

ORDINARY MEETING of 23rd April 2024 - FRADDON VILLAGE HALL at 7pm

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. Presentation-** Wildanet on works through the Parish.
- 4. Planning Matters**
 - a. Planning Applications..**
 - i. PA24/02366 7 Lindsay Fields Fraddon. Installtion of 1 new window on the South Elevation - Ground floor.
 - ii. 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. PA24/01082 Homestake Farm Black Cross TR8 4LU. Application for Permission in Principal for the construction of two dwellings (minimum of 2; maximum of 2)- granted.
 - ii. Decisions & Appeals after the despatch of the agenda
- 5. Public Session (15mins)**
- 6. Minutes** of the Ordinary meeting of 26th March 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. CIL- to note £13,364.96 received and placed in ear-marked reserves.
 - c. Request for grant- Indian Queens Victory Hall (enc)
 - d. Any *urgent* financial.
- 10. Internal Audit Report-** to consider and resolve any actions/recommendations, and note (enc)
- 11. Annual Governance Statement-** to receive, consider and approve Annual Governance Statement 2023-24 (enc)
- 12. Annual Accounting Statements-** to consider and approve Annual Accounting Statements 2023-24 (enc)
- 13. External Audit-** to consider and resolve if any conflict of interest with BDO LLP (External Auditors).
- 14. 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).
- 15. Recreation Ground Lane-**update on fly tipping from Cllrs and to consider next action (if any).
- 16. Legionella Risk Assessment-** to receive Legionella Risk Assessment, to consider and resolve, to approve assoc. expenditure (if any, if available)
- 17. Fire Risk Assessment-** To receive Fire Risk Assessment for Youth Club Building, Changing

Rooms and Public Toilets to consider and resolve any actions (enc).

18. **Affordable Housing-** to consider presentation of 12th March from Affordable Housing Officers and to consider and resolve Parish Councils preferred land (if any).
19. **Parking issues-** update on situation at Penhale.
20. **Cornish Lithium-** to delegate 2 representatives (enc).
21. **Party in the Park-** 31st August Indian Queens Rec. to consider and resolve (enc).
22. **To seal Exclusive Right of Burial-**to resolve.
23. **Correspondence - Cornwall Council & General**
 - a. Emails circ. during month- for noting.
 - b. Other *urgent* correspondence received after circulation of the agenda.
24. **Items for next Agenda (28th May 2024- Annual Meeting).**