

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 28th January 2014** in the Fraddon Village Hall at 7pm

PRESENT: Cllr. M Hopkins (Chairman)
Cllrs M. Bunyan, P Cocks, R Brawn, D Bennett, M Morcom, M Kessell, J Pickles, D Cole, D Hearl, C Watts & C Dixon.

APOLOGIES: Cllr J Baker.

ABSENT: Cllr J Austin.

14/01 Declaration of Interest in Agenda items

None to declare.

14/02 Police Liaison

Written report received and read by Clerk.

It was noted crime had reduced from last year's figures.

14/03 Neil Farrington- Community Wind Turbine

Written report circulated prior to the meeting.

Neil Farrington, a representative from Community Energy Plus, explained this was a joint venture which will be open for local residents to invest. For the first 4-6 weeks only open to St Enoder residents and the return is expected to be between 5%-7%.

It was clarified the turbine will be 34.2m high. An initial consultation was held on 23rd January, which 10 people attended, therefore a 2nd event was held on 23rd February with increased publicity but only 15 people attended that event, 3 of which attended the first event.

The Chairman suspended SO 1d to allow members of the public to speak, agreed.

Residents stated they felt the Parish was at saturation point and numerous turbines were changing the landscape. Query raised as to whether the developer would take this application to Appeal if necessary.

The Chairman stated the Parish Council would not make a final decision tonight but reserves the decision when a planning application is received, although the Parish Council may give an indicative, non-prejudicial response.

Concerns regarding distance from the Church and photomontages. Mr Farrington stated he would be happy to take further photos from other locations if suggested, although due to planning policy cannot take photos from people's property.

The Chairman closed the public session.

Cllr Cocks raised concerns regarding the shares; minimum investment is £50 up to a maximum of £25,000.

Cllr Pickles stated this Parish Council had supported numerous renewable energy projects and currently we produce enough energy for 5000 homes, although our Parish has approx. 2000 homes.

Neil Farrington confirmed the project will cost £400,000.

Cllr Watts stated the Church may be floodlit in future and this may cause the turbine to flash on the A30, he requested this is investigated.

The Chairman queried the responses from the first consultation; 4 received 3 objections and 1 in support. Queries raised regarding how many Pentreath employees live within 1km of the site & community benefit.

Cllr Cole stated further montages were needed closer to the turbine and looking

towards the Church.

Proposal by Cllr Cocks not to make an indicative decision due to the issues raised, seconded Cllr Hearl, unanimous.

The above was duly **resolved**.

Cllr Cole, as Cornwall Cllr did not vote.

14/04 Dan Nicholls-Cornwall Council Planning Officer.

Dan Nicholls explained he provides policy guidance across Cornwall on renewable energy.

At present there is the National Planning Policy Framework from Central Government, this is the key policy that all local policies must adhere to. From December 2013 it became compulsory for significant wind schemes to consult with the local community before an application is submitted, significant is above 15m. Community Benefit is expected from wind turbine installations.

Local policy is at the late stage of development and will soon be out for consultation. Landscape and local amenity will be taken into consideration. The cumulative impact process needs to be more transparent.

The Chairman suspended SO 1d to allow members of the public to speak, agreed.

Query raised why renewable energy applications cannot be suspended until the policies are in place to determine such applications, planning decisions are governed by legislation, if a planning application is submitted then legally Cornwall Council must determine.

Property values are a concern; this is outside of planning guidelines. Members of the public felt that set back distances, distance between turbines and noise must be in the policy. A general feeling that these planning policies were too late.

The Chairman closed the public session.

Cllr Cole stated how cumulative impact is assessed can be open to interpretation and Cornwall Council needs to ensure the document is used consistently.

Cllr Pickles asked why we are discussing further renewable projects when other installed turbines are restrained due to grid overload; this is not a planning issue.

The Chairman thanked both Neil Farringdon and Dan Nicholls for attending.

14/05 Public Session

No issues.

14/06 Minutes of the Meeting of 10th December 2013

It was proposed by Cllr Brawn, seconded by Cllr Dixon that the Minutes of the meeting of 10th December 2013 be, approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

14/07 Matters Arising

a. 13/229 Handy person

The handy person has started and is doing a brilliant job.

14/08 Report of Chairman

The Chairman reported that whilst he had attended various functions over the last month none of them were official duties.

14/09 Report of Cornwall Councillor

Written report circulated prior to the meeting.

Cllr Cole confirmed SWW have confirmed they are prioritising Trevarren in their flooding programme. Highlighted to members Cornwall Council Consultation on mobile library services; this will impact the Claybus if services are ceased.

The Victory Hall loan of £4000 has been repaid and Glebe PV Community payment of £5500 has been received.

a) Flooding.

Cllr Cole reported he was pleased with the response from Cornwall Council and engineers will be in the Parish on 4th February to visit affected properties. He requested if Parish Councillors are aware of any further properties affected to inform him.

b) Kelliers

The delay of the lease is due to old landfill tips; Cornwall Council is monitoring the site at present but feel they are probably benign. Mr Alford has requested a delay to wait for the Environment Agency report before proceeding or modifying the lease. An additional clause may be added so Cornwall Council is responsible if there are any issues.

Proposal by Cllr Hearl to ask Cornwall Council to prepare a clause to that affect, seconded Cllr Watts, carried.

The above was duly **resolved**; Cllr Cole to contact Cornwall Council Legal Dept.

14/10 Report from Finance Committee Meeting

Report of the meeting on 7th January circulated with the agenda.

Recommendation: Full Council approve cemetery fee increases attached as Appendix 1 & grants as listed.

Query regarding quadrupling non-parishioner fees.

Proposal by Cllr Bunyan to double non-parishioner fees, approve other fees as recommended and approve grants, seconded Cllr Hearl, carried.

The above was duly **resolved**.

14/11 Youth Club – update report.

Cllr Cole reported the Youth Club re-opened on 22nd January at Indian Queens Methodist Hall. It will operate every Wednesday 6.30pm-8pm.

14/12 Website- update report

Cllr Kessell stated it was still progressing but not as swiftly as he had hoped. Vision ICT is waiting for photos before the first visual can be produced. The domain name has been renewed with SeaDogIt to ensure it is not lost.

Cllr Kessell to continue to monitor.

14/13 GPC Report

Report of the meeting held on 14th January 2014 circulated with the agenda.

Repairs on the Indian Queens Pit footpath have commenced as too dangerous to leave. Cllr Morcom has been liaising with Nigel Trebell; this is extra hours as is outside of his 12 hours a week remit.

14/14 Indian Queens Cemetery Extension- update

Map of area circulated with the agenda. Neighbouring land owner contacted who seems amenable to selling part of his land. The Clerk requested permission to engage a Land Agent to value the land before a final decision is taken regarding the area the Parish Council purchases.

Proposal by Cllr Brawn to engage a Land Agent and to include a valuation on the former Allotment Field in Indian Queens, seconded Cllr Pickles, carried.

The above was duly **resolved**.

14/15 Planning Matters

a. Planning Applications

i. To note applications received after despatch of the agenda- no applications received.

b. Decisions & Appeals

i. NATTRAN/SW/S247/845 Application for proposed stopping up of Highway at New Road, Penhale, Fraddon- approved.

ii. PA13/09723 Trenithon Farm, Trenithon Lane, Summercourt. EIA Screening request for wind turbine and solar array- EIA required.

iii. PA13/10066 Penhale Garage, Penhale, Fraddon. Retention of alterations and extension to existing workshop and MOT bay- approved.

iv. PA13/10666 Land at Trevarren, St Columb. Proposed new dwelling on the land at Trevarren- refused.

v. PA13/11240 1 Mowie Close, Indian Queens, St Columb. Extension to curtilage and repositioning of external openings including new vehicular access- approved.

vi. PA13/10107 Laburnum Cottage, The Drang, Indian Queens. Convert existing 4 bedroom property into 2 properties- approved.

vii. PA13/11493 Trebarkea, 1 Carworgie Way, St Francis Road, Indian Queens. Building plot for single detached dwelling.

Cllr Cole explained that whilst the Parish Council had objected to this application and requested it to go to Committee it is an unwinnable situation therefore he cannot justify it going to Committee.

Proposal by Cllr Brawn to agree to disagree with Cornwall Council but not request the application goes to Committee, seconded Cllr Hearl, carried.

The above was duly **resolved**.

c. Enforcement report

i. EN13/00274 Land opposite The Retreat, Chytane Woods, Trefullock Moor, Summercourt. Alleged earthworks taking place and installation of gateway- not expedient.

d. Planning Rota- noted

e. Nancolleth Wind Turbine- Appeal

Clerk reported that no correspondence has been received regarding this Appeal; to contact Clerk at St Newlyn East for information.

Proposal by Cllr Hearl to empower Cllr Cole and Cllr Pickles on the Nancolleth Appeal and Cllr Cole on Chytane and Burthy to formulate the Parish Council response seconded Cllr Bennett, carried.

The above was duly **resolved**.

14/16 CORRESPONDENCE - Cornwall Council

a. A30 Environmental Works - noted

b. Weed Spraying no longer being carried out by CC- delegated to GPC.

14/17 CORRESPONDENCE – General

a. Wardell Armstrong- update on progress of drilling at Treliver Farm-noted .

b. Indian Queens Power Station Report -noted.

c. Zurich Play Inspection, Indian Queens –noted, Cllr Hearl to review for GPC meeting

d. Peninsula Community Health, Annual Review- noted

e. Winter Edition Peninsula News-noted

f. Fraddon Post Office- relocation

The current owner has told Cllrs that other locations in the Parish were sought but Kingsley Village was the only applicant. The current owners will trade to transfer, but if the transfer is not forthcoming the current owners will cease trading.

Proposal by Cllr Bunyan to support the relocation, as it is important to keep Post Office facilities in the Parish extended opening hours and improved parking at this location although regret it is not more central to the Community, seconded Cllr Kessell, carried.

The above was duly **resolved**.

g. Community Power Cornwall - noted

h. Summercourt Post Office- moving date 17th February 2014

Proposal by Cllr Dixon to send a thank you letter to Mr Fulford, sub-postmaster, for his service, seconded Cllr Kessell, carried.

The above was duly **resolved**.

i. Melbur Turbine 2nd Year grant £2562.50 –thank you acknowledgement emailed.

j. Indian Queens Half Marathon- £100 donation to Youth Club- thank you letter.

k. Complaint – a complaint has been received from a resident regarding the Inquiry re Stopping-up of New Road. The complaint has been investigated and no breach of procedure or incorrect behaviour was found. The complainant has received a reply and the complaint is closed.

l. CALC- AGM 20th February 2014.

Cllrs Morcom and Baker are the Parish Council’s representatives. Cllr Morcom confirmed he is able to attend. Police Commissioner will be in attendance therefore any questions to be forwarded to Cllr Morcom.

14/18 AGENDA ITEMS FOR THE NEXT MEETING

None requested.

14/19 FINANCE

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

ACCOUNTS January 2014

3441	SWW-IQ Rec		£50.99
3442	SWW- IQ Cem		£14.10
3443	Mark Roberts-Well repair		£820.00
3444	Cormac Solutions- play inspections	£36.80	£220.80
3445	Cormac Solutions- play inspections	£13.80	£82.80

3446	Duchy Cemeteries- Cemetery maintenance		£462.00
3447	S Bennetts- o/s		£144.00
3448	Seadog IT- Website		£70.00
3449	Spoilt		
3450	Travis Perkins- IQ Pit repair	£28.87	£173.22
3451	Groundwork South - rotovator	£12.00	£72.00
3452	Robert Acton Products- litterpicker & bag holder	£8.20	£49.20
3453	Staples- admin supplies	£2.75	£16.49
3454	Black bags & padlocks		£35.81
3455	Mr N Trebell- salary £333.75 mileage £34.40 refund £8.75		£376.90
3456	A Kendall- net salary £1236.89, mileage £81.90 phone (2 months) £50.47		£1,369.26
3457	Postage		£50.00
3458	Investec Asset - photocopier	£23.25	£139.48
3459	St Enoder PCC- Cemetery Grant		£2,000.00
	Total		£6,147.05

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

The above was duly **resolved**.

Budget statement also circulated.

Proposal by Cllr Hearl to request confirmation and proof the grant to St Enoder PCC is spent on the Cemetery as we do not have a Power to grant money for use on the Church, seconded Cllr Morcom, carried.

The above was duly **resolved**.

b. **SLCC training/conference-** request for clerk ½ funding.

Proposal by Cllr Cocks to pay ½ SLCC training/conference fees, £34.50, seconded Cllr Bunyan, carried.

The above was duly **resolved**.

c. **Urgent Financial matters.**

Proposal by Cllr Hopkins to exclude members of the Press and Public from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings Act 1960) as extended by Section 100 of the LGA 1972, carried.

The above was duly **resolved**.

Discussion regarding Youth Club took place.

Proposal by Cllr Kessell for the Youth Club Committee to progress with the project, seconded Cllr Dixon, carried.

The above was duly **resolved**.

There being no further business the meeting was closed at 9.45pm.

Chairman.....

Date.....