

MINUTES of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 24th February 2026** in the Summercourt New Memorial Hall at 7pm.

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

26/023 Apologies for Absence.

Cllrs G Lobb, C Cowburn,

Cllr M Gregory tendered resignation, it was **resolved** to send thank you letter.

Absent Cllr J Roberts.

26/024 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

26/025 Police Report.

No report.

26/026 Planning Matters

a. Planning Applications.

- i. PA25/09545 Highgate Farm Highgate Hill Indian Queens. Construction for a single storey, detached, 3 bedroomed bungalow with associated detached garage following on from a previous approval (PA24/06168).

Proposal by Cllr Shaw to support the application, seconded Cllr Hook, carried.

The above was duly **resolved**.

- ii. PA26/00423 Mayfield Farm Black Cross Newquay. Demolish existing dwelling and replace with new dwelling house.

Proposal by Cllr Shaw to support the application, seconded Cllr Beardwell, carried.

The above was duly **resolved**.

- iii. PA26/00692 Land South Of Mayfield Meadow Black Cross Newquay. Proposed Extension to Agricultural Building.

Proposal by Cllr Hearl to request a site visit is carried out to confirm this is agricultural use as the Parish Council is concerned it is being used for commercial use, seconded Cllr Hook, carried.

The above was duly **resolved**.

b. Decisions and Appeals

- i. PA25/08699 Land North Of Avalon Fraddon. Application for Permission in Principle for the construction of minimum of 2 dwellings, maximum of 3 dwellings- approved.

- ii. PA26/00072/PRE Mayflower Higher Fraddon. Exception Notice works to fallen conifer and broken branches to trees in surrounding area- closed advice given.

- iii. PA25/08435 The Chalet Kelliers Farm Toldish Indian Queens. Proposed replacement self/custom build dwellinghouse (in lieu of (PA25/01295))- approved.

- iv. PA25/09604 Brysland Farm New Road Summercourt. Submission of details to discharge Condition 6 - Tree Protection Measures in respect of Decision Notice PA24/02601 dated 24/06/2024- S52/S106 approved.

- v. PA26/00118 Perrose Farm Summercourt. Demolition of dilapidated agricultural buildings and construction of new agricultural housing for calf accommodation- approved.

- vi. PA25/09085 Atlantic Reach Atlantic Reach Newquay TR8 4LX. Submission of details to discharge Condition numbers 3 (Tree Protection), 4 (BNG - HMMP) and 5 (PEA Compliance) in respect of Decision Notice PA24/09109 dated 18/06/25- not all conditions agreed.
- vii. PA25/09597 Land South West Of Endleigh School Road Summercourt. Application for Permission in Principle for construction of a dwellinghouse (minimum 1 maximum 2)- granted.
- viii. PA25/07578 7 Lindsay Fields Fraddon. First floor extension over ground floor living room. Pitched roof. Additional first floor window- refused.
- ix. PA26/00487 Riverside Trevarren. Submission of details to discharge Conditions 3 - Drainage and 5 - Boundary Treatment in respect of Decision Notice PA22/10818 dated 06.06.2023- discharge of conditions granted.

26/027 Public Session

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

26/028 Minutes of the Ordinary meeting 27th January 2026 to be approved and signed.

It was proposed by Cllr Farrell, seconded by Cllr Shaw that the Minutes of the meeting of 27th January 2026 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

26/029 Matters Arising

None

26/030 Report from Cornwall Cllr (Cllr Cole)

No written report. Cllr Cole confirmed Cornwall Council will be increasing the Council Tax by 4.99%.

26/031 Finance

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

BACS	Playground installations SW - 50% foothold repair	£95.10	£570.60
BACS	Wellers- legal fees re devolution	£950.00	£5,752.80
BACS	Playground installations SW - 100% equipment re Hanover Parc	£295.60	£1,773.60
BACS	Wellers- Search re public sewer	£16.85	£101.10
DD	AngloTech- photocopier	£4.70	£28.21
DD	Lloyds- Bank Charges		£9.35
DD	EDF- electricity IQ Rec	£8.65	£181.66
BACS	Biffa- bin lift	£34.67	£208.03
BACS	Reef- Legionella Testing	£19.60	£117.60
BACS	Kernowek Gardeners- Open Spaces grass cutting	£92.00	£552.00
BACS	TP Tree Services- to clear trees Penhale Footpath	£50.00	£300.00
BACS	Fraddon Village Hall- rent		£25.00
BACS	Edyveans- Honourable Service Award Invite & Cert	£3.80	£22.80
BACS	VisionICT- Email hosting	£60.00	£360.00

BACS	Eric Roberts- potholes Rec Lane	£121.67	£730.02
4796-4802	Grants as per list		£4,600.00
BACS	A Kendall- refund postage, phone, projector, salver etc.	£25.42	£215.74
BACS	Staff salaries and expenses (incl staff refunds)		£5,875.08
TOTAL		£1,778.06	£21,423.59

Proposal by Cllr Hearl to approve payments of £21,423.59 for February 2026, seconded Cllr Hook, 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. Agency Agreement and LMP- to note agreements signed and returned for 2026/27. Agency Agreement £5096.91, no increase from 2025/26. LMP £1941.62 increase of 2.2%. Noted.
- c. Any *urgent* financial.
Public seat broken near Penhale Farm, fallen apart and removed due to health & safety. Would Council consider a recycled plastic seat as the wooden seats are not lasting. Recycled plastic is guaranteed for 25 years and has no maintenance requirements during this time (just cleaning), £370 + VAT so approx. £200 more expensive than wood. Proposal by Cllr Wimberley to approve recycled plastic in green, seconded Cllr Kessell, carried.
The above was duly **resolved**.
- d. Email received from unsuccessful tender – noted.

26/032 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.

Nothing new to report.

Clerk has booked Annual Inspections in April for Indian Queens Rec. and Thomas Playing Field, did members want to add on the devolved areas, assuming they will be devolved by April or leave until 2027?

Proposal by Cllr Johns to leave Annual Inspections for devolved areas until 2027, seconded Cllr Kessell, carried.

The above was duly **resolved**.

26/033 Devolution of Play Areas from Cornwall Council- to receive update on situation, to ratify payments made for search re public sewer St James View and play equipment due to grant needing to be spent, and to resolve as appropriate.

Public sewer search circ. with meeting papers as Cornwall Council solicitor stated we needed to complete our own searches.

All public sewers are adopted by South West Water, and none run under the open space. Cormac still need to complete tidying and residents need to vacate Lindsay Fields so areas have not been transferred.

Grant needed spending by 31st January or repaid to Cornwall Council, after discussions Cornwall Council agreed St Enoder PC could spend the surplus after legal fees on play equipment, a small springer and activity panel has been purchased with 100% paid in

advance so the grant has been closed; photos need to be sent once installed.
New equipment for Hanover Parc has arrived, do members have any preference for where it goes. Plan that a play contractor has prepared for area displayed.
Proposal by Cllr Cole, ratify payments made for search re public sewer St James View and play equipment due to grant needing to be spent, to place new equipment at front, seconded Cllr Kessell, carried.
The above was duly **resolved**.

26/034 Indian Queens Half Marathon- to consider and resolve permission to install 32amp socket into youth club kitchen area for use of food van and to consider approving additional bin lift, if necessary, after event.
The socket will be installed by the Parish Council electrician who has offered to install labour free, the Half Marathon will pay for the parts. An additional bin lift may be needed following the event due to rubbish created.
Proposal by Cllr Cole to approve installation of 32amp socket into youth club kitchen area for use of food van and to approve additional bin lift, if necessary, after event, seconded Cllr Shaw, carried.
The above was duly **resolved**.

26/035 The Kelliers- to receive quote for phase 1, clear overhanging trees and clear area A of brambles, to consider and resolve, to approve assoc. expenditure (if any). Ecological Appraisal and Habitat Survey recommended for area, to consider and resolve, to approve assoc. expenditure (if any).
Clerk has met with Ace of Spades to explain what is needed for phase 1; proposal and quote of £1794 + VAT circulated with meeting papers. Whilst on site it was queried whether an Ecological Appraisal and Habitat Survey had been completed to ensure compliance with the Wildlife Act.
Clerk has contacted an ecological consultant who can carry out the survey and quote circulated with meeting papers. This quote covers Area A only at £950 + VAT. A further quote has been obtained to carry out a survey on Area a and Area B and the same time at £1250 + VAT.
Clerk has since spoken to Kieran (Ace of Spades) as concerned if Council wait until and Ecology Study has been carried out it will miss the window for cutting due to bird nesting. Kieran has stated it would be reasonable and defensible for him to proceed cautiously with works without a formal ecological survey by carrying out a brief and on-site dynamic survey ahead of starting cutting as set out in the Wildlife and Countryside Act and then cease any works for formal review should any evidence of active habitat be discovered.
Proposal by Cllr Hearl to go ahead with phase 1 and request he carries out a cautious approach, seconded Cllr Wimberley, carried.
The above was duly **resolved**.

26/036 Youth Club Floor- update on floor and to consider and approve next steps
The floor is drying back slowly, and is now bubbled around the centre seam, outer seams have dried back and no new glue coming through; query whether a dehumidifier may help speed up the process, as due to the amount of rain the ground is going to take a while to dry out.
Proposal by Cllr Hook , to continue to monitor, seconded Cllr Hearl, carried.
The above was duly **resolved**.

26/037 IT Policy- to review draft IT Policy, to amend if appropriate and resolve adoption.

An IT policy is required for members to sign off assertion 10 on the Annual Governance Statement. It lays down what is expected from members and staff regarding IT especially around GDPR. All members have been issued with a Council owned email and it is advised that these are used for Council business to help protect members around breaches of personal data. If a personal email is used for Council business and a breach occurs all personal emails could be scrutinised.

Draft IT policy circulated with meeting papers, this is based on the NALC guidelines.

Proposal by Cllr Shaw, to adopt IT policy as written, seconded Cllr Hearl, carried.

The above was duly **resolved**.

26/038 To seal Exclusive Right of Burial- to resolve

None

26/039 CORRESPONDENCE - Cornwall Council & General

a. Emails circ. during month- noted.

b. BT Payphone removal – Indian Queens TR9 6QZ, to consider and resolve.

Proposal by Cllr Cocks, to purchase for £1, seconded Cllr Kessell, carried.

The above was duly **resolved**.

26/040 Agenda Items for the next meeting.

Bus Shelter McDonalds- update.

Traffic enforcement Cornwall Council.

There being no further business the meeting was closed at 8.35pm.

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