

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 28th November 2023** in the Fraddon Village Hall at 7.15pm.

PRESENT: Cllrs A Shaw, R Wimberley, R Cole, M Bunyan, M Kessell, R Beardwell & P Cocks.

23/200 Apologies for Absence.

Cllrs M Gregory, C Cowburn, D Hearl & C Hook.

Absent: Cllrs J Baker, S Wells.

23/201 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.

Cllr Wimberley took the Chair.

23/202 Planning Matters

a. Planning Applications.

- i. PA23/08476 Holley View Highgate Hill Indian Queens St Columb. Proposed siting of seven mobile homes on an authorised gypsy site.
Cllr Cole reported he had been chasing up regarding strategy and whether existing pitches were occupied correctly.
Proposal by Cllr Cocks to object to the application as query the need figures given the amount of pitches which has been consented in the China Clay area. The Parish Council feels that gypsy pitches should be allocated via Cornwall Council to ensure it is correctly let. Concerns regarding sewage, seconded Cllr Wimberley, carried.
The above was duly **resolved**.
- ii. PA23/04178 1 Black Cross Newquay TR8 4LU. Conversion of existing garage to a holiday let.
Proposal by Cllr Shaw to object to the application as not an appropriate structure for conversion and not in keeping with the area, seconded Cllr Bunyan, carried.
The above was duly **resolved**.
- iii. PA23/00029/NDP St Stephen-in-Brannel Neighbourhood Development Plan- to note.
Noted.

b. Decisions and Appeals

- i. PA23/01205/PRE Unit 1 Indian Queens Industrial Estate Lodge Way Indian Queens. Do I need enquiry for Installation of a solar array on the roof of an industrial building- closed advice given.
- ii. PA23/08212 Eric Roberts Contractors Ltd Pit Lane Higher Fraddon. Submission of details to discharge condition number 4 in relation to decision notice PA23/00275 dated 22.03.2023- approved.
- iii. PA23/07433 Land West Of Caroland Trevarren St Columb Cornwall TR9 6PJ. Reserved Matters application following Outline approval PA21/03535 dated 7th

- July 2021 for access, appearance, landscaping, layout and scale- approved.
- iv. PA23/03904 Land West Of Homecroft Narrow Lane Penhale Summercourt TR8 5EE. Reserved Matters application for appearance, landscaping, layout, and scale following outline approval PA22/09182 dated 09.01.2023 for the construction two dwelling houses -approved.
 - v. PA23/03576 Land West Of Homecroft Narrow Lane Penhale Summercourt TR8 5EE. Submission of details to discharge conditions 3 and 4 of decision PA22/09182 dated 09.01.2023- S52/S106 and discharge of conditions approved.

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

23/203 Public Session

No public present.

- 23/204 Minutes** of the Ordinary meeting 24th October 2023 to be approved and signed. It was proposed by Cllr Shaw, seconded by Cllr Bunyan that the Minutes of the meeting of 24th October 2023 be approved and signed as a true and correct record by the Chairman, carried.
The above was duly **resolved**.

23/205 Matters Arising

- a. None

23/206 Cornwall Councillor Report (Cllr Cole).

Report circulated prior to the meeting.

The Chairman queried the devolution deal, Cllr Cole stated this was not the same as Scotland or Wales.

Cllr Cole reported that his Awards For All application for the Millennium Green of £6,000 was unsuccessful. If his other application for £42,000 is successful then additional funds would be needed. The Parish Council could purchase a piece of equipment and gift to Millennium Green, £5,000 has already been ear-marked for this project.

Proposal by Cllr Bunyan to gift a piece of equipment if main grant is successful using the ear-marked towards the purchase, seconded Cllr Shaw, carried.

The above was duly **resolved**.

Cllr Cocks declared an interest and took no part in the discussion or decision of the above item, Trustee of Millennium Green.

23/207 Finance

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

| Payment | Payee | Vat | Grand Total |
|---------|--------------------------------------------|--------|-------------|
| BACS | Timbercraft- repair to bench at IQ Rec | | £50.00 |
| DD | PCS- photocopier | £4.31 | £25.82 |
| BACS | Biffa- Bin lift | £29.52 | £177.12 |
| BACS | Trevithick Supplies Ltd- handyman supplies | £4.83 | £29.01 |

| | | | |
|------|-----------------------------------------------------|------------------|-------------------|
| BACS | Broxap- Bin for Trevarren | £85.59 | £513.54 |
| BACS | Cornwall ALC Ltd- Cllr training | £12.00 | £72.00 |
| BACS | Glanville's - handyman supplies | £1.06 | £6.40 |
| BACS | Conserv Solutions- Playing Field cutting | £360.40 | £2,162.40 |
| BACS | TP Tree Services- Cem Maintenance/Strongman's Field | £76.33 | £458.00 |
| BACS | Eric Roberts- IQ Rec car park | £3,143.74 | £18,862.45 |
| BACS | A Kendall- refund postage, phone & sundries | | £367.03 |
| BACS | Staff salaries and expenses | | £5,976.31 |
| | | £3,717.78 | £28,700.08 |

Proposal to approve payments of £28,700.08 by Cllr Bunyan, seconded Cllr Kessell, carried.

The above was duly **resolved**.

Invoices provided and checked by Cllr Bunyan.

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

- b. To consider and resolve additional expenditure to the £10,000 Lottery grant received for resurfacing Indian Queens Rec. car park and installing soakaway from CIL funds.

Proposal by Cllr Cole to pay additional expenditure of £5,718.71 from CIL funding, seconded Cllr Wimberley, approved.

The above was duly **resolved**.

- c. To receive updated correspondence from Summercourt Academy, to consider and resolve grant, to approve assoc. expenditure (if any).

Email from Summercourt Academy circ. with meeting papers.

Proposal by Cllr Wimberley to grant £264 from grant reserves for the balance bike initiative, seconded Cllr Cocks, approved.

The above was duly **resolved**.

- d. To note NALC & the NJC have finally reached agreement on Clerk's pay, an increase of flat rate £1,925 (pro-rata) across all SCP up to SCP 43 backdated to 1st April 2023, this has been paid in this month's salary.

Proposal by Cllr Cocks to note, seconded Cllr Beardwell, carried.

The above was duly **resolved**.

- e. Update on investment information from PSDF, as deferred from the Planning Meeting (if available).

No update on Property Fund still waiting for Teams Meeting.

A list of Interest Paying Bank Accounts circ. with meeting papers, PSDF are currently paying 5.48% variable. The UK interest rate average over the last 50 years is 9.1% and over the last 100 years 8.3% the Bank of England state that in the long run the average rate in the UK is above 5%.

£180,000 invested at 5.48% per year is £9864 in the first year.

Members need to decide whether to accept £17,000 per year for 40 years, (indemnity insurance is not available), or whether to accept the lump sum of £180,000 and investing it, to either compound or spend the interest on

Community Benefit.

Cllr Cole has met with financial officer in Cornwall Council who has produced a spreadsheet of 2% to compare. £180,000 left untouched for 40 years interest is £397,000. Same calculation on £17,000 per year is just under £1million. Cllr Cole stated it is a legal agreement and payment must be received, there is no risk to Council not receiving the funds.

Proposal by Cllr Bunyan, to accept £17,000 per year if the planning application is approved, seconded Cllr Cocks, carried.

The above was duly **resolved**.

- 23/208 Play Areas-** To review Play Area Risk Assessment, update on Hags (if available), to consider and resolve as appropriate, and to approve assoc. expenditure (if any).

Trees in Thomas Playing Field; 5 dead trees have been authorised for felling. The Tree Contractor has also raised concerns with all the Leylandii, although not dangerous at present he would recommend removal when the ground has dried out. No update on Hags.

Cllr Cole has tried phoning Mark Gornall from Hags and left messages but has had no response.

No other issues on Risk Assessments.

- 23/209 Finance Meeting-**to note draft minutes of the meeting 14th November 2023, and to approve Recommendations.

Draft minutes circulated with meeting papers.

Recommendations:

Precept for 2024/25 is set at £113,301.49 an increase of 2.55%.

Ear-marked reserves set at £99,946.35.

Proposal by Cllr Bunyan to note Finance Committee minutes and approve recommendations as written, seconded Cllr Cocks, carried.

The above was duly **resolved**.

To note ear-marked reserves amount is before any expenditure at this meeting.

- 23/210 Mobile speed signs** - to consider update on poles for signs to resolve as appropriate and to approve expenditure (if any).

Cllr Cole reported he has had a meeting with Cormac regarding poles for speed signs, still waiting for costs. Cllr Cole has some Highways money to spend, which if it fits in with his Network Scheme the poles can come out of.

- 23/211 80th Anniversary of D Day Landings-** to consider whether to have permanent beacon or to continue with bonfire, to resolve as appropriate
To defer to December meeting.

- 23/212 Flying Fish-** update from site meeting; and to agree way forward, if any, to approve assoc. expenditure.

Site meeting took place on 30th October 2023; draft location map circ. with meeting papers.

Cllr Cole stated they looked at the site to the left of the site, herringbone parking next to hedge would be possible, but probably only fit up to 15 cars. Flying Fish preferred the righthand side but this would be only accessible through their

existing car park. So would not be able to be accessed by residents using the Kelliers for recreation.

This is not compliant with the NDP, which reads:

COMMUNITY SPACES POLICY 1 LOCAL GREEN SPACE DESIGNATIONS

Built development on land which has been identified as Local Green Spaces will be resisted unless it is small-scale and incidental to the use of the land as green space, and of benefit to the community.

Proposal by Cllr Shaw, not to support as not compliant with NDP as no advantage to the community, seconded Cllr Cocks, carried.

The above was duly **resolved**.

- 23/213 Parish Cemeteries-** to consider request from Parish Sexton and to resolve, to approve assoc. expenditure (if any)

Letter from Sexton circ. with meeting papers.

Sexton is requesting a slate tablet is placed on all pre-purchased graves, each plaque is £60 fitted. This would need to be checked it is in the right place, both at time of fitting and again before interment.

Discussion took place regarding ensuring the plaque was in right space and whether this would actually save any time or errors. It was felt the Clerk attending the burial ground before an interment takes place was still the safest way.

Proposal by Cllr Cocks not to install as still not infallible, seconded Cllr Shaw, carried.

The above was duly **resolved**.

- 23/214 Indian Queens Rec.-**to consider updating system to allow additional cameras, to consider and resolve, to approve assoc. expenditure (if any).

Clerk explained the current system is full, if Council requires additional cameras the system will need updating to a 32 camera system. Quote circ. with meeting papers of £2,055 + VAT.

Proposal by Cllr Cole to upgrade using CIL funding, seconded Cllr Cocks, carried.

The above was duly **resolved**.

- 23/215 Meeting Dates 2024-** to consider list circ. and approve meeting dates for 2024

List of Meeting dates circ. with meeting papers.

Proposal by Cllr Shaw to approve dates, seconded Cllr Bunyan, carried.

The above was duly **resolved**.

- 23/216 Martyn's Law-** to receive briefing note and to consider implications for Parish events and Village Halls, to resolve as appropriate (enc).

Briefing note circ. with meeting papers.

Noted.

- 23/217 Trevarren and Black Cross Defib-** update on fundraising and to consider and resolve to add to Parish Council's contract for Annual Monitoring, to approve assoc. expenditure (if any).

£2,600 has been raised for the defib. This has been transferred to the Parish Council, just awaiting written confirmation from homeowner they are happy

with the defib. being installed onto their property before order is placed.
To defer until Cllr Wells is present.

23/218 Biodiversity Policy- by law the Parish Council needs a policy in place by January 2024; to consider and resolve draft policy.
Draft policy circ. with meeting papers.
Proposal by Cllr Shaw to adopt as circ, seconded Cllr Cocks, carried.
The above was duly **resolved**.

23/219 To seal Exclusive Right of Burial- to resolve.
None

23/220 CORRESPONDENCE - Cornwall Council & General

- a. Emails circ. during month- noted.
- b. Cornwall Council online learning hub- to consider and resolve.
Proposal by Cllr Shaw, himself and the Clerk are registered, seconded Cllr Cole, carried.
The above was duly **resolved**.
- c. Response from Kevin Brader re Penhale Parking
Some of the vehicles in this area have grass growing underneath. The parking on the pavement is a police issue.
Proposal by Cllr Wimberley to write to Police Inspector, if no action to write to Alison Hernandez, seconded Cllr Shaw, carried.
The above was duly **resolved**.

23/221 Agenda Items for the next Meeting (12th December 2023).

There being no further business the meeting was closed at 20.33pm.

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