<u>MINUTES</u> of the <u>ORDINARY MEETING</u> of the St. Enoder Parish Council held on **Tuesday 25th February 2025** in the Fraddon Village Hall at 7.00pm.

PRESENT: Cllrs R Wimberley, C Cowburn, R Cole, C Hook, M Kessell, M Gregory, S Farrell, E Johns, P Cocks, D Hearl & M Bunyan.

25/022 Apologies for Absence.

Apologies received from Cllrs Pascoe, Lobb & Beardwell.

25/023 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 Cowburn declared an interest in planning application PA25/00603 (family member).

25/024 Police Report

Police report circ. via email prior to the meeting, 27 recorded crimes in Parish for the month- noted.

Police have increased patrols in the Recreation Ground due to vandalism and anti-social behaviour.

25/025 Planning Matters

a. Planning Applications.

i. <u>PA25/01018</u> Land South West Of Lavinia House Blue Anchor Fraddon. Construction of dwelling and associated works.

Proposal by Cllr Wimberley to object to the application, overdevelopment and cramped site and parking for neighbouring houses will be affected, seconded Cllr Cowburn, carried.

The above was duly resolved.

Cllr Gregory joined the meeting.

ii. <u>PA25/01094</u> The Milking Parlour Land At Burthy Farm Summercourt. The proposed demolition of the agricultural barn, the erection of a replacement dwelling in lieu of a Class Q change of use (PA24/02760) and the installation of a septic tank.

Proposal by Cllr Cocks to object to the application as not in keeping and should be built on the original footprint, seconded Cllr Hearl, carried.

The above was duly resolved.

Cllr Cowburn left the room.

iii. <u>PA25/00603</u> Land Adjacent The Old Farmhouse Trevarren St Columb. Permission in Principle for 1 - 2 new dwellings on an open underused parcel of land (minimum 1 and maximum 2).

Proposal by Cllr Bunyan to support in principle application, seconded Cllr Hearl, carried. The above was duly **resolved.**

Cllr Cowburn re-entered the room.

iv. <u>PA25/01014</u> Stone Barn North East Of Burthy Farm Summercourt. The proposed conversion and extension to the barn to form a dwelling and the installation of a septic tank.

Proposal by Cllr Cocks to support the application seconded Cllr Farrell, carried.

The above was duly **resolved**.

b. **Decisions and Appeals**

- PA24/07158 Celtic Sheepskin And Co Ltd Unit 2 Indian Queens Industrial Estate Lodge Way Indian Queens. Retention of existing rear roller door and associated works (retrospective)- approved.
- ii. <u>PA24/09536</u> The Gables 9 Grovewood Court Fraddon TR9 6TX. Proposed detached garage (part retrospective)- approved.
- iii. <u>PA23/07885</u> Woodlands New Road Summercourt Newquay Cornwall TR8 5BX. Proposed formation of a new vehicular access with visibility splays onto new road and access lane serving the existing haulage business together with associated works- approved.
- iv. <u>PA24/09435</u> Land Opposite Alpine Villas Trevarren. Reserved Matters application following Outline approval PA21/10478 dated 14th March 2022 for a proposed new dwellinghouse (access, appearance, landscaping, layout and scale)- approved.

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

25/026 Public Session

Resident part of the Farmers Movement Cornwall, looking to put safety measures in to protect land from solar and try to ensure food security, requesting Parishes to be involved, an email will follow explaining in more depth.

25/027 Minutes of the ordinary meeting 28th January 2025 to be approved and signed.

It was proposed by Cllr Cowburn, seconded by Cllr Farrell that the Minutes of the meeting of 28th January 2025 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly resolved.

25/028 Matters Arising

None

25/029 Report of Cornwall Councillor (Cllr. Cole)

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

Cllr Cole is trying to get better improvements for Sea View Terrace following the recent accident.

Asked for thoughts on street lights being switched off between midnight and 5am. It was felt perhaps every other street light would be a good compromise. It was felt there should have been a consultation on safety. Cllr Cole to report back to Cornwall Council. Update on A30 improvements. Query regarding HGVs coming through the Village, there is a restriction.

25/030 Finance

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

Payment	Payee	Vat	Grand Total
DD	AngloTech- photocopier	£3.57	£21.42
DD	EDF- electricity IQ Rec	£8.08	£169.68
BACS	Biffa- bin lift	£29.47	£176.83
BACS	Cornwall Council- Business Rates Youth Club	-	£2,894.20
BACS	Reef- Legionella testing	£19.12	£114.72
BACS	Online Playgrounds- play area paint	£46.90	£281.40

		£594.60	£9116.20
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BACS	Staff salaries and expenses		£4,672.97
BACS	A Kendall- refund postage, phone, hose etc.	£11.58	£211.28
BACS	SLCC-Membership		£237.60
BACS	VisionICT- Hosted email accounts	£60.00	£360.00
BACS	Fraddon Village Hall- rent		£25.00
BACS	The Wave Project- grant from Chairman's allowance		£175.00
BACS	RABI- grant from Chairman's allowance		£175.00
BACS	Kernowek Gardeners- Open spaces & Footpaths	£284.00	£1,704.00
BACS	TP Tree Services- Cem Maintenance/Strongman's Field	£109.66	£658.00
BACS	CIS- refuse sacks	£20.39	£122.33
BACS	Glanvilles- public toilet sundries	£1.83	£10.97

BACS Wesley Preschool- grant re forest school (paid)

£1,150.00

Grand Total £10,266.20

Proposal to approve payments of £9116.20 for February 2025 by Cllr Cocks, seconded Cllr Bunyan, carried. (Business Rates to be dealt with under 25/030f)

The above was duly resolved.

Invoices provided and checked by Cllr Cocks.

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

- b. **Community Benefit Funds**-to note payments received to date and those outstanding. Goonabarn and Trendeal Wind Turbine £5,000, this is outstanding despite 2nd email chasing and 2 letters sent signed for but not delivered according to the Royal Mail website. There is a contract between the Parish Council and the owner of the turbines, Cllr Cole to phone, if no success the Clerk to give a letter to Cllr Hook to pass on to family member, with a covering letter for them to sign for receipt.
 - Glebe Solar £3342.04 received and placed in ear-marked, Melbur grant has been paid following chasing and £3737.00 has been placed in ear-marked.
- c. **Local Maintenance Partnership (LMP)** agreement for footpaths signed and returned, grant for 2025/26 is £1899.82, also Agency Agreement (verges) of £5035.38, Environmental Agreement outstanding- noted.
- d. **Ear-marked reserves** to review ear-marked reserves, to resolve as appropriate. Noted.
- e. **Transfer of Open Spaces** from Cornwall Council- to add grass cutting of these areas to current contractor is £5,000 per year. Due to go to Tender 2026- noted. Cllr Cole is no longer sure this will be as early as April.
- f. **Business Rates** for Youth Club Community Building- bill received for 2023/24 & 2024/25 totalling £2894.20, to note.

Cllr Cole is trying to get a dispensation as it is a community building.

Proposal by Cllr Cole not to pay at the moment, seconded Cllr Bunyan, carried.

The above was duly resolved.

25/031 Play Areas- To review Play Area Risk Assessment, to consider and resolve as appropriate, and to approve assoc. expenditure (if any).

Thomas Playing Field, fencing has blown over, handyman has made safe. Lock on gate broken, a new one purchased and installed.

No issues with Indian Queens Recreation Ground play equipment. Public toilets have been blocked with toilet roll, Clearflow attended site yesterday so should now be clear and open. To consider changing toilet paper to individual sheets.

Cllr Hearl declared an interest in Indian Queens Pantomime.

25/032 Finance Committee- to receive draft minutes from the meeting of 11th February 2025, for noting, to consider and resolve recommendations.

Draft minutes circulated with meeting papers- noted.

Proposal by Cllr Cowburn to approve recommendations and grants as circulated totalling £3,000, seconded Cllr Wimberley, carried.

The above was duly resolved.

25/033 Grants- to consider grant applications as deferred from Finance Committee, Senior Football Club and Fraddon Village Hall, to resolve as appropriate and approve assoc. expenditure (if any).

To defer Senior FC application until additional quotes received.

Fraddon Village Hall fire doors current quote is £1900, they are obtaining further quote. Proposal by Cllr Cowburn to approve Fraddon Village Hall grant of lowest quote and use Glebe Community Benefit, seconded Cllr Bunyan, carried.

The above was duly resolved.

25/034 Indian Queens Rec. Changing Rooms- to consider quotes for guttering, downpipes and facias, as recommended by GP, to resolve as appropriate, to approve assoc. expenditure (if any).

3 quotes circ. with meeting paperwork.

Cllr Hearl reported that NS Builders confirmed he can repair for £325 + VAT, the guttering had been installed incorrectly.

Proposal by Cllr Cowburn, to approve NS Builders to repair, seconded Cllr Wimberley, carried.

The above was duly resolved.

25/035 Bus Shelter- near Kingsley Village, to consider installing a bus shelter in this location, to resolve as appropriate, to approve assoc. expenditure.

Clerk to obtain quotes, to place on next agenda.

25/036 Call for Sites Cornwall Council-to resolve response to consultation.

Sites that have been nominated available to view on Cornwall Council website.

Map of sites nominated circulated to Cllrs.

Cllr Cole stated this is what CC will be looking to go in the Local Plan, it is 215 hectares in our Parish, which is too much.

Comments raised on each section and agreed.

Cllr Cowburn left the room during discussion of family land.

Also request numbers of empty houses.

Cllr Cole stated this is Central Government lead.

Proposal by Cllr Kessell to approve comments, seconded Cllr Hook, carried.

The above was duly resolved.

25/037 BT Phone Box removal, Fraddon Hill- to resolve response to consultation, and approve any assoc. expenditure (if any). 14 calls made in the last year.

Letter circ. with meeting papers.

Proposal by Cllr Hearl to object and keep the phone box, seconded Cllr Farrell, carried. The above was duly **resolved**.

25/038 Mobile speed signs- update on vandalism, to consider repair and resolve, to approve assoc. expenditure (if any).

The speed sign opposite Fraddon Village Hall was vandalised over the weekend of 8th February, it had been in situ for 8 days. Both pieces will need to be sent back to manufacturer for repair. Normally costs approx. £200 for repair plus postage, but it depends on what has been broken and will not know a firm price until sent back to them. Proposal by Cllr Cowburn to repair, seconded Cllr Hearl, carried.

The above was duly resolved.

25/039 Honourable Service Award- to receive recommendations from Working Group, to consider and resolve.

Recommendation is Margaret Pellow.

Proposal by Cllr Wimberley to nominate Margaret Pellow, seconded Cllr Hook, carried. The above was duly **resolved.**

25/040 To seal Exclusive Rights of Burial- to resolve.

Proposal by Cllr Cowburn to seal ERB 259 Indian Queens Cemetery, seconded Cllr Hook, carried.

The above was duly resolved.

25/041 CORRESPONDENCE - Cornwall Council & General

- a. Emails circ. during month- noted.
- **b.** Letter from Redruth Town Council re second home Council Tax. Proposal by Cllr Cocks to support, seconded Cllr Bunyan, carried. The above was duly **resolved.**

25/042 Agenda Items for the 25th March Meeting.

None.

25/043 Exclude members of the Press and Public from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in the Public Bodies (Admission to Meetings Act 1960) as extended by Section 100 of the LGA 1972- to resolve that due to the confidential nature of the business about to be transacted it is advisable that the press & public be excluded and are instructed to withdraw during the discussion of the following item.

No public present.

25/044 Parish Land

A discussion took place regarding registering an area of land as a Community Asset.

There	being no furthe	er business the m	neeting was close	d at 9.05pm.	
Chairmar	١		Date		