

Kenwyn Parish Council

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MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 11th DECEMBER 2019 AT SHORTLANESEND VILLAGE HALL AT 7.34PM

Before the meeting started members of the council thanked the Clerk and her husband for providing Christmas refreshments for everyone attending the meeting.

313/2019 PRESENT: CLLRS. I HOLROYD (CHAIRMAN), M HARRY (VICE CHAIRMAN), W ROBINSON, B HILTON, A GAMMON, D GREEN, K HART, R YEXLEY, T HEWITT, B SMITH, F J DYER MBE, M HOLROYD

MRS K J HARDING – CLERK TO THE COUNCIL

Also present: 2 speakers and 1 member of the public

314/2019 APOLOGIES: No apologies

315/2019 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.

316/2019 QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)

No questions from parishioners.

317/2019 CHAIRMAN'S ANNOUNCEMENTS

The Chairman advised he was pleased with the result of the recent parish council election where Cllr. Mike Holroyd was duly elected.

Cllr. Hilton advised it was necessary to produce a leaflet to go to each household advising what the parish council did, the services it provided and the fact there was no financial reward to parish

councillors. It was agreed the Communications Committee would follow this up and as well as the leaflet drop there would be posts on the council's social media pages and in parish newsletters etc.

Cllr. Hilton advised there had been misinformation in publications put out in the recent parish council election which meant parishioners were being misinformed.

318/2019 TO APPROVE THE MINUTES OF PREVIOUS MEETINGS

The minutes of a Planning Committee Meeting held on 13th November 2019 were agreed and signed.

The minutes of an Ordinary Parish Council Meeting held on 13th November 2019 were agreed and signed.

319/2019 REPORTS OF MEETINGS

Cllr. Green – had attended three meetings.

1. Police Liaison Group Meeting. Minutes had been sent by the Clerk to all members. Matters discussed included the Tri Service Officer and the aim to have one in every fire station, parking enforcement and also safety at Christmas. Cllr. Green handed out leaflets to all present on this. The Police had agreed to prioritise Threemilestone Playing Field for patrols given the current level of vandalism.

The Council wished to thank Graham Harding for all his hard work in sorting out the installation of electricity, the steel container and associated matters in order to provide CCTV at the playing field. Members were very grateful to him.

2. Cllr. Green and Cllr. Hewitt had attended the recent Threemilestone Community Centre Management Committee meeting. A new boiler was needed and grant applications had been submitted for this. Cllr. Green had identified a clause in the Trust Document that made provision for the parish council to meet, free of charge, at the community centre. Dates would be looked at in the new year and availability would be investigated.

3. Langarth Stakeholder Meeting and also a meeting at Threemilestone School to look at projects that may be funded in Threemilestone. These included a new Sports Hall for the school, improvements to Threemilestone Community Centre and the village centre, improvements to the industrial estate access/egress, the Lifehouse Project, the provision of sports pitches in Threemilestone.

Cllr. Green and Cllr. Hewitt had joined a committee to look at three of these projects.

Cllr. Green and the Chairman spoke on the meeting with Threemilestone School. Cllr. Green felt it would be remiss of the parish council if it didn't ensure all the projects connected up. Rachel Gaunt had been tasked with bringing three projects up to a point where they could be funded.

The Chairman advised he agreed that there should be some connectivity between the projects but that the parish council would be proceeding with the CCTV installation and would be spending the S106 monies as planned and this would be done before the end of March 2020. Whilst the council

acknowledged the need to consider the other projects it was agreed it was imperative that the council delivered the CCTV and the S016 funded improvements. It was noted that the School project was two years away.

Rachel Gaunt had offered the services of a local architect to assist the parish council and she felt she may be able to obtain funding for this.

Cllr. Dyer then referred back to the Police Liaison Group Meeting and advised that all Cornwall Councillors including Cllr. Tudor had been invited to attend but they had chosen not to do so.

Cllr. Dyer then spoke on the farm tenancy of the Cornwall Council owned farm behind Threemilestone School and advised it had 9 years to run so there would be no way of extending into this land until that ran out. He was annoyed that no-one was looking at this.

Cllr. Dyer then spoke on the Langarth Development and advised that Mr Dickie Evans from the Cornish Pirates now wanted to move the location of the Stadium because he wanted to build a hotel on that site. Cllr. Dyer was annoyed that no-one was dealing with the Northern Access Road, sewage and drainage arrangements and other fundamental decisions.

Cllr. Green tried to advise Cllr. Dyer that this wasn't relevant to the current discussion but this annoyed Cllr. Dyer who reacted angrily and advised Cllr. Green he must not talk when Cllr. Dyer was talking. He slammed the table to make this point.

The Chairman stepped in and advised that none of what Cllr. Dyer was talking about was the responsibility of Kenwyn Parish Council. He further advised the parish council had to be guided by others who had much more knowledge. The Chairman also advised Cllr. Dyer he was going over old ground and it was irrelevant to the agenda item.

Cllr. Gammon advised the S106 monies had to be spent very quickly, there was no other choice on this. Anyone else's plans did not concern the parish council because it could not be affected by any time delays by others. If it was the S106 monies would be lost.

The Chairman advised there would be no time wasting, the projects would go ahead as planned.

320/2019 . PRESENTATION BY CORNWALL WILDLIFE TRUST ON THE WORK OF THE TRUST AND IN PARTICULAR THE LANGARTH GARDEN VILLAGE

The presentation went ahead but not on the Langarth Garden Village.

Dee Reeves, Trustee of Cornwall Wildlife Trust and Carolyn Cadman, Chief Executive, presented to the council.

This included an outline of the work of the Trust and its membership and plans for expansion of the site at Allet.

Cornwall Wildlife Trust was an independent charity established in 1962. It was originally set up as the Cornwall Trust for Nature Conservation. It was one of 47 such trusts across the country and had a membership of 17,000.

It managed a number of nature reserves. 100 staff were employed by the Trust and its annual turnover was around £5 million.

The Trust was looking to improve its Headquarters at Allet. Plans were handed out to members.

Carolyn Cadman talked members through the proposals and spoke on various improvements including meeting rooms, storage, a café, allotments, workspace for hire, space for other businesses to rent and a boardwalk around the woodland area and two scheduled ancient monuments (two burrows) that would be funded by Highways England.

The Trust wanted to do more to address the current climate and ecological emergency. A pre application was submitted in September 2019 and the points raised by the planners during this process had now been addressed and an outline planning application had been submitted. The Trust wished to present this to the council before it landed in front of councillors.

Members discussed with the speakers the need for improved public transport to the site.

The Communications Committee were happy to help with publicity for the Trust via its social media and parish newsletters etc.

The Chairman thanked the two guests for attending the meeting and for the presentation. Matters relating to the Langarth Garden Village and the involvement of the Trust in this would be presented to members early in the new year.

The two guests then left the meeting at 8.20pm.

321/2019 TO APPROVE QUOTE FOR FOOTPATH TRIMMING FOR THE 2019 SEASON

RESOLVED: TO APPROVE QUOTE FOR FOOTPATH TRIMMING FOR THE 2019 SEASON

Proposed by: Cllr. Gammon

Seconded by: Cllr. Green

Vote: unanimous

322/2019 TO DISCUSS THE REQUIREMENT FOR A NEW BUS SHELTER IN POLSTAIN ROAD, THREEMILESTONE – CLLR. GREEN

Cllr. Green had been approached by members of the public regarding the need for a bus shelter at an existing stop in Polstain Road, Threemilestone. This would be followed up with Cllr. Tudor.

323/2019 TO CONSIDER PLANNING APPLICATIONS AS LISTED BELOW:

D2592 MR W MARSH, LAND NORTH OF A390 THREEMILESTONE - COMPREHENSIVE DEVELOPMENT COMPRISING CLASS A1 FOODSTORE, NON-FOOD RETAIL UNITS, RESTAURANTS, NEW SITE ACCESSES, CAR PARKING, LANDSCAPING AND ASSOCIATED WORKS PA19/05930

Observations: Deferred to ask for more information as to how this would fit with the overall masterplan being worked on at present.

Proposed by: Cllr. Green

Seconded by: Cllr. Hewitt

Vote: All in favour with the exception of Cllr. Dyer who abstained.

324/2019 COMMUNITY GOVERNANCE REVIEW STAGE 2

The Clerk advised she had not received any further information on this but there had been a special meeting of Cornwall Council on 10th December to discuss this. She asked Cllr. Dyer if he could update members on how that discussion went.

Cllr. Dyer advised he couldn't due to purdah.

325/2019 CORNWALL COUNCILLOR'S REPORTS – REPORTS TO BE SUBMITTED AHEAD OF THE MEETING AND THIS ITEM IS FOR QUESTIONS FROM MEMBERS ONLY. REPORTS WILL BE TAKEN AS ALREADY READ

Despite reminders to both Cornwall Councillors no reports had been submitted prior to the meeting and no response had come from either councillor when the Clerk carried out the parish council's instruction to contact them and ask that these reports be submitted as agreed many months ago.

326/2019 TO APPOINT A COUNCILLOR TO CHECK THE MONTHLY ACCOUNTS FOR JANUARY 2020

Cllr. Hewitt was appointed to check the monthly accounts for January 2020. **Cllr. Harry** to train Cllr. Hewitt.

327/2019 CORRESPONDENCE

The correspondence list was agreed but nothing was raised.

328/2019 TO ADOPT THE FINALISED S106 CONSULTATION REPORT (IF AVAILABLE) AND TO DECIDE ON NEXT STAGES TO ACCESS AND SPEND S106 MONIES AT THREEMILESTONE, CHYVELAH OPE AND SHORTLANESSEND PLAYING FIELDS

RESOLVED: TO ADOPT THE FINALISED S106 CONSULTATION REPORT. TO FORM A GROUP TO TAKE THE PROJECTS FORWARD WITH THE ASSISTANCE OF CORNWALL COUNCIL OFFICERS.

Proposed by: Cllr. Gammon

Seconded by: Cllr. Green

Vote: unanimous

329/2019 TO RECEIVE A REPORT AND SUGGESTIONS FROM THE COMMUNICATIONS COMMITTEE REGARDING THE PLACEMENT OF NOTICEBOARDS WITHIN THE PARISH AND TO APPROVE PURCHASE AND INSTALLATION OF NOTICEBOARDS

RESOLVED: TO PURCHASE, INSTALL AND MAINTAIN SEVEN NOTICEBOARDS ACROSS THE PARISH AT: SHORTLANESEND PLAYING FIELD, THREEMILESTONE PLAYING FIELD, COLLEGE WAY, GLOWETH, LOWEN BRE, GLOWETH, ON THE GREEN AT NEWBRIDGE VIEW, ALLET AND ONE TO BE CONFIRMED AT CENTENARY WAY, THREEMILESTONE.

**Proposed by: Cllr. Gammon
Seconded by: Cllr. Hewitt
Vote: unanimous**

330/2019 TO APPROVE THE MONTHLY ACCOUNTS FOR PAYMENT

THE MONTHLY ACCOUNTS FOR DECEMBER 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 DECEMBER 2019.

**Proposed by: Cllr. Green
Seconded by: Cllr. Gammon
Vote: unanimous**

331/2019 TO NOTE AND ADOPT THE RECENT BANK RECONCILIATIONS

RESOLVED: TO NOTE AND ADOPT THE RECENT BANK RECONCILIATIONS

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

332/2019 TO NOTE AND ADOPT THE INCOME & EXPENDITURE REPORT

RESOLVED: TO NOTE AND ADOPT THE INCOME & EXPENDITURE REPORT

**Proposed by: Cllr. Gammon
Seconded by: Cllr. Green
Vote: unanimous**

333/2019 TO NOTE AND ADOPT THE BUDGET REPORT 2019 2020

RESOLVED: TO NOTE AND ADOPT THE BUDGET REPORT 2019 2020

**Proposed by: Cllr. Hart
Seconded by: Chairman
Vote: unanimous**

334/2019 TO NOTE AND ADOPT BALANCE SHEET

RESOLVED: TO NOTE AND ADOPT BALANCE SHEET

Proposed by: Cllr. Green

Seconded by: Chairman

Vote: unanimous

The meeting closed at 8.41pm.