

MINUTES of the ORDINARY MEETING of the St. Enoder Parish Council held on Tuesday 27th April 2021- Virtual meeting via Zoom due to Pandemic Covid-19 at 7pm.

PRESENT: Cllrs Bunyan, Cole, Cocks, Wimberley, Hearl, Kessell, Gregory & Hook.

APOLOGIES: Cllrs Parkyn, Dean, Lobb, Baker & Cowburn.

21/058 Declarations of Interest Register both registerable and non-registerable under the Code of Conduct (to consider if any changes to Declaration of Interest form and declare interests on agenda items).

None

21/059 Police Report.

PCSO Parry written report circ. prior to the meeting. 25 crimes recorded between 1st March and 6th April.

21/060 Public Session.

No public present wishing to speak at this time.

21/061 Planning

Cllr Wimberley took the Chair.

a. Planning Applications

- i. [PA21/01888](#) Indian Queens Community Primary School Suncrest Estate St Columb Road St Columb. Convert field with gravel parking area to the south into an educational space for the school. Groundworks to create gradients, creation of learning zones, planting of meadow and woodland, minor structures including a storage shed and shelter. Car park to supplement school parking and for the new parish meadow area adjoining the school's scheme and secure fence with gates. Proposal by Cllr Hearl to support the application, seconded Cllr Bunyan, carried with 1 abstention.
The above was duly **resolved**.
- ii. [PA21/02941](#) Goenrounsen House Access To Goenrounsen Summercourt TR8 5BQ. Listed Building consent for the renovation of stone outbuilding including replacement roof and concrete floor.
Proposal by Cllr Hearl to support the application on the proviso the Conservation Officer is in agreement, seconded Cllr Cocks, carried with 1 abstention.
The above was duly **resolved**.
- iii. [PA21/02969](#) Pen-Y-Thon Chapel Town Summercourt Newquay. The proposed formation of two new vehicular accesses serving each dwelling house.
Proposal by Cllr Kessell to support the application, seconded Cllr Hook, carried with 1 abstention.
The above was duly **resolved**.
- iv. [PA21/02982](#) Glenwood Road From Trevarren To Halloon Trevarren St Columb. Demolition of dilapidated, dangerous vacant cottage and construction of new dwelling and garage, with garden amenity area and off-road parking.
Proposal by Cllr Bunyan to support the application, seconded Cllr Cocks, carried with 1 abstention.

- The above was duly **resolved**.
- v. [PA21/02874](#) 9 Heather Meadow Fraddon TR9 6GA. Proposed first floor extension including covered entrance area.
Proposal by Cllr Cocks to support the application, seconded Cllr Kessell, carried with 1 abstention.
The above was duly **resolved**.
- vi. [PA21/02344](#) Land To Rear Of Linton Rise Summercourt Newquay. Application for Permission in Principle for Construction of up to one dwelling- deferred from Planning Committee.
Applicant present and stated Carvynick is full and they are desperate for more houses.
Discussion took place regarding whether this is a sustainable development or whether it is development in the open countryside.
Proposal by Cllr Hearl to make no comment and to leave to the planning officer to decide, seconded Cllr Wimberly, carried with 2 abstentions.
The above was duly **resolved**.
- vii. [PA21/02993](#) 31 Tremear Green St Columb Road TR9 6RB. Conversion of attached single storey garage into living space (an open plan kitchen/diner).
Proposal by Cllr Bunyan to support the application, seconded Cllr Cocks, carried with 1 abstention.
The above was duly **resolved**.
- viii. [PA21/02942](#) Trevarren Hey, Annexe Access To Trevarren Farm Trevarren St Columb. Change of use of annex to separate dwelling.
Proposal by Cllr Hearl to object to the application as it is unsuitable for independent dwelling, seconded Cllr Cole, carried with 1 abstention.
The above was duly **resolved**.
- ix. [PA21/01515](#) 1A Pocohontas Crescent Indian Queens TR9 6RA. To remove the garage, utility and porch and replace with extension whilst converting the garage to a useable living space.
Proposal by Cllr Bunyan to support the application, seconded Cllr Hearl, carried with 1 abstention.
The above was duly **resolved**.
- x. [PA21/03122](#) 7 Lindsay Fields Fraddon TR9 6FD. 1 storey extension to the West elevation creating living room space. hipped, pitched roof to match existing style.
Proposal by Cllr Wimberly to support the application, seconded Cllr Cocks, carried with 1 abstention.
The above was duly **resolved**.
- xi. [PA21/03294](#) St Enoder War Memorial Summercourt. Application for Listed Building Consent for repairs to the concrete plinth which surrounds the War Memorial.
Proposal by Cllr Wimberley to note the application (Parish Council application), seconded Cllr Hook, carried with 1 abstention.
The above was duly **resolved**.
Cllr Cole as Cornwall Councillor took no part in the vote for the above applications.

b. Decisions & Appeals

- i. [PA20/11492](#) 28 Sycamore Gardens Summercourt TR8 5EG. Proposed extension- approved.
- ii. [PA21/0300](#) The Old Coach Garage St Austell Street Summercourt TR8 5DR.
Erection of new vehicle rental office, removal of existing office and relocate storage

container- approved.

- iii. PA21/00824 1 Chapel Town Summercourt Newquay Cornwall TR8 5AH. Outline Planning Permission with all matters reserved for the construction of a detached dwelling house- approved.
- iv. PA21/01548 Fairhaven Narrow Lane Penhale Summercourt TR8 5EE. Two-storey rear extension- approved.
- v. PA21/01726 Queen & Railway Inn St Columb Road St Columb Cornwall TR9 6QR. Application for consent to display two wall-hung internally illuminated signs- approved.
- vi. PA21/01416 8 Heather Meadow Fraddon TR9 6GA. Proposed rear extension and insertion of side window -approved.

Cllr Bunyan retook the Chair.

Chair thanked Mr Morford for all his help with Building Control for the toilets at the Recreation Ground.

Due to public interest the Chairman altered the order of the agenda.

21/062 Solar Development Cable Route- letter regarding route, to consider and resolve.

Paperwork circulated prior to the meeting, Cllr Cole went through issues raised at the planning meeting plus subsequent representations made. The developer is proposing the cable goes through 4 areas of Parish Council land. Cllr Cole felt it was important that all the residents' concerns were presented to the company before they finalise a planning application.

Proposal by Cllr Hearl to approve the report and send to Statkraft, so they are fully aware of residents' concerns and to agree to comments regarding the cable running through Parish Council land, seconded Cllr Cocks, carried.

The above was duly **resolved**.

Resident invited to speak; resident stated there were several different layouts that would have less impact on residents. Plan displayed to members. Cllr Cocks stated that the first decision that needed making was whether the Parish actually wanted the Solar Farm.

Full approved report in file copy.

21/063 Minutes of the Ordinary meeting of 23rd March 2021 to be approved.

Proposal by Cllr Cocks to approve the minutes of 23rd March 2021, seconded Cllr Hook, carried.

It was **resolved** that the Minutes of the meeting of 23rd March 2021 be approved and signed as a true and correct record by the Chairman.

The above was duly **resolved**- *these will be signed when next meet.*

21/064 Matters Arising

21/029- police moved all the cars from outside Penhale Cottages but they are now back again. Cllr Bunyan queried whether the Parish Council could make a contribution towards the cost of double yellow lines in this location; Cllr Cole to check.

21/065 Finance

- a. Accounts: as presented to be approved.
Monthly Forecast sheet and expenditure to budget circ. prior to the meeting.

Payment	Payee	Vat	Grand Total
DD	Information Commissioner- renewal		£35.00
BACS	Mr A Inglefield- play inspections		£207.50
BACS	Biffa- Bin lift	£18.57	£111.42
BACS	Archer Safety Signs- CCTV signs for Thomas PF	£6.69	£40.14
BACS	Cornwall Data Access- CCTV maintenance contract	£101.70	£610.20
BACS	Duchy Cemeteries- Cem Maintenance		£720.00
BACS	TP Tree services- Cem Maintenance	£55.00	£330.00
BACS	Trevithick Supplies- Cemetery fencing supplies	£11.51	£69.03
BACS	Kernowek Gardeners Ltd- Grass cutting	£225.00	£1,350.00
BACS	Viking- Handyman supplies incl PPE	£16.07	£96.42
BACS	FLEET- Defib. Victory Hall (ear-marked)		£1,600.00
BACS	Duchy Defibrillators- Monitoring fee	£32.00	£192.00
BACS	Lanier- Photocopier	£12.00	£72.00
BACS	Zurich- Insurance Renewal 5 year LTA annual price £5520.52		£4,872.92
BACS	CornwallALC Ltd- Membership	£191.82	£1,424.10
BACS	Wave Project- Grant		£50.00
BACS	Laptop replacement following refund	£76.67	£459.99
BACS	A Kendall- refund postage & phone		£77.17
BACS	Staff salaries and expenses		£3,447.96
BACS	N Trebell- refund for plants		£167.56
	Total	£747.03	£15,933.41

To note Insurance Renewal is for 5 year LTA- if members require this can be purchased as annual at £5520.52.

Proposal by Cllr Hearl to approve 5 year LTA, seconded Cllr Cocks, carried.

The above was duly **resolved**.

Proposal by Cllr Hearl to approve payments of £15,933.41 and to note budget sheets as part of Internal Control, seconded Cllr Cocks, carried.

The above was duly **resolved**.

21/066 Internal Audit Report- to receive and consider Internal Audit Report 2020-2021.

Internal Audit Report circulated with meeting papers.

Proposal by Cllr Hearl to note clear Internal Audit and Clerk thanked for her work, seconded Cllr Hook, unanimous.

The above was duly **resolved**.

21/067 Annual Governance Statement- to consider and approve Annual Governance Statement 2020-21.

Annual Governance Statement 2020-21 circulated with meeting papers.

Proposal by Cllr Cocks, to approve Annual Governance Statement, seconded Cllr

Hearl, unanimous.
The above was duly **resolved**.

21/068 Annual Accounting Statements- to consider and approve Annual Accounting Statements 2020-21.
Annual Accounting Statement 2020-21 circulated with meeting papers.
Proposal by Cllr Cocks, to approve Annual Accounting Statement and approve Exercise of Public Rights from 14th June 2021-23rd July 2021, seconded Cllr Hearl, unanimous.
The above was duly **resolved**.

21/069 Play Area- to note Play Area Risk Assessments.
Indian Queens Rec. surfacing under the zip wire needs reinstating; Clerk has instructed Play Inspector to complete.
Thomas Playing Field, equipment still needs refitting.

21/070 Phone box review- to consider and resolve.
Email regarding proposed removal of telephone boxes on Fraddon Hill and Moorland Road circulated with meeting papers.
Proposal by Cllr Hearl to object to removal request they remain, seconded Cllr Kessell, carried.
The above was duly **resolved**.

21/071 Dog Poo Bin- info from resident, to consider and resolve.
Discussion took place, this is Cornwall Council land.
Proposal by Cllr Cole to contact Cornwall Council to request a bin is installed, seconded Cllr Hook, carried.
The above was duly **resolved**.

21/072 Indian Queens Land Transfer from Cornwall Council- to review and resolve to seal.
Legal documents circulated with meeting papers.
Proposal by Cllr Hearl to resolve to seal the document in principle, seconded Cllr Wimberley, carried.
The above was duly **resolved**.
Cllr Cole reported the map is outdated, which he needs to ensure is correct.

21/073 Band Shed- as Covid restrictions have eased to resolve to meet to inspect Shed.
The band shed is in the ownership of the Parish Council; Cllr Cole to contact landowner.
Proposal by Cllr Cocks to approve meeting, seconded Cllr Hearl, carried.
The above was duly **resolved**.

21/074 Fraddon & Penhale Enhancement – to consider request for new Village sign and resolve, approve assoc. expenditure, if any.
Email from Fraddon & Penhale Enhancement circulated with meeting papers.
Clerk displayed photograph of sign as it is now. The group have asked if it is not possible to have a new sign could they plant a flower bed around the base?
Proposal by Cllr Cocks to enquire about price of a new sign, and to approve flower

bed, seconded Cllr Kessell, carried.
The above was duly **resolved**.
Cllr Cole to check with Highways.

21/075 Final approval of amendment to Title- Indian Queens Pit Opens Space.
Proposal by Cllr Hearl to approve, seconded Cllr Cocks, carried.
The above was duly **resolved**.

21/076 Meetings- Parish Council meetings reverting to physical from May 2021 but socially distanced; to consider Planning Committee as Summercourt Hall not large enough (book alternative hall or place all on Full Council).
Cllr Hearl declared an interest as Chairman of Victory Hall.
Proposal by Cllr Cocks to meet in the Victory Hall, seconded Cllr Hook, carried.
The above was duly **resolved**.

21/077 To seal Exclusive Right of Burials- to seal Exclusive Right of Burials.
Proposal by Cllr Wimberley to seal ERB 190 for St Enoder Cem & ERB 237 for Indian Queens Cem, seconded Cllr Cole, carried.
The above was duly **resolved**.

21/078 Exclude members of the Press and Public from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings Act 1960) as extended by Section 100 of the LGA 1972- to resolve that due to the confidential nature of the business about to be transacted it is advisable that the press & public be excluded and are instructed to withdraw during the discussion of the following item.
Proposal by Cllr Bunyan to exclude members of the press and public, seconded Cllr Wimberley, carried.
The above was duly **resolved**.

21/079 Indian Queens Cemetery-report on incident to consider and resolve.
Discussion took place. Confidential minute.

21/080 Correspondence - Cornwall Council & General

- a. Various emails for information, circ. on receipt- for noting.
- b. Phone call from resident stating he felt Fraddon & Penhale Enhancement had done a brilliant job tidying the Village.

21/081 Agenda Items for the next Meeting- Annual Meeting 19th May 2021.

Band Room
Cemetery Pillar
Thomas Playing Field- nets for goals

There being no further business the meeting was closed at 8.25pm.

Chairman.....

Date.....