

ST. ENODER PARISH COUNCIL

ANNUAL MEETING of 26th May 2026 - FRADDON VILLAGE HALL at 7pm

AGENDA

Prayer

- 1. Election of Chairman.**
- 2. 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.**
- 3. Election of Vice Chairman.**
- 4. 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.**
- 5. Apologies for Absence.**
- 6. 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.**
- 7. Police Report**
- 8. Planning Matters**
 - a. Planning Applications.**
 - i. PA26/02915 Gwel An Pell My Lords Road Fraddon. Change of use from C3 (dwellinghouse) to C2 (small residential children's home).
 - ii. PA26/03123 Tivoli House Beacon Road Summercourt. Proposed Rear single-storey extension.
 - iii. PA26/02791 White Rose Farm Summercourt. Proposed conversion and extension of barn to dwellinghouse.
 - iv. PA26/00941 Trevisson Higher Fraddon. Change of use of land from agricultural to residential garden. Construction of a building used for purposes incidental to the residential use of the dwelling known as Trevisson.
 - v. PA26/03216 Lanarth Chapel Road Indian Queens. Demolition of existing garage and workshop and replacement with new outbuilding.
 - vi. Cornerstone (Vodafone Three), Trewheela Farm. Proposed upgrade to existing base station at communication mast (enc)
 - vii. To consider applications after the despatch of the agenda as advertised on the Parish Council Website (www.saintenoderparishcouncil.org.uk)
 - b. Decisions and Appeals**
 - i. Appeal Reference 6005358 7 Lindsay Fields, Fraddon. The appeal is made under section 78 of the Town and Country Planning Act 1990 (as amended) against a refusal to grant planning permission. The proposed development is first floor extension over ground floor living room. Pitched roof. Additional first floor window -Appeal dismissed.
 - ii. Decisions & Appeals after the despatch of the agenda
- 9. Public Session (15mins)**
- 10. Election of Council Committees etc. and representatives to outside bodies, summary sheet circulated.**
- 11. Report of Cornwall Councillor (Cllr. Cole)**

12. Minutes of the Ordinary meeting of 14th April 2026 to be approved and signed.

13. Matters Arising

14. Finance

- a. Accounts: as presented to be approved.
- b. To review Asset Register- to consider and resolve if adequately insured, to review quotes for Insurance renewal (one quote outstanding) and resolve, to approve assoc. expenditure (enc)
- c. To note Exercise of Public Rights taking place 3rd June-14th July 2026.

15. Play Areas-

- a. To review Play Area Risk Assessments, to consider and resolve repairs to zip wire at Indian Queens Rec.
- b. To consider and resolve formal request from Football Clubs to remove dug-outs due to ongoing vandalism, and replace with new, approve assoc. expenditure. 3 quotes provided (if any).
- c. Legionella Risk Assessments due- updated risk assessments £450, to consider and resolve, to approve assoc. expenditure (if any).
- d. Concrete skate park- public consultation required, some ideas received from manufacturer, to consider next steps for grant application and to resolve.

16. 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
- Privacy Notice
- Safeguarding Policy
- Committee Terms of Reference
- Scheme of Delegation
- Equal Opportunities Policy
- Complaint Handling
- Grievance Policy
- Anti-Fraud and Corruption Policy
- Investment Policy
- Grants Policy
- Health & Safety Policy
- Lone Worker Policy
- Whistleblowing Policy
- Volunteer Policy
- General Reserves Policy
- Publication Scheme
- Freedom of Information Policy

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

17. Devolution of Play Areas from Cornwall Council- to receive update on situation.

18. Kelliars- to consider quote for improvements to path that runs by Forest School, to consider and resolve submitting a grant application to Enhanced LMP Scheme for funding, to approve assoc. expenditure (if any).

19. To seal Exclusive Rights of Burial- to resolve.

20. To seal Contract for BT phonebox adoption as resolved minute 26/039b-to resolve sealing document.
21. Correspondence - Cornwall Council & General
 - a. Emails circ. during month- for noting.
 - b. Other *urgent* Cornwall correspondence received after circulation of the agenda.
22. Items for next Agenda.
23. 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.
24. Staffing matter.