

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 26th March 2024** in the Fraddon Village Hall at 7pm.

PRESENT: Cllrs A Shaw, C Cowburn, R Cole, R Beardwell, P Cocks, C Hook, M Bunyan, M Kessell, M Gregory, D Hearl, S Farrell & M Pascoe.

24/036 Apologies for Absence.

Cllr R Wimberley.

Cllr J Baker absent.

24/037 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 Hook took the Chair. Order of agenda altered.

24/038 Planning Matters

a. Planning Applications.

- i. PA23/10105 Land North Of Burthy Farm Summercourt TR8 5BN. The proposed conversion and extensions to the barns to form 2 dwellings and the demolition of a section of modern agricultural buildings.

Cllr Wimberley has done a site visit. Mr Montague explained the application.

Proposal by Cllr Hearl to support the application, seconded Cllr Shaw, carried.

The above was duly **resolved**.

- ii. PA23/09094 The Garage Pit Lane Higher Fraddon. Application for Permission in Principle for the construction of up to 5 dwellings on previously developed land- going to Committee 8th April 10am, Cllr Wimberley has volunteered to represent Parish Council- agreed.

- iii. PA24/01594 Carvynick Golf And Country Club Summercourt. Application to modify S106 agreement PA18/04360 dated 20 August 2018 - to provide payment of the AHC prior to Commencement of the dwellings (as opposed to the infrastructure works).

Mr Marshall explained there was a long history of planning applications on this site. They are both tied to a S106 for off- site affordable housing contribution. Mr Marshall stated they may wish to change the application to leisure, which would then mean they would not need to pay the off-site contribution, so they require to change the S106 agreement. Mr Simpson acknowledged that their legal team had written the Unilateral Undertaking, but it would tie them to providing residential and they are still exploring the option of tourism.

Queries regarding withdrawing this application, this can't be withdrawn as an application to state they have made a material start has been granted.

Proposal by Cllr Cocks to support the application, seconded Cllr Shaw, 5 for 4 against carried.

The above was duly **resolved**.

Discussion re applications for tourist accommodation.

Mr Marshall stated that the condition that if no longer holiday reverts land to green field, not to brown field causes issues. Mr Simpson stated that unusual conditions can cause problems for the valuation of the site and therefore funding. Mr Simpson stated that the condition maybe unlawful. This condition was placed on the tourism applications to

prevent the site being able to be built as residential on previous developed land.

b. Decisions and Appeals

- i. PA23/07359 Ivy Cottage Higher Fraddon Fraddon. Demolition of existing concrete building and creation of one residential dwelling- approved.
- ii. PA24/00288 16 Barnfield Terrace Indian Queens. Two storey extension to the South and West elevations at the rear of the property replacing previous 1 storey extension- approved.
- iii. PA24/01181 4 Lindsay Fields Fraddon. Application for Non-Material Amendment to PA21/00548 for Proposed two storey extension, namely 1) Change of Wall finish to include light grey cladding- approved.
- iv. PA23/04178 1 Black Cross Newquay. Conversion of existing garage to a holiday let - approved.
- v. PA23/10139 Aviary Brighton Truro TR2 4HD. Proposed construction of single storey holiday unit, to be used for holiday accommodation or as managers accommodation to replace that which has already been granted planning permission PA22/08494- withdrawn.
- vi. PA23/08110 Mill Farm Brighton Cross Grampound Road. Proposed erection of detached garage with self-contained annexe- withdrawn.

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

Cllr Shaw retook the Chair.

24/039 Public Session

No public present.

24/040 Minutes of the Ordinary meeting 27th February 2024 to be approved and signed.

It was proposed by Cllr Bunyan, seconded by Cllr Hook that the Minutes of the meeting of 27th February 2024 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

24/041 Matters Arising

- a. None.

24/042 Report of Cornwall Councillor (Cllr. Cole)

Report circulated prior to the meeting. Cllr Cole updated HACS will be on site Thursday 9am, to finalise what is going to be completed, with works May/June.

Cllr Cole also reported that a neighbouring solar farm maybe digging up miles on our Parish Roads for them to connect to the power station. Members will need to be mindful when this comes in for consultation.

Cllr Cole stated there is a consultation starting tomorrow on Seaview Terrace. Cornwall Council have changed their minds regarding the flashing signs to slow traffic, and have now decided to alter the speed limit to 40mph.

Proposal by Cllr Hearl to support the speed limit reduction and ask to also incorporate flashing signs, seconded Cllr Farrell, carried.

The above was **resolved**.

Cllr Beardwell left the meeting.

24/043 Finance

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

Payment	Payee	Vat	Grand Total
BACS	Jacksons Fencing- Thomas PF	£1,245.59	£7,473.55
BACS	Archer signs- safety signs for Play Areas	£11.57	£69.42
BACS	EDF- IQ Rec	£24.42	£512.88
DD	PCS- photocopier	£4.00	£24.00
DD	PWLB- Cemetery extension loan repayment		£2,262.64
BACS	Biffa- Bin lift	£32.46	£194.76
BACS	Source for business- water IQ Rec		£66.50
BACS	Caloo- Play equipment replacement	£182.00	£1,092.00
BACS	Fraddon Village Hall- rent		£150.00
BACS	Kernowek Gardeners- grass cutting	£40.00	£240.00
BACS	Glanville's- handyman supplies	£11.44	£68.65
BACS	Source for business- water IQ Cem		£17.68
BACS	Cornwall Council- business rates St E Cem		£511.48
BACS	TP Tree Services- Cem Maintenance/Strongman's Field	£121.67	£730.00
BACS	Edyvean Printers- Annual Assembly invite & cert	£3.40	£20.40
BACS	SLCC- membership		£357.00
CHQs & BACS	Grants- various		£2,950.00
BACS	A Kendall- refund re toilet cleaning supplies	£5.50	£32.98
BACS	A Kendall- refund payroll software	£16.40	£98.40
BACS	A Kendall- refund postage, phone etc.	£20.47	£188.08
BACS	Staff salaries and expenses		£4,472.16
BACS	Outdoor Play People- Fraddon Millennium Green	£1,572.00	£9,432.00
		£3,290.92	£30,964.58
Next Financial Year 2024/25			
DD	ICO- Data Protection renewal registration (2/4/24)		£35.00
DD	PEAC- photocopier hire (7/4/24)	£19.20	£115.20
		£19.20	£150.20

Proposal to approve payments of £30,964.58 for March, and £150.20 for next Financial Year but before April Meeting by Cllr Bunyan, seconded Cllr Hook, 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. Ear-marked Reserves- to consider placing £2,600 raised for Trevarren Defib. into ear-marked reserves, to resolve.

Proposal by Cllr Hearl to place £2,600 raised for Trevarren Defib. into ear-marked reserves, seconded Cllr Shaw, carried.

The above was duly **resolved**.

c. Internal Audit booked for 12th April 2024- noted.

- 24/044 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).
Indian Queens- replacement maze has arrived; to fit asap.
Thomas PF Hags- covered under Cornwall Cllr report.
- 24/045 Kelliars-** to consider barrier quotes for recently cleared area, to approve assoc. expenditure (if any).
3 quotes received circ. with meeting papers.
Proposal by Cllr Cocks to approve the second quote, galvanised posts at £199.99 each + VAT, and to use Kelliars ear-marked reserve, seconded Cllr Hook, carried.
The above was duly **resolved**.
- 24/046 Recreation Ground Lane-**to update on fly tipping from Cllrs and to consider next action (if any).
Cllr Shaw & Farrell to visit.
- 24/047 Emergency Plan-** to receive information from Chairman and to consider and approve next steps.
Chairman recommended approve as written, as all the main points are including.
Proposal by Cllr Shaw, to approve as written and to approve purchase of 3 emergency boxes with items as written, seconded Cllr Farrell, carried.
The above was duly **resolved**.
- 24/048 Legionella Risk Assessment-** legal requirement for a Legionella Risk Assessment, to receive quotes, consider and resolve, to approve assoc. expenditure (if any).
Clerk's briefing note and quotes circ. with meeting papers.
Proposal by Cllr Cocks, to approve Reef to carry out the Risk Assessment in the first instance, seconded Cllr Shaw, carried.
The above was duly **resolved**.
- 24/049 Fire Risk Assessment-** to receive Fire Risk Assessment for Youth Club Building, to consider and resolve any actions (if available).
Fire Risk Assessment took place 20th March 2024. Whilst there he also did the Public Toilets and Changing Rooms. Written Risk Assessment not received to date, but some issues flagged during the Assessment include additional notices required for the Youth Club, which the Clerk has ordered. Query regarding red seats in Youth Club, whether they are fire retardant, there are no labels on them. In the Changing Rooms there were a couple of electrical items that were not PAT tested, Clerk has spoken to the Football Team and it has been agreed that this year when our PAT testing is due in the Youth Club the items will be put in there so they can be tested at the same time. The major issue was bins, he stated they should not be placed next to a building.
Agreed to move bins onto French Drain.
- 24/050 Affordable Housing-** to consider presentation of 12th March from Affordable Housing Officers and to consider and resolve Parish Councils preferred land (if any).
Proposal by Cllr Shaw, to defer until the next meeting, seconded Cllr Cocks, carried.
The above was duly **resolved**.

Cllr Farrell left the room.

24/051 Parking issues- update on situation at Penhale & correspondence regarding Warren Road.

Letter from Police Professional Standards received; Chairman read to members, Clerk to continue to chase.

Photographs of Warren Road provided.

Members felt that the issue with Warren Road is due to the number of workers and nowhere to park, a completely different situation. Cllr Cole will be meeting with a landowner to discuss further.

Yellow lines at Silver Birch, these have still not been installed. Enforcement have served Notice.

Cllr Farrell re-entered the room

24/052 Cornwall Planning Partnership- to consider and endorse Cllr Farrell's application to this group.

Proposal by Cllr Shaw to endorse Cllr Farrell's application to the Cornwall Planning Partnership on behalf of St Ender Parish Council, seconded Cllr Hook, carried.

The above was duly **resolved**.

24/053 To seal Exclusive Right of Burial-to resolve.

Proposal by Cllr Bunyan to seal ERB 253 for Indian Queens Cemetery, seconded Cllr Cowburn, carried.

The above was duly **resolved**.

24/054 CORRESPONDENCE - Cornwall Council & General

a. Emails circ. during month- noted.

b. Email re Arrallas/Resparva Farm- to consider if Parish Council needs to send a letter to Highways- circ with meeting papers

Proposal by Cllr Cocks, Parish Council write to Highways, condition of whole road from Summercourt to Mitchell, and particularly Arrallas Road. To add additional request Highways contact the EA regarding land management and water run-off from agricultural land, seconded Cllr Hearl, carried.

The above was duly **resolved**.

c. Wildanet- request to attend meeting, to consider and resolve.

Proposal by Cllr Kessell to invite to planning meeting of 9th April and request their schedule, seconded Cllr Bunyan, carried.

The above was duly **resolved**.

24/035 Agenda Items for the next Meeting (23rd April 2024).

- Affordable Housing

There being no further business the meeting was closed at 8.28pm.

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