<u>MINUTES</u> of the <u>ORDINARY MEETING</u> of the St. Enoder Parish Council held on **Tuesday 28**<sup>th</sup> **October 2025** in the Fraddon Village Hall at 7.15pm.

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PRESENT: Cllrs R Wimberley, C Cowburn, R Cole, S Farrell, E Johns, J Roberts.

## 25/186 Apologies for Absence.

Cllrs M Kessell, M Bunyan, P Cocks, D Hearl, R Beardwell, C Hook, G Lobb & M Gregory.

25/187 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 PA25/07578, family friend.

## 25/188 Police Report.

No report

## 25/189 Planning Matters

- a. Planning Applications...
- PA25/07584 Land North Of Burthy Farm Summercourt. The proposed conversion and extensions to the barns to form 2 dwellings and the demolition of a section of modern agricultural buildings with variation of Condition 2 of Decision Notice PA23/10105 dated 24.05.2024.
  - Proposal by Cllr Cowburn to support the application, seconded Cllr Johns, carried. The above was duly **resolved**.
- ii. <u>PA25/07368</u> 2 Fairview Park St Columb Road. Proposed first-floor extension above the existing attached garage to provide additional habitable accommodation.
  Proposal by Cllr Farrell to support the application, seconded Cllr Johns, carried.
  The above was duly **resolved**.
- iii. <u>PA25/05740</u> Land At Higher Fraddon Fraddon. Proposed erection of 5 dwellings- revised description.

Previous comment: St Enoder Parish Council object to the application as this is not rounding off but building on green fields in the open countryside, this road is already at capacity due to bio-gas plant and pig farm lorries and there is no pedestrian footpath so very dangerous for pedestrians, it will have a considerable negative impact on residents in this location, it is outside of the development envelope on the NDP.

Proposal by Cllr Wimberley to confirm original objection to the application, seconded Cllr Farrell, carried.

The above was duly **resolved**.

Cllr Cowburn left the room.

iv. <u>PA25/07578</u> 7 Lindsay Fields Fraddon. First floor extension over ground floor living room. Flat roof. Additional first floor window.

Proposal by Cllr Wimberley to ask the planning officer if the agent could change to a hip roof to be more in keeping, seconded Cllr Johns, carried.

The above was duly resolved.

Cllr Cowburn re-entered the room.

v. <u>PA25/07589</u> Top Notch Joinery, Kingsley, Summercourt. Construction of Portal Frame Storage Unit & Associated Works.

Proposal by Cllr Cowburn to support the application, seconded Cllr Johns, carried.

The above was duly resolved.

## b. **Decisions and Appeals**

- i. <u>PA25/06470</u> A30 Business Park Plot 6 Lodge Way Indian Queens. Submission of details to discharge Conditions 4, 6, 7, and 10 in respect of Decision Notice PA24/08989 – discharge of conditions approved
- ii. <u>APP/D0840/W/25/3365652</u> Land adjacent Trewaters Bungalow, south of Carland Cross, Trispen. The development proposed is installation of a solar photovoltaic ('PV') array/solar farm with a battery energy storage system and associated infrastructure Appeal upheld.
- iii. <u>PA25/04862</u> Carvynick Holiday Centre Summercourt. Use of land to provide amenity space for 32 existing cottages -approved.
- iv. PA25/04224 2 St James View Fraddon. Modification of S52 agreed.

### 25/190 Public Session

All public had left by this stage; Chair had invited them to speak during relevant planning application.

**25/191 Minutes** of the Ordinary meeting 23<sup>rd</sup> September 2025 to be approved and signed. It was proposed by Cllr Farrell, seconded by Cllr Cowburn that the Minutes of the meeting of 23<sup>rd</sup> September 2025 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly resolved.

## 25/192 Matters Arising

- a. Bus Shelter Penhale- Tree survey completed.
- **b.** Website MOT- website is compliant with legislation.
- **c.** FP417/49/1 closure 24/11-12/12 and will include cutting back brambles to allow vehicle access (Barton Lane to Sewage Works).

# 25/193 Report from Cornwall Cllr (Cllr Cole)

Circulated prior to the meeting and available on the website- noted.

#### 25/194 Finance

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

| Payment | Payee  | Vat    | <b>Grand Total</b> |
|---------|--|--------|--------------------|
| DD      | AngloTech- photocopier                           | £3.00  | £18.00             |
| DD      | Lloyds- Bank Charges                             |        | £8.50              |
| DD      | EDF- electricity IQ Rec                          | £3.96  | £83.22             |
| BACS    | Biffa- bin lift                                  | £29.47 | £176.83            |
| BACS    | In2Playgrounds- Play Area repairs                |        | £406.40            |
| BACS    | PJ Shearing- new tap public toilets              |        | £122.00            |
| BACS    | Reef- Legionella testing                         | £12.20 | £73.20             |
| BACS    | Rober Acton- Litterpicking equipment             | £13.00 | £78.00             |
| BACS    | Action Fire Southwest- Fire equipment checks     | £54.28 | £325.68            |
| BACS    | CIS- PPE Handyman                                | £27.53 | £165.18            |
| BACS    | Timbercraft- 2 replacement benches               |        | £370.00            |
| BACS    | Young People Cornwall Youth workers              | _      | £3,120.00          |
| BACS    | BC Electrical- replace 2 faulty emergency lights | £25.86 | £155.18            |

| BACS | MA Grigg- toilet repairs                            | £7.24   | £43.44     |
|------|---|---------|------------|
| BACS | Mays- Handyman PPE                                  | £5.98   | £35.87     |
| BACS | Viking- Public Toilet & Admin supplies              | £19.98  | £119.90    |
| BACS | Indian Queens Vic. Hall - Post Office               |         | £798.00    |
| BACS | Summercourt New Memorial Hall- Rent                 |         | £40.00     |
| BACS | Cornwall Council- Election                          |         | £348.16    |
| BACS | VisionICT- Website & SSL cert                       | £67.00  | £402.00    |
| BACS | TP Tree Services- Cem Maintenance/Strongman's Field | £200.33 | £1,202.00  |
| BACS | Kernowek Gardeners Ltd- Grass cutting               | £296.00 | £1,776.00  |
| BACS | A Kendall- refund postage, phone, wreaths etc       | £7.00   | £278.46    |
| BACS | Staff salaries and expenses                         |         | £6,244.42  |
|      |   | £772.83 | £16,390.44 |

Proposal by Cllr Cowburn to approve payments of £13,270.44 for October 2025, not to pay Young People Cornwall as Clerk has queried this invoice with them, as it should be £2730 but has had no response, to use credit note against Victory Hall invoice as previous resolution, seconded Cllr Johns, carried.

The above was duly resolved.

Invoices provided and checked by Cllr Cowburn.

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

- b. CIL- to note £37,949.82 re planning application PA24/06757, this is Carvynick, so will be held by Cornwall Council until they decide whether holiday or residential as only payable if a residential development.
- c. Any urgent financial.

Cllr Cole reported that CIL is not payable on residential lodges.

25/195 Play Areas- to review Play Area Risk Assessments, to consider and approve any recommendations, to resolve. To receive update regarding skate ramps, to consider and resolve, to approve assoc. expenditure (if any).

The skate ramps are deteriorating, it would appear the wooden structure has rotted, it is 15 years old and well used.

Clerk has contacted 2 providers to establish cost of replacement. A concrete skate park is in excess of £150k, to replace all ramps with new is approx. £55,000. Clerk has also met with Chris Avery, from Playground Installation SW Ltd, he has inspected the ramps and feels the ones with holes could be filled with fibre glass, and the half pipes stripped down and wooden frame replaced; Clerk has requested a quote. He has also stated they are safe for use for the time being. Clerk has also spoken to Andy Inglefield, a playground contractor, and requested a quote for repair of skate ramps.

There is also an issue with the large climbing frame in Indian Queens, steps and loose legs, Chris will also be quoting to repair this.

Cllr Cole asked whether a concrete skate park is a project the Parish Council would like to look at, with grant applications; it was agreed this was a worthwhile project.

25/196 Finance Committee- to receive draft minutes from the meeting and to consider and

resolve recommendations

#### **Recommendations:**

Burial fees increased from 1st April 2026 as per sheet (attached as Appendix 1)

Playing Field rents remain at £1 peppercorn rent for 2026.

Allotment fees remain unchanged for 2026.

Salaries & expenses.

Aalgaardrenshaw is re-appointed as St Enoder Parish Council's Internal Auditor.

To adopt Internal Control Statement as written and approve the effectiveness Audit.

To note and approve the risk assessments and asset register, and confirm adequately insured.

Proposal by Cllr Cowburn to approve recommendations as written, seconded Cllr Wimberley, carried.

The above was duly resolved.

**25/197 Indian Queens Recreation Ground**- to receive update on water leak, to consider next steps and resolve, to approve assoc. expenditure (if any).

The water leak is between the meter and the Changing Rooms, this is a run of 217m. Clerk has contacted 3 companies to quote to replace the black pipe with new, K & M Water Engineers, R & D Water Engineers and Aquasource.

K & M met with on 22<sup>nd</sup> October, R & D meeting 29<sup>th</sup> (tomorrow) and Aquasource are popping around.

All companies have stated the alkathene pipe becomes brittle over time and once it starts to go it will just continue.

Quote from K & M Water Engineers read to members.

Proposal by Cllr Wimberley to delegate to Clerk & Cllr Cole to accept lowest quote on proviso can be completed quickly, seconded Cllr Cowburn, carried.

The above was duly resolved.

#### 25/198 Devolution of Play Areas from Cornwall Council- update.

Solicitor has received final transfer paperwork from Cornwall Council and is currently finalising her report to Council.

Clerk has re-inspected sites with an independent play contractor, the broken slide at St James View has been replaced, although there is some finger traps on this equipment and the net is showing signs of wear, so this will be something to bear in mind.

The contractor is going to draw up some schemes for the different areas concentrating on under 10s, as it was felt that older children would not use these areas but go to the bigger play areas in the Parish.

Clerk has received an enquiry from a resident regarding one of the areas in Kingsley Court, which he would like to purchase to extend his garden.

## **25/199 Sea View Terrace**- update from Cllr Cole regarding traffic calming.

Cllr Cole stated that extra speed readings are being done and residents are being consulted. Phase 1 is complete, but Phase 2 regarding better parking is being reviewed, this is still ongoing.

A small amount of money will be available for Highways improvements but he will not be looking to do this from this pot. Cllr Farrell reported lorries had been going down the lane in this location thinking it was a short cut to the Solar Farm, Cllr Cole to see if he can get some signage stating 'No Through Road'.

25/200 Enhanced Footpath Scheme- this is on a first come first served basis; footpaths that need attention are 417/49/1 (Barton Lane to sewage works), path needs widening and approx. 30m of fencing no longer there, 417/53/1 (Pedna Carne) fencing down where it runs along the top of A30. Several kissing gates and stiles are rotten/missing on other footpaths, but they will need walking to confirm exact locations, to resolve way forward.

Cllr Farrell attended a meeting in Cornwall Council regarding footpaths, most Councils had the same issues.

Proposal by Cllr Wimberley, to obtain quotes for fencing as listed above as per Cornwall Council spec. Cllr Cowburn to obtain quotes and bring back to next meeting to resolve grant application, seconded Cllr Cowburn, carried.

The above was duly resolved.

**25/201 Grass Cutting contracts**- to review the four contracts' specifications and to agree dates to go out to Tender, to resolve.

Draft Tender specifications circ. with meeting papers.

Proposal by Cllr Wimberley to approve specifications and go to Tender middle of November to award contracts at January meeting, seconded Cllr Cowburn, carried. The above was duly **resolved.** 

**25/202 The Kelliers**- Update from Cllrs Cole & Cowburn, to consider improvements and Flying Fish offer of help.

To defer to next meeting.

**25/203 Salt Bin** – to consider request from Highways, to resolve, to approve assoc. expenditure (if any).

Proposal by Cllr Johns to purchase replacement salt bin for Pedna Carne, seconded Cllr Cowburn, carried.

The above was duly **resolved.** 

#### 25/204 To seal Exclusive Right of Burial- to resolve

Proposal by Cllr Wimberley to seal ERB 262 for Indian Queens Cemetery, seconded Cllr Cole, carried.

The above was duly resolved.

## 25/205 CORRESPONDENCE - Cornwall Council & General

- a. Emails circ. during month- for noting.
- **b.** Email circ. regarding Neighbourhood Watch- to consider inviting to future meeting. Invite to November meeting.

## 25/206 Agenda Items for the next meeting.

None

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

| Chairman | Date |
|----------|------|
|          |      |