

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 25th July 2023** in the Fraddon Village Hall at 7pm.

PRESENT: Cllrs A Shaw, R Wimberley, D Hearl, R Cole, R Beardwell, C Hook, P Cocks, M Bunyan & J Baker

23/119 Apologies for Absence.

Cllrs C Cowburn, M Kessell & M Gregory.

23/120 To formally note resignation of Hayley Gill.

Noted.

Proposal by Cllr Bunyan to send thank you letter, seconded Cllr Cole, carried.

The above was duly **resolved**.

23/121 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.

23/122 Police Report

No report received.

Cllr Wimberley took the Chair.

23/123 Planning Matters

a. Planning Applications.

- i. PA23/04991 Land To The East Of Lindsay Fields Lindsay Fields Fraddon. The proposed development of 28 residential dwellings and associated infrastructure.
Proposal by Cllr Shaw to object to the application as not compliant with the NDP 2 parking spaces per dwelling is required, seconded Cllr Baker, carried.
The above was duly **resolved**.
- ii. PA23/04485 Land North Of Hilltop Barton Lane White Cross. Retrospective Approval for sitting of Lodge / Static caravan (Holiday use).
Proposal by Cllr Baker to object to the application in an inappropriate location, and consider it development in the open countryside. We would also query whether enforcement is still looking at the site as a whole as there appears to be further development on site, seconded Cllr Hook, carried.
The above was duly **resolved**.
To send comments to Colan Parish Council.
- iii. PA23/05524 St Francis Road St Columb Road. Non material amendment to provide the revised repositioning of the front door to the three bedroom maisonette in respect of decision notice PA23/00175 dated 16th February 2023. Proposal by Cllr Wimberley to note the application, seconded Cllr Hook, carried.
The above was duly **resolved**.
- iv. PA22/04646 Oakridge Chapel Road Indian Queens. Demolition of existing bungalow and erection of 3no. two storey, 2 bedroom houses- to be considered

at Planning Committee on 31st July 10am Truro. To delegate Parish Councillor to attend.

Proposal by Cllr Shaw to delegate Cllr Wimberley, seconded Cllr Beardwell, carried.

The above was duly **resolved**.

b. Decisions and Appeals

- i. PA23/00675/PRE Mayfield Farm Black Cross. Pre application advice to demolish existing residential building and build new 4 bedroom house – closed advice given.
 - ii. PA23/03941 The Stables Caravan Park Pit Lane Higher Fraddon. Certificate of lawfulness for existing building works: Erection of a building- granted.
 - iii. PA23/05792 Street Record Trevarren St Columb. Electricity Act 1989: Overhead Lines (Exemption) (England And Wales) Regulations 2009- closed advice given.
 - iv. PA23/03826 Trewheela Farm Summercourt. Submission of details to discharge Condition 3 in respect of Decision Notice PA22/08084 dated 09.11.22- submission of details approved.
- c. To consider condition regarding second homes/holiday homes (Cllr Hearl).
Cllr Hearl raised that planning law was relaxing and building will be permitted on green field sites. Cllr Hearl raised whether a condition can be added that ensures all new houses sold are their primary residence, to avoid people buying them as second/holiday homes. Cllr Cocks queried whether it was possible to ascertain the amount of second homes in the Parish. Cllr Cole will check the census records and obtain the stats; to bring back to September meeting.
- d. Update from Carland Cross Action Group Meeting (Cllr Shaw)
Cllr Shaw reported he had attended the first meeting. The group was set up to primarily object against Carland Cross solar farm, but this is looking to be a long-term group. Cornwall Council are striving to be net zero by 2030, and using farm land of any grade, 30 solar farms are proposed. An application has been approved on Grade 2 agricultural land. A letter is going to all Cornwall Councillors to try and get them on board.
Cllr Hearl queried whether Cornwall was producing enough already, Cllr Cole stated this Parish is producing enough, but on the whole of Cornwall not zero neutral. Cllr Baker stated that air source heating uses electricity so we are going to need more electricity. Solar panels on new builds were discussed and other brown field sites.
Cllr Cole stated there was a proposal to put solar panels on Pine Tip. Cllr Cole also clarified the Grade 2 application that was approved, the farmer stated it would still be used for farming.
- e. Update from meeting with EDF (Cllrs Shaw & Cole).
Cllr Cole reported EDF will be submitting an application which is in St Stephen Parish, Penhale Farm, 50mw. Asked about Community Benefit payment to St Stephen, they are going to give £20,000 per year index-linked for 40 years. The application in our Parish is offering a one off payment £180,000 for a 50mw development. Members agreed the £20,000 per year would be more beneficial to the Parish.

*Cllr Cole, as Cornwall Cllr, took no part in the decision on the above application.
Cllr Shaw retook the Chair.*

23/124 Public Session

No public present.

23/125 Cornwall Councillor Report (Cllr Cole).

Cllr Cole apologised for not having a report ready, will circulate soon.

Cllr Cole stated he is Chairman of the new CAP.

He also brought up the solar application at Fraddon, the business has been sold to a new company.

23/126 Minutes of the Ordinary meeting 27th June 2023 to be approved and signed.

It was proposed by Cllr Baker, seconded by Cllr Hearl that the Minutes of the meeting of 27th June 2023 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

23/127 Matters Arising

a. None

23/128 Finance

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

Payment	Payee	Vat	Grand Total
BACS	Henchman Ltd- ladder	£91.50	£549.00
DD	PCS- photocopier	£4.19	£25.12
BACS	Biffa- Bin lift	£20.78	£124.66
BACS	Cornwall Council- St Enoder Cem business rates		£511.48
BACS	TP Tree Services- Cem Maintenance/Strongman's Field	£200.33	£1,202.00
BACS	Timbercraft- new bench & repairs		£235.00
BACS	Young People Cornwall- youth workers		£2,340.00
BACS	Kernowek Gardeners Ltd- grass cutting	£225.00	£1,350.00
BACS	N & S Builders -Youth Club Extension (interim payment)	£2,600.00	£15,600.00
BACS	Glanville's- handyman supplkies	£9.79	£58.71
BACS	Royal Mail- licence renewal	£19.98	£119.88
BACS	Summernote Memorial Hall- rent		£80.00
BACS	A Kendall- refund postage, phone & sundries		£60.40
BACS	Staff salaries and expenses		£4,307.58
BACS	NJT Services- install fencing Strongman's field		£600.00
		£3,171.57	£27,163.83

Proposal to approve payments of £27,163.83 by Cllr Hearl, seconded Cllr Bunyan, carried.

The above was duly **resolved**.

Invoices provided and checked by Cllr Hearl.

Budget statement, forecast sheet & ear-marked reserves circ, - noted as part of Internal Control.

- b. To consider additional signatories for online banking.
Currently Cllrs Bunyan & Kessell have internet banking working.
Proposal by Cllr Baker, Cllrs Baker & Cole to complete their online to ensure working, seconded Cllr Hook, approved.
The above was duly **resolved**.
- c. To consider and resolve Clerk and Cllr Bunyan to approve payments for this month only due to the other nominated Cllr away.
Proposal by Cllr Hearl to approve, seconded Cllr Cole, carried.
The above was duly **resolved**.

23/129 Play Areas- To review Play Area Risk Assessments and update on cost for legal advice (enc), to consider and resolve as appropriate, and to approve assoc. expenditure (if any).
Letter from Cornwall Council regarding legal advice circulated with meeting papers.
Hags are site visiting on 26th July.
Proposal by Cllr Cocks to delegate authority to Clerk, Chair & Cllr Cole regarding legal advice, and if they feel it necessary to appoint CC solicitors on St Enoder PC behalf, seconded Cllr Hook, carried.
The above was duly **resolved**.

23/130 Youth Club Extension -Update and quotes for surfacing disabled space or whole car park to consider and resolve to approve any assoc. expenditure (if any).
Youth Club is progressing well, floor has been laid, now need to wait 4 weeks for it to dry before covering can be laid. Completion of 1st fix electrics, insulation and plasterboard ceiling, double plasterboard all walls incl. existing building.
New front door, window and side fire door installed. Now need to prepare outside for slabbing and start skimming internally.
Quotes for car park circ. with meeting papers.
Proposal by Cllr Beardwell to resurface whole car park and submit a grant application to Awards For All, Cllr Cole to complete, seconded Cllr Hearl, carried.
The above was duly **resolved**.

23/131 Youth Club Sessions- update on meeting with Youth Workers, to consider increasing provision to 2 sessions (back to back), additional costing for the remainder of this financial year £1560, to consider and resolve as appropriate, to approve any assoc. expenditure (if any).
Cllr Bunyan and the Clerk met with the Youth Workers, they explained that a majority of the young people attending are 12 years old and will soon outgrow the current provision. They recommended running a session as now 8-12 years, but for 1 ½ hours, instead of the current 2 hours and have a follow on slot for 13-18 years for 1 ½ hours, this will be an extra hour a week.
Cllr Bunyan stated that we need to monitor the numbers attending, to ensure value for money.
Proposal by Cllr Bunyan, to approve for another year, and ensure that Young People Cornwall advertise, seconded Cllr Hearl, carried.
The above was duly **resolved**.
Place agenda item on September agenda to consider holding Council meetings in the Youth Club Building

- 23/132 Mobile speed signs and Community Speedwatch-** to receive information on Community Speedwatch and to consider, update on poles for signs to resolve as appropriate and to approve expenditure (if any).
Community Speedwatch information circ. with meeting papers.
Mobile speed signs; at the moment we have used 6 locations. Cllr Cole stated our mobile sign is heavy, and we attach to a streetlights. Cllr Cole stated he felt we will need 4m posts. Cllr Cole queried where we want them. Cllr Cole felt a pole was needed at Trevarren, Newquay Road, Chapel Town, Toldish Lane and Barton Lane. Cllr Hook felt Moorland Road but the other side of the road. Cllr Wimberley suggested Penhale; Toldish Lane and Barton Lane ruled out.
Proposal by Cllr Cole to approve 5 poles, seconded Cllr Bunyan, carried.
The above was duly **resolved**.
Cllr Cole to contact Highways to obtain permission, to also ask Highways for a quote to install.
Community Speedwatch.
Proposal by Cllr Cole to advertise Community Speedwatch and ask residents interested to attend September meeting, seconded Cllr Hearl, carried.
The above was duly **resolved**.
- 23/133 New Allotments-** to receive quotes for car park installation, to consider and resolve as appropriate, to approve assoc. expenditure (if any).
Defer as only 1 quote received.
Proposal by Cllr Wimberley to defer, seconded Cllr Baker, carried.
The above was duly **resolved**.
- 23/134 Church Lane- update on drainage, if available.**
Handyman will be starting drainage works previously approved soon.
Cllr Cole & Clerk to chase Rachael Tatlow of Highways.
- 23/135 Flying Fish-** to receive information regarding the amount of parking required, to consider before representatives attend September meeting.
Information circ. with meeting papers. Clerk has checked the Deed and any selling of land needs written permission from Cornwall Council. Some of the area highlighted is not in the Parish Council ownership. Cllr Cole stated this area would change the look of the area. Any parking would need to be to the back of the building, and a smaller area.
Proposal by Cllr Hearl that we will not sell Parish Land, seconded Cllr Baker, carried.
The above was duly **resolved**.
- 23/136 Thomas Playing Field CCTV-** this is currently not on a maintenance contract, cost of which is £400 per year, currently one camera is not working. To consider whether to take out an annual maintenance contract or to pay for adhoc repairs, to resolve as appropriate and to approve expenditure (if any).
Proposal by Cllr Hearl to take out a maintenance contract and Clerk to obtain additional quote from another provider, Clerk delegated to authorise cheapest option, seconded Cllr Cocks, carried.
The above was duly **resolved**.

23/137 Electoral Services- Clerk is part of a group of 6 Clerks making up a focus group with Cornwall Council to look at election costs, first meeting 18th July, to feedback info.
Cornwall Council has reported election costs have risen significantly, this is predominately due to postal votes, and the cost of postage. Other issues effecting the charge is the number of polling stations in a Parish and the cost of hire and staff. At a recent by-election the Parish was informed it would be approx. £5000, but when the bill came in it was £9800.
The new Electoral Act was run through and the implications to elections.
Cornwall Council has promised to get the individual costs to each Council as soon as possible, to allow 2 Precepting cycles to be able to top up the reserve.

23/138 Oak Tree- Parish Council has been offered an oak tree, approx. 9 feet high, to consider if required, and if so, where to plant, to resolve.
Proposal by Cllr Cole to place in the Millennium Green, seconded Cllr Hearl, carried.
The above was duly **resolved**.

23/139 CORRESPONDENCE - Cornwall Council & General

- a. Emails circ. during month- noted.
- b. Email received regarding supporting campaign for bus stop outside of Atlantic Reach Holiday Park, to consider and resolve.
Discussion took place.
Proposal by Cllr Baker to be supportive of people getting to and from Atlantic Reach safely, seconded Cllr Wimberley, carried.
The above was duly **resolved**.
- c. Skateboarding and Scooter Coaching- email received, to consider and resolve whether this is something the Parish Council wishes to provide for 2023/24 school year, to approve assoc. expenditure (if any).
Discussion took place.
Proposal by Cllr Wimberley to not go ahead, seconded Cllr Beardwell, carried with 1 against.
The above was duly **resolved**.
Clerk to contact schools in September to see if the Parish Council can fund any cycling proficiency courses.

23/140 Agenda Items for the next Meeting (September 2023).

- Double Parking outside old Post Office, St Columb Road
- Emergency Plan
- Cycling Proficiency
- Second homes statistics
- To consider holding Council meetings in the Youth Club Building.
- Community Speedwatch

There being no further business the meeting was closed at 8.54pm.

Chairman.....Date.....