

**ORDINARY MEETING of 24th October 2023 - FRADDON VILLAGE HALL at 7.15pm**

**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. Planning Matters**
  - a. Planning Applications..**
    - i. PA23/03119 Brysland Farm New Road Summercourt. Replacement dwelling following approval of barn conversion.
    - ii. PA23/07677 Land South West Of 17 Heather Meadow Heather Meadow Fraddon. Affordable led development for proposed construction of two dwellings, one open market and one affordable.
    - iii. PA23/06500 Acorn Cottage Trevarren. Extension to the rear of the dwelling.
    - iv. 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. PA23/07081 Fraddon Downs Main Electricity Substation Penhale Fraddon TR8 5BS. Prior Notification for development ancillary to radio equipment housing, emergency generator and ancillary development thereto- prior notification not required.
    - ii. Decisions & Appeals after the despatch of the agenda
- 4. Public Session (15mins)**
- 5. Minutes** of the Ordinary meeting of 26<sup>th</sup> September 2023 to be approved and signed.
- 6. Matters Arising**
  - a. 23/155 Flying Fish Meeting scheduled for Kelliars 10.30am 30<sup>th</sup> October.
  - b. 23/175f St Petroc's Practise- no reply from letter sent.
- 7. Report of Cornwall Councillor (Cllr. Cole)**
- 8. Finance**
  - a. Accounts: as presented to be approved.
  - b. To ratify additional insurance premium of £121.91 paid at the end of September due to addition of Youth Club extension and storage container.
  - c. To note CIL payment of £14,401.56 to be received by 31<sup>st</sup> October 2023.
  - d. To consider and resolve whether to swap electric supply company now, or wait until current contract expires (31<sup>st</sup> May 2024), currently paying 60p per day and 43.5p per unit.
  - e. Any *urgent* financial.
- 9. 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).
- 10. Finance Meeting-**to note draft minutes of the meeting 10<sup>th</sup> October 2023, and to approve Recommendations (enc)
- 11. 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).

12. **Emergency Plan**-to consider draft plan, as circulated previously, and to amend/approve and resolve.
13. **Cycling Proficiency**- update from Schools, to consider and resolve, to approve assoc. expenditure (if any),(response from Summercourt Academy enc).
14. **Paperless meetings**- to consider report from Cllr Bunyan and resolve, to approve assoc. expenditure, (if any).
15. **Fraddon Millennium Green & Indian Queens Under 5s**- to consider and resolve helping Parish Charities with cashflow if grant applications successful.
16. **Public Toilets**- to consider report from Cllr Bunyan, to resolve and approve any assoc. expenditure (if any).
17. **Youth Club Building**-old part of the building, to receive report from Cllr Bunyan, to resolve and approve assoc. expenditure (if any).
18. **Remembrance Day Wreaths**- to confirm number and approve assoc. expenditure.
19. **Cornwall Council Polling Station Review**- to consider and resolve.
20. **80<sup>th</sup> Anniversary of D Day Landings**- to consider information received and resolve (enc)
21. **To seal Exclusive Right of Burial**- to resolve.
22. **Correspondence - Cornwall Council & General**
  - a. Emails circ. during month- for noting.
  - b. Other *urgent* correspondence received after circulation of the agenda.
23. **Items for next Agenda (28<sup>th</sup> November).**