

ST. ENODER PARISH COUNCIL

ORDINARY MEETING of 22nd April 2025 - 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. **Police Report.**
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. PA25/02778 Trewheela Farm Summercourt. Notification under the electronic communications code (conditions and restrictions) regulations 2003 (as amended) to utilise permitted development rights- closed advice given.
 - ii. PA25/00603 Land Adjacent The Old Farmhouse Trevarren. Permission in Principle for the erection of 1 - 2 new dwellings on an open underused parcel of land (minimum 1 and maximum 2)- granted.
 - iii. Decisions & Appeals after the despatch of the agenda
5. **Public Session** (15mins)
6. **Minutes** of the Ordinary meeting of 25th March 2025 to be approved and signed.
7. **Matters Arising**
8. **Finance**
 - a. Accounts: as presented to be approved.
 - b. To consider whether any litigation, events or transactions occurring either during or after year end have a financial impact on the body.
Clerk attended webinar re Public Sector Deposit Fund and the impact of tariffs.
They have liquidated some assets and invested in short term index linked 1 and 2 year bonds and gilts to try to minimise risk.
 - c. Any *urgent* financial.
9. **Play Areas-** to review Play Area Risk Assessments, to consider and approve any recommendations, to resolve.
10. **Internal Audit Report-** to consider and resolve any actions/recommendations, and note (if available). Internal Audit taking place 14th April.
11. **Annual Governance Statement-** to receive, consider and approve Annual Governance Statement 2024-25 (if available)
12. **Annual Accounting Statements-** to consider and approve Annual Accounting Statements 2024-25 (if available)
13. **External Audit-** to consider and resolve if any conflict of interest with BDO LLP (External Auditors).
14. **Annual Report-**to approve Annual Report as circ. at Annual Assembly (Annual Parish Meeting).

- 15. Indian Queens Post Office-** update on opening hours.
- 16. Parking at Penhale-** update on situation and to consider next steps.
- 17. Correspondence - Cornwall Council & General**
 - a. Emails circ. during month- for noting.
 - b. Other *urgent* correspondence received after circulation of the agenda.
- 18. Items for 13th May Agenda (Annual Meeting).**