<u>MINUTES</u> of the <u>ORDINARY MEETING</u> of the St. Enoder Parish Council held on **Tuesday** 24th August 2021 in the Fraddon Village Hall at 7pm.

PRESENT: Cllrs J Baker, M Kessell, D Cole, R Wimberley, C Hook, M Gregory & A Shaw.

21/155 Apologies for Absence.

Cllrs P Cocks, M Bunyan, D Hearl & C Cowburn. Absent: K Dean.

21/156 Declarations of Interest (in agenda items) and to complete forms for the Register both Pecuniary & Non-pecuniary under the Code of Conduct. Cllr Hook declared a pecuniary interest in planning application PA21/06797 (family member).

21/157 Police Report

Written report received and circulated with meeting paperwork. 10 crimes recorded for July- noted.

21/158 Public Participation.

No public present.

Cllr Wimberley took the Chair.

21/159 Planning Matters

a. <u>Planning Applications</u>.

Cllr Hook left room.

i. <u>PA21/06797</u> Toldish Unit 2A And 2B Toldish Road Toldish Indian Queens. Continued use of the existing storage building (Class B8) as a mixed use for the storage of reclaimed building materials (Class B8), including ancillary sales, workshop and offices, and for the manufacture of timber frames (Class B2) with variation of condition 3 of decision PA16/03225 dated 29/11/2017. Condition Number(s): 3 Conditions(s) Removal: To allow for loading to be carried out between the hours of 0500 and 2200 Mondays to Fridays Revised hours for loading and unloading of vehicles from 0500 to 2200 Monday to Fridays. All manufacturing to be carried out as originally approved.

Proposal by Cllr Wimberley to object to the application as it is in a residential area, seconded Cllr Kessell, carried.

The above was duly resolved.

Cllr Hook re-entered the room.

ii. <u>PA21/05945</u> Land South Of Ivy Cottage Higher Fraddon. Construction of 7 dwelling-houses.

Proposal by ClIr Kessell to support the application but would like a reassurance there will be no more than seven dwellings on this site. St Enoder Parish Council would like the site cleared of asbestos/metal etc. before construction is started, and strict timings conditioned over construction, with no weekend work. We understand that 5 of these 7 houses would be Q class, seconded ClIr Shaw, carried.

The above was duly resolved.

iii. <u>PA21/05914</u> Western House St Austell Street Summercourt TR8 5DR. Relocation of existing Cabins and additional cabins.

Proposal by Cllr Hook to support the application, seconded Cllr Wimberley, carried.

The above was duly resolved.

 iv. <u>PA21/06149</u> Goonabarn Farm Summercourt Newquay. Erection of a workshop building for agricultural purposes to store agricultural machinery and equipment. Proposal by Cllr Kessell to support the application on the proviso it is conditioned as the first paragraph of the Design & Access Statement and request tree screening on the north face, seconded Cllr Hook, carried. The above was duly **resolved**.

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

b. **Decisions and Appeals**

- i. <u>PA21/02942</u> Trevarren Hey, Annexe Access To Trevarren Farm Trevarren St Columb TR9 6PJ. Change of use of annex to separate dwelling- approved.
- ii. <u>PA21/03285</u> 80 Kingsley Court Fraddon TR9 6PD. Front two storey extension replacing existing front porch- approved.
- iii. <u>PA21/04905</u> 4 Higher Fraddon Fraddon TR9 6NL. Change of use of land to domestic curtilage, (in line with numbers 1, 2 and 3) including rear extension and formation of improved parking area- approved.
- iv. <u>APP/D0840/W/21/3277748</u> Land South Of Linton Rise Summercourt TR8 5AE. Application for Permission in Principle for Construction of up to one dwellingwritten reps by 23rd August 2021, (Council resolved to make no comment previously).
- v. <u>PA21/01683</u> Unit 2 Indian Queens Industrial Estate Lodge Way Indian Queens TR9 6TF. Construction of four commercial units B8 use class- refused.
- vi. <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 – approved.
- vii. <u>PA21/06310</u> Summercourt Boarding Kennels School Road Summercourt. Change of use of redundant dog kennel building into a dwelling, and the removal of leanto store, metal dog runs and detached kennel building together with associated works approved.
- viii. <u>PA21/03383</u> Land North East Of Unit 2A And 2B Toldish Lane Toldish Indian Queens St Columb. Proposed construction of industrial units on land off Toldish Road for the purposes of Use Class E(g)(i,ii,iii)- approved.

Cllr Baker re-took the Chair.

21/160 Minutes of the Ordinary meeting of 27th July 2021 to be approved and signed. It was proposed by Cllr Hook, seconded by Cllr Wimberley that the Minutes of the meeting of 27th July 2021 be approved and signed as a true and correct record by the Chairman, carried. The above was duly resolved.

21/161 Matters Arising

a. None.

21/162 Cornwall Councillor Report (Cllr Cole)

Cllr Cole report to be circulated after the meeting via email; it will be available on the Website.

Cllr Cole updated members regarding Appeal Statement, as delegated, re 5 houses which was submitted yesterday.

Incoming traffic works at Summercourt should be out to consultation soon and pencilled in for construction at the end October.

Tarmacing due to start end of October re field at Indian Queens School. Indian Queens School traffic calming happening October half term, no consultation. Consultation on A3058 works due in September with implementation over the winter.

21/163 Finance

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

Payment	Payee	Vat	Grand Total
BACS	Mr A Inglefield- play inspections		£180.00
BACS	Biffa- Bin lift	£16.05	£96.29
BACS	Duchy Cemeteries- Cem Maintenance		£720.00
BACS	TP Tree services- Cem Maintenance	£65.00	£390.00
BACS	Hooded Talons-Wasp Nest Thomas PF		£100.00
BACS	Indian Queens Vic Hall- meeting room hire		£25.00
BACS	Fraddon Village Hall- meeting room hire		£25.00
BACS	Williams- Indian Queens field cut (next to School)	£60.00	£360.00
BACS	Trevithick- Handyman Supplies	£34.65	£207.93
BACS	PKF Littlejohn- External Audit	£80.00	£480.00
BACS	Wellers Hedleys- Legal Fees; Indian Queens Field	£180.80	£1,124.80
BACS	Trevose Property Management- Old St Enoder Cem.		£3,750.00
BACS	Cornwall ALC- Chairman training	£4.00	£24.00
BACS	A Kendall- refund postage, phone.		£43.28
BACS	Staff salaries and expenses		£3,015.93
DD	PWLB- Loan repayment re Cem Extension		£2,262.64

Total

£440.50 £12,804.87

Proposal to approve payments of £12,804.87 by Cllr Cole, seconded Cllr Baker, carried.

The above was duly resolved.

Budget statement, ear-marked & bank rec circulated- noted as part of Internal Control. Cllr Kessell checked payment sheet against invoices.

b. External Audit – to receive and note External Audit Report, no issues External Audit report circ. with meeting papers.

Proposal by Cllr Hook to note clear External Audit Report, seconded Cllr Wimberley, carried.

The above was duly **resolved.** The Public Notice will be published including on Website.

c. Grant request- Indian Queens Band.

Grant request circ. with meeting papers. Clerk advised there was £921.54 remaining in ear-marked reserves from last financial year. Proposal by Cllr Hook to grant £500 to the band, seconded Cllr Wimberley, carried.

The above was duly resolved.

- 21/164 Play Area- to note Play Area Risk Assessments. No new issues to report.
- **21/165** Field next to Indian Queens School -Update on quotes/groundworks, as delegated under minute 21/149, to consider next stage (gates, fencing) and approve assoc. expenditure (if any).

Clerk reported 3 local firms had been contacted to quote for a path both 1.5m wide and 1.7m wide, despite chasing only 2 firms provided quotes. E Roberts contractors were the cheapest at £15,562.50 +VAT. This is the same business who completed the groundworks for the Cemetery extension. After discussion with Cllr Cole, E Roberts were appointed, estimated start date 20th October. Williams have cut the field and Cornwall Council has pegged out. TP Tree Services has been in and cleared the fly-tipping from the area, which had accrued over several years and a skip has taken it away.

The Clerk has advised Cornwall Council work has started, so the grant can be paid, Cllr Cole has also chased.

Quotes for gates circ. with the agenda.

Proposal by Cllr Cole to purchase 2 self-closing gates, to open inwards delegated to Clerk and Chairman to approve once 3rd quote received, seconded Cllr Kessell, carried.

The above was duly resolved.

21/166 St Enoder 'Old' Cemetery Wall- update on repair and to consider commissioning matching copings, to approve assoc. expenditure (if any).

Wall repair, along with repair to War Memorial is complete. The wall is short of approx. 130 coping stones. Quote circulated for bi-spoke coping stones, alternative is the builder will try to fashion something from cement.

Cllr Cole stated that the original wall did not have them all the way, the last bit was slate and concrete, as if they had run out, and he felt as we were restoring the wall it would be an excellent time to complete the copings all the way along. Proposal by Cllr Cole to approve the purchase of 130 stones, to use Melbur earmarked reserves, seconded Cllr Hook, carried. The above was duly **resolved**.

21/167 Public Toilets- update on construction and to consider next steps, incl. staffing re opening/closing, to consider delegating to Staffing Committee, to approve assoc. expenditure (if any).

Construction of public toilets to start Tuesday 31st August, members need to consider how these will operate, opening/closing etc. Discussion took place. Proposal by Cllr Cole to defer to Staffing Committee to work out terms and conditions, seconded Cllr Baker, carried. The above was duly **resolved**.

21/168 Unregistering of Common Land- as deferred from last meeting.

Update circulated with meeting papers.

Proposal by Cllr Cole to note and make no comment, seconded Cllr Hook, carried with 1 against.

The above was duly resolved.

21/169 Honorary Service Award 2020- to consider presentation/visit for Mr & Mrs Cavey.

Discussion took place.

Proposal by Cllr Baker to present before the next Full Council, and delay the Full Council by half and hour, seconded Cllr Shaw, carried. The above was duly **resolved**.

21/170 Parking St Francis Road – Cllr Baker to report.

Cllr Baker felt the parking was considerably worse, felt additional parking is needed. Queried whether Cornwall Council green space could be used for parking. Cllr Cole updated Cllr Baker on pre-app for old 'Pads n Paws'. At a previous meeting changing the green area to parking was discussed but members voted to keep it as green space, so this would need to be a proper agenda item for members to resolve; to place on next agenda.

21/171 To seal Exclusive Right of Burials

Proposal by Cllr Cole to seal ERB for Indian Queens Cemetery 238, seconded Cllr Kessell, carried.

The above was duly resolved.

21/172 CORRESPONDENCE - Cornwall Council & General

- a. Various emails for information, circ. on receipt- for noting.
- b. Cornwall Council- requesting Parish Council views as deferred from last meeting (reminder).
- c. Cornwall Council- Heritage List Pilot Study Advisory Group, needed a reply by 12th August, therefore Cllr Cole and Clerk volunteered to join the Group, first meeting is 20th September.
- Summercourt Memorial Hall- asking if PC will be re-booking for Planning Meetings; to note Victory Hall booked for September meeting. To book from October onwards.
- e. Post Office wish to reduce times on a Tuesday by an hour; to object.

21/173 Agenda Items for the next Meeting (28th September).

- Platinum Jubilee
- Youth Football- request storage & signage.
- Green space St Francis Road- to consider using for parking.

There being no further business the meeting was closed at 8.20pm.

Chairman.....

Date.....