<u>MINUTES</u> of the <u>ORDINARY MEETING</u> of the St. Enoder Parish Council held on **Tuesday 22**nd **June 2021** in the Indian Queens Victory Hall at 7.30pm.

PRESENT: Cllrs J Baker, M Kessell, D Cole, P Cocks, M Bunyan, R Wimberley & C Hook.

Proposal by Cllr Wimberley to defer any non-urgent business due to Covid and members self -isolating, seconded Cllr Cole, carried.

The above was duly resolved.

It was agreed to hold the meeting outside for safety.

21/110 Apologies for Absence.

Cllrs Cowburn, Dean, Hearl & Gregory.

21/111 Declarations of Interest (in agenda items) and to complete forms for the Register both Pecuniary & Non-pecuniary under the Code of Conduct.

No interests to declare.

21/112 Police Report

No report.

Cllr Wimberley took the Chair.

21/113 Planning Matters

- a. Planning Applications.
- <u>PA21/04067</u> Ivy Cottage Road From Ruthvoes Farm To Moorland Road Goss Moor St Columb. Conversion of existing stand alone garage to self contained accommodation for holiday let. *Deferred*.
- ii. <u>PA21/03313</u> Land At Penrose Sophia Narrow Lane Summercourt. New agricultural access onto council highway removal of section of hedgerow and reinstatement of new hedgerow provision of suitable access for farm machinery, in the interest of highway safety. *Deferred*.
- iii. <u>PA21/04905</u> 4 Higher Fraddon Fraddon TR9 6NL. Change of use of land to domestic cutilage, (in line with numbers 1, 2 and 3) including rear extension and formation of improved parking area.
- iv. <u>PA21/00733</u> St Austell China Clay Area ROMP. EIA Scoping Opinion Request for St Austell China Clay Area ROMP. *Deferred.*
- v. <u>PA21/03685</u> Land Rear Of Mentmore And Rosalin St Francis Road St Columb Road. Detached dormer bungalow.

Applicant present.

Proposal by Cllr Kessell to support the application but note it is a departure from the NDP although half of the site is within the building envelope, seconded Cllr Hook, 3 for, 1 against, carried.

The above was duly resolved.

- vi. <u>PA21/03285</u> 80 Kingsley Court Fraddon TR9 6PD. Front two storey extension replacing existing front porch. *Deferred.*
- vii. PA21/04953 Trevissome Higher Fraddon. Replacement of existing pitched and

flat roof coverings, fascias, soffits, bargeboards and rainwater goods.
Replacement dormer window and construction of new dormer window.
Relocation of existing roof light.

Deferred.

viii. <u>PA21/05382</u> Land South East Of Tregosel Highgate Hill Indian Queens TR9 6HA. The proposed erection of a detached dwelling and the formation of a new vehicular access.

Applicant's agent present.

Proposal by Cllr Baker to support the application, seconded Cllr Hook, carried. The above was duly **resolved**.

ix. PA21/04017 1 Poplar Villas Chapel Road Indian Queens TR9 6LD. Creation of off road parking in the back garden.

Deferred.

Cllr Cole did not vote on any of the above applications due to being the Cornwall Councillor.

b. Decisions and Appeals

- i. <u>APP/DO840/W/20/3265831</u> Parka Road, St Columb Road, St Columb, Cornwall TR9 6PF. The development proposed is a residential development of up to 50 new dwellings and associated infrastructure- Appeal Dismissed.
- ii. PA21/00884 The Stables Caravan Park Pit Lane Higher Fraddon Fraddon TR9 6LG. Agricultural building that has been erected on the site at some point in time in 2009- refused.
- iii. <u>PA21/02874</u> 9 Heather Meadow Fraddon TR9 6GA. Proposed first floor extension including covered entrance area- approved.
- iv. <u>PA21/02969</u> Pen-Y-Thon Chapel Town Summercourt. The proposed formation of two new vehicular accesses serving each dwelling house- approved.
- PA21/03294 St Enoder Old Cemetery, St Enoder. Application for Listed Building Consent for repairs to the concrete plinth which surrounds the War Memorialapproved.
- vi. <u>PA21/02752</u> Land North East Of 28 Carvynick Country Cottages Summercourt. Permission in principle for construction of up to one dwelling- granted.
- vii. <u>PA21/01370</u> 35 Penhale Gardens Fraddon TR9 6NZ. Proposed extension to side of and above existing garage for additional garage/workshop space and bedroom- approved.
- viii. PA21/01888 Indian Queens Community Primary School Suncrest Estate St Columb Road. 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- approved.
- ix. <u>PA21/03302</u> Goonabarn Farm Summercourt Cornwall TR8 5BL. Prior notification for the erection of a fodder store- prior approval not required.
- x. <u>PA21/00690/PREAPP</u> Maidenals Cottage, New Road Summercourt. Preapplication advice for a new residential dwelling- closed advice given.
- xi. <u>PA21/02941</u> Goenrounsen House Access To Goenrounsen Summercourt TR8 5BQ. Listed Building consent for the renovation of stone outbuilding including

replacement roof and concrete floor- approved.

Cllr Baker re-took the Chair.

21/114 Public Session

No public present.

21/115 Minutes of the Annual meeting of 18th May 2021 to be approved and signed. It was proposed by Cllr Cole, seconded by Cllr Hook that the Minutes of the meeting of 18th May 2021 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly resolved.

21/116 Matters Arising

a. Public Toilets Rec. – desktop mining survey needed, which has come back to say there is mining in the area and a trench survey is needed at a cost of £200 + VAT; contractor has been informed. Building Regs approved and certificate forwarded to contractor.

21/117 Report of Cornwall Councillor

To follow.

21/118 Finance

a. Accounts: as presented to be approved for payment.

			Grand
Payment	Payee	Vat	Total
BACS	Mr A Inglefield- play inspections		£180.00
BACS	Biffa- Bin lift	£20.06	£120.36
BACS	Duchy Cemeteries- Cem Maintenance		£720.00
BACS	TP Tree services- Cem Maintenance	£85.00	£510.00
BACS	Mike Williams- stone for IQ Cem		£65.00
BACS	Kernowek Gardeners Ltd- Grass cutting	£225.00	£1,350.00
BACS	GB Sport & Leisure- Play equipment spares	£50.17	£301.06
BACS	HAGS- inspection	£12.00	£72.00
BACS	James Morford- Costs only mining report	£9.00	£54.00
BACS	Complete Weed Control- pavement spraying	£100.00	£600.00
BACS	Green Sparks- PAT Testing Youth Club	£6.00	£36.00
BACS	GFS- repair to alarm; Youth Club	£19.50	£117.00
BACS	Trevithick Supplies- handyman sundries	£11.80	£70.82
BACS	Royal Mail- return envelopes	£4.78	£28.70
BACS	Viking- admin supplies	£2.36	£14.14
DD	Siemens- Photocopier Hire	£39.73	£238.39
	A Kendall- refund postage, phone, signs IQ rec and net for		
BACS	Thomas	£16.37	£226.18
BACS	Staff salaries and expenses		£3,125.08
BACS	Cornish Industrial Supplies- handyman uniform & refuse sacks	£40.61	£243.67
BACS	Trevose Property Management- Cem repairs		£6,000.00

Total	£642.38	£14,072.40
Approved between meetings:		
EDF- Changing Rooms electric	2.31	£48.55

Grand Total £644.69 £14,120.95

Proposal to approve payments of £14,120.95 by Cllr Cole, seconded Cllr Kessell, carried.

The above was duly resolved.

Budget statement, ear-marked & bank rec circulated- noted.

21/119 Play Area- to note Play Area Risk Assessments.

Indian Queens Rec.-New signs for gates arrived and passed to handyman, all other repairs completed. Additional top soil has been put in the Rec. to allow the handyman to fill in the rabbit holes. Following this a hole has been made in the safety surfacing, Clerk has authorised patch repair. Issue with spring on zip wire, it is only lasting about 6 months, due to the number of youths using it at one time. Suggestion that a tyre could be fixed just before the spring to make it more robust, **agreed** to fit tyre.

Thomas Play Area- outstanding issues of multi-pondo needing realignment and trip hazard on trampoline due to safety surfacing logged with Hags and going through claims dept. All other repairs completed. Football net passed to inspector and has been fitted. The rocker appears to have been damaged, reported this morning, Clerk is out tomorrow so will check and take photographs for HAGS.

21/120 Band Shed- update on meeting

Cllr Bunyan stated we had entered the band shed, full of chairs and crockery. Other orgainsations need it so could be shared into thirds. Cllr Cole volunteered to speak to Band Rep.

21/121 Code of Conduct - To consider and adopt new Code of Conduct.

Code of Conduct circulated with meeting papers.

Proposal by Cllr Cocks to adopt new Code of Conduct, seconded Cllr Cole, carried.

The above was duly resolved.

21/122 Standing Orders & Financial Regulations – Annual Review and to consider whether temporary amendment to Financial Regs remain until Covid restrictions completely lifted, to resolve.

Standing Orders, Financial Regs and temporary amendment to Financial Regs March 2020 circulated with meeting papers.

Proposal by Cllr Baker to approve review and to keep Financial Regs Covid amendments until restrictions completely lift, seconded Cllr Wimberley, carried. The above was duly **resolved**.

21/123 Neighbourhood Plan- Referendum 15th July 2021, to consider and resolve advertising, approve assoc. expenditure (if any). To note already on display on website and noticeboards.

Information sheet circulated with meeting papers.

Cllr Cole stated needed a leaflet, postal voters will receive papers on 2nd July. Cllr Cole to draft leaflet and need to collectively deliver.

Proposal by Cllr Cole he is delegated to draft leaflet and everyone helps to deliver, seconded Cllr Bunyan, carried.

The above was duly resolved.

21/124 Indian Queens Rec. -to consider additional picnic benches, to approve assoc. expenditure.

Cllr Cowburn has also requested a bench for Trevarren O/S

Proposal by Cllr Baker to purchase 4, 3 for Rec. 1 for Trevarren, seconded Cllr Bunyan, carried.

The above was duly resolved.

21/125 Tour of Britain- to consider planning and promoting, if required, to approve assoc. expenditure (if any).

Deferred.

21/126 St Enoder Cemetery wall- contractor is working on repair, but following removal of ivy further sections are unstable, to review quote for additional work, to approve assoc. expenditure.

Proposal by Cllr Bunyan, to approve additional quote of £4250, seconded Cllr Cole, carried.

The above was duly **resolved.**

21/127 Reply from Skatepark Pathway-reply received to consider and resolve, to approve any assoc. expenditure (if any).

Reply circulated with meeting papers, they have reduced the day rate to £650 Proposal by Cllr Hook to approve and organise a day at Indian Queens Recreation Ground, seconded Cllr Bunyan, carried.

The above was duly resolved.

21/128 To seal Exclusive Right of Burials- to seal Exclusive Right of Burials.

Proposal by Cllr Cole to seal ERB 191 for St Enoder Cemetery, seconded Cllr Bunyan, carried.

The above was duly resolved.

21/129 CORRESPONDENCE - Cornwall Council & General

- **a.** Various emails for information, circ. on receipt- for noting- noted.
- **b.** Lighting of Beacons 22nd June 2022- to consider. *Deferred.*
- c. Youth Club report- emailed prior to the meeting- noted.
- **d.** Numerous complaints regarding St Columb Road Doctors Surgery- no receptionist for approx. 4 weeks, patients told to phone St Columb Surgery, but no answer. Cllr Cole has spoken to Surgery and new staff are starting soon, also putting in a new phone system so it diverts therefore this should be resolved

imminently.

21/129 Agenda Items for the next Meeti
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• Parking on St Francis Road.

There being no further	business the meeting was closed at 8.1	.5pm.

Chairman	 	

Date.....