

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 22nd September 2015** in the Fraddon Village Hall at 7pm

PRESENT: Cllr. M Hopkins (Chairman)
Cllrs M Bunyan, P Cocks, M Kessell, D Cole, J Austin & C Dixon.
Members of the public & police.

APOLOGIES: Cllrs J Pickles, J Baker, R Brawn, D Hearl, M Morcom, C Watts & D Bennett.

Cllr Bunyan took the Chair; Cllr Hopkins sent apologies for late attendance due to work commitments.

15/139 Declarations of Interest (in agenda items) both Pecuniary & Non-pecuniary under the Code of Conduct.

Cllr Kessell declared a pecuniary interest in planning application PA15/07900 (applicant).

Cllr Dixon declared a pecuniary interest in planning application PA15/07900 (employee of applicant).

15/140 Police Report

PC Lenton & PCSO Burgess in attendance.

PC Lenton reported 18 crimes have been recorded this month, these include 3 burglary, 2 domestic, 2 theft of petrol, 1 theft of motorcycle, 3 criminal damage, 2 malicious communications, 4 assaults & 1 drug related.

Due to Summercourt Fair this week extra staff will be drafted in and Friday & Saturday police will be based in the Village Hall. The issues at Thomas Playing Field are being treated as a priority. A visit to Indian Queens School is scheduled.

There will be cuts to the police by 1st April 2016 and PC Lenton could not comment on how our police force will be affected.

Cllr Dixon raised the issue of HGVs through Summercourt, PC Lenton will look at the situation.

Police thanked for attending.

Cllr Hopkins joined the meeting and took the Chair.

15/141 Public Session

Fraddon & Penhale Enhancement Group reported they had printed and delivered 400 leaflets requesting volunteers but had received no response. The group has 6 members; Clerk to place on Parish Website.

15/142 Planning Matters

a. Planning Applications.

Cllrs Kessell & Dixon left the room.

- i. PA15/07900 Tresleigh, Beacon Road, Summercourt. Construction of 2 four bedroom domestic dwellings.

Proposal by Cllr Bunyan to support the application as sufficient off street parking & in keeping with original design of demolished house and using a brown field site, seconded Cllr Cocks, carried with 1 abstention.

The above was duly **resolved**.

Cllrs Kessell & Dixon re-entered the room.

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

b. Decisions and Appeals

- i. PA15/06293 Heidelberg, Highgate Hill, TR9 6HE. Alterations internally, separating internal space into Main House/Annex. Annex porch extension and part conversion of attached garage- approved.
- ii. PA15/0676 Land south of Rose House, Chapel Town, Summercourt. Erection of a house - approved.

c. Enforcement report

- i. EN15/01424 Land West of 4, Chapel Town, Summercourt. Siting of waste tank not in accordance with PA14/10340
- ii. EN15/01899 Kimberley, Summercourt, TR8 5AE. Alleged construction of a glass conservatory.
- iii. EN15/01867 Chytane Woods, Trefullock Moor, Summercourt. Siting of 20 caravans for residential occupancy.

15/143 Report of Cornwall Councillor

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

Cllr Cole confirmed that the Parish Council will be obtaining the freehold on Kelliers. Grant applications for the Recreation Ground will be submitted by the end of the month although it may not be a good result as the Lottery did not sound very positive when telephoned for advice.

The Chairman reminded members of the scheduled meeting at Kingsley Village on 23rd September, organised by Cornwall Council to discuss the planning applications for the AD Unit & Pig Farm.

15/144 Minutes of the Ordinary meeting of 25th August 2015 to be approved and signed.

It was proposed by Cllr Bunyan, seconded by Cllr Austin that the Minutes of the meeting of 25th August 2015 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

15/145 Matters Arising

- a. 15/127- Scarcewater & Pines Tip Turbine Planning Applications
St Stephen Parish Council have objected to both planning applications. Ladock Parish Council have supported the Scarcewater Tip Turbine, this is the only one they were consulted on.

15/146 FINANCE

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

Chq No	Payee	VAT	Amount
3782	Fraddon Millenium Green- Grant		£2,200.00
3784	Ralph & Co- Indian Queens Cemetery Extension		£36,000.00
3785	Jeffreys- Land Agent re IQ Cem Extension	£96.79	£580.76
3786	Indian Queens Music Festival- grant		£600.00
3787	Travis Perkins- IQ Rec fence	£33.62	£201.71
3788	SWW - IQ Cem		£16.82

3789	Cormac- Grass cutting	£18.23	£109.37
3790	Complete Weed Control -Allotments	£14.00	£84.00
3791	Mr A Inglefield- Play Inspections		£92.00
3792	Mr K Pritchard- Cemetery		£133.33
3793	Postage		£50.00
3794	Mr N Trebell- salary & expenses		£529.00
3795	A Kendall- salary & expenses		£1,401.37
3796	HMRC Qtr 2		£1,132.98
	Total		£43,131.34

Proposal to approve payments by Cllr Austin, seconded Cllr Kessell, carried.

The above was duly **resolved**.

Budget statement also circulated.

Proposal by Cllr Kessell accounts information is circulated via email 48 hours before the meeting, although any late invoices can be approved at the meeting, seconded Cllr Bunyan, unanimous.

The above was duly **resolved**.

b. Dangerous Headstones

The Chairman explained due to the dangerous state of some of the headstones in the Cemeteries and Churchyard this item was being brought up as urgent.

3 quotes have been received for all the loose headstones but this is to consider the dangerous headstones only.

Proposal by Cllr Cole to accept the quote from Drew Memorials of £1080 to make safe & upright dangerous headstones, with a view to completing loose headstones in the spring, seconded Cllr Cole, unanimous.

The above was duly **resolved**.

c. Goonabarn Community Payment.

Cllr Cole to check with owner when this payment will be available.

15/147 General Purposes Committee – to note report and remaining budget .

Report and remaining balance circulated with the agenda.

Proposal by Cllr Kessell to note the report and remaining budget, seconded Cllr Dixon, carried.

The above was duly **resolved**.

15/148 Update on land purchase re Indian Queens Cemetery Extension.

Clerk reported the PWLB payment had been credited to the account yesterday (21st September), solicitor has been contacted and he exchanged contracts yesterday with a completion date of 5th October, to enable funds to clear through their account.

Interest rate on the loan is 2.41% fixed for 10years. Half yearly payments are £2262.64, with the first payment due on 21st March 2016.

To place on next agenda.

15/149 Open Spaces associated with new housing developments.

The Chairman reported that St Stephen Parish Council were considering making Unilateral Agreements with developers to ensure s106 Open Space money stays in the Parish. Cllr Cole stated he ensures this happens and there is some S106 money to

come through but developers need to build x amount of houses before the money is released. Cllr Cole stated he would ensure that s106 specifies money will stay in the Parish.

If the Parish Council are going to take over maintenance of Open Space from Cornwall Council we would be looking for a financial contribution. Current Open Spaces in the Parish are Hanover Park, Indian Queens [small play area], St James View, Fraddon ['village green' and small play area], Kingsley Court, Fraddon [2 small areas, one of which has play equipment], Penhale Gardens, Fraddon [small play area], Parka Close, St Columb Road [grass areas], Clodan Mews, St Columb Road [small garden area and grass area], Kelliars, Indian Queens [wildlife area], Heather Meadow, Fraddon [landscaped area at entrance to estate], St Enoder Churchyard - also maintained by CC. Still maintained by developer is Lindsay Fields. Cllr Cole felt in the long term we may need to look after these areas although areas with play equipment could be problematic.

15/150 Emergency Planning

There is currently grants available to complete an Emergency Plan; £100 to pay for costs of writing the Plan and £500 once the Plan has been completed to pay for equipment i.e. blankets & torches.

Proposal by Cllr Cole to invite a Representative from Cornwall Council to a Parish Council meeting discuss and the Clerk and himself to find samples of Emergency Plans, seconded Cllr Kessell, carried.

The above was duly **resolved**.

15/151 Allotments – weed problem in pit preventing further knotweed spraying to discuss and approve any associated expenditure.

Clerk reported the annual Japanese Knotweed spraying at the allotments has taken place but the contractor has stated due to the brambles and scrub the area will need to be cleared before he can spray next year. Contractor has provided a quote to cut back the area, weeds will need to be burnt on site.

Clerk to obtain a quote from Mr Trebell and re-agenda for next month.

15/152 Trevarren Open Space – broken posts and brambles.

The small posts that surround Trevarren Open Space are broken and the whole area needs a good tidy up.

Proposal by Cllr Cole to obtain a quote from Mr Trebell to tidy the area and replace the broken posts, Chair and Clerk to approve repair if they consider the quote reasonable, seconded Cllr Austin, unanimous.

The above was duly **resolved**.

15/153 Remembrance Day wreaths- to resolve purchase.

Proposal by Cllr Bunyan 2 order 5 wreaths, 2 for the Parish Council, 1 each for Cllr Cole, Fraddon Village Hall & Summercourt Memorial Hall (these will be reimbursed), seconded Cllr Dixon, unanimous.

The above was duly **resolved**.

15/154 To Seal Documents- to resolve ERB sealing.

Proposal by Cllr Cole to resolve to seal ERB 179 & 180 for Indian Queens Cemetery, seconded Cllr Cocks, unanimous.

The above was duly **resolved** & ERB signed.

15/155 Parish Council burial forms & green certificates- to resolve disposal.

Cornwall Records Office do not require the Parish Council Burial Forms or Green Certificates, they will only take the Burial Books.

Proposal by Cllr Cole to destroy Burial Certificates after Audit is completed, seconded Cllr Kessell, unanimous.

The above was duly **resolved**.

15/156 HGV's through Summercourt-to discuss.

Cllr Dixon reported the excessive amount of HGVs travelling through Summercourt; he surmises satnavs are sending them this way. Cllr Kessell stated it was difficult during evenings and weekends due to cars parked. It was confirmed there is no weight restriction in this part of the Parish.

Cllr Cole stated he has a meeting scheduled with Cormac so will bring this up and requested Cllr Dixon takes note of the firms using this route for evidence.

15/157 CORRESPONDENCE - Cornwall Council

a. Localism Summit - noted

b. Waste Incentive Scheme - noted

c. Footpath Diversion – Gnome World

Cllr Bunyan has walked the proposed footpath today and it is not signposted.

Proposal by Cllr Cocks to support the diversion but request signage is installed, seconded Cllr Bunyan, unanimous.

The above was duly **resolved**.

d. Planning training - noted

15/158 CORRESPONDENCE – General

a. Letter from MP re Public Toilets –

Proposal by Cllr Cole to respond supporting the MP and his campaign to remove business tax from public toilets, seconded Cllr Dixon, unanimous.

The above was duly **resolved**.

b. Cornwall Fire & Rescue – consultation- noted

c. Summercourt & District Garden Club- thank you letter - noted.

d. Trethurgy Memory Day - noted

e. Cornwall for Change –update - noted

f. Plume plotter for Incinerator –plumeplotter.com/cornwall - noted

g. Wheal Martyn Minerals Day - noted

h. CALC require information on seagull problems – noted.

i. Ocean Housing re naming of Phase 4- passed to Cllr Cole.

There being no further business the meeting was closed at 8.25pm.

Chairman.....

Date.....

