

ST. ENODER PARISH COUNCIL

ANNUAL MEETING of 23rd May 2023 - FRADDON VILLAGE HALL at 7pm

AGENDA

Prayer

- 1. Election of Chairman.**
- 2. To receive the Chairman's Declaration of Acceptance of Office or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.**
- 3. Election of Vice Chairman.**
- 4. To receive the Vice-Chairman's Declaration of Acceptance of Office or, if the Vice Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.**
- 5. Apologies for Absence.**
- 6. 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.**
- 7. Police Report**
- 8. Planning Matters**
 - a. Planning Applications.**
 - i. To consider applications after the despatch of the agenda as advertised on the Parish Council Website (www.saintenoderparishcouncil.org.uk)
 - b. Decisions and Appeals**
 - i. PA23/01653 Rosewood Parka Road St Columb Road. Change of Use of the old post office which forms part of the property known as Rosewood into a two bed dwelling (re-submission of Application No. PA22/09312- approved.
 - ii. PA23/02487 Atlantic Reach Holiday Park Carworgie TR8 4LX. Submission of details to discharge conditions 3 and 4 in relation to decision notice PA22/09124 dated 31/01/2023- approved.
 - iii. Decisions & Appeals after the despatch of the agenda
- 9. Public Session (15mins)**
- 10. Election of Council Committees etc. and representatives to outside bodies (enc.).** To note China Clay Community Rep. to change to CAP, summary sheet circulated.
- 11. Report of Cornwall Councillor (Cllr. Cole)**
- 12. Minutes** of the Ordinary meeting of 25th April 2023 to be approved and signed.
- 13. Matters Arising**
- 14. Finance**
 - a. Accounts: as presented to be approved.
 - b. Pavement weed spraying- to consider and resolve quote, to approve assoc. expenditure (if any), (enc)
 - c. Grant request- to consider request from Indian Queens Football Club for goals, to resolve as appropriate and approve assoc. expenditure (if any), (enc).
 - d. To review Asset Register- to consider and resolve if adequately insured (enc)
 - e. To note paperwork submitted for External Audit.
- 15. Play Areas-** To review Play Area Risk Assessment and update on HAGS (if available).

16. Youth Club

- a. Update on extension, and to approve any assoc. expenditure (if any).
- b. Update report from Youth Workers (enc)

17. Policies- Annual Review-to review the following policies, and approve re-adoption:

- Standing Orders
- Financial Regulations
- Code of Conduct
- Safeguarding Policy
- Complaint Handling Policy
- Scheme of Delegation (enc)

To note all policies are available to view on the Parish Council website.

18. To seal Exclusive Rights of Burial- to resolve.

19. Correspondence - Cornwall Council & General

- a. Emails circ. during month- for noting.
- b. Emails from resident regarding parking issues throughout the Parish (enc).
- c. Fraddon Biogas – Triannual Report (enc)
- d. Other *urgent* Cornwall correspondence received after circulation of the agenda.

20. Items for next Agenda.