

Kenwyn Parish Council

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To: Members of Kenwyn Parish Council & Press and public

You are hereby given notice of an ORDINARY PARISH COUNCIL MEETING to be held at Shortlanesend Village Hall on Wednesday 24th April 2019 at 7pm. Press & Public are invited to attend.

AGENDA

Ordinary Parish Council Meeting

1. Apologies
2. Declarations of Interest
3. Public participation (10 minutes maximum, 3 minutes' maximum per person)
4. To consider planning applications as listed below:

D2535 Mr Russell Jenkins Rawle Gammon & Baker (Holdings) Limited, Unit 44A Threemilestone Industrial Estate Threemilestone TR4 9LD - Creation of additional vehicular access and parking with variation of condition 2 (approved plans) to replace drawing 14105.03b with 1810/10a as attached PA19/02471

D2536 Mr Russell Jenkins Rawle Gammon & Baker Holdings Ltd, Unit 44A Threemilestone Industrial Estate Threemilestone TR4 9LD - Alterations and change of use of parts of the premises from B8 to A1 and B2 to B8 without complying with condition 6 (B1(a) restriction) and with variation of conditions 3 (parking), 4 (retail sales) and 7 (parking) of decision PA14/1222/91 dated 30/09/1991 PA19/02708

D2537 Mr Andy Barrett Helston Garages, Carrs Landrover Unit 1 Threemilestone Industrial Estate - Advertisement consent for 2no. monolith building signs, 1no. entrance portal dealer name sign, 1no. opening hours sign, 1no. pylon totem, 2no. small totems, 1no. directional sign, 8no. single post mounted parking signs, 4no. twin posts mounted parking signs, 3no. flags, 1no. expo wall and 1no. comms panel PA19/02748

D2538 Mr & Mrs Peter Cook, Springfield Farm House Access to Chywoon Farm House From B3284 Allet - To erect an agricultural storage unit PA19/02014

D2539 Ms Tytheridge, Woodbine Cottage Road from Idless Lane To Lamerton Idless TR4 9QT - Proposed two storey extension, conservatory, new garage and relocation of vehicular access PA19/03022

D2540 Mr Andy Barrett, Helston Garages, Carrs Landrover Unit 1 Threemilestone Industrial Estate - Refurbishment of vehicle showroom and extension to provide vehicle servicing workshop
PA19/02747

The following agenda items have been added to the agenda following the recent process to obtain quotes for the S106 Public Consultation work and the action taken by the Divisional Member for Threemilestone and Gloweth apart from the Parish Council. The items will be voted on and the minutes and statements made available at audit

5. To resolve that in its haste to secure the S106 funding due to run out shortly and on the advice of the Divisional Member for Threemilestone and Gloweth that the money would be returned to the developer unspent and therefore no play equipment could be provided for Threemilestone Playing Field, Chyvelah Ope Play Area and Shortlanesend Playing Field, the parish council acted outside of its Financial Regulations. These breaches had been advised to members by the Clerk at various stages. Members voted to take this action anyway as the loss of the S106 money outweighed the Clerk's advice and the council's Financial Regulations in members opinions.

6. To resolve that the breach of the Financial Regulations and the Parish Council's actions in this matter be noted and reported as part of the internal audit for the year ending 2018/19 in case the auditor needs to make comment during the audit. To acknowledge the Clerk had warned members of the breach at various stages. To agree the content in the statement written by the Clerk and agree it be submitted to the Internal Auditor to be included in his considerations for the financial year 2018/19.

7. To resolve that the parish council agrees to review its Financial Regulations and its tender/quote thresholds for avoidance of this issue in the future. In particular to consider the thresholds for quotes to be obtained to be increased to £20,000 and then tenders beyond that with a special policy for S106/CIL funding. The higher quote threshold would not mean that the council cannot go to tender for a lower amount.

8. Any other item the Chairman deems as urgent

Yours faithfully,

Karen Harding

Mrs Karen Harding

Clerk to Kenwyn Parish Council