

MINUTES of the **ORDINARY MEETING** of the St. Ender Parish Council held on **Tuesday 25th October 2016** in the Fraddon Village Hall at 7pm

PRESENT: Cllrs M Hopkins, D Cole, P Cocks, M Kessell, D Hearl, C Dixon, J Baker, C Cowburn & G Lobb.

APOLOGIES: Cllrs M Bunyan, M Morcom, C Parkyn & R Brawn.

16/173 Election of Chairman for the meeting.

Proposal by Cllr Cocks, Cllr Hopkins is Chairman for the meeting, seconded Cllr Hearl, unanimous.

The above was duly **resolved**; Cllr Hopkins took the Chair.

16/174 Declarations of Interest (in agenda items)

Cllr Dixon declared a pecuniary interest in agenda item 5ci, enforcement EN16/01732 (customer).

16/175 Police Report

No report received.

Cllr Baker took the Chair.

16/176 Planning Matters

a. Planning Applications.

- i. PA16/08463 Arrallas Summercourt Newquay Cornwall TR8 5BG. Construction of dirty water storage lagoon.
Letter of objection read out.
Proposal by Cllr Hearl to support the application on the proviso the neighbouring water supply is protected, as they use a bore hole, by conditioning an area close to the boundary is excluded from spreading. The Parish Council would also request the public footpath is protected and is fenced and the lagoon is screened by native trees, seconded Cllr Hopkins, 5 for, 2 against, 2 abstentions, carried.
The above was duly **resolved**.
- ii. PA16/07586 St Francis' Church St Francis Road Indian Queens St Columb Cornwall TR9 6QN. Construction of extension to existing porch, to provide WC, plus alteration of approach to porch to create ramp for inclusive access.
Proposal by Cllr Cocks to support the application as it will benefit the Community but would request a sympathetic finish to not detract from the historic building, seconded Cllr Hearl, carried with 1 abstention.
The above was duly **resolved**.
- iii. PA16/08833 Ymir House St Francis Road St Columb Road St Columb Cornwall TR9 6QD. Outline Planning for a new residential dwelling with all matters reserved.
Site visit taken place. 2 letters of objection read to Councillors.
Proposal by Cllr Cocks to object to the application as it will set a precedent of back garden developments, overdevelopment of the site, Highways issues on this already congested road and entrance is directly opposite proposed new entrance of dwelling opposite which already has extant planning permission, seconded Cllr Hearl, 6 for, 1 against, 2 abstentions, carried.
The above was duly **resolved**.
- iv. PA16/08966 Damerell Motorcycles Ltd Indian Queens Industrial Estate Lodge

Way Indian Queens St Columb Cornwall TR9 6TF. Extension of existing showroom to accommodate additional showroom area, storage and cafe. Link between existing buildings.

Proposal by Cllr Cocks to support the application as it supports a local business & increases facilities in the Parish. This addition will also improve the appearance of the building, seconded Cllr Cowburn, carried with 1 abstention.

The above was duly **resolved**.

- v. PA16/09170 Gnome World Moorland Road Indian Queens TR9 6HN. Change of use for 2 holiday caravans to staff accommodation.

Proposal by Cllr Cocks to object to the application as there is insufficient justification for 2 units, although may look favourably if the application was for 1 unit, seconded Cllr Hopkins, carried with 1 abstention.

The above was duly **resolved**.

Cllr Cole, as Cornwall Cllr, did not vote on the above applications.

b. Decisions and Appeals

- i. PA16/02415/PREAPP Land off Parka Road, Trevarren. Proposed development of A1 Class use- closed advice given.

- ii. PA16/02528/PREAPP Aviary, Brighton, Grampound Road. Pre-application advice for construction of a detached replacement dwelling and the provision of garden amenity- closed advice given.

- iii. PA16/05677 Little Orchard, Chapel Road, Indian Queens. Application for the change of use and enlargement of concrete garden shed into a one bedroom annex and associated works- approved.

- iv. PA16/04934 Posta Pizza, Fraddon. Non-illuminated sign; it was **agreed** to agree with the planning officer's recommendation.

c. Enforcement report

- i. EN16/01732 The Stables Caravan Site, Pit Lane, Higher Fraddon. Untidy site and commercial activities on the land- pending consideration.

- ii. EN16/01820 Penare Farm, Higher Fraddon. Alleged breach of condition 15 (deliveries/vehicles during school term time- pending consideration.

- iii. EN16/01833 Cuckoo Park, White Cross, Newquay. Alleged change of use of land for the stationing of two static caravans- pending consideration.

- iv. EN16/01847 Wheal Remfry China Clay Works, Stamps Hill, Indian Queens. Alleged blast vibration- pending consideration.

Cllr Hopkins took the Chair.

16/177 Public Session

No public present.

16/178 Report of Cornwall Councillor (Cllr. Cole)

Written report circulated prior to the meeting via email, also available on the website.

Cllr Cole stated he had received reports that Greener for Life were failing to adhere to permitted vehicle movements.

Cllr Cole also raised the issue of 'Devonwall' and stated why it was important Cornwall remains separate (no cross Tamar boundaries).

Cllr Hearl proposed the Parish Council supports Cllr Cole in writing a letter in objection to cross county constituencies, seconded Cllr Cocks, carried with 1 abstention.

The above was duly **resolved**.

Cllr Cowburn stated parking on St Francis Road was a major issue; Cllr Cole stated he had already reported this to Highways.

Proposal by Cllr Cowburn a letter is sent to Cornwall Council's Highways' Dept. requesting new double yellow lines are installed on St Francis Road opposite the Co-op and existing double yellow lines Co-op side of the road are repainted to ensure they are enforceable, seconded Cllr Baker, carried.

The above was duly **resolved**; Cllr Cowburn & Cllr Cole to liaise over exact location.

16/179 Minutes of the Ordinary meeting of 27th September to be approved and signed.

It was proposed by Cllr Baker, seconded by Cllr Hearl that the Minutes of the meeting of 27th September 2016 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

16/180 Matters Arising

a. None

16/181 Finance

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

Chq No	Payee	VAT	Amount
4008	Staples-admin supplies	£2.63	£31.15
4009	Biffa- bin lift	£10.00	£60.00
4010	Trevithick Supplies- postmix for benches	£28.95	£173.69
4011	Mr A Inglefield- Play inspections		£212.00
4012	CALC- Chairman training	£4.00	£24.00
4013	Drew Memorials- Dangerous headstones secured	£216.00	£1,296.00
4014	Kernowek Gardeners Ltd - Cemeteries & Open spaces	£296.50	£1,779.00
4015	Cormac- grass cutting	£18.23	£109.37
4016	SWW- Cem & IQ Rec		£158.39
4017	Launceston Town Council- Clerk training	£1.50	£9.00
4018	A Kendall- refund for postage & phone		£95.05
4019	Grant Thornton- Audit	£120.00	£720.00
4020	Fraddon Village Hall -rent		£75.00
4021	Investec Asset Finance- photocopier	£29.21	£175.23
4022	NTJ Services- trees Thomas Playing Field		£550.00
4023-4024	Salaries & expenses (inc hmrc & pension)		£2,113.71
4025	Mr K Pritchard- Cemetery		£133.33
4026	AED Locator- Defib	£59.00	£354.00
4027	Kernowek Gardeners Ltd - Footpaths	£340.00	£2,040.00
	Total		£10,108.92

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

The above was duly **resolved**.

Budget statement & quarter 2 bank reconciliation circulated.

16/182 Report from Finance Meeting of 18th October 2016 and approve recommendations.

Report circulated prior the meeting and hard copies provided.

Recommendations:

Burial fees are increased and implemented for municipal year 2017-2018 as amended.

Playing Field fees remain unchanged.

Allotment fees are reviewed during the year for implementation for rents due September 2017, an audit of the allotments takes place and rents reflect actual size of plots on a pro-rata basis and to research whether it is cost effective to install a water supply.

Handyman's salary is increased to £8.40 per hour from 1st April 2017.

Clerk receives a salary increase of 1 SCP to SCP 28 from 1st April 2017.

Proposal by Cllr Kessell to approve recommendations as presented, seconded Cllr Dixon, carried.

The above was duly **resolved**.

16/183 Update on Indian Queens Play Area – to include update on legal issues following extra-ordinary meeting, RPI inspection report & purchase of bins.

Cllr Cole reported that Kingsley Developers' solicitor felt that it would be easier for Kingsley to gift the Parish Council the money and if the Parish Council receives money from the new owner of the former John Julian site then we can gift the money back. Cllr Cole has spoken to Nigel Doyle, Cornwall Council Planning Officer, who has stated a modification of the S106 is needed with the new owner, and the Parish Council will then not be party to having to repay the money but the new owner will pay Kingsley Developers direct, and any surplus funds to Cornwall Council.

RPI inspection raised some issues, although this was expected. Cllr Cole, Cllr Bunyan & the Clerk met with our playground inspector to go over the report. Despite being told by Caloo we would be informed when they were returning to site, following our email to Caloo we were informed they had been and carried out repairs. Cllr Cole will be phoning Caloo as some parts are still required.

Clerk circulated specification of bins from our normal supplier, Glasdon, and a cheaper supplier Broxap.

Proposal by Cllr Cocks to purchase one Derby Standard Litter Bin at £259 +VAT and delivery, seconded Cllr Cowburn, unanimous.

The above was duly **resolved**.

Cllr Cole reported the path, funded by the National Lottery Awards for All grant, has been started but due to the weather is currently on hold as the field is water logged.

Proposal by Cllr Cole to purchase safety signs for the 2 gates at the entrance to the Play Area, seconded Cllr Hearl, carried.

The above was duly **resolved**.

Cllr Cole to agree wording with the Clerk.

16/184 Thomas Playing Field- update to Council regarding action taken following initial tree removal and to resolve further action.

Clerk reported that due to safety concerns a contractor had been instructed to clear the chippings and loose wood from the Playing Field. The original contractor had been back and cut the stumps to the right of the field to ground level, following the removal of the debris.

The area is now safe although further works is needed. The right hand stumps are close to the neighbouring wall and concerns have been raised regarding digging these stumps and the recommendation is to grind these stumps. The stumps to the left side are fine to be dug up by a digger as there are no neighbouring properties.

Proposal by Cllr Cocks to grind the stumps to the right side as these are near the play area, to leave the other stumps as they are until the spring when the situation will be reviewed, seconded Cllr Hearl, carried.

The above was duly **resolved**.

16/185 Indian Queens Recreation Ground-drones being flown, to resolve action (if any) and approve assoc. expenditure.

Clerk reported she had received complaints regarding drones being flown at the Recreation Ground. Clerk has taken advice from the police and whilst it is not illegal there is legislation that it must not be flown within 50m of people. We have a sign stating no kite flying due to overhead cables, which was recommended by ROSPA.

Proposal by Cllr Hearl to erect a sign stating 'No drone flying', seconded Cllr Cowburn, carried.

The above was duly **resolved**.

16/186 Footpath Indian Queens Pit - complaint received regarding 'rocks'.

Clerk reported a complaint had been received regarding the footpath. Photographs of footpath displayed.

It was **agreed** to note the complaint but members felt there was no issue, therefore no further action to be taken.

16/187 Remembrance Day Wreaths – to approve number to purchase.

Clerk stated we normally purchase 7 'B' wreaths, at £17 each.

Proposal by Cllr Cocks to purchase 7 wreaths, seconded Cllr Hearl, carried.

The above was duly **resolved**; cheque 4028 issued at £119.

16/188 To seal Exclusive Right of Burials

Proposal by Cllr Hearl to seal ERB Indian Queens Cemetery 190, seconded Cllr Dixon, carried.

The above was duly **resolved**.

16/189 CORRESPONDENCE - Cornwall Council

- a.** To consider number of Cornwall Councillors for Cornwall.

Discussion took place.

Proposal by Cllr Cocks to respond that St Enoder Parish council felt the current number was about right, seconded Cllr Cowburn, carried.

The above was duly **resolved**.

- b.** Planning conferences for local Council- noted.

- c.** LMP Scheme- to review footpath changes

Letter circulated with agenda.

Clerk reported that several footpaths were incorrectly marked on the Footpath map. In particular footpath 38 which had been re-routed (Gnome World) and the footpath at Stamps Hill.

Proposal by Cllr Cocks to delegate the Clerk to make the necessary alterations, seconded Cllr Lobb, carried.

The above was duly **resolved**; Cllr Cowburn offered her help.

- d. Bus shelter maintenance responsibility – to review and amend if necessary, circulated with agenda.

The bus shelters circulated are not Parish Council bus shelters, as Cornwall Council are claiming, but Cornwall Council responsibility. The bus shelters that are Parish Council owned are missing.

Proposal by Cllr Cocks to delegate Cllr Cole and the Clerk to sort out, seconded Cllr Cole, carried.

The above was duly **resolved**.

16/190 CORRESPONDENCE – General

- a. Indian Queens Power Station – quarterly report - noted.

- b. CALC- regarding referendum principles.

Government is considering limiting Parish and Town Councils to a 2% increase in the Precept, any higher and there would need to be a referendum. They are not proposing a limit, therefore, for example, if the Parish Council proposes increasing the precept by £5,000, a referendum would need to be called, which could potentially cost £10,000.

Proposal by Cllr Hearl to write to the MP opposing, seconded Cllr Dixon, carried.

The above was duly **resolved**.

- c. Request from resident to place stone chippings on grave in St Enoder Cemetery.

St Enoder Cemetery is a Lawn Cemetery, photographs displayed.

Proposal by Cllr Cocks to refuse the request responding the Parish Council has considered but it is out of keeping with a Lawn Cemetery, seconded Cllr Baker, carried.

The above was duly **resolved**.

- d. Invitation to CERC Visitor Centre.

Tuesday 1st November, 6.30pm.

Cllrs Cole, Cowburn and Hearl to attend.

- e. Campaign from Kernow Matters regarding saying no to 'Devonwall' – this was covered under Cllr Cole's report.

16/191 Items for the next Agenda.

None.

There being no further business the meeting was closed at 9.10pm.

Chairman.....

Date.....