

**MINUTES** of the **ORDINARY MEETING** of the St. Enoder Parish Council held on **Tuesday 27<sup>th</sup>** **January 2026** in the Fraddon Village Hall at 7.15pm.

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**PRESENT:** Cllrs R Wimberley, R Cole, S Farrell, E Johns, J Roberts, P Cocks, M Kessell, C Hook & A Shaw.

**26/001 Apologies for Absence.**

Cllr D Hearl, M Gregory, G Lobb, C Cowburn, C Hook

**26/002 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 Wimberley stated he may need to declare an interest when tenders are considered, as they anonymised he is unaware at present.

Cllr Cole declared an interest in Indian Queens Band under grant applications.

**26/003 Police Report.**

Circulated prior to the meeting. 27 crimes recorded in the last month.

**26/004 To co-opt against Casual Vacancy-** to consider and resolve application(s).

Application considered.

Proposal by Cllr Wimberley to co-opt Alan Shaw to St Enoder Parish Council, seconded Cllr Kessell, carried.

The above was duly **resolved**.

Declaration of Acceptance signed, ROI given to Cllr Shaw to be returned to the Clerk.

Cllr Shaw welcomed back on the Council.

**26/005 Planning Matters**

**a. Planning Applications..**

- i. PA25/09597 Land South West Of Endleigh School Road Summercourt. Application for Permission in Principle for construction of a dwellinghouse (minimum 1 maximum 2). Applicant stated the area is the garden of Endleigh, he considers it a sustainable location and previously developed land.

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

The above was duly **resolved**.

- ii. PA25/07578 7 Lindsay Fields Fraddon. First floor extension over ground floor living room. Pitched roof. Additional first floor window- shadow plans provided.

Proposal by Cllr Wimberley happy for the planning officer make a decision, seconded Cllr Johns, carried.

The above was duly **resolved**.

- iii. PA25/05044 Land South West Of Lavinia House Blue Anchor Fraddon. Construction of dwelling and associated works.

Proposal by Cllr Wimberley to object to the application, cramped development with little garden space and cars need to reverse onto the road when exiting (no turning circle), seconded Cllr Johns, carried.

The above was duly **resolved**.

*Cllrs Wimberley & Kessell declared an interest and left the room.*

*It was resolved Cllr Cole chairs this part of the meeting.*

iv. PA26/00118 Perrose Farm Summercourt. Demolition of dilapidated agricultural buildings and construction of new agricultural housing for calf accommodation.  
 Proposal by Cllr Farrell, to support the application, seconded Cllr Johns, carried.  
 The above was duly **resolved**.

*Cllrs Wimberley & Kessell rejoined the meeting.*

**b. Decisions and Appeals**

i. PA25/04991 Land To The East Of Lindsay Fields Lindsay Fields Fraddon. The proposed development of 28 residential dwellings and associated infrastructure – approved.  
 ii. PA25/09143 Rosslyn St Francis Road St Columb Road. Demotion of rear lean-to and construction of rear two-storey extension including general alterations and provision of South Facing Solar PV Array- approved.

**26/006 Public Session**

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

**26/007 Minutes** of the Ordinary meeting 9<sup>th</sup> December 2025 to be approved and signed.

It was proposed by Cllr Cocks, seconded by Cllr Farrell that the Minutes of the meeting of 9<sup>th</sup> December 2025 be approved and signed as a true and correct record by the Chairman, carried.

The above was duly **resolved**.

**26/008 Matters Arising**

None

**26/009 Report from Cornwall Cllr (Cllr Cole)**

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

**26/010 Finance**

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

BACS	South West Water- Indian Queens Rec		£627.90
BACS	South West Water- Indian Queens Cem.		£28.83
BACS	Andrew Pethick- 50% repair as per Deed IQ Rec entrance		£141.00
BACS	Aquasource- borehole Moorland Road Allotments	£860.00	£5,160.00
BACS	In2Playgrounds- safety gate repair Strongman's Field		£92.00
BACS	Glanville's- handyman supplies	£0.42	£2.50
BACS	Playground Installation- 50% skate ramp repair	£146.90	£881.40
BACS	MA Grigg- handyman supplies	£5.12	£30.72
<b>DECEMBER TOTAL TO RATIFY</b>		<b>£1,012.44</b>	<b>£6,964.35</b>
DD	AngloTech- photocopier	£3.00	£18.00
DD	PEAC- photocopier	£19.20	£115.20
DD	Lloyds- Bank Charges		£10.20
DD	EDF- electricity IQ Rec	£7.75	£162.79
BACS	Biffa- bin lift	£14.74	£88.42
BACS	Young Peple Cornwall- Youth Club		£2,730.00
BACS	Reef- Legionella Testing	£12.20	£73.20
BACS	MA Grigg- handyman supplies	£7.58	£45.47

BACS	Summercourt New Memorial Hall- rent		£60.00
BACS	Kernowek Gardeners- Open Spaces grass cutting	£46.00	£276.00
BACS	Wellers- legal fees re devolution		
BACS	A Kendall- refund postage, phone.		£72.19
BACS	Staff salaries and expenses		£6,211.70
<b>JANUARY TOTAL</b>		<b>£110.47</b>	<b>£9,863.17</b>
<b>GRAND TOTAL</b>		<b>£1,122.91</b>	<b>£16,827.52</b>

Proposal by Cllr Cocks to approve payments of £16,827.52 for January 2026, of which £6964.35 ratified from December 2025, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

Invoices provided and checked by Cllr Cocks.

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

- b. To approve safety course for maintenance men 'Working on the Roadside' £110 each, to resolve.

Proposal by Cllr Cole, approve safety course for maintenance men 'Working on the Roadside' at £110 each, seconded Cllr Cocks, carried.

The above was duly **resolved**.

- c. To consider and resolve Cllr Johns to join Finance Committee.

Proposal by Cllr Cole to resolve Cllr Johns joins Finance Committee, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

- d. Any *urgent* financial.

None.

**26/011 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. Footholds as deferred from last meeting for the large climbing frame at Indian Queens.

Email read from contractor.

Potholes on Rec Lane as deferred from last meeting, these are getting considerably worse.

Proposal by Cllr Cocks to approve refurbishing footholds at £951 +VAT and approve Eric Roberts for potholes at £608.35 + VAT, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

**26/012 Finance Committee-** to receive draft minutes from the meeting 13<sup>th</sup> January 2026 and to consider recommendations; grants for 2026.

Draft minutes circulated with meeting papers. Application now received from Fraddon and Penhale Enhancement, £350 ear-marked at Finance Meeting. Also reply received regarding hall hire for Crafty Companions; read to members.

Proposal by Cllr Cole St Enoder Parish Council award grants totalling £2600 with caveats as itemised, to not approve Crafty Companions due to unclear exactly what they wish to purchase and amount, seconded Cllr Wimberley, carried.

The above was duly **resolved**.

**26/013 Devolution of Play Areas from Cornwall Council-** to receive update on situation and to resolve as appropriate.

Lindsay Fields is not vacated and waiting for clarification on Public Sewer.

Grant expires on 31<sup>st</sup> January 2026.

Cllr Cole has spoken to the grant providers who have authorised the Parish Council to pay the legal fees in advance, to fulfil grant criteria, and to transfer once outstanding issues have been sorted, on block. Tidying has started but still waiting for invoice from solicitor.

Proposal by Cllr Cocks, to approve paying Legal fees and to not Transfer any areas until all are ready to go, seconded Cllr Johns, carried.

The above was duly **resolved**.

**26/014 Honourable Service Award-** to receive nominees and resolve 2026 Award.

List of nominees provided.

Proposal by Cllr Cole to nominate Denise Jeffery, seconded Cllr Shaw, carried.

The above was duly **resolved**.

**26/015 Tenders for grass cutting-** to receive anonymised list of contractors who tendered, award the four contracts, to resolve.

*Cllr Wimberley declared an interest and left the room.*

Cllr Cowburn & the Clerk opened the Tenders on 12<sup>th</sup> January following closure at Noon that day.

Anonymised lists circulated.

Costs vary considerably, Lot 1 ranges up to £72,210, Lot 2 up to £192,776.30, Lot 3 up to £163,095, Lot 4 up to £136,000. There was a lot of interest in the contracts. Estimates of prices of contracts were advertised on Find a Contract, where the contracts were advertised along with the Parish Council website. There is time to go back to any contractors with queries and defer awarding until February if required.

Applications went through.

Proposal by Cllr Shaw to appoint contractor A for Lot 1, Churchyard, Closed Cemetery and Open Space, TP Tree Services at £14,000 for 4 year contract commencing 1<sup>st</sup> April 2026 company number 14200574, contractor A, Lot 2 Indian Queens and St Enoder Cemeteries appoint TP Tree Services at £32,000 for 4 year contract commencing 1<sup>st</sup> May 2026 company number 14200574, Lot 3 Play Areas and Open Spaces & Lot 4 Verges and Footpaths Clerk to appoint Contractor J, Ace of Spades, £31,000 4 year contract commencing 1<sup>st</sup> April 2026 and £35,280 4 year contract commencing 1<sup>st</sup> April 2026 respectively, Clerk to clarify points, as no contact during process, and to appoint, seconded Cllr Cocks, carried.

The above was duly **resolved**.

*Cllr Wimberley re-entered the room.*

**26/016 The Kelliers- Update from Cllrs Cole, Cowburn & Johns, to consider improvements and Flying Fish offer of help.**

Briefing note and maps circulated to members.

Cllr Cole explained the map.

Proposal by Cllr Cole to clear Area A and overhanging trees trimmed back as soon as possible, seconded Cllr Kessell, carried.

The above was duly **resolved**.

**26/017 Youth Club Floor- update on floor and to consider and approve next steps.**

Clerk inspected the floor on 16<sup>th</sup> January, whilst it is still very wet and bubbled it does seem to be drying back from the wall and be more in the centre of the extension. Would recommend deferring for 1 month to ascertain if it is drying back naturally and may have been caused by the water leak. Query if a Cllr would also like to inspect?

To defer.

**26/018 Public Space Protection Order- to consider and resolve existing coverage-*An area including all of Summercourt and Fraddon, from the south westerly edge, to the Owl Sanctuary in the east, including Indian Queens and St Columb Road.***

Proposal by Cllr Kessell to approve existing coverage, seconded Cllr Johns, carried.

The above was duly **resolved**.

**26/019 Cornwall Local Plan- to consider and resolve comments on land suggested for development.**

List of previous land allocated circulated to members, along with original comments.

Proposal by Cllr Wimberley to confirm previous comments with tweaks, seconded Cllr Cocks, carried.

**26/020 To seal Exclusive Right of Burial- to resolve**

Proposal by Cllr Kessell to seal ERB 263 Indian Queens Cemetery, seconded Cllr Cocks, carried.

The above was duly **resolved**.

**26/021 CORRESPONDENCE - Cornwall Council & General**

- a. Emails circ. during month- for noting.
- b. Request to use Recreation Ground and Youth Club Building on 2<sup>nd</sup> August – Indian Queens Half Marathon. Email read to members.

Proposal by Cllr Cocks to approve but request she attends a Parish Council to run through what is happening on the day, seconded Cllr Kessell, carried.

The above was duly **resolved**.

**26/022 Agenda Items for the next meeting.**

IT Policy, new projector quote.

There being no further business the meeting was closed at 9pm.

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