

## **ORDINARY MEETING of 27<sup>th</sup> FEBRUARY 2024 - FRADDON VILLAGE HALL at 7pm**

### **AGENDA**

*Prayer*

- 1. Apologies for Absence.**
- 2. To consider co-option against Casual Vacancy- to consider application, if successful, to receive their Declaration of Acceptance of Office.**
- 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. PA23/05462 Land North West Of Silver Birch Gardens Silver Birch Gardens St Columb Road TR9 6GJ. Outline Planning Permission for the proposed development of tourist accommodation (up to 19 units) and associated infrastructure, with all matters reserved except for access.
    - ii. PA23/10139 Aviary Brighton Truro TR2 4HD. Proposed construction of single storey holiday unit, to be used for holiday accommodation or as managers accommodation to replace that which has already been granted planning permission PA22/08494.
    - iii. PA24/01179 Land North East Of White Oaks Cottage Higher Fraddon. Application for Permission in Principle for erection of single detached dwelling.
    - iv. PA24/01082 Homestead Farm Black Cross. Application for Permission in Principal for the construction of two dwellings (minimum of 2; maximum of 2).
    - v. 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. Decisions & Appeals after the despatch of the agenda
    - c. Planning Meeting- to note Affordable Housing Team meeting with the Parish Council 6.30pm 12<sup>th</sup> March, before Planning Meeting; Planning Meeting will start 15 mins late at 7.15pm.
- 5. Public Session (15mins)**
- 6. Minutes** of the Ordinary meeting of 24<sup>th</sup> January 2024 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. Thomas Playing Field-**to receive quotes for ball stop fencing, to consider and approve assoc. expenditure (if any).
- 12. Highways-**to receive 20mph proposals for Parish, to consider, to note these are still in the draft stage so must not be circulated at this stage.
- 13. Finance Meeting-** to receive draft minutes from meeting for noting and to approve

recommendations.

14. **Youth Club**-to receive update on flooring issue.
15. **Kelliars**- to consider fencing/barrier to recently cleared area, to approve assoc. expenditure (if any).
16. **Recreation Ground Lane**-to consider fly tipping and to resolve Cllrs to visit resident, if approved (enc).
17. **Honorary Service Award**- to receive nominations from Working Party and to resolve 2024 recipient.
18. **Penhale Parking**- update on situation.
19. **Correspondence - Cornwall Council & General**
  - a. Emails circ. during month- for noting.
  - b. Upgrade to mobile base station Summercourt (enc).
  - c. Other *urgent* correspondence received after circulation of the agenda.
20. **Items for next Agenda (26<sup>th</sup> March 2024).**

*To be followed by Emergency Plan Working Party Meeting.*