

MINUTES of the **ANNUAL MEETING** of the St. Enoder Parish Council held on **Tuesday 13th May 2025** in the Summercourt New Memorial Hall at 7pm.

PRESENT: Cllrs R Wimberley, R Cole, S Farrell, P Cocks, M Bunyan, M Gregory, R Beardwell & G Lobb.

Cllr Cole congratulated on being re-elected.

25/083 Election of Chairman.

Chairman Nominations:

Nomination by Cllr Bunyan, Cllr Wimberley is elected Chairman for the ensuing municipal year, seconded Cllr Cocks, no other nominations, unanimous.

It was **resolved** that Cllr Wimberley be elected Chairman for the ensuing municipal year.

25/084 To receive the Chairman's Declaration of Acceptance of Office or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.

Cllr Wimberley signed the Declaration and accepted the position of Chairman.

25/085 Election of Vice Chairman.

Vice-Chairman Nominations:

Nomination by Cllr Bunyan, Cllr Cowburn is elected Vice-Chairman for the ensuing municipal year, seconded Cllr Wimberley, unanimous.

It was **resolved** that Cllr Cowburn be elected Vice-Chairman for the ensuing municipal year.

25/086 To receive the Vice-Chairman's Declaration of Acceptance of Office or, if the Vice Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.

Proposal by Cllr Cole Declaration be made at or before the next Ordinary Meeting of the Council, seconded Cllr Farrell, carried.

The above was duly **resolved**.

25/087 Parish Councillors' Declaration of Acceptance, to confirm Declarations received before the start of the meeting, if a Councillor is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.

Clerk informed members that Morgan Pascoe would not be taking up his position as Cllr as he had moved out away. Electoral services have been informed and a Casual Vacancy will be advertised soon; they are just trying to wait for them all to come in across the County so they can co-ordinate them. Clerk confirmed all declarations received from Cllrs present.

Thank you to Morgan Pascoe for his time as Cllr.

Proposal by Cllr Wimberley to resolve that Cllrs Hearl, Hook, Kessell, Johns & Cowburn Declarations of Acceptance of office be made at or before the next Ordinary meeting, seconded Cllr Cole, carried.

The above was duly **resolved**.

25/088 Declarations of Interest 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 complete new Register of Interest forms as under the Code of Conduct.

New Register of Interest Forms given to Cllrs for completing and returning to the Clerk.

No Interests to declare.

25/089 Apologies for Absence.

Cllrs D Hearl, C Hook, C Cowburn & E Johns.

Absent: Cllr M Kessell

25/090 Planning Matters

a. Planning Applications.

i. PA25/01018 Blue Anchor, pre-application resubmission.

Email received from agent regarding revised plan following refusal.

Proposal by Cllr Cocks to raise concerns regarding cramped site and doesn't meet NDP regarding parking, seconded Cllr Beardwell, carried.

The above was duly **resolved**.

b. Decisions and Appeals

i. PA25/01911 Gnome World Moorland Road Indian Queens St Columb.

Submission of details to discharge Conditions 5 and 6 in respect of Decision Notice PA22/07277- approved.

ii. PA25/00309/PRE Killarney The Drang Indian Queens. Do I need planning to take out garage door which is obsolete, dig footings, lay slab, block up opening and render to finish- withdrawn.

iii. PA24//09079 Land West Of Atlantic Reach Atlantic Reach Carworgie. Proposed additional 9no static caravans- approved.

iv. PA25/02225 Little Meadows Toldish Indian Queens. Application for Permission in Principle for the erection of one dwelling formation of access (minimum 1, maximum 1)- granted.

v. PA25/02644 Riverside Farm Black Cross. Notification for Prior Approval for a larger home extension namely a proposed single storey rear extension- prior approval not required.

vi. PA25/01299 Barn North Of Burthy Farm Summercourt. Prior Approval for the proposed change of use of an existing agricultural barn to a single dwellinghouse and operational development- prior approval not required.

Cllr Cole took no part in the decision of the above planning application as Cornwall Cllr.

25/091 Public Session

No public present.

25/092 Minutes of the Ordinary meeting of 22nd April 2025 to be approved and signed.

It was proposed by Cllr Farrell, seconded by Cllr Bunyan that the Minutes of the meeting of 22nd April 2025 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

25/093 Matters Arising

Letter sent to police regarding Penhale parking.

25/094 To resolve to adopt the General Power of Competence-members to consider criteria and consider to adopt.

Councillors considered the criteria for adopting the General Power of Competence (qualified clerk & 2/3rds of Councillors elected).

Proposal by Cllr Cocks to adopt the General Power of Competence, seconded Cllr Bunyan, unanimous.

The above was duly **resolved**.

25/095 Election of Council Committees etc. and representatives to outside bodies.

List circulated with meeting papers. List went through and amendments made.

Proposal by Cllr Bunyan to appoint committees & representatives as per the amended list, seconded by Cllr Lobb, carried.

The above was duly **resolved**; attached to these minutes as Appendix 1.

25/096 Review of Scheme of Delegation and Committee Terms of Reference- to review and to resolve re-adoption.

Scheme of Delegation and Committee Terms of Reference circulated with meeting papers.

Proposal by Cllr Bunyan, to approve and (re)adopt the above, seconded Cllr Lobb, carried.

The above was duly **resolved**.

25/097 Policies- Annual Review-to review the following policies, and approve re-adoption:

- Standing Orders
- Financial Regulations
- Code of Conduct
- Data Breach Policy
- Data Protection Policy
- Data Subject Request Policy
- Safeguarding Policy

To note all policies are available to view on the Parish Council website.

Proposal by Cllr Cole, to approve and (re)adopt the above policies seconded Cllr Wimberley, carried.

The above was duly **resolved**.

25/98 Public Footpath 38- copy of Order made to consider and resolve.

Order circulated with meeting papers- noted, already approved.

25/99 Agenda Items for the next Meeting (27th May 2025).

- Parking at Penhale
- Parking throughout the Parish.

There being no further business the meeting was closed at 7.45pm.

Chairman.....

Date.....

Appendix 1

Committees 2025

Planning Committee	Full Council
General Purposes Committee	Cllrs Bunyan, Hearl, Cocks, Cole, Cowburn, Gregory, Hook, Beardwell & Farrell
Finance Committee	Cllrs Cocks, Hearl, Hook, Bunyan & Cole.
Internal Audit Member	Finance Committee.
Hon. Service Awards Working Party	Cllrs Cocks, Cole Wimberley.
Footpaths Officers	Cllr Cowburn & Farrell.
Tree Wardens	Cllrs Wimberley & Cowburn
C.A.L.C.	Cllr Bunyan
Fraddon Village Hall Committee	Cllr Cole
Summercourt Memorial Hall Committee	Cllr Hook
Community Area Rep	Cllr Farrell / Cllr Beardwell.
Fraddon Millennium Green Trust Nominated Trustee	- Cllr Cole
Rural Transport	- Cllr Wimberley
Newquay/Par Branchline (FoCAL)	- Cllr Wimberley
Imerys Liaison Committee	- Cllr Hearl.
CERC	- Cllr Cole & Cllr Beardwell
Planning Rota	- Full Council
Standing Orders & Policies Rep.	-Cllr Cole
Staffing Committee	- Cllrs Cocks, Bunyan, Cowburn & Wimberley.
Safeguarding Officer-	Clerk
Youth Club Reps-	Cllrs Bunyan & Cole.
Climate Change Working Group	Cllr Gregory , Wimberley & Cole.
Cornish Lithium Liaison Group-	Cllrs Beardwell & Lobb.

Members in bold lead of Working Group.