

Kenwyn Parish Council

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MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 11th APRIL 2018 AT SHORTLANESEND VILLAGE HALL AT 7.40PM

454/2018 PRESENT: CLLRS. I HOLROYD (CHAIRMAN), J SHENTON (VICE CHAIRMAN), W ROBINSON, S HORNE, F J DYER, J BURLINSON, B HILTON, B MARTIN, J DUNN

MRS K J HARDING – CLERK TO THE COUNCIL

Also present: Miss C Harding, Mr G Harding, Mr P Bailey

The Chairman asked Mr Bailey what the two devices were that he had set up around the room. He advised they were recording devices, audio and video.

Cllr. Robinson was unhappy with two devices recording. Mr Bailey removed one device but continued to record on the other device.

455/2018 APOLOGIES: Cllrs. K POLKINGHORNE, S WALSHAW, K HART

456/2018 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.

457/2018 QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)

Cllr. Shenton – advised that Cornwall Council were currently constructing a play area in Newbridge. She wondered if they would then approach the parish council to take it over.

458/2018 CHAIRMAN'S ANNOUNCEMENTS

No Chairman's Announcements.

459/2018 TO APPROVE THE MINUTES OF PREVIOUS MEETINGS

The minutes of a Planning Committee Meeting held on 14th March 2018 were agreed and signed.

The minutes of the Ordinary Parish Council Meeting held on 14th March 2018 were agreed and signed after two alterations requested by Cllr. Shenton. The first was to alter the following wording:

Cllr. Shenton advised the school wanted the parish council to give land for a car park and road to access the new building. She also advised that whilst the school had more than one location for the building, on the parish playing field was their preferred option.

To:

Cllr. Shenton advised the school wanted the parish council to give land for a car park and road to access the new building. She also advised that whilst the school had more than one location for the building, from the parish playing field was their preferred option.

The second alteration was to alter the following wording:

Cllr. Shenton advised the car park would be extended taking in the old toilet block area and the newly installed Sutcliffe Play Area where all the play equipment would have to be removed and relocated elsewhere.

To:

Cllr. Shenton advised the car park would be extended taking in the old toilet block area and the Play Area where all the play equipment would have to be removed and relocated elsewhere.

Both alterations were proposed by: Cllr. Shenton and seconded by Cllr. Horne. The vote was 7 in favour, 2 abstentions.

The minutes of a Planning Committee Meeting held on 28th March 2018 were agreed and signed.

The minutes of a Footpaths Committee Meeting held on 28th March 2018 were agreed and signed.

The minutes of a Parks, Amenities & Open Spaces Committee Meeting held on 28th March 2018 were agreed and signed.

460/2018 REPORTS OF MEETINGS

Cllr. Dyer had attended the recent Truro & Roseland Community Network Panel Meeting and he was very disappointed that there were no Kenwyn Parish Council members present. He spoke on the £50,000 fund the Panel had to spend across the Network Area.

461/2018 CORNWALL COUNCILLOR'S REPORTS

Cllr. Tudor – not present.

Cllr. Dyer – advised the biggest issue facing him at present was the Stadium for Cornwall and the request to Cornwall Council to help fund it. He said he received many emails from both sides on a daily basis telling him which way he should vote.

Cllr. Dyer had just come from an All Member Briefing at County Hall regarding the project. He advised representatives from the Pirates, Truro Football Club and Truro College were present and they were trying to sell their Business Plan. Cllr. Dyer said it was unfortunate that the Business Plan contained several inaccuracies which had raised concerns.

The Full Council would make a decision on the funding request on 17th April.

There were still outstanding queries regarding the ongoing running costs and the replacement of the astro turf which at today's prices would cost £300,000.

Cllr. Dyer advised the Pirates and Truro Football Club were in debt today so it remained to be seen if they would raise enough revenue to pay off their debt and still have the money left to run the Stadium going forward.

The Chairman asked Cllr. Dyer which way he thought the vote would go. He advised he didn't know as it changed on a daily basis. From a personal point of view Cllr. Dyer advised if the Business Plan was not revised substantially he would vote against. He also noted comments from other sports organisations that they too could do with financial support. He questioned whether Cornwall Council should be financially supporting just two sports in this way.

Cllr. Burlinson asked at what point would Cornwall Council be committed to the £3 million grant. Cllr. Dyer said this was complicated because the £3 million grant would be reliant on the Government matching it. There was no certainty that this would happen either. The six Cornish MPs were backing the request but it remained to be seen what the Government would decide.

Cllr. Horne advised the meetings at County Hall were webcast and he advised members to watch them.

Cllr. Robinson referred to the use of the Park and Ride and problems currently being experienced in Taunton where a group of travellers had set up camp in one of the two Park and Rides there. This had resulted in the Park and Ride having to be shut completely while eviction proceedings progressed. He asked Cllr. Dyer if Cornwall Council had a policy to deal with this sort of activity very quickly. Cllr. Dyer didn't know. He was asked to find out.

Cllr. Dyer then updated members on his considerable efforts to transport the old Chyvelah School Stone to Threemilestone School where it currently lay on the ground. He would be asking the School to get it put up somewhere for display.

462/2018 TO APPROVE A FURTHER YEAR'S MEMBERSHIP OF CORNWALL ASSOCIATION OF LOCAL COUNCILS AND TO APPROVE PAYMENT OF THE ANNUAL SUBSCRIPTION FEE

RESOLVED: TO CONTINUE THE MEMBERSHIP OF CORNWALL ASSOCIATION OF LOCAL COUNCILS AND APPROVE PAYMENT OF THE ANNUAL SUBSCRIPTION FEE

**Proposed by: Cllr. Horne
Seconded by: Cllr. Shenton
Vote: unanimous**

463/2018 TO APPROVE AND ADOPT THE TERMS OF REFERENCE FOR THE FOOTPATHS COMMITTEE

RESOLVED: TO APPROVE AND ADOPT THE TERMS OF REFERENCE FOR THE FOOTPATHS COMMITTEE

**Proposed by: Cllr. Robinson
Seconded by: Cllr. Shenton
Vote: unanimous**

464/2018 TO CONSIDER GENERAL DATA PROTECTION REGULATION TOOLKIT FROM CORNWALL ASSOCIATION OF LOCAL COUNCILS AND NEW LEGISLATION COMING INTO FORCE ON 25TH MAY 2018. TO DECIDE ON WAY FORWARD TO ENSURE KENWYN PARISH COUNCIL IS FULLY COMPLIANT WITH ALL ASPECTS OF THE NEW LEGISLATION BEFORE 25TH MAY 2018 AND TO AUTHORISE ANY NECESSARY EXPENDITURE TO ENSURE THIS

Cllr. Robinson advised in his role as a School Governor he had faced the same problems with the new legislation. Cornwall Council however were dealing with this on behalf of the School. He felt that an outside company should be employed to deal with this on behalf of the parish council given the complexity of the regulations and the penalties of getting it wrong.

Cllr. Horne agreed with Cllr. Robinson and also advised that the Information Commissioner had indicated they didn't expect all the work to be done by 25th May although it was expected local councils would be working towards this deadline. Cllr. Burlinson advised this sometimes didn't help however. It was sometimes better to have a deadline that had to be stuck to so that matters were focused on and dealt with properly and quickly.

The Clerk advised she had sent out to members details of a firm that had approached her. Cllr. Burlinson felt it would be money well spent to employ an external agency to set the parish council up and deal with the regulations going forward.

Cllr. Martin advised the Clerk was precluded in the legislation from being the Data Controller and he also felt she shouldn't be expected to take on this role.

Cllr. Shenton was concerned about the penalties for getting this wrong and agreed an outside agency should be employed.

Cllr. Burlinson proposed the Clerk approach this firm and obtain more costings and information and report back. He further proposed an outside agency be used to deal with this legislation and to assist the council going forward. This was seconded by Cllr. Shenton and the vote was all in favour with the exception of Cllr. Dyer who abstained.

465/2018 TO RECEIVE AN UPDATE ON WORK BEING CARRIED OUT BY PARISH COUNCIL SOLICITORS TO END OUTSTANDING LEASE AT SHORTLANESSEND VILLAGE HALL

No update – deferred to the next meeting.

466/2018 TO CONSIDER PLANNING APPLICATION AS LISTED BELOW:

D2438 MR W MARSH, MARSH AND BAXTER PROPERTIES LIMITED, LAND NORTH OF A390 THREEMILESTONE - RESERVED MATTERS: ACCESS, APPEARANCE, LANDSCAPING, LAYOUT AND SCALE FOLLOWING OUTLINE PERMISSION APP/D0840/W/15/3137929 (PA14/09345)

Deferred to the 25th April when Marsh and Baxter would address members. Members agreed to stay on and have a third meeting on that night to deal with this.

467/2018 TO APPOINT A COUNCILLOR TO CHECK THE MONTHLY ACCOUNTS FOR MAY 2018

Cllr. Holroyd was appointed to check the monthly accounts for May 2018.

468/2018 CORRESPONDENCE

Nothing raised.

469/2018 TO APPROVE THE MONTHLY ACCOUNTS FOR PAYMENT

THE MONTHLY ACCOUNTS HAD BEEN CHECKED BY CLLR. HILTON AND FOUND TO BE IN ORDER. CLLR. HILTON RECOMMENDED THEM FOR PAYMENT.

RESOLVED: TO PAY THE MONTHLY ACCOUNTS FOR APRIL 2018.

PROPOSED BY: CLLR. BURLINSON

SECONDED BY: CLLR. ROBINSON

VOTE: UNANIMOUS

KENWYN PARISH COUNCIL
MONTHLY ACCOUNTS APRIL 2018

Amounts since last meeting

Payments

	Total	ex vat	VAT	Chq. No.
<u>April 2018 Payments</u>				
Wages, Expenses and HMRC All Staff	4497.70			BACS
NEST – pension contribution	378.07			DD
Graham Harding - 2no. checks of play equipment at Threemilestone Playing Field during March 2018	40.00			003848
Cornwall Council – non domestic rates for car park adjacent to Threemilestone School and Playing Field 2018-19	374.40			003849
Badgemaster Ltd. – Photo ID badge for Cllr. Martin	5.94	4.95	.99	003850
UK Office Direct Ltd. – stationery and rubbish bags	57.36	47.80	9.56	003851
UK Office Direct Ltd. – IT and ink Cartridges	312.54	260.44	52.10	003852
Cornwall ALC Ltd. – annual subscription	1447.87	1277.11	170.76	003853
Aqua Rod (South West) Ltd. – Shortlanesend Village Hall – clearing blocked sewers and drains	102.00	85.00	17.00	003854
Sutcliffe Play South West Ltd. – replacement Parts for stand up see saw at Threemilestone Playing Field	203.77	33.96	169.81	003855
Graham Harding – Threemilestone Playing Field – erect safety fence on Three occasions following vandalism, One week’s hire including off hire Collection fee, repairs to stand up See saw	400.00			003856
Graham Harding – Shortlanesend Playing Field – remove concrete From football pitch	20.00			003857
Mrs K J Harding – refund cost of SAGE and postage	51.84			003858
Mrs K J Harding – refund cost of Shredder to dispose of all Paperwork ahead of new DATA Protection Act Regulations	149.99			003859
Roger Trethewey Ltd. – flail hedge Trimming on The Beynon Way	54.00	45.00	9.00	003860

Graham Harding – Shortlanesend Playing Field Shelter – clean walls, Scrape plaster deposits off, paint Inside and clean graffiti off outside Labour and materials	123.98			003861
A1 Tree & Grounds Ltd. – grass cutting at Threemilestone and Shortlanesend Playing Fields	240.00	200.00	40.00	003862

Total £8081.39

The meeting closed at 8.30pm.