

ORDINARY MEETING of 28th November 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. PA23/08476 Holley View Highgate Hill Indian Queens St Columb. Proposed siting of seven mobile homes on an authorised gypsy site.
 - ii. PA23/04178 1 Black Cross Newquay TR8 4LU. Conversion of existing garage to a holiday let.
 - iii. PA23/00029/NDP St Stephen-in-Brannel Neighbourhood Development Plan- to note.
 - iv. 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. PA23/01205/PRE Unit 1 Indian Queens Industrial Estate Lodge Way Indian Queens. Do I need enquiry for Installation of a solar array on the roof of an industrial building- closed advice given.
 - ii. PA23/08212 Eric Roberts Contractors Ltd Pit Lane Higher Fraddon. Submission of details to discharge condition number 4 in relation to decision notice PA23/00275 dated 22.03.2023- approved.
 - iii. Decisions & Appeals after the despatch of the agenda
- 6. Public Session (15mins)**
- 7. Minutes** of the Ordinary meeting of 24th October 2023 to be approved and signed.
- 8. Matters Arising**
- 9. Report of Cornwall Councillor (Cllr. Cole)**
- 10. Finance**
 - a. Accounts: as presented to be approved.
 - b. To consider and resolve additional expenditure to the £10,000 Lottery grant received for resurfacing Indian Queens Rec. car park and installing soakaway from CIL funds.
 - c. To receive updated correspondence from Summercourt Academy, to consider and resolve grant, to approve assoc. expenditure (if any)
 - d. To note NALC & the NJC have finally reached agreement on Clerk's pay, an increase of flat rate £1,925 (pro-rata) across all SCP up to SCP 43 backdated to 1st April 2023, this has been paid in this month's salary.
 - e. Update on investment information from PSDF, as deferred from the Planning Meeting (if available).
 - f. Any *urgent* financial.
- 11. 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).
- 12. Finance Meeting –** to note report from 14th November 2023 Meeting and to consider and

approve Recommendations.

Recommendations:

Precept for 2024/25 is set at £113,301.49 an increase of 2.55%.

Ear-marked reserves set at £99,946.35.

13. **Mobile speed signs** - to consider update on poles for signs to resolve as appropriate and to approve expenditure (if any).
14. **80th Anniversary of D Day Landings**- to consider whether to have permanent beacon or to continue with bonfire, to resolve as appropriate.
15. **Flying Fish**- update from site meeting; and to agree way forward, if any, to approve assoc. expenditure.
16. **Parish Cemeteries**- to consider request from Parish Sexton and to resolve, to approve assoc. expenditure (if any) (enc)
17. **Indian Queens Rec.**-to consider updating system to allow additional cameras, to consider and resolve, to approve assoc. expenditure (if any) (enc).
18. **Meeting Dates 2024**- to consider list circ. and approve meeting dates for 2024 (enc)
19. **Martyn's Law**- to receive briefing note and to consider implications for Parish events and Village Halls, to resolve as appropriate (enc).
20. **Trevarren and Black Cross Defib**- update on fundraising and to consider and resolve to add to Parish Council's contract for Annual Monitoring, to approve assoc. expenditure (if any).
21. **Biodiversity Policy**- by law the Parish Council needs a policy in place by January 2024; to consider and resolve draft policy, (enc).
22. **To seal Exclusive Right of Burial**- to resolve.
23. **Correspondence - Cornwall Council & General**
 - a. Emails circ. during month- for noting.
 - b. Cornwall Council online learning hub- to consider and resolve (enc).
 - c. Response from Kevin Brader re Penhale Parking (enc)
 - d. Other *urgent* correspondence received after circulation of the agenda.
24. **Items for next Agenda (12th December).**