at. A meeting with Rachel Tatlow is scheduled regarding safety at Summercourt School. Water pipe problems on Parka Road, South West Water have confirmed it will be replaced in 2019/20 just waiting for a start date from Kier.

WW1 books, approx. 150 books remaining. Cllr Cole recommended to members that a donation of 10 books each is made to Indian Queens Victory Hall, Summercourt Hall, Indian Queens School and Duke of Cornwall Light Infantry, members **agreed** and also requested 10 books are donated to St Columb Major, as St Enoder residents are listed on their War Memorial.

19/206 Finance

- 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
4668	TP Tree Services- cem maintenance		£215.00
4669	Duchy Cemeterys Ltd- cem maintenance		£720.00
4670	Mr A Inglefied- Play Area inspections & refurb.		£138.00
4671	Biffa- Bin lift	£12.75	£76.51
4672	NJT Services- IQ Pit		£67.50
4673	Action Fire SW - Fire extinguishers IQ Rec	£15.57	£93.42
4674	Lanier- photocopier	£5.39	£32.36
4675	Viking- Admin supplies	£8.19	£49.12
4676	Young People Cornwall - YC		£1,625.00

4677	Broxap- Bin IQ Rec	£59.99	£359.94
4678	Indian Queens Victory Hall- Dance Festival Grant		£100.00
4679	A Kendall- refund postage/ phone/WW1 postage		£70.90
4680	SD Electrical- Lights changing rooms & safety check		£400.00
4681-4682	Staff Salaries incl pension & hmrc		£2,272.63
	Total	£101.89	£6,220.38
DD on 26th Sep	Siemens-photocopier	£29.73	£178.39
	Grand Total	£131.62	£6,398.77

Proposal by Cllr Dean to approve payments and note budget sheets and Qtr 2 Bank reconciliation, seconded Cllr Cocks, carried.

The above was duly **resolved**.

b. Grant request Queens Rangers.

Grant request circulated with meeting papers.

Discussion took place regarding possible use of the shed on the Recreation Ground Lane.

Proposal by Cllr Cole, not to grant any money for storage until the possibility of the Recreation Ground Lane shed has been explored seconded Cllr Baker, unanimous.

The above was duly **resolved**.

c. Grit Bin- to consider and resolve purchase of salt, to approve assoc. expenditure (if any).

Proposal by Cllr Baker, to approve purchase of salt, seconded Cllr Dean, carried.

The above was duly **resolved**.

d. Other *urgent* financial business.

Electrical inspection states the distribution board requires replacing as a matter of urgency as some circuits are not covered by RCD and pose a shock risk. Quote received for £500.

Proposal by Cllr Cole, to approve replacement of distribution board at £500, seconded Cllr Kessell, carried.

The above was duly **resolved**.

19/207 Risk Assessments- to review Play Area Risk.

Risk Assessments noted, no new issues.

19/208 Youth Club- update report (if any).

Report circulated via email prior to the meeting- noted.

19/209 Thomas Playing Field- update regarding the boundary wall

Meeting scheduled with resident on 7th November.

The resident has made a specific request for the Report. It was discussed at the General Purposes meeting and it was resolved the Clerk & Chairman to meet with the resident to share the Report.

Proposal by Cllr Baker to email the report, so the resident can read before the scheduled meeting, seconded Cllr Wimberley, unanimous.

The above was duly **resolved**.

19/210 Finance Meeting- to note report from meeting of 8th October 2019 and approve recommendations

Recommendations:

Burial fees are increased by 2½ % rounded up to nearest pound from 1st April 2020.

Playing Field rents remain at £1 peppercorn rent.

Allotment fees are increased by 2½% in 2020.

Handyman's salary is increased to £9.50 per hour from 1st April 2020.

Clerk receives a salary increase of 2 SCP to new 26 SCP from 1st April 2020.

Finance report circulated with meeting papers.

Proposal by Cllr Parkyn to note the report and approve recommendations as written, seconded Cllr Dean, unanimous.

The above was duly **resolved**.

19/211 General Purposes Committee- to note report from meeting of 8th October 2019

General Purposes report circulated with meeting papers.

Proposal by Cllr Bunyan to note report, seconded Cllr Parkyn, unanimous.

The above was duly **resolved**.

19/212 Lighting Recreation Ground lane- to consider quote and resolve, to approve any assoc. expenditure (if any).

Electrician quote received for 3 LED 60w streetlights 5m in height, including materials and fixing into the ground, does not include trenching.

NJT Services were asked to quote but due to the number of services in the Lane has decided not to quote, therefore will need additional quotes before a decision can be made; to defer to next meeting.

19/213 Shed on Recreation Ground lane-update on response from Indian Queens Band and to resolve next course of action (if any).

The Clerk has received no reply to her email, Cllr Cole to inform the Clerk of alternative contacts; to defer to next meeting.

19/214 Church Lane- response from Highways, to consider and resolve, to approve any assoc. expenditure (if any).

Response from Highways circulated with meeting papers. Highways are stating they will not carry out any remedial work to the ditch on Church Lane as they carried out a 'one-off' in 2006.

Cllr Cole stated he would challenge this decision with Rachael Tatlow.

19/215 To seal Exclusive Rights of Burial.

No ERBs

19/216 CORRESPONDENCE - Cornwall Council

- a. Localism Summit- 6th November Wadebridge Showground- noted.
- b. Tree Preservation Order- Land South East of Rookery Nook; confirmed, well done to Charlotte Cowburn, Cllr Wimberley volunteered to be Parish Council Tree Warden.

- c. St Austell Street & A3058 -Intention to close road 18th-22nd Nov, 19.00-07.00
- d. A39 Highgate to Halloon- Order to close road 28th Oct-1st Nov 19.00-07.00

19/217 CORRESPONDENCE – General

- a. Cllr Bullock resignation-dated 24th October.
Check with Simon Mansell, if the investigation can continue so sanctions can be imposed.
Proposal by Cllr Cocks to formally note at the next meeting, when in date, seconded Cllr Baker, carried.
The above was duly **resolved**.

19/218 Agenda Items for the next Meeting.

WW2 Celebration.

There being no further business the meeting was closed at 8.03pm.

Chairman.....

Date.....