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**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 22nd FEBRUARY 2021
HELD VIRTUALLY VIA ZOOM AT 8.20PM**

**326/2021 PRESENT: CLLRS. M HARRY (CHAIRMAN), B HILTON (VICE CHAIRMAN), F J DYER MBE ,W
ROBINSON, A WILLSHEE, K LA BORDE, D GREEN, T HEWITT, A GAMMON, CLLR. DAVEY**

MRS K J HARDING – CLERK TO THE COUNCIL

Also present: 3 public

**The Chairman made everyone aware that the meeting was being recorded both by audio and
video.**

327/2021 APOLOGIES: CLLR. I HOLROYD & CLLR. M HOLROYD

328/2021 TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS

**MEMBERS ARE INVITED TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS
IN ITEMS ON THE AGENDA AS REQUIRED BY THE KENWYN PARISH COUNCIL CODE OF CONDUCT FOR
MEMBERS AND BY THE LOCALISM ACT 2011.**

No declarations of interest.

**329/2021 QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER
PARISHIONER)**

No questions from parishioners.

330/2021 TO APPROVE GRASS CUTTING QUOTES FOR 2021 SEASON

RESOLVED: TO APPROVE GRASS CUTTING QUOTES FOR 2021 SEASON

Proposed by: Cllr. Gammon

Seconded by: Cllr. Davey

Vote: unanimous

331/2021 TO APPROVE WEED SPRAYING QUOTE FOR 2021 SEASON

RESOLVED: TO APPROVE WEED SPRAYING QUOTE FOR 2021 SEASON

Proposed by: Cllr. Gammon

Seconded by: Cllr. Green

Vote: 9 in favour, 1 against.

The Council would investigate alternative means to deal with weeds across the parish for the 2022 season.

332/2021 TO APPOINT A REPLACEMENT MEMBER TO SERVE ON TRURO TOWN FUND GROUP

RESOLVED: TO APPOINT CLLR. HILTON TO SERVE ON THE TRURO TOWN FUND GROUP.

Proposed by: Cllr. Gammon

Seconded by: Cllr. Green

Vote: unanimous

333/2021 TO APPOINT TWO FURTHER MEMBERS TO ACT AS SIGNATORIES AND TO HAVE THE POWER TO AUTHORISE PAYMENTS USING THE UNITY BANK ACCOUNT

RESOLVED: TO APPOINT CLLR. LA BORDE AND CLLR. HEWITT TO ACT AS SIGNATORIES AND TO HAVE THE POWER TO AUTHORISE PAYMENTS USING THE UNITY BANK ACCOUNT

Proposed by: Cllr. Gammon

Seconded by: Cllr. Green

Vote: unanimous

334/2021 TO APPROVE TENDER DOCUMENTS FOR S106 FUNDED NEW PLAY EQUIPMENT AT THREEMILESTONE PLAYING FIELD, SHORTLANESSEND PLAYING FIELD, CHYVELAH OPE PLAY AREA

RESOLVED: TO APPROVE TENDER DOCUMENTS FOR S106 FUNDED NEW PLAY EQUIPMENT AT THREEMILESTONE PLAYING FIELD, SHORTLANESSEND PLAYING FIELD, CHYVELAH OPE PLAY AREA

Proposed by: Cllr. Gammon

Seconded by: Cllr. Hilton

Vote: unanimous

335/2021 UPDATE FROM THE CHAIRMAN ON MATTERS TO BE CONSIDERED AHEAD OF 7TH MAY 2021 WHEN LEGISLATION PERMITTING VIRTUAL MEETINGS ENDS

The Chairman advised he had spoken at length with the County Officer at Cornwall Association of Local Councils who had given advice on how to deal with the upcoming switch to physical meetings.

The Council would renew all its Governance and Policy Documents in March for the year ahead. As much business as possible would be dealt with ahead of 7th May.

The Annual Parish Meeting would be held virtually on 19th April 2020.

The Council, as the employer, had a duty of care towards the Clerk who would not be asked to attend physical meetings until such time as she had received both vaccinations and it was felt safe for her to do so. Physical meetings would be kept to a minimum with very few items on the agenda until the pandemic had eased and it was deemed safe and that life could return to normal.

The Chairman had written to all the Cornwall Members of Parliament to ask for their support in renewing the legislation to allow virtual meetings to continue indefinitely. The MP covering the Kenwyn area had been extremely supportive of this and would be raising this with the Local Government Committee.

Cllr. Gammon thanked the Chairman for all his efforts on this.

The Chairman advised there was a case going through the High Court asking for clarification as to whether prior to the pandemic virtual meetings would have been allowed anyway thus meaning no new legislation may be needed. The Clerk and Chairman would update as and when the case was resolved.

336/2021 ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT

The Chairman – advised he would be meeting the Wicksteed representative shortly regarding the poor installation of play equipment at Threemilestone. Graham Harding would also be attending.

The Chairman further advised the Clerk and himself had received a message on Sunday advising a fixing on the new equipment had already broken. The Chairman attended and took the equipment out of action. Graham Harding would ensure it stayed out of action until the site meeting had taken place and until repairs had been undertaken.

The Chairman advised there would also be a meeting at Shortlanesend to look at the poor safety surfacing installed there by Wicksteed.

The meeting closed at 8.41pm.