

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 25th November 2025** in the Fraddon Village Hall at 7.15pm.

PRESENT: Cllrs R Wimberley, R Cole, S Farrell, E Johns, J Roberts, P Cocks, R Beardwell.

25/207 Apologies for Absence.

Cllrs Cowburn, Lobb, Kessell, Hearl, Hook & Gregory.

25/208 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.

None.

25/209 Police Report.

Report circulated with meeting papers; update from Cllr Farrell regarding incident on Pocohontas Crescent.

25/210 To formally acknowledge resignation of Michael Bunyan

Noted.

Proposal by Cllr Cocks to send thank you letter for 15 years' service, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

25/211 Planning Matters

a. Planning Applications..

- i. PA25/07214 The Milking Parlour Land East Of Burthy Farm Summercourt. Proposed demolition of agricultural barn and erection of a self-build dwelling in lieu of a Class Q change of use (PA24/02760) and the installation of a sewage treatment plant.
Proposal by Cllr Johns to support the application, seconded Cllr Roberts, carried with 3 abstentions.

The above was duly **resolved**.

- ii. PA24/05312 Land Near Green Acres Farm Scarcewater Grampound Road. Construction and operation of a renewable energy generating system comprising up to 49.9MWac photovoltaic (PV) solar array and associated infrastructure and works- further information.

Proposal by Cllr Wimberley to confirm objection to the application as over proliferation of solar panels, seconded Cllr Beardwell, carried.

The above was duly **resolved**.

- iii. PA25/08428 Carvynick Holiday Centre Summercourt. Outline application with all matters reserved for up to 40 tourism lodges and associated estate road and wc/shower facilities with variation and partial discharge of Condition 2 of decision PA25/02218 dated 08.08.25.

Proposal by Cllr Cocks for clarity on the application, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

- iv. PA25/08429 Carvynick Holiday Centre Summercourt. Outline application with all matters reserved for up to 40 tourism lodges and associated estate road and wc/shower facilities with variation and partial discharge of Condition 4 of decision PA25/02218 dated 08.08.25.

Proposal by Cllr Cocks for clarity on the application, seconded Cllr Wimberley, carried.
The above was duly **resolved**.

b. Decisions and Appeals

- i. PA25/06704 Blue Anchor Farm Blue Anchor Fraddon. Reserved Matters Application for 2no detached dwellings with associated amenity and parking (details following Outline Consent PA24/08229 dated 16/12/2024)- approved.
- ii. PA25/05740 Land At Higher Fraddon. Proposed erection of 5 dwellings (minimum five, maximum five)- granted.
- iii. PA25/05351 Land At Redgate Court Redgate Court Indian Queens. Permission in Principle for a residential development of up to 9 dwellings (minimum 7, maximum 9)- granted.
- iv. PA25/08407 Land South East Of Nirvana Pit Lane Higher Fraddon. Submission of details to discharge Condition 5 - Habitat Management and Monitoring in respect of Decision Notice PA25/05911 dated 03.11.2025 -discharge approved.

25/212 Public Session

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

25/213 Minutes of the Ordinary meeting 28th October 2025 to be approved and signed.

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

The above was duly **resolved**.

25/214 Matters Arising

25/197- Water leak Recreation Ground, replacement of the pipe started on 24th November, contractor envisages 5 days' work.

25/201- tenders placed on Find a Tender website and a lot of interest; closing date 12th January.

25/203- new salt bin arrived.

25/215 Report from Cornwall Cllr (Cllr Cole)

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

Discussion took place regarding Planning Committee and how disappointing the decisions were.

Cllr Cole explained Hate Crime and how it is increasing in Cornwall.

25/216 Finance

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

DD	AngloTech- photocopier	£3.48	£20.84
DD	Lloyds- Bank Charges		£10.20
DD	EDF- electricity IQ Rec	£5.63	£118.29
BACS	Biffa- bin lift	£51.75	£310.51
BACS	Broxap- Grit bin	£46.00	£276.00
BACS	Reef- Legionella testing	£19.12	£114.72
BACS	Young People Cornwall- Youth workers		£2,730.00

BACS	Mays- Handyman PPE	£11.19	£67.12
BACS	TP Tree Services- Cem Maintenance/Strongman's Field	£109.67	£658.00
BACS	Kernowek Gardeners Ltd- Grass cutting	£636.00	£3,816.00
BACS	A Kendall- refund postage, phone, wreaths etc	£6.30	£151.88
BACS	Staff salaries and expenses		£5,522.77
		£889.14	£13,796.33

Proposal by Cllr Cocks to approve payments of £13,796.33 for November 2025, seconded Cllr Johns, carried.

The above was duly **resolved**.

Invoices provided and checked by Cllr Cocks.

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

- b. To ratify ear-marked pot for water pipe repair Indian Queens Recreation Ground, to resolve.

Proposal by Cllr Johns, to use earmarked pot 'Melbur Community Benefit', seconded Cllr Wimberley, carried.

The above was duly **resolved**.

- c. To consider and resolve additional authorisers for internet banking.

Proposal by Cllr Cocks to authorise Cllr Johns for internet banking, seconded Cllr Cole, carried.

The above was duly **resolved**.

- d. Any *urgent* financial.

To approve changing contractor for waste from Biffa to Suez, this will save over £1000 per year and to approve direct debit mandate for Suez (reflected in budget).

Proposal by Cllr Beardwell to approve change to Suez and signing of direct debit mandate, seconded Cllr Johns, carried.

The above was duly **resolved**.

- 25/217 Play Areas- to review Play Area Risk Assessments, to consider and approve any recommendations, to resolve.** to review Play Area Risk Assessments, to consider and approve any recommendations, to resolve. To receive quote for skate ramp repairs (Indian Queens) and roundabout repairs (Thomas Playing Field), to consider and resolve, to approve assoc. expenditure (if any).

Quotes requested from 3 contractors, only 1 contractor responded, others have been chased again, quote for roundabout repair Summercourt £1649 plus VAT, skate ramps Indian Queens £1469 plus VAT. Clerk stated roundabout repair had already been approved with a different contractor but they had failed to turn up.

Proposal by Cllr Wimberley, to approve quotes and use Melbur Community Benefit, seconded Cllr Beardwell, carried.

The above was duly **resolved**.

- 25/218 Finance Committee-** to receive draft minutes from the meeting and to consider recommendations; resolve budget 2026-27 and set Precept and resolve ear-marked reserves.

Draft minutes circulated with meeting papers.

Recommendations:

Proposal by Cllr Cole to approve recommendations as written and set the budget as agreed and request a precept of £142,442.00, to set ear-marked reserves at £94,101.89, seconded Cllr Wimberley, carried.
The above was duly **resolved**.

25/219 Devolution of Play Areas from Cornwall Council- to consider reports from solicitor, to consider and resolve sealing TR5 documentation to complete transfers. To note at time of despatch of agenda Lindsay Fields not vacated (insurance concern). Tidying of areas promised by Cornwall Council not happened at time of despatch of agenda (financial concern).

Cllr Cole reported he has a meeting with Cormac on Thursday to discuss grass cutting and hedge trimming. Report from solicitor on Lindsay Fields is outstanding due to it not being vacant possession at present.

Cornwall Council has sent through the grant form for £15,000 to be spent on Capital only, Council to consider.

Cllr Beardwell raised query regarding public sewer running through St James View open space.

Proposal by Cllr Cocks, to approve sealing the TR5 document and to delegate the Clerk to submit once areas had been tidied and Lindsay Fields is vacant possession, to approve sealing grant application from Cornwall Council, seconded Cllr Farrell, carried.
The above was duly **resolved**.

25/220 Enhanced Footpath Scheme- this is on a first come first served basis; quote for clearing vegetation on 417/49/1 (Barton Lane to sewage works) received, update on fencing quotes, to consider submitting grant application.

Quote for clearing back footpath 417/49/1 £2000, is if takes less time than quoted the contractor has offered to either invoice for less or use the time on an alternative footpath. Fencing quotes from Cllr Cowburn.

Proposal by Cllr Cole to submit grant application once fencing quotes received from Cllr Cowburn, seconded Cllr Johns, carried.

The above was duly **resolved**.

25/221 Meeting Dates 2026- to review meeting dates for 2026, and resolve.

Meeting Dates circulated with meeting papers.

Query whether we still need 2 meetings a month due to all planning being approved.

Clerk stated if any come in after the meeting it is possible to extend the consultation time for a week.

Proposal by Cllr Cocks to keep the list as set and to delegate Clerk to cancel any meetings not needed, seconded Cllr Johns, carried.

The above was duly **resolved**.

25/222 The Kelliers- Update from Cllrs Cole & Cowburn, to consider improvements and Flying Fish offer of help.

Defer to January meeting.

25/223 Cornwall Council- Highways Scheme, to consider Expression of Interest.

Previous expressions of Interest circulated with meeting papers, Parish Council can only nominate one scheme.

Proposal by Cllr Cole, members to email Clerk and himself with areas and he will email

in EOI, seconded Cllr Wimberley, carried.
The above was duly **resolved**.

25/224 To seal Exclusive Right of Burial- to resolve
None.

25/225 CORRESPONDENCE - Cornwall Council & General

- a. Emails circ. during month- for noting.
- b. Young People Cornwall report- noted.

25/226 Agenda Items for the next meeting.
To ratify grant applications for concrete skate park.

25/227 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 members of the public present.

25/228 Staffing Matters.
It was **resolved** to approve the Handyman’s contract of employment as presented.

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

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