

**MINUTES** of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 26<sup>th</sup> April 2022** in the Fraddon Village Hall at 7pm.

---

**PRESENT:** Cllrs J Baker, R Wimberley, C Cowburn, M Bunyan, R Cole, P Cocks, C Hook & A Shaw.

**22/070 Apologies for Absence.**

Cllrs M Kessell, D Hearl & M Gregory.

Absent: Cllr H Gill

**22/071 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.**

None

**22/072 Police Report**

Police report circulated with meeting papers. 13 crimes recorded from 5<sup>th</sup> March 2022 to 5<sup>th</sup> April 2022; 1 threatening communication, 1 stalking, 1 common assault, 1 obstruct constable in execution of duty, 1 threatening to damage property, 1 possession of indecent photograph, 1 driving whilst disqualified, 1 driving a motor vehicle with a proportion of controlled drug, 1 possession of cannabis, 1 threatening message, 1 theft other, 1 theft from shop and 1 false imprisonment.

**22/073 Cornish Lithium-** presentation and update on Trelavour Project

Ollie Oreilley (Trelavour project geologist) and John Vine presenting on Cornish Lithium updates.

John Vine explained he had been with the company for about 1 month, previously worked for Imerys. Lithium is very important for electric vehicles and technology. At present 80% comes from China.

Cornish Lithium is a local company, repurposing existing mines. 4 sites employing 47 people, they are also exploring geothermal. Mr Vine explained the processes at Trelavour. Happy to take questions.

Cllr Cocks queried planning applications; Mr Vine explained the current sites already have planning for mining, but they will be submitting a new application centred around extraction of Lithium, with maybe new buildings.

Query lorries; St Dennis branch line may be utilised. Query whether any Duchy Land involved, unsure whether this has been reviewed.

Query jobs, could be an increase in jobs and specialist needs, the potential is there with jobs for local people. The aspiration is the jobs will be in Cornwall, with the batteries being made in Cornwall.

Query if lithium is recyclable, not at the moment, very difficult to extract from used batteries.

Query how to reduce carbon footprint of process; this may be by using a chemical process. Looking for specific granite, which is only in Cornwall. British Lithium are also in Cornwall, they are looking at old tips, which is not so efficient as working in the ground. Query regarding chemicals and environmental impact;

this will be controlled by permits and are no different than chemicals already used. Query raw material lithium, looking at lithium mica and not as volatile as lithium as we know it in batteries etc.

Site visit to Trelavour, looking to do 8<sup>th</sup> June but this may be rescheduled.

**22/074 Public Participation.**

No public present

*Cllr Wimberley took the Chair.*

**22/075 Planning Matters**

**a. Planning Applications.**

- i. PA22/03001 Higher Trefullock Farm Road From Junction North Of Higher Trefullock Farm To St Austell Street Trefullock Moor Summercourt. Certificate of lawfulness for the existing use of land for the stationing of a caravan for residential purposes.

Noted.

The above was duly **resolved**.

*Cllr Cowburn declared an interest and left the room.*

- ii. PA22/03231 4 Higher Fraddon Access From Chapel Road To Piggery Fraddon. 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. Proposal by Cllr Cocks to support the application, seconded Cllr Bunyan, carried. The above was duly **resolved**.

*Cllr Cowburn re-entered the room.*

- iii. PA22/02019 The Dog Boarding Kennels School Road Summercourt Newquay Cornwall TR8 5EA. The proposed construction of a replacement dwelling together with associated works- 5 day protocol. Proposal by Cllr Cocks to agree with planning officers recommendation but request permitted development rights are removed, seconded Cllr Hook, carried. The above was duly **resolved**.

*Cllr Cole as Cornwall Cllr took no part in the vote for any of the above applications.*

**b. Decisions and Appeals**

- i. PA21/11818 Woodlands New Road Summercourt TR8 5BX. Proposed formation of a new vehicular access with visibility splays onto "New Road" and access lane serving the existing haulage business together with associated works- withdrawn.
- ii. PA22/00228 Land At St Francis Road St Columb Road. Demolition of existing retail unit and three flats and erection of six 2 bedroom flats and car parking- withdrawn.

*Cllr Baker retook the Chair.*

- 22/076 Minutes** of the Ordinary meeting 22<sup>nd</sup> March 2022 to be approved and signed. It was proposed by Cllr Bunyan, seconded by Cllr Shaw that the Minutes of the meeting of 22<sup>nd</sup> March 2022 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

## 22/077 Matters Arising

- a. Query if Solar farm has been approved- Cllr Cole thought it would probably go to Committee.
- b. Summercourt Jubilee Committee has disbanded.

## 22/078 Cornwall Councillor Report (Cllr Cole).

No report this month, due to Annual Report at the beginning at the month.  
Cllr Cole updated Kingsley Village had changed hands, now Reality Income, based in the USA. Although corresponding does seem to be easier.

## 22/079 Finance

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

BACS	Biffa- Bin lift	£17.50	£104.98
BACS	Duchy Cemeteries- Cem Maintenance		£720.00
BACS	TP Tree Services- Cem Maintenance	£55.00	£330.00
BACS	South West Water- IQ Cem		£17.06
BACS	SLCC- Membership		£327.00
BACS	CALC- Membership	£197.25	£1,459.71
BACS	Fraddon Village Hall- Rent		£25.00
BACS	CDA- CCTV Maintenance Contract	£101.70	£610.20
BACS	Mr A Inglefield- play inspections		£225.00
BACS	NTJ Services- Repair of CCTV pole		£72.00
BACS	Duchy Defibrillators- Monitoring 1 Defib	£38.00	£228.00
BACS	Online Playgrounds- See -saw seat IQ Rec	£9.60	£57.60
BACS	Kernowek Gardeners Ltd- Grass cutting	£225.00	£1,350.00
BACS	South West Water- IQ Rec		£70.96
BACS	Viking- Admin supplies	£8.41	£50.44
BACS	A Kendall- refund postage, phone, sundries.	£3.83	£101.44
BACS	Staff salaries and expenses		£3,772.83
BACS	Aalgaard Renshaw- Internal Audit	£70.00	£420.00
	<b>Total</b>	<b>£744.29</b>	<b>£10,085.22</b>

Proposal to approve payments of £10,085.22 by Cllr Cocks, seconded Cllr Hook, carried.

The above was duly **resolved**.

Cllr Bunyan checked invoices to payment sheets.

Budget statement, ear-marked & bank rec circulated- noted as part of Internal Control. To note £9,987.76 CIL grant received; 5 years to spend and to be reported to Cornwall Council annually. VAT return submitted on 22/4/22 up to 31.3.22 for £9,574.89 refund. £143.57 received from St Mewan PC towards SLCC membership and some printing.

- b. **Grant application-** Fraddon & Penhale Enhancement request for £250.  
Proposal by Cllr Cocks to approve grant of £250, to take from ear-marked reserves, seconded Cllr Hook, carried.

The above was duly **resolved**.

**22/080 Internal Audit Report-** to receive and consider Internal Audit Report 2021-2022.  
Internal Audit Report circulated via email prior to the meeting.  
No issues raised- noted.

**22/081 Annual Governance Statement-** to consider and approve Annual Governance Statement 2021-22.  
Annual Governance Statement circ. with meeting papers.  
Proposal by Cllr Cocks, to approve Annual Governance Statement, seconded Cllr Wimberley, unanimous.  
The above was duly **resolved**.

**22/082 Annual Accounting Statements-** to consider and approve Annual Accounting Statements 2021-22  
Annual Accounting Statement 2021-22 circulated with meeting papers.  
Proposal by Cllr Hook, to approve Annual Accounting Statement and approve Exercise of Public Rights from 13<sup>th</sup> June 2022-22<sup>nd</sup> July 2022, seconded Cllr Cowburn, unanimous.  
The above was duly **resolved**.

**22/083 Play Area-** to note Play Area Risk Assessments. Outstanding issues at Thomas PF.  
No new issues- noted.

**22/084 Mobile speed signs- update on additional poles and sockets (Cllr Wimberley).**  
Defer to next meeting, Clerk to email. Cllr Cowburn to also obtain a second quote.

**22/085 Queens Platinum Jubilee Celebrations, to consider update from various Committees, to resolve location of Jubilee Beacon to register with the pageant master and resolve as appropriate.**  
Clerk to check with Cllr Hearl location, and to defer to next meeting.

**22/086 Emergency Plan-**to resolve which template Emergency Plan, and update from Cllr Cocks.  
Report circulated with meeting papers, Clerk displayed Emergency Plan templates.  
Cllr Cocks queried whether we need to involve additional members of the public to email halls, schools, Indian Queens Club and Pit Building.  
Cllr Cocks to arrange a Working Group Meeting, once contact details have been supplied.

**22/087 Commonwealth War Graves-** to consider and resolve Cemetery signage.  
Information circulated with meeting papers.  
Proposal by Cllr Cowburn to approve Commonwealth War Grave signage and delegate to the Clerk, seconded Cllr Baker, carried.  
The above was duly **resolved**.

**22/088 Youth Club Meeting – update on meeting and to consider and approve Expression of Interest submission for grant application.**

Clerk's update circulated with meeting papers.

There is also an issue with condensation in the building, which is making the floor slippery.

Proposal by Cllr Cole to approve EOI form for grant application, including plans and costs for plans, seconded Cllr Cowburn, carried.

The above was duly **resolved**.

**22/089 CORRESPONDENCE - Cornwall Council & General**

a. Various emails for information, circ. on receipt via email during month- noted.

b. Flower Tubs Fraddon Village Hall- to consider update from Mr Forrester, to consider Parish Council instruct handyman to plant out, along with other tubs out of existing plant budget, to resolve.

Letter circ. with meeting papers.

Proposal by Cllr Cocks, Fraddon Village Hall to plant out and present PC with bill for plants for refund, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

c. Citizens Advice- to consider if wish representative to attend meeting.

Email circ. via email during the month.

To defer as Cllr Gregory's request.

d. Query re land behind Montana, members stated not Parish Council land, therefore will need to take legal advice from solicitor.

**22/090 To resolve to exclude press and members of the public due to the confidential nature of the next agenda items, under Admission to Meetings Act 1960.**

No public present.

**22/091 Indian Queens Recreation Ground- update on CCTV pole and action taken.**

Clerk updated members.

**22/092 Agenda Items for the next Meeting (24<sup>th</sup> May- Annual Meeting).**

- Signs for The Kelliers.

There being no further business the meeting was closed at 8.50pm.

Chairman.....

Date.....