

## ST. ENODER PARISH COUNCIL

### ORDINARY MEETING of 25<sup>th</sup> April 2023 - 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. To consider if any alterations to Register of Interests.**
- 3. Police Report**
- 4. Planning Matters**
  - a. Planning Applications.**
    - i. PA22/11199 Land Adj To Sunnyside Parka Road St Columb Road St Columb Cornwall TR9 6PG. Construction of two storey detached house.
    - ii. PA23/01553 5 Carworgie Way St Columb Road St Columb Cornwall TR9 6PS. Single storey cabin built onto and an existing concrete storage shed for use as self contained annexe.
    - iii. PA23/01348 Land West Of Mayfield Riverside Black Cross Newquay. Single dwelling in the garden of Mayfield Riverside.
    - iv. PA23/02505 Prospect Villa St Columb Road. Variation of Condition 2 (approved plans) of Application No. PA22/08566 dated 28th November 2022 (Proposed extensions and construction of terrace).
    - v. PA23/02254 First Kernow Western House St Austell Street Summercourt. Proposed electrification works to existing Bus Depot and Car parking including 3 GRP buildings and various vehicle charging units.
    - vi. To consider applications after the despatch of the agenda as advertised on the Parish Council Website ([www.saintenoderparishcouncil.org.uk](http://www.saintenoderparishcouncil.org.uk))
  - b. Decisions and Appeals**
    - i. PA23/00275 Land South West Of Eric Roberts Contractors Pit Lane Higher Fraddon. Construction of 2 dwellings with detached garages - approved.
    - ii. PA23/00497 Barn Conversion North Of Wyndhurst Goss Moor. Demolition of barn and animal shelter, construction of a replacement dwelling house and the installation of a new septic tank without compliance of Condition 2 in relation to Decision Notice PA19/06436 dated 16/12/2019- approved.
    - iii. PA23/02771 Street Record Summercourt. OHL sect 37 Exemption Electricity at Work Act 1989- closed advice given.
    - iv. Decisions & Appeals after the despatch of the agenda.
- 5. Public Session (15mins)**
- 6. Report of Cornwall Councillor (Cllr. Cole)**
- 7. Minutes** of the Ordinary meeting of 28<sup>th</sup> March 2023 to be approved and signed.
- 8. Matters Arising (for report only)**
- 9. Finance**
  - a. Accounts: as presented to be approved.
  - b. Any other *urgent* financial business.
- 10. Play Areas-** To review Play Area Risk Assessment and update on HAGS (if available).
- 11. Internal Audit Report-** to consider and resolve any actions/recommendations, and note

(enc)

- 12. Annual Governance Statement-** to consider and approve Annual Governance Statement 2022-23 (enc)
- 13. Annual Accounting Statements-** to consider and approve Annual Accounting Statements 2022-23 (enc)
- 14. External Audit-** to consider and resolve if any conflict of interest with BDO LLP (External Auditors).
- 15. New Allotments-**to consider and resolve Rules for letting, draft enc.
- 16. Youth Club-** update on Building Control, new plans and updated quote, to consider and resolve as appropriate, to approve any associated expenditure (if any)
- 17. Cornwall Council Public Space Protection Order, consultation-** to consider and resolve (enc)
- 18. Western Power-** Wayleave Agreement for Thomas Playing Field, to consider, resolve and seal (if appropriate).
- 19. Correspondence - Cornwall Council & General**
  - a. Emails circ. during month for information- for noting.
  - b. Cornwall Hospice Care- thank you letter for donation of £100.
  - c. Other *urgent* correspondence received after circulation of the agenda.
- 20. Items for next Agenda (23<sup>rd</sup> May 2023- Annual Meeting).**