

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

PRESENT: Cllrs A Shaw, M Gregory, C Cowburn, M Kessell, D Hearl, R Wimberley, R Cole, P Cocks & C Hook.

ABSENT: Cllr Baker.

Cllr Shaw took the Chair.

22/136 Apologies for Absence.

Cllrs M Bunyan & H Gill

22/137 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.

No interests or gifts to declare.

22/138 Police Report

No report received.

Cllr Wimberley took the Chair.

22/139 Planning Matters

Proposal by Cllr Wimberley, to alter the order of planning applications due to public interest, iv brought forward, seconded Cllr Shaw, carried.

*The above was duly **resolved**.*

a. Planning Applications.

- i. PA22/04474 Carvynick, Summercourt. Re-consultation on proposal, reduced number of houses.

Proposal by Cllr Hook to support amended application, seconded Cllr Cocks, carried.

The above was duly **resolved**.

Proposal by Cllr Cocks to bring forward Public Session, seconded Cllr Hook, carried.

*The above was duly **resolved**.*

Cllr Shaw took the Chair.

22/140 Public Session

Mr Abe Simpson stated he wanted to update members on the situation at Carvynick.

He stated that the swimming pool would cost approx. £2million, and Kingsley Developers could not afford off-site affordable housing contribution and a swimming pool, which Mr Simpson stated he had made clear all the way through. He ran through the planning history of the site.

Cllr Cole stated that in the paperwork, that residents were signing to support it, stated that there was a leisure building with swimming pool, and affordable housing contribution. Debate brought to Order by Chairman. Cllr Cowburn stated that the application was blurred as it was neither residential or holiday but a mixture of both. Cllr Wimberley stated this has already been debated and

decided by Cornwall Council so he was unsure what was being debated.
The Chairman closed the public session.

Cllr Wimberley re-took the Chair.

22/141 Planning Matters (part 2).

- ii. PA22/05516 Hope Cottage St Austell Street Summercourt. Listed Building Consent for removal of existing cement-based mortar to Gable Elevation and Gable Chimney Stack, and introduce a 3-coat Lime Render.
Proposal by Cllr Hearl to support the application on the proviso the conservation officer is supportive, seconded Cllr Cocks, carried.
The above was duly **resolved**.
- iii. PA22/05867 High View Queens Close Indian Queens. Proposed Side and Rear extensions.
Proposal by Cllr Hearl to support the application, seconded Cllr Hook, carried.
The above was duly **resolved**.
- iv. PA22/05708 Melrose Terrace, Glendower House Road From Barton Lane To Fraddon Hill Fraddon. Proposed detached dwelling.
Proposal by Cllr Shaw to support the application, seconded Cllr Cowburn, carried.
The above was duly **resolved**.

b. Decisions and Appeals

- i. PA22/04079 12 St James View Fraddon Cornwall TR9 6NW. Extension to replace existing conservatory – approved.
- ii. PA22/04170 4 Lindsay Fields Fraddon Cornwall TR9 6FD. Proposed single storey extension, in lieu of approved 2-storey extension, (due to overhead power lines)- approved.
- iii. PA22/03358 Chez Nous Fraddon St Columb Cornwall TR9 6QU. Proposed Dwelling (Resubmission of PA13/01912)- approved.
- iv. PA21/12061 Carvynick Holiday Centre Summercourt Newquay Cornwall TR8 5AF. Outline application with all matters reserved for up to 40 tourism lodges and associated estate road and wc/shower facilities- approved.
- v. PA22/05485 Land Adj To Trewheela Farm Summercourt. Prior approval notification to determine if planning permission is required for: agricultural storage building- prior approval not required.
- vi. PA21/03911 Land East Of Electricity Sub Station Summercourt Cornwall TR8 5BS. Erection of an electrical substation with associated works – withdrawn.
- vii. PA22/05720 Barn Conversion North Of Wyndhurst Goss Moor St Columb. Application for a certificate of lawfulness for proposed use: confirm commencement in relation to PA19/06436- granted.

Cllr Cole, as Cornwall Cllr, took no part in the decisions on the above applications.

Cllr Shaw retook the Chair.

22/142 Cornwall Councillor Report (Cllr Cole).

Report to be circulated tomorrow.

22/143 Minutes of the Ordinary meeting 28th June 2022 to be approved and signed.

It was proposed by Cllr Hook, seconded by Cllr Kessell that the Minutes of the meeting of 28th June 2022 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

22/144 Matters Arising

- a. 22/088- CIL Grant, Expression of Interest successful, invited to complete full application; closing date 31st October 2022.

22/145 Finance

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

Payment	Payee	Vat	Grand Total
DD	PEAC- Photocopier	£49.20	£295.20
BACS	Biffa- Bin lift	£17.50	£104.98
BACS	TP Tree Services- Cem Maintenance	£188.33	£1,130.00
BACS	Kernowek Gardeners Ltd- Grass cutting	£225.00	£1,350.00
BACS	Mr A Inglefield- play inspections		£180.00
BACS	Young People Cornwall - Youth Club		£1,950.00
BACS	SWW- IQ Rec		£143.94
BACS	SWW- IQ Cem		£13.39
BACS	The Letterbug- Honorary Service Boards		£216.75
BACS	Fraddon Village Hall- rent		£25.00
BACS	Green Sparks- PAT testing Youth Club	£6.00	£36.00
BACS	Williams & Son- Grass cutting Indian Queens O/S by School	£22.20	£133.20
BACS	Lanier- Photocopier	£13.58	£81.45
BACS	Royal Mail- License	£19.94	£119.64
BACS	A Kendall- refund postage, phone & sundries.		£104.25
BACS	Staff salaries and expenses		£3,758.61
	Total	£541.75	£9,642.41

Proposal to approve payments of £9642.41 by Cllr Hearl, seconded Cllr Hook, carried.

The above was duly **resolved**.

Invoices provided and checked by Cllr Kessell.

Budget statement, forecast sheet circ, - noted as part of Internal Control.

- b. Grant request from Fraddon Village- £430 for a deep clean (update from Cllr Baker).

Cllr Cole stated a meeting had taken place with himself, the Clerk and Mr Forrester. Fraddon Village Hall finances are in need of a review and help is required. Cllr Cole and the Clerk to go through the accounts once they are back

from the auditor. Cllr Shaw volunteered to join Fraddon Village Hall Committee, meetings are 3rd Monday of the month 7.30pm in the Green Room.

To defer.

Cllr Cowburn declared an interest and left the room.

- c. Summercourt Gardening Club- request for Parish Council to provide Jubilee seat for their Jubilee Garden in Thomas PF (£556.67 +VAT).

Proposal by Cllr Hearl to purchase seat, seconded Cllr Shaw, carried.

The above was duly **resolved**.

Cllr Cowburn re-entered the room.

- 22/146 Play Area-** to note Play Area Risk Assessments. Outstanding issues at Thomas PF. No new issues- noted.

- 22/147 St Enoder Old Cemetery- trees with ash dieback & Dutch elm, to receive and consider quotes, to resolve and approve any assoc. expenditure (if any).**

3 quotes circulated.

Proposal by Cllr Cowburn to approve TP Tree Services at £1,800 + VAT, and to use General Reserves, seconded Cllr Shaw, carried.

The above was duly **resolved**.

- 22/148 Plantation Indian Queens- to receive and consider quotes for felling trees with ash dieback, to resolve and approve assoc. expenditure.**

3 quotes circulated.

Proposal by Cllr Hearl to approve TP Tree Services at £250 + VAT and to use General Reserves, seconded Cllr Hook, carried.

The above was duly **resolved**.

Cllr Cole declared an interest and left the room.

- 22/149 Indian Queens Pit- permission to erect CCTV pole on Parish Council open space, to consider and resolve.**

Indian Queens Pit Committee have requested permission to erect a CCTV pole on Parish Council Open Space.

Proposal by Cllr Shaw to grant permission, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

Cllr Cole re-entered the room.

- 22/150 Seat for bus shelter, School Road Summercourt-to consider and resolve, to approve assoc. expenditure (if any).**

Residents have requested a seat for the bus shelter on School Road, Summercourt.

Proposal by Cllr Cocks to approve seat, seconded Cllr Hearl, carried.

The above was duly **resolved**.

- 22/151 G7 Legacy Programme for Nature Recovery- to consider information received.**

Email circulated and re-circulated with meeting papers.

Proposal by Cllr Cole to invite to September meeting, seconded Cllr Cowburn, carried.

The above was duly **resolved**.

22/152 CORRESPONDENCE - Cornwall Council & General

- a. Emails circ. during month- noted.

22/153 Agenda Items for the next Meeting (23rd August 2022).

None

There being no further business the meeting was closed at 8.10pm.

Chairman.....

Date.....