

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 26th APRIL 2022 FRADDON VILLAGE 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. **Cornish Lithium-** presentation and update on Trelavour Project; George Howe, Senior Environmental and Social Coordinator.
5. **Public Session** (15 mins)
6. **Planning**
 - a. **Applications**
 - i. PA22/03001 Higher Trefullock Farm Road From Junction North Of Higher Trefullock Farm To St Austell Street Trefullock Moor Summercourt. Certificate of lawfulness for the existing use of land for the stationing of a caravan for residential purposes.
 - ii. PA22/03231 4 Higher Fraddon Access From Chapel Road To Piggery Fraddon. Change of use of land to domestic curtilage, (in line with numbers 1, 2 and 3) including rear extension and formation of improved parking area.
 - iii. Applications received after the despatch of the agenda, as advertised on Website.
 - b. **Decisions & Appeals**
 - i. PA21/11818 Woodlands New Road Summercourt TR8 5BX. Proposed formation of a new vehicular access with visibility splays onto "New Road" and access lane serving the existing haulage business together with associated works- withdrawn.
 - ii. PA22/00228 Land At St Francis Road St Columb Road. Demolition of existing retail unit and three flats and erection of six 2 bedroom flats and car parking- withdrawn.
 - iii. Decisions and Appeals received after the despatch of the agenda (if any).
7. **Minutes** of the Ordinary meeting of 22nd March 2022 to be approved.
8. **Matters Arising**
9. **Cornwall Councillors Report** (Cllr Cole)
10. **Finance**
 - a. **Accounts:** payments as presented to be approved, to review and note budget sheets.
 - b. **Grant application-** Fraddon & Penhale Enhancement request for £250 (enc)
 - b. Other *urgent* financial business.
11. **Internal Audit Report-** to receive and consider Internal Audit Report 2021-2022.
12. **Annual Governance Statement-** to consider and approve Annual Governance Statement 2021-22 (enc)
13. **Annual Accounting Statements-** to consider and approve Annual Accounting Statements 2021-22 (enc)
14. **Play Area-** to note Play Area Risk Assessments.
15. **Mobile speed signs-** update on additional poles and sockets (Cllr Wimberley).
16. **Queens Platinum Jubilee Celebrations,** to consider update from various Committees, to confirm location of Beacon for registering with the Pageant Master, and resolve as appropriate (enc)

17. **Emergency Plan**-to resolve which template Emergency Plan, and update from Cllr Cocks.
18. **Commonwealth War Graves**- to consider and resolve Cemetery signage (enc)
19. **Youth Club Meeting** – update on meeting and to consider and approve Expression of Interest submission for grant application (enc)
20. **Correspondence - Cornwall Council & General.**
 - a. Various emails for information, circ. on receipt during month- for noting.
 - b. Flower Tubs Fraddon Village Hall- to consider update from Mr Forrester, to consider Parish Council instruct handyman to plant out, along with other tubs out of existing plant budget, to resolve (enc)
 - c. Citizens Advice- to consider if wish representative to attend meeting.
 - d. Any other *urgent* correspondence after the despatch of the agenda.
21. **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.**
22. **Indian Queens Recreation Ground**- update on CCTV pole and action taken (Chairman)
23. **Items for the next Agenda.**