

## ST. ENODER PARISH COUNCIL

### ORDINARY MEETING of 22<sup>nd</sup> FEBRUARY 2022 SUMMERCOURT NEW MEMORIAL HALL at 7pm

#### AGENDA

*Prayer*

1. **Apologies for Absence.**
2. **Declarations of Interest Register both registerable and non-registerable under the Code of Conduct** (to declare interests on agenda items), **to issue dispensations** (if required) & **to declare gifts over £50.**
3. **Police Report.**
4. **Public Session** (15 mins)
5. **Planning**
  - a. **Applications**
    - i. PA22/00336 Dales Central Motors Ltd Chapel Town Business Park Summercourt Newquay Cornwall TR8 5YA. Non-material amendment (NMA1) for proposed preparation/handover building; namely rotate the siting of the building 90 degrees to PA19/08963.
    - ii. PA22/01342 8 Heather Meadow Fraddon Cornwall TR9 6GA. Non material amendment in respect of decision notice PA21/01416 dated 20.04.2021: to use light grey fibre cement weatherboarding to external walls.
    - iii. Applications received after the despatch of the agenda, as advertised on Website.
  - b. **Decisions & Appeals**
    - i. Decisions and Appeals received after the despatch of the agenda (if any).
6. **Minutes** of the Ordinary meeting of 25<sup>th</sup> January 2022 to be approved.
7. **Matters Arising**
8. **Cornwall Councillors Report** (Cllr Cole)
9. **Finance**
  - a. **Accounts:** payments as presented to be approved, to review and note budget sheets.
  - b. Photocopier Lease due for renewal- to receive quotes, consider and resolve.
  - c. Other *urgent* financial business.
10. **Play Area-** to note Play Area Risk Assessments. Outstanding issues at Thomas PF.
11. **Mobile speed signs-** update on additional poles and sockets (Cllr Wimberley).
12. **Youth Club-** to note response from Young People Cornwall and to resolve date for meeting (enc).
13. **Queens Platinum Jubilee Celebrations,** to consider update from various Committees and resolve as appropriate (enc)
14. **Finance Committee-** to note report from the meeting and to consider and resolve Recommendations, to resolve when to distribute grants.
15. **Honorary Service Award-** to consider and resolve 2022 recipient, to consider and resolve when to present.
16. **Shed, Recreation Ground Lane-** update on clearing, if any.
17. **Youth Football Team-**requesting Parish Council support to join Sunday Youth Football League, Under 12s (Sunday use of Recreation Ground football pitch).
18. **Cars parking on pavements-** Cllr Baker to report.
19. **Kelliers-**update from Cllr Cole on further flytipping/clearing.
20. **Indian Queens Field-**update regarding landscaping by School.

21. **Fraddon Village Hall-** to consider delegating Cllr as Committee Member.
22. **Website-**to consider updating website photographs, to resolve as appropriate.
23. **To seal Exclusive Rights of Burial-** to resolve to seal.
24. **To resolve to exclude press and members of the public due to the confidential nature of the next agenda items, under Admission to Meetings Act 1960.**
25. **Grass Cutting Tenders-** to receive Open Cemetery Tenders and award Contracts (deferred from last meeting).
26. **Update on staffing matter, to consider and resolve as appropriate.**
27. **Correspondence - Cornwall Council & General.**
  - a. Various emails for information, circ. on receipt during month- for noting.
  - b. Email from Lanteglos-by-Fowey Parish Council on Cornwall's Housing Crisis, to consider and resolve(enc)
  - c. Any other *urgent* correspondence after the despatch of the agenda.
28. **Items for the next Agenda.**
  - **Cornish Lithium- brief update to members on Trelavour Project (info. enc)**