

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 28th January 2025** in the Fraddon Village Hall at 7.15pm.

PRESENT: Cllrs R Wimberley, C Cowburn, R Cole, C Hook, M Kessell, R Beardwell, M Gregory, S Farrell, E Johns.

25/001 Apologies for Absence.

Apologies received from Cllrs P Cocks, M Bunyan, M Pascoe, G Lobb.
Absent, Cllr D Hearl.

25/002 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 Cole declared an interest in planning application PA25/00076 (family member neighbour).

25/003 Police Report

Police report circ. via email prior to the meeting, recorded crimes in Parish for the month-noted.

To request if police can attend a meeting, it was suggested police attend Annual Assembly.

25/004 Planning Matters

a. Planning Applications.

Cllr Cole left the room.

- i. PA25/00076 Mayfield Farm Black Cross. Construction of single residential dwelling. Proposal by Cllr Cowburn to support the application seconded Cllr Hook, carried. The above was duly **resolved**.

Cllr Cole re-entered the room.

- ii. PA24/09566 The Tartan Fox Carvynick Farm A3058 Newquay. Change of use to allow wedding ceremonies and events. Proposal by Cllr Hook to support the application seconded Cllr Beardwell, carried. The above was duly **resolved**.

- iii. PA24/07158 Celtic Sheepskin And Co Ltd Unit 2 Indian Queens Industrial Estate Lodge Way Indian Queens St Columb. Retention of existing rear roller door and associated works (retrospective)- update from Cllr Cole and further resolution if required. Cllr Cole ran through the updated conditions. Drainage issues also need incorporating in the conditions.

Proposal by Cllr Hook to accept conditions but to include drainage the application seconded Cllr Beardwell, carried.

The above was duly **resolved**.

b. Decisions and Appeals

- i. PA24/09228 Trevarren Woolas Trevarren St Columb Cornwall TR9 6PJ. First floor extension over existing garage, replacement rear extension for hallway and a new ground floor living room extension -approved.

- ii. PA25/00196 Land South Of Ivy Cottage, Higher Fraddon. Submission of details to discharge Conditions 2 and 6 in respect of Decision Notice PA23/02997 dated 23/06/2023- discharge of conditions approved.

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

25/005 Public Session

Resident explained she owned a food trailer, providing donuts and coffee, she would like to pitch up at the Recreation Ground Indian Queens.

The resident stated as she has a trailer she can come and go, so wouldn't be a permanent fixture. Query whether self-sufficient; it is, it does not need to link into Parish Council utilities.

Query how many days a week- hoping to trade 4 days a week. Will remove own rubbish.

Proposal by the Chairman to bring forward agenda item 13, Food Trailer, agreed.

25/006 Food Trailer-regarding pitching at one of Parish Council's locations.

Email enquiry circ. with meeting papers.

Proposal by Cllr Cowburn to support the food trailer on the Rec. and members would also be supportive of it operating throughout the Parish with the necessary Highways consent, seconded Cllr Hook, carried.

The above was duly **resolved**.

25/007 Minutes of the Annual meeting 10th December 2024 to be approved and signed.

It was proposed by Cllr Farrell, seconded by Cllr Kessell that the Minutes of the meeting of 10th December 2024 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

25/008 Matters Arising

None

25/009 Report of Cornwall Councillor (Cllr. Cole)

Report circulated prior to the meeting via email, available on the Website.

NDP housing numbers no longer stand. Cllr Cole updated members regarding the development behind Lindsay Fields, hoping to start in 6 months, also housing on New Row due to be approved soon.

25/010 Finance

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

Payment	Payee	Vat	Grand Total
DD	AngloTech- photocopier	£3.00	£18.00
DD	EDF- electricity IQ Rec	£7.29	£153.07
BACS	Biffa- bin lift	£36.19	£217.13
BACS	Young People Cornwall- youth workers		£3,120.00
BACS	Source for Business- water IQ Cem		£32.26
BACS	TP Tree Services- Cem Maintenance/Strongman's Field	£66.66	£400.00
BACS	Source for Business -water IQ Rec		£146.37
BACS	Summernote Memorial hall -rent		£60.00
BACS	Mister Modular- Under 5s disabled ramp & fire door (CIL)	£937.00	£5,622.00

BACS	Duchy Defibs- relocation of defib (remove and install)	£60.00	£360.00
BACS	A Kendall- refund postage, phone etc.	£8.31	£121.82
BACS	Staff salaries and expenses		£5,071.37
		£1,118.45	£15,322.02

Proposal to approve payments of £15,322.02 for January 2025 by Cllr Cowburn, seconded Cllr Kessell, carried,

The above was duly **resolved**.

Invoices provided and checked by Cllr Kessell.

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

- b. **Community Benefit Funds**-to note payments received to date and those outstanding.

Fraddon Solar Farm £17,000 received, and placed in ear-marked reserves. Any expenditure from this fund must be reported as it is spent through their online portal.

Goonabarn and Trendeal Wind Turbine £5,000, this is outstanding despite 2nd email chasing. There is a contract between the Parish Council and the owner of the turbines.

Proposal by Cllr Hook to chase again and state if not paid within 30 days the Parish Council will charge interest include if no acknowledgement Parish Council will instruct solicitor, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

Melbur Wind Community Benefit & Glebe Solar due anytime, they normally bacs direct into the account.

- c. **Indian Queens Band**- Drum Maintenance Grant, to consider and resolve, to approve assoc. expenditure (if any).

Quote circ. with meeting papers.

Proposal by Cllr Cowburn to grant Indian Queens Band £750 from Aura Wind ear-marked reserves pot, seconded Cllr Farrell, carried.

The above was duly **resolved**.

- d. *Urgent financial*.

Wesley Pre-school requesting grant for qualification of staff to enable operation of Forest School. The cost is £1155. Deemed urgent as the Forest School is not operating until staff are trained.

£5,000 is currently in ear-marked for Wesley Pre-school, although this was originally intended for a new build on Parish Council Land but that is no longer going ahead. This money could be used to allow them to get the training underway and the Forest School re-opened. Then if members wish a formal agenda item next month to replace the ear-marked reserves.

Proposal by Cllr Cowburn to grant £1155 from ear-marked from Wesley Preschool ear-marked reserves pot and to re-agenda for next month to consider replacing fund, seconded Cllr Kessell, carried.

The above was duly **resolved**.

- 25/011 **Play Areas**- To review Play Area Risk Assessment, to consider and resolve as appropriate, and to approve assoc. expenditure (if any).

No issues on Risk Assessment for Indian Queens or Thomas Playing Field not already reported.

- 25/012 General Purposes Committee Meeting-** to receive draft minutes from meeting of 14th January 2025 for noting.
Draft minutes circulated with meeting papers- noted.
- 25/013 Consultation-** Cornwall Council re extinguishing parts of public footpath 35 & 36; creation of new public footpath to replace part to be extinguished.
Consultation papers circ.
Proposal by Cllr Hook to support, seconded Cllr Cowburn, carried.
The above was duly **resolved**.
- 25/014 Open spaces/small play areas in Parish-** update following site meeting with officers from Cornwall Council.
Site visit has taken place, legal agreement should be drawn up soon. Cllr Cole is optimistic this will be April 2025.
- 25/015 Salt Bins-** Pedna Carne Hill; Cornwall Council will not replace, see correspondence (enc), to consider and resolve, to approve assoc. expenditure (if any).
Both salt bins on the hill have been damaged; although both are full of salt.
Cornwall Cllr Cole to challenge Cornwall Council on not replacing.
- 25/016 Graveside Care-** email received from business, to consider and resolve as appropriate.
Email circ. with meeting papers.
Proposal by Cllr Cowburn, not to advertise business and not allocate a grave for graveside maintenance, seconded Cllr Farrell, carried.
The above was duly **resolved**.
- 25/017 Bus Shelter-** near Kingsley Village, to consider installing a bus shelter in this location, to resolve as appropriate, to approve assoc. expenditure.
Defer to next month.
- 25/018 Speeding through the Parish-**to update members on locations of Parish speed devices, and to consider areas where speeding is still an issue.
The Clerk has received a phone call regarding traffic still speeding along Beacon Road into Summercourt. A Cornwall Council speed monitor is in situ here; Cllr Cole to obtain data.
Cllr Cole stated 8 poles are now installed throughout the Parish for the Parish Council mobile speed devices. One of the Parish mobile speed signs is now installed at Chapel Town, two to move.
Cllr Cole to request speed camera van comes to the Parish.
- 25/019 To seal Exclusive Rights of Burial-** to resolve.
Proposal by Cllr Cowburn to seal ERB 204 St Ender Cemetery, seconded Cllr Hook, carried.
The above was duly **resolved**.
- 25/020 CORRESPONDENCE - Cornwall Council & General**
- a. Emails circ. during month- noted.
 - b. Parish Election – key dates- noted.
 - c. Correspondence from Valuation Office regarding Business Rates on Youth Club Building,

completed and returned, now need to wait for outcome.

25/021 Agenda Items for the 25th February Meeting.
None.

There being no further business the meeting was closed at 8.50pm.

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