

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 22nd April 2025** in the Fraddon Village Hall at 7.00pm.

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

25/063 Apologies for Absence.

Cllr G Lobb.

25/064 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 an interest in Penhale Garage (family member).

25/065 Police Report

29 crimes recorded between 15th March and 14th April.

25/066 Planning Matters

a. **Planning Applications.**

None

b. **Decisions and Appeals**

- i. PA25/02778 Trewheela Farm Summercourt. Notification under the electronic communications code (conditions and restrictions) regulations 2003 (as amended) to utilise permitted development rights- closed advice given.
- ii. PA25/00603 Land Adjacent The Old Farmhouse Trevarren. Permission in Principle for the erection of 1 - 2 new dwellings on an open underused parcel of land (minimum 1 and maximum 2)- granted.
- iii. PA25/01295 Kelliers Farm Toldish Indian Queens. Certificate of lawfulness for existing residential single unit of accommodation- granted.
- iv. PA25/01018 Land South West Of Lavinia House Blue Anchor Fraddon. Construction of dwelling and associated works- refused.

25/067 Public Session

No public present.

25/068 Minutes of the ordinary meeting 25th March 2025 to be approved and signed.

It was proposed by Cllr Cocks, seconded by Cllr Bunyan that the Minutes of the meeting of 25th March 2025 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

25/069 Matters Arising

- a. 25/053b- All Community Benefit Grants for 2024/25 now received.
- b. 25/056- Bus Shelter- Highways have not given permission to the Parish Council to erect a bus shelter in this location as they are going to erect their own, it will also include RTPI board.

25/070 Finance

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

Payment	Payee	Vat	Grand Total
DD	AngloTech- photocopier	£3.20	£19.22
DD	Lloyds- Bank Charges		£8.50
DD	EDF- electricity IQ Rec	£6.87	£144.36
Chq	Fraddon & Penhale Enhancement- grant		£200.00
BACS	Fraddon Village Hall -grant		£1,900.00
BACS	Biffa- bin lift	£29.47	£176.83
BACS	Viking- Toilet roll dispensers & toilet roll public toilets	£45.79	£274.73
BACS	Summercourt New Memorial Hall- rent		£60.00
BACS	Reef- Legionella testing	£12.20	£73.20
BACS	CDA- Annual Contract IQ Rec CCTV	£101.70	£610.20
BACS	CALC- Membership	£219.76	£1,630.06
BACS	Duchy Defibrillators Lts- Annual Monitoring IQ Vic Hall	£41.00	£246.00
BACS	TP Tree Services- Cem Maintenance/Strongman's Field	£200.33	£1,202.00
BACS	Aalgaard Renshaw- Internal Audit	£70.00	£420.00
BACS	Fraddon Village Hall- rent		£25.00
BACS	A Kendall- refund postage, phone etc	£6.00	£81.53
BACS	Staff salaries and expenses		£4,829.14
		£736.32	£11,900.77

Proposal to approve payments of £11,900.77 for April 2025 by Cllr Hearl, seconded Cllr Kessell, carried.

The above was duly **resolved**.

Invoices provided and checked by Cllr Hearl.

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

- b. **To consider whether any litigation, events or transactions occurring either during or after year end have a financial impact on the body.**

Clerk attended webinar re Public Sector Deposit Fund and the impact of tariffs.

They have liquidated some assets and invested in short term index linked 1 and 2 year bonds and gilts to try to minimise risk, interest rates may decrease.

Nothing further to report- noted.

- c. Any *urgent* financial.

None.

25/071 Play Areas- To review Play Area Risk Assessment, to consider and resolve as appropriate, and to approve assoc. expenditure (if any).

Various issues raised at Thomas Playing Field passed to handyman, and South West Play for attention. New sign needed for Thomas Playing Field, Clerk to order.

25/072 Internal Audit Report- to consider and resolve any actions/recommendations, and note. Internal Audit took place 14th April.
Internal Audit Report circulated via email prior to the meeting; no issues raised.
Proposal by Cllr Cocks to note clear report, seconded Cllr Hearl, carried.
The above was duly **resolved**.
Clerk thanked.

25/073 Annual Governance Statement- to receive, consider and approve Annual Governance Statement 2024-25.
AGAR circulated via email prior to the meeting.
Statements went through and approved.
Proposal by Cllr Wimberley to approve Annual Governance Statement 2024/25, seconded Cllr Hook, carried.
The above was duly **resolved**.

25/074 Annual Accounting Statements- to consider and approve Annual Accounting Statements 2024-25.
AGAR circulated via email prior to the meeting.
Proposal by Cllr Hook to approve Annual Accounting Statement 2024/25, seconded Cllr Hearl, carried.
The above was duly **resolved**. The Chairman signed the Statement.
To note Exercise of Public Rights will take place 4th June 2025-15th July 2025.

25/075 External Audit- to consider and resolve if any conflict of interest with BDO LLP (External Auditors).
Proposal by Cllr Bunyan St Enoder Parish Council does not have a conflict of interest with BDO LLP, seconded Cllr Cowburn, carried.
The above was duly **resolved**.

25/076 Annual Report-to approve Annual Report as circ. at Annual Assembly (Annual Parish Meeting).
Noted.

25/077 Indian Queens Post Office- update on opening hours.
Post Office was open for 2 days a week now 1 day a week although for an extra hour, Parish Council has paid for the additional session until September.
Proposal by Cllr Wimberley for Victory Hall to keep the surplus and use towards next year's invoice, seconded Cllr Cocks, carried.
The above was duly **resolved**.

Cllr Farrell left the room.

25/078 Parking at Penhale- update on situation and to consider next steps.
Clerk has emailed the Sergeant at Newquay, but he has moved and has forwarded query to Newquay Station and is going to come back with an update.
Cllr Cocks felt a further formal complaint needs to be submitted, as it is not being taken seriously. Cllr Cowburn stated Enforcement had been out but only ticketed selective vehicles. Cllr Bunyan felt the whole of the St Enoder Parish had a parking issue.
Proposal by Cllr Cocks to write to Commissioner regarding Penhale as it is dangerous, members are very concerned regarding safety, seconded Cllr Hearl, carried.

The above was duly **resolved**.
Cllr Farrell re-entered the room.

25/079 CORRESPONDENCE - Cornwall Council & General

- a. Emails circ. during month- noted.
- b. Phone call from Wales & West; gas leak in St Columb Road and they will need to excavate the entrance lane to the allotments, there will be no vehicle access for 2 weeks from 24th April, allotment holders have been informed.
- c. Footpath blocked in Summercourt, Cllr Cowburn to double check and report back.

25/080 Agenda Items for the 13th May 2025 Meeting.

Apple trees for next General Purposes.

25/081 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.

25/082 The Kelliers

Update regarding The Kelliers.

There being no further business the meeting was closed at 7.50pm.

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