

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 13th August 2024** in the Summercourt Memorial Hall at 7pm.

PRESENT: Cllrs R Wimberley, R Cole, R Beardwell, D Hearl, C Cowburn, M Pascoe, P Cocks, S Farrell & E Johns.

24/145 Apologies for Absence.

Cllrs C Hook, M Bunyan, M Gregory, M Kessell.

24/146 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.

None

24/147 Planning Matter

a. Planning Applications.

- i. PA24/05653 4 Homestead Highgate Hill Indian Queens. Proposed Extensions. Proposal by Cllr Hearl to support the application, seconded Cllr Farrell, carried. The above was duly **resolved**.
- ii. PA24/05617 The Piggery 3 Homestead Highgate Hill Indian Queens. Proposed Extensions. Proposal by Cllr Hearl to support the application, seconded Cllr Farrell, carried. The above was duly **resolved**.

b. Decisions and Appeals

- i. PA24/03821 Moorview Highgate Hill Indian Queens. Proposed side and rear extensions, loft conversion and general alterations- approved.
- ii. PA24/04775 Land At Trewheela Farm Summercourt. Retrospective Advertisement consent for fixed sign trailer for display of non-illuminated advertisements- approved.
- iii. PA23/09755 Carvynick Holiday Park Summercourt. Outline planning application with all matters reserved for up to 40 tourism lodges with associated estate roads and wc/shower facilities next to site with recent consent for tourism lodges under PA21/12061- approved.
- iv. PA24/05332 Higher Trefullock Farm Trefullock Moor Summercourt. Hedgerow removal notice for removal of 5m of hedgerow to reopen old gateway for tractor access to fields- no objections.

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

24/148 Public Session

No public present.

24/149 Minutes of the Annual meeting 23rd July 2024 to be approved and signed.

It was proposed by Cllr Cocks, seconded by Cllr Cole that the Minutes of the meeting of 23rd July 2024 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

24/150 Matters Arising

- a. 24/091- Moorland Road- gap; Cllr Cole has been assured this is temporary, to continue to

monitor.

- b. Football Club- they will be obtaining quotes for concrete shelters.
- c. Fraddon Village Hall- Cllr Cole will be attending the next meeting.

24/151 Finance

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

Payment	Payee	Vat	Grand Total
DD	PCS- Photocopier	£4.00	£24.00
BACS	Biffa- Bin lift	£25.97	£155.81
BACS	SWPSI Ltd- Play repairs IQ Rec	£95.00	£570.00
BACS	Archer Signs- Signs for play areas	£101.60	£609.60
BACS	EDF- Electricity IQ Rec	£9.02	£189.43
BACS	Glanville's- Toilet sundries	£1.95	£11.69
BACS	CIS- Refuse sacks & handyman supplies	£32.04	£192.23
BACS	Kernowek Gardeners- grass cutting	£246.00	£1,476.00
BACS	TP Tree Services- Cem Maintenance/Strongman's Field	£200.33	£1,202.00
BACS	Complete Weed Control- pavement weeds	£256.00	£1,536.00
BACS	MA Griggs- Plants	£5.88	£35.28
BACS	Fraddon Village Hall- rent		£25.00
BACS	A Kendall- refund postage, phone etc.		£45.74
BACS	Staff salaries and expenses		£4,914.27
		£977.79	£10,987.05

Proposal to approve payments of £10,987.05 for Aug 2024 by Cllr Hearl, seconded Cllr Cocks, carried.

The above was duly **resolved**.

Invoices provided and checked by Cllr Hearl.

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

- b. *Urgent* financial.

Indian Queens Under 5s are currently having a refurbishment of the building. It has become apparent during works that a new fire door and external ramp is needed, totalling £4685 plus VAT. This work can be completed whilst contractors are on site, saving some costs. If the Parish Council wish to donate this part of the project, then as the funding would be from Parish Council funds it can reclaim any VAT, the invoice for this part would need to be made out to the Parish Council.

Proposal by Cllr Cocks that the Parish Council gift the Indian Queens Under 5s the above items, to use CIL funds, seconded Cllr Cowburn, carried.

The above was duly **resolved**.

24/152 External Audit-

to receive report from BDO LLP following completion of External Audit. External Audit Report circ. with meeting papers and uploaded to website and placed in noticeboards on 6th August 2024. Clear audit, no issues raised.

Proposal by Cllr Cowburn, to note clear External Audit, seconded Cllr Cole, carried.

The above was duly **resolved**.

Clerk thanked for her work.

24/153 Clock Garage Defib.- update and to consider suitable locations, to resolve and approve assoc. expenditure (if any).

The defibrillator is scheduled for removal on 2nd September, new owner has stated he is happy to have it back following building works, but this does mean it would be out of service for a considerable time.

New locations have been investigated, Clive Mitchell Cycles have a clause in their contract that nothing can be fitted to the outside of the building, they have approached the Landlord who has stated he would think about it, but nothing forthcoming. There is another issue with this location, the gates are locked at night, the vets have kindly offered to unlock if someone needs to access the defib. But this could cause a vital time delay.

Dales have been approached, they needed more information so it was arranged for a rep. from Duchy Defibs to visit. He has stated due to the building being glass there is nowhere on site suitable, the gates are also locked at night.

Proposal by Cllr Wimberley approaches Higher Resparva campsite, seconded Cllr Farrell, carried.

The above was duly **resolved**.

24/154 CORRESPONDENCE - Cornwall Council & General

- a. Emails circ. during month- noted.

24/155 Full Council meetings- to formally note Full Council meetings at Fraddon Village to commence at 7.15pm from September until pantomime, to allow them use of the hall until 7pm.

Noted.

24/156 Agenda Items for the September Meeting.

Agency Agreement.

There being no further business the meeting was closed at 7.30pm.

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