

MINUTES of the **ORDINARY MEETING** of the St. Ender Parish Council held on **Tuesday 23rd February 2016** in the Fraddon Village Hall at 7pm

PRESENT: Cllr. M Bunyan (Vice-Chairman)
Cllrs P Cocks, J Baker, D Cole, J Pickles & C Dixon.
Police PSCO Burgess.

APOLOGIES: Cllrs M Hopkins, M Morcom (approved due to health reasons), M Kessell, R Brawn, D Hearl & J Austin.

16/022 Declarations of Interest (in agenda items) both Pecuniary & Non-pecuniary under the Code of Conduct.

None declared.

16/023 Police Report

PCSO Burgess in attendance.

PCSO Burgess reported 14 crimes had been recorded this month, up on the 10 crimes recorded for the same period last year. These include 2 assaults, 5 thefts, 2 threatening behaviours, 2 driving offences, 1 harassment, 1 criminal damage & 1 common assault.

The police are trying to get some speed monitoring equipment set up for Parka Road, speeding as well as parking has become an important issue.

Staffing for local events is in place, these include Queens Carnival, Half Marathon and Summercourt Fair.

PCSO Burgess confirmed the railing at The Drang will be reinstated.

Cllr Cole reported Cornwall Council has carried out several speed checks through the Parish and he will forward the data to PCSO Burgess.

16/024 Public Session

No public present.

16/025 Planning Matters

Cllr Baker took the Chair.

a. Planning Applications.

- i. PA16/00867 Mcdonald's Restaurant Kingsley Service Station (A30) Penhale Fraddon TR9 6NA. Alterations to elevations to include the addition of extensions totalling 38 sqm and new aluminium cladding to the roof and walls. The minor reconfiguration of the patio furniture to accommodate the shopfront extension.
Proposal by Cllr Cocks to support this application to support a local business and increase employment opportunities, seconded Cllr Baker, carried with 1 abstention.
The above was duly **resolved**.
- ii. PA16/00868 Mcdonald's Restaurant Kingsley Service Station (A30) Penhale Fraddon TR9 6NA. Application for advertisement consent for the installation of 3 no. white "Mcdonald's" text fascia signs and 3 no. new yellow "golden arch" symbols.
Proposal by Cllr Cocks to support this application to support a local business and increase employment opportunities, seconded Cllr Baker, carried with 1 abstention.
The above was duly **resolved**.
- iii. PA16/00725 Goenrounsen Farm Carnego Lane Summercourt Cornwall TR8 5BQ. New

Agricultural Building for the storage of fodder and farm equipment.

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

The above was duly **resolved**.

- iv. PA16/00092 Barn Conversion North Of Wyndhurst Goss Moor St Columb Cornwall. Conversion and Extension of Barn to form Dwelling.

Site visit taken place.

Proposal by Cllr Cocks to support the application as it is bringing a derelict building into use and regenerating the area, seconded Cllr Pickles, carried with 1 abstention.

The above was duly **resolved**.

- v. PA16/00325/PREAPP Premier Inn Penhale Round Fraddon St Columb Cornwall TR9 6NA. Pre-application for an 18 bedroom hotel extension with an additional car parking space- noted.

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

b. Decisions and Appeals

- i. PA15/10802 Melbur Quarry- update on proposed conditions.

Cllr Pickles declared a pecuniary interest and left the room.

Proposed conditions circulated with the agenda.

Cllr Cole reported the second Melbur application has been returned to the applicant due to the visual impact, and a full planning application will need to be submitted.

Proposal by Cllr Bunyan to note the proposed conditions and delegate Cllr Cole to continue to negotiate, seconded Cllr Cocks, carried.

The above was duly **resolved**.

Cllr Pickles re-entered the room.

- ii. APP/D0840/W/16/3143964 Little Meadows Arbour, Toldish, Indian Queens. Use of land for stationing of mobile homes. Informal Hearing to be held; any further representations need to be made by 28th March 2016.

Proposal by Cllr Bunyan to delegate Cllr Cole to prepare the Parish Council response, seconded Cllr Cocks, carried.

The above was duly **resolved**.

c. Enforcement report

- i. None

- d. To delegate member to attend March Strategic meeting (10th March).

Cllr Pickles declared a pecuniary interest and left the room.

Proposal by Cllr Bunyan to delegate Cllr Hopkins to attend, if he is available, on behalf of the Parish Council, seconded Cllr Baker, carried.

The above was duly **resolved**.

Cllr Pickles re-entered the room.

Cllr Cole reported there would be a Technical Briefing taking place on 1st March at 2.30pm. Cllr Cole has raised his concerns with the Planning Officer regarding this meeting not being open to members of the public.

Cllrs Pickles & Baker volunteered to attend.

Cllr Pickles declared a pecuniary interest and left the room.

Proposal by Cllr Bunyan a letter is sent stating the Parish Council feel the Technical Briefing is inappropriate but if it continues to go ahead members of the public should be invited to attend, seconded Cllr Baker, carried.

The above was duly **resolved**.

Cllr Pickles re-entered the room.

Cllr Bunyan took the Chair

16/026 Report of Cornwall Councillor

Report circulated prior to the meeting; full report available on the website.

Cllr Pickles asked if a site meeting would be taking place for both the Turbine Planning Applications, Cllr Cole stated he would be requesting this and would include in the letter previously discussed.

Cllr Cocks requested data on planning applications, and how many had gone the same way as the Parish Council and the ones with opposing views; Cllr Cole stated he would compile the information along with the Clerk and bring back to Council in 2 months, to include Appeals..

16/027 Minutes of the Ordinary meeting of 27th January 2016 to be approved and signed.

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

The above was duly **resolved**.

16/028 Matters Arising

- a. None

16/029 Finance

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

Chq No	Payee	VAT	Amount
3855	Cormac- grass cutting	£18.23	£109.37
3856	Trevithick Supplies- Handyman sundries	£17.39	£104.39
3857	Cory- Bin lift	£2.50	£15.00
3858	Lanier- photocopier	£14.85	£89.10
3859	Mr K Pritchard- Cemetery		£133.33
3860	Mr A Inglefield- Play inspections & repairs		£252.28
3861	Kernowek Gardeners Ltd - Cemeteries & Open spaces	£126.50	£759.00
3862	Postage		£50.00
3863-3864	Salaries & expenses		£2,030.75
3865	JK Electrical- Floodlights	£12.00	£72.00
3866	ICO- Dataprotection registration		£35.00
	Total		£3,650.22

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

The above was duly **resolved**.

Budget statement & bank reconciliation circulated.

- b. Request for refund re pre-purchased cremation plot no longer required.
Proposal by Cllr Cocks to refund full £80 purchase cost, seconded Cllr Baker, unanimous.
The above was duly **resolved**; Cheque 3867 issued.
- c. Report from Auto enrolment pension training and approve software purchase.
Clerk reported at the training it was stated the free HMRC software the Clerk

currently uses is not going to be updated to incorporate the pension legislation. It was recommended to purchase Moneysoft Payroll Manager, which is an annual license of £60 + VAT.

Proposal by Cllr Cocks to approve purchase, seconded by Cllr Baker, carried.
The above was duly **resolved**; Cheque 3868 issued.

16/030 Update on land purchase re Indian Queens Cemetery Extension –update on situation, and to review quotes to date (if available) and to approve any assoc. expenditure. Clerk reported the Parish Council solicitor has still not contacted the seller’s solicitor, despite various emails requesting he completes this transaction. Discussion took place regarding contacting Ombudsman.
Clerk reported she was still waiting for 3 quotes (2 for Cornish Hedge and 1 for Stock Proof fence) 3 received; to defer to next meeting.

16/031 Report from Finance Meeting of 8th February 2016.
Report circulated with agenda- noted.

16/032 Update on Indian Queens Play Area.

Cllr Cole reported the consultation event is scheduled for 4th March 2pm-4pm in The Victory Hall. Cllr Cole has also spoken to both playgroups who will carry out a consultation with their parents.

Cllr Cole reported he will then come back to Parish Council with his recommendation. The event will be advertised on facebook, website and via the school newsletter.

16/033 Well on Recreation Ground Lane- report back from Aquarod re causes of blockage. Report from Aquarod circulated with the agenda- noted.
Proposal by Cllr Pickles to obtain quotes to replace the full length of pipe, seconded Cllr Cole, unanimous.
The above was duly **resolved**.

16/034 Update re floodlights Indian Queens Rec- to approve expenditure for trench, if necessary.
Electrician has fitted the gland pack to floodlights but this has had no effect, therefore a trench is required to replace the cable between the 2 poles. 2 quotes received £540, and £290.
The electrician asked whether the Parish Council wishes the floodlights to be fed through the same switch, as at present 2 are through 1 switch on a separate meter and the other floodlight is on the main meter.
Proposal by Cllr Cole to accept the lower quote for the trench at £290 and place all floodlights on 1 switch, seconded Cllr Bunyan, unanimous.
The above was duly **resolved**.

16/035 Honorary Service Award- to resolve nomination(s) and approve assoc. expenditure. Cllr Cole reported the Honorary Service Award Working Party had met and they wished to nominate 2 recipients this year. They would also be reconvening to formulate a list for future years.
Proposal by Cllr Cole to award Wendy Fitton & Denzil Boundy with the 2016 Honorary Service Award and to approve the associated expenditure with this, seconded Cllr Baker, unanimous.

The above was duly **resolved**.

16/036 Seal Exclusive Rights of Burial

Proposal by Cllr Cole to seal ERB 147 & 148 for St Enoder Cemetery and 184 for Indian Queens Cemetery, seconded Cllr Cocks, unanimous.

The above was duly **resolved**.

16/037 CORRESPONDENCE - Cornwall Council

- a. LMP funding £1513.45 2016/17- this is the same amount as the previous year-noted.

16/038 CORRESPONDENCE – General

- a. Mr Robertson- reply to letter regarding proposed houses New Row Summercourt
Cllr Cole reported he had not had any further information from the case officer.
Proposal by Cllr Cole to note the letter and we can revisit if further information becomes available, seconded Cllr Bunyan, unanimous.

The above was duly **resolved**.

- b. Request for Air Quality Station

Cllr Cole updated members; funding had been made available to St Dennis Parish Council to carry out air monitoring but they withdrew from the scheme. St Stephen Parish have stepped in as they also fall into the catchment area for eligible funding, although this is still with the solicitors.

St Enoder Parish Council does not fall into the catchment area for funding therefore we would need to self-fund.

Exclude members of the Press and Public from the meeting on the grounds that it involves the likely disclosure of confidential information as defined in the Public Bodies (Admission to Meetings Act 1960) as extended by Section 100 of the LGA 1972.

Clerk explained provisional costings for monitors.

Meeting open to public.

Proposal by Cllr Cocks to thank the resident for bringing this to the attention of the Parish Council, explaining we will continue to monitor the situation. We will liaise with neighbouring Parish Councils to obtain evidence and if resources become available we may consider installing our own air monitors, seconded Cllr Pickles, unanimous.

The above was duly **resolved**.

16/039 Agenda Items for the next Meeting.

Co-opt Cllrs.

There being no further business the meeting was closed at 8.23pm.

Chairman.....

Date.....