ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 26th September 2023 - FRADDON VILLAGE HALL at 7.15pm

<u>AGENDA</u>

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.** To consider co-option against Casual Vacancy- to consider application, if successful, to receive their Declaration of Acceptance of Office (enc).
- **4.** Flying Fish- to receive information from representatives regarding parking issues and to consider if a way forward.
- 5. Planning Matters
 - a. Planning Applications..
 - i. <u>PA23/07081</u> Fraddon Downs Main Electricity Substation Penhale Fraddon TR8 5BS. Prior Notification for development ancillary to radio equipment housing, emergency generator and ancillary development thereto.
 - PA23/07048 Land West Of Homecroft Narrow Lane Penhale. 'Outline Planning Permission with some matters reserved (appearance, landscaping, layout and scale) for the proposed construction of up to two dwellinghouses' with variation of condition 1 of decision PA22/09182 dated 09.01.2023.
 - iii. <u>PA23/05466</u> Summercourt Travel The Old Coach Garage St Austell Street Summercourt. Extension of additional hard surfacing to create additional parking area, timber post and rail fence enclosure and additional storage container.
 - iv. <u>PA23/07433</u> Land West Of Caroland Trevarren. Reserved Matters application following Outline approval PA21/03535 dated 7th July 2021 for access, appearance, landscaping, layout and scale.
 - v. 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. <u>PA22/11090</u> Chez Nous Fraddon St Columb. Outline planning permission with all matters reserved: The Demolition of Existing Bungalow and Outbuildings and the Erection of 9No. 2 Storey Residential Houses- approved.
 - ii. <u>PA23/05907</u> Carvynick Holiday Centre Summercourt. Application for a Lawful Development Certificate for proposed 38 residential dwellings and office and leisure building with access, layout and scale with appearance and landscaping reserved (as approved under decision PA18/04360)-granted.
 - iii. Decisions & Appeals after the despatch of the agenda
 - c. Public Session (15mins)
- 6. Minutes of the Ordinary meeting of 22nd August 2023 to be approved and signed.
- 7. Matters Arising
- 8. Report of Cornwall Councillor (Cllr. Cole)
- 9. Finance
 - a. Accounts: as presented to be approved.

- b. External Audit- to receive External Auditors Report and to note Publishing of Audited Accounts & Public Rights took place on 4th September 2023.
- c. Any *urgent* financial.
- **10. Play Areas-** To review Play Area Risk Assessment, update on Hags (if available), to consider and resolve as appropriate, and to approve assoc. expenditure (if any).
- 11. General Purposes Meeting-to note draft minutes of the meeting 12th September (enc)
- **12.** Mobile speed signs and Community Speedwatch- residents interested in Community Speedwatch invited to attend this meeting, and to consider update on poles for signs to resolve as appropriate and to approve expenditure (if any).
- **13.** Emergency Plan-to consider draft plan, as circulated, and to amend/approve and resolve.
- 14. Second homes statistics- update from Cllr Cole on number of dwellings in Parish.
- **15. Double Parking outside old Post Office, St Columb Road** -to consider, and resolve action (if any).
- **16**. **To consider holding Council meetings in the Youth Club Building-** to consider and resolve as appropriate.
- **17.** Cycling Proficiency- update from Schools, to consider and resolve, to approve assoc. expenditure (if any).
- **18.** Request for bin and help with defibrillator for Trevarren- to consider and resolve, to approve assoc. expenditure (if any) (enc).
- 19. Summercourt Fair- to update on any traffic issues this year and to consider email received regarding next year's fair, to consider facilitating public meeting between residents and Mr Rowlands in June 2024 to prevent miscommunication. (enc)
- 20. Solar Farm Joint Meetings- update from Cllr Shaw.
- **21**. **To consider extra verge cut for this year** 7 cuts have taken place already, as needed to cut every 4 weeks, wet weather in August has not helped, to consider additional cut in October, to approve assoc. expenditure (if any)
- 22. To seal Exclusive Right of Burial- to resolve.
- 23. Correspondence Cornwall Council & General
 - a. Emails circ. during month- for noting.
 - b. CALC Executive Board 2 vacancies (enc)
 - c. Cornwall Council -Licensing Act Policy Review (enc)
 - d. Youth Club Extension-Final Certificate for building regs issued (to note)

e. Youth Football club- taking part in the PirateFM Challenge info https://www.cashforkidsgive.co.uk/campaign/sports-challenge-cornwall-2023/fundraisers/indian-queens-junior-fc/

f. Other *urgent* correspondence received after circulation of the agenda.

24. Items for next Agenda (24th October).