ORDINARY MEETING of 23rd JANUARY 2024 - FRADDON VILLAGE HALL at 7.15pm

<u>AGENDA</u>

Prayer

- **1. Apologies for Absence.**
- 2. To note resignation of Stacey Wells as Councillor.
- 3. 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.

4. 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. <u>PA23/09256</u> Hydrok Unit 1 1 Lodge Way Saint Columb. Prior Approval for the installation of PV panels to be mounted onto roof of commercial building- prior approval not required.
- ii. Decisions & Appeals after the despatch of the agenda
- 5. Public Session (15mins)
- 6. Minutes of the Ordinary meeting of 12th December 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. 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. Youth Club-**to receive update on flooring issue.
- **12. Emergency Plan-** to set new date for Working Party Meeting.
- 13. Penhale Parking- update on situation.
- 14. Correspondence Cornwall Council & General
 - a. Emails circ. during month- for noting.
 - b. Fraddon Biogas Triannual Report (enc)
 - **c.** Other *urgent* correspondence received after circulation of the agenda.
- 15. Items for next Agenda (27th February 2024).