

MINUTES of the **ORDINARY MEETING** of the St. Ender Parish Council held on **Tuesday 23rd January 2024** in the Fraddon Village Hall at 7.15pm.

PRESENT: Cllrs C Cowburn, R Wimberley, R Cole, R Beardwell, P Cocks, C Hook, J Baker, A Shaw, M Gregory, M Kessell & S Farrell.

24/001 Apologies for Absence.

Cllrs D Hearl & M Bunyan.

24/002 To note resignation of Stacey Wells as Councillor.

Noted.

24/003 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.

Cllr Farrell declared a non-registerable interest in Penhale Parking (family member).

Cllr Wimberley took the Chair.

24/004 Planning Matters

a. Planning Applications.

- i. None

b. Decisions and Appeals

- i. PA23/09256 Hydrok Unit 1 1 Lodge Way Saint Columb. Prior Approval for the installation of PV panels to be mounted onto roof of commercial building- prior approval not required.
- ii. PA23/06500 Acorn Cottage Trevarren. Extension to the rear of the dwelling- approved.
- iii. PA23/09553 19A Pocohontas Crescent Indian Queens. Proposed porch and utility extensions including general alterations and replacement roof over garage- approved.
- iv. PA23/08476 Holley View Highgate Hill Indian Queens TR9 6HA. Proposed siting of six mobile homes on an authorised gypsy site- 5 day notice.
Query raised why no day-room, and in the application it doesn't say if it is for anyone in particular.
Proposal by Cllr Cowburn members request the numbers from the current gypsy/ traveller sites reassessment before a decision can be taken, also query why no day-room, if cannot delay the decision then to request it goes to Committee, seconded Cllr Shaw, carried.
The above was duly **resolved**.
- v. APP/D0840/W/23/3326173 Land West Of 1-4 Higher Fraddon, Fraddon.
Application for Permission in Principle for the Construction of one residential dwelling- written representations by 16th February- Cllr Cole delegated to formulate a response.

Cllr Shaw retook the Chair.

24/005 Public Session

No public present.

24/006 Minutes of the Ordinary meeting 12th December 2023 to be approved and signed.

It was proposed by Cllr Wimberley, seconded by Cllr Baker that the Minutes of the meeting of 12th December 2023 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

24/007 Matters Arising

- a. 23/228 – Hard drive had already been put into new system at Indian Queens, to allow longer recording time.
- b. 23/225a vi- application clarified.
- c. 23/225b ii- confirmation letter sent.

24/008 Report of Cornwall Councillor (Cllr. Cole)

Report circulated prior to the meeting.

Cllr Cocks thanked Cllr Cole for his work raising grants for the Parish.

Cllr Wimberley queried battery storage at St Dennis, and whether we will have a consultation.

24/009 Finance

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

Payment	Payee	Vat	Grand Total
BACS	Source for Business- Water IQ Rec		£171.17
BACS	Source for Business- Water IQ Cem		£20.39
BACS	Biffa- Bin lift	£20.78	£124.66
BACS	Trevithick Supplies Ltd- handyman supplies	£21.56	£129.38
BACS	Young People Cornwall- 3 months Youth Workers		£3,120.00
BACS	Summercourt Hall-rent		£60.00
BACS	TP Tree Services- Cem Maintenance/Strongman's Field	£33.33	£200.00
BACS	BC Electrical- IQ Rec repair	£20.46	£122.76
BACS	NTJ Services- installing fencing youth club		£288.00
BACS	Lawn & Order- installing fencing youth club		£288.00
BACS	A Kendall- refund postage, phone		£58.63
BACS	Staff salaries and expenses		£4,415.91
		£96.13	£8,998.90

Proposal to approve payments of £8998.90 by Cllr Hook, seconded Cllr Kessell, carried.

The above was duly **resolved**.

Invoices provided and checked by Cllr Kessell.

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

Proposal by Cllr Shaw, Clerk authorised to approve payments along with Cllr Kessell if Cllr Bunyan is not available, seconded Cllr Baker, carried.

The above was duly **resolved**.

24/010 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).

Hags have emailed regarding delivery of new equipment, but no indication of timeframe, no reply to emails.

Cllr Cole has been trying continually to get hold of Hags but no response from Mark Gornall, he has spoken to the office in Hags, but still no response.

Proposal by Cllr Cole to send a letter to Hags stating we will be taking legal action if no reply by Monday 29th Jan, seconded Cllr Cocks, carried.

The above is duly **resolved**.

Spring Maze is broken at Indian Queens Rec. Clerk has contacted Caloo for replacement top, quote received at £595 for supply only (top part), £1590 for supply and install. Clerk has contacted Caloo again for revised quote to include spring as this has some rust, so probably worth replacing both at the same time. Handyman has done temporary repair to make safe. Clerk has spoken to Handyman to ascertain if he is able to fit along with Mr Inglefield; estimate of £400 for fitting.

Proposal by Cllr Cowburn to delegate authority to the Clerk to purchase full maze including spring and to ask Handyman to fit along with Mr Inglefield, seconded Cllr Hook, carried.

The above was duly **resolved**.

Streetlights have not been coming on, it is an issue with the timeclock. It was looked at before Christmas and reset, the lights worked for about a week and then stopped again. Due to Health & Safety an electrician has been contracted to take the streetlights off the current timer and put them on the same timer as the car park lights, as they all go on and off at the same time. He will also replace the LED light above the home changing room door which is no longer working as the LED lights have burnt out. This was completed yesterday.

24/011 Youth Club-to receive update on flooring issue.

An oily substance is coming up through the floor. Builder has inspected and has not seen anything like this before. The floorman is coming in at some point this week to reseal the edges & joints, as he feels this maybe the problem.

Quarterly report from Youth Workers circulated via email prior to the meeting. Disappointing only one session is being attended. To request they advertise on local Facebook pages in the first instance.

24/012 Emergency Plan- to set new date for Working Party Meeting.

Emergency Plan Working Party Cllr Cocks, Shaw, Farrell, Baker, Bunyan. To hold Working Party Meeting after next Full Council.

Cllr Farrell declared an interest and left the room.

24/013 Penhale Parking response from the Chief Inspector (if available) and to resolve further action if required.

Photographs have been sent to the Enforcement Officer, and a further joint patrol has taken place. 3 vehicles have been ticketed, and the van is still in situ. Cllr Cole reported that up to 10 cars were parked on double yellow lines. The bigger issue is parking on the pavement obstructing pedestrians.

Proposal by Cllr Cole, official letter of complaint regarding obstructions on pavement and lack of police action is sent, along with photographic evidence, seconded Cllr Baker, carried.

The above was duly **resolved**.

Cllr Farrell re-entered the room.

24/014 CORRESPONDENCE - Cornwall Council & General

- a. Emails circ. during month- noted.
- b. Fraddon Biogas Triannual Report- circ with meeting papers; noted.
- c. Cornwall Council Affordable Housing Team- request for meeting- Cllrs to decide convenient dates- Proposal by Cllr Wimberley to invite to February or March Planning Meeting, seconded Cllr Farrell, carried.
The above was duly **resolved**.
- d. Cornwall Council, acknowledgement to letter re Strategic Planning Committee.

24/015 Agenda Items for the next Meeting (27th February 2024).

- Netting behind goals Thomas Playing Field
- Ideas for increasing Youth Club attendance

Cllr Kessell stated he will be resigning from the Council possibly before the next Full Council, just waiting for bank signatories to be sorted out. Cllr Kessell thanked for all his hard work over the last 10 years, he will be missed.

There being no further business the meeting was closed at 8.12pm.

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