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**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 14th DECEMBER 2020
HELD VIRTUALLY VIA ZOOM AT 7.33PM**

262/2020 PRESENT: CLLRS. M HARRY (CHAIRMAN), B HILTON (VICE CHAIRMAN), F J DYER MBE, K HART, A WILLSHEE, K LA BORDE, D GREEN, T HEWITT, A GAMMON, I HOLROYD, M HOLROYD

MRS K J HARDING – CLERK TO THE COUNCIL

Also present: Cllr. D Tudor

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

263/2020 APOLOGIES: CLLR. W ROBINSON

264/2020 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.

Cllr. Hewitt – declared a non-pecuniary interest in D2591 Application number: PA20/09599

Proposal Construction of an energy centre, incorporating electricity substation and battery storage, ancillary groundwork, Landscaping with a new vehicular access from the Langarth park and ride site. Proposals include new pedestrian route from the park and ride incorporating a viewing area of the energy centre including an Environmental Statement.

Location Land SE Of Park and Ride Threemilestone Cornwall TR4 9AL

Applicant Mr Phillip Mason

265/2020 QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)

Cllr. Green – referred to the Parish and Town Council Elections due to be held in May 2021 and asked members not to use parish council meetings as hustings for these elections. Members advised Cllr. Green this had never been the case and never would be.

266/2020 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded members of the meeting to be held on 21st December 2020 where the Langarth Masterplan Planning Application would be considered.

Cllr. Hilton advised he had downloaded a lot of the documents connected with this application and these would be shown to members on the night. He asked members to contact him if they wished to have specific documents downloaded so that he could ensure everyone had what they needed.

The Chairman advised there had been further problems with Wicksteed regarding the installation of play equipment ordered in March 2020. After considerable correspondence, the equipment was currently being installed at Shortlanesend. It had been hoped Threemilestone would be worked on first but this was not to be. Works there would not be completed before Christmas sadly.

The Chairman advised that whilst Wicksteed would be welcomed to tender for further works he would no longer feel able to recommend them.

267/2020 TO APPROVE THE MINUTES OF PREVIOUS MEETINGS

The minutes of a Planning Committee Meeting held on Monday 9th November 2020 were agreed and signed.

The minutes of an Ordinary Parish Council Meeting held on Monday 9th November 2020 were agreed and signed.

The minutes of a Planning Committee Meeting held on Monday 23rd November 2020 were agreed and signed.

The minutes of an Ordinary Parish Council Meeting held on Monday 23rd November 2020 were agreed and signed.

Cllr. Green abstained from the voting on all the minutes listed above as he had not been present at the meetings.

268/2020 REPORTS OF MEETINGS – REPORTS TO BE EMAILED TO CLERK BY 10TH DECEMBER 2020 – QUESTIONS ONLY TO BE RAISED AT THE MEETING

Cllr. Hilton - Local Council Planning Conference 26 November 2020

Cllr Gammon and I attended the conference today, this is a summary of the main details for you all.

Welcome and introduction with Peter Phillips (Development Management Group Leader) Peter ran through the program for the meeting and introduced the speakers.

An Introduction to the Cornwall and West Devon Mining Landscape World Heritage Site with Ben Dancer (World Heritage Site Planning Officer) The Cornish Mining World Heritage Areas cover 10 different covering of 10,000 hectares of land, created by the industrialisation of hard rock mining processes from 1700 – 1914. They form a coherent series of distinctive cultural landscapes. They are important because of Cornwall's mining heritage, and its importance around the world. The areas

are subject to the World Heritage Convention (1972). Their planning status seeks to include any buffer zones or equivalent through the planning system, they are of Outstanding Universal Value, and can be viewed as a World Heritage Site. Some can also be covered by Listing Building Consent through the planning process.

The main issue for planning is to achieve effective management and the promotion of positive change, while preserving the sites. It is not necessarily a barrier to development. The Local Plan should help and conserve the sites. In planning we should look at how any harm to a site can be justified. The World Heritage Site Partnership Board coordinates the management of the sites. The World Heritage Site Supplementary Planning Document has been adopted by Cornwall Council, a simplified version (toolkit) will be available shortly, which could be used by someone to see how they could develop their miner's cottage, for example. The toolkit should also be of use for developers to more easily see the elements that need to be protected, and plan to mitigate any issues.

Heritage Impact Assessments are used to identify any issues for a development, they often come into the process at a later stage that would be ideal. They also cover a variety of other features, including the great houses, harbours, mineral tramways, wrecks, mine worker housing and related subsistence farming smallholding fields, and stream works: like tin stamps. Cornwall Design Review Panel – explained with Mark Pearson (Panel Chair) and Neil Williamson (Architect) What is Design Review and What is Good Design The group are not arbiters of taste, they decide which buildings have good design, give advice, and help to make things better. Their views should be considered, but they are just consultees, as we are with the planning process. Cornwall's independent panel was re-constituted in 2015 and are self-funded. Neil talked about what constitutes design, giving an interactive example of designing a car with the attendees. Price, size, number of passengers, speed, etc.

A consumer survey in the US listed safety, fuel efficiency, high quality, warranty, design (appearance and style) was 7th on the list. Buildings must be fit for purpose primarily, visually attractive and design come second. Should be sympathetic to local character and history, have a sense of place, be safe, inclusive and accessible. Design is first and foremost a creative process, and should aim for a good compromise.

How does the Cornwall Design Review Panel work?

Uses a best practice approach, applying good principles. There is a steering group that oversees then panel. The panel should be independent with no connections with developers. Made up of the panel chair, panel coordinator, four panellists, and presenting team – observers can be from parish councils. They ensure that there are a broad range of disciplines covered in the panel, including planning, urban design, landscape and architecture. About half of the 18 panel members are from Cornwall. All the funding comes from developers and not from tax payers. They work with developers on a design review to help to make a better development. The Council can ask for the body to review a development to improve the scene. The best developers understand that a design review can improve their developments.

What Might Happen Next given the proposed white Paper changes?

They are expecting changes when the government white paper goes through. Design reviews are currently voluntary. Beauty in Living has shaped the white paper.

Neighbourhood Plans

Neil spoke about Neighbourhood Plans, having worked on examples, discussed below. In one, that Neil worked on, the town council reserves a right to require a design review from within their Neighbourhood Plan. Neighbourhood plan can strengthen design to promote high standards. The aim and objective should be spelled out, including what is valued locally. Policies can be added, for example, to require exemplary standards of design and architecture. They managed to get through specific design requirements for all developments, not just larger developments, even though the local council very much was against their stance. The policies need to be adequately justified, and supported by reasoned argument and evidence. It's a cost-effective way of improving designs, and allows everyone to understand what is being proposed and whether a development satisfies the objectives.

The cumulative effect of small developments can have a big effect over a parish, which is why the parish council insisted on the right to have all developments sent for a design review.

Community Governance Review – update with Malcolm Brown CC and Stephen Taylor (Project lead) Cllr Brown couldn't attend, and was replaced by Stephen Taylor (Review Leader).

The parish structure should reflect the community identity and interests, all 213 parishes were reviewed. Stephen went through the processes involved and the changes that were looked at across all parishes. The number has been reduced to 212 parishes. He mentioned that some were postponed due to the length of time needed to look in detail, in particular, Kenwyn could face significant financial changes if the last-minute proposal went ahead.

They found that some of the debate was more about money rather than boundaries; regarding residents moving to a higher charge. Stephen also ran through the next stages, sorting out the council tax base, changes to electoral register etc. Neighbourhood Development Plans are not affected by any boundary reviews, as they represent an area of land rather than a specific parish. There is a guide online with additional information. There will be a consultation before the review to make sure to catch if there are any changes.

New Permitted Development Rights – the Enforcement perspective, and the impact of COVID-19 on the enforcement function with Alan Mason (Enforcement Group Leader) The impact has been very low at present with the new Permitted Development Rights, which is good, so the presentation went on to cover some of the impact with Covid-19 and planning enforcement. He covered a diverse range of topics and enforcement, including pavement licences for licence holders.

Questions:

Cllr. La Borde – regarding the presentation on the World Heritage Site, was there any mention of contamination?

Cllr. Hilton – No it was a general presentation, but they did say that even if one area was affected it would damage the other areas too.

Cllr. La Borde advised for those living in the WHS it made obtaining planning permission expensive and difficult. Hazard Risk Assessments were always required and whilst the presentation spoke about all the positives, the negatives of the planning process for those living there weren't covered.

Cllr. Hilton advised it was an interesting presentation with views that the parish council do not always receive. Even changing windows on properties in the area or providing more car parking changed the character of the World Heritage Site.

Cllr. Green apologised for not doing the Threemilestone Community Centre Report.

The Chairman spoke on the recent Truro City Council Meeting attended by himself and the Clerk. He referred to the email he had sent to members right after that meeting. By way of an update the Clerk had contacted the Town Council Clerk to ask if he had now instructed Rob Lacey at Cornwall Council to begin work on the inclusion of the settlement boundary in the Truro & Kenwyn Neighbourhood Plan. The Town Clerk had replied saying that he had given that instruction.

Standing Orders were suspended so Cllr. Tudor could join in the discussion. The Chairman advised the Truro City Council meeting had been very confusing, but this clarification seemed to confirm that work on the settlement boundary had been requested. Cllr. Tudor agreed the Truro City Council Meeting had been really confusing. Cllr. Tudor advised that before the last Neighbourhood Plan Meeting there seemed to be a solution that would suit both councils where two versions of the Plan would run side by side, one with the settlement boundary included and one without. Once this went to a referendum the public would be asked to choose which they preferred i.e., did they want the boundary or not. However, at the meeting the officer was seemingly putting obstacles in the way and advised that the version of the plan with the settlement boundary would take around 5 months meaning that the plan would have to be voted on twice.

The TKNP Group could not accept this and therefore did not agree to proceed with the plan minus the settlement boundary. The Group voted overwhelmingly to have the settlement boundary included. This led to the resignation of Cllr. Vella as co - chair who resigned immediately and left the meeting. The Town Clerk had advised however that Cllr. Vella now wished to retract his resignation and take up his role again. This was queried by Kenwyn Parish Council, but the Town Clerk had advised the Parish Clerk that this was a matter for Truro City Council only and they could elect whoever they wished to take on the role.

Cllr. Tudor advised she had no assurance that Rob Lacey had been asked to begin work on the settlement boundary.

Cllr. Holroyd stated he had no confidence in any of the plan work now. He felt Cllr. Vella had been childish in resigning from his position and he would have no confidence in him returning. He felt Cllr. Vella should not be accepted back.

The Chairman reiterated the response from the Town Clerk advising this matter was for Truro City Council to decide upon and not Kenwyn.

Cllr. Holroyd responded saying that the group should have a vote of no confidence in him if that was the case. Cllr. Holroyd felt the best way to move the Plan forward would be with new co-chairs.

Cllr. Tudor and members of Kenwyn Parish Council did not have confidence in the Town Clerk's response to the Parish Clerk's email asking if Rob Lacey had been instructed to begin work on the settlement boundary. The Clerk was asked to clarify the position with Rob Lacey himself.

Cllr. La Borde stated she had no confidence in the replies given to date as to when the settlement boundary and the plan would get to referendum. She referred to a letter sent by Rob Lacey to select members of Truro City Council which she felt was almost incomprehensible. The Chairman of Kenwyn Parish Council had received the letter from the Mayor of Truro who felt it should have been sent to Kenwyn too. The Chairman had forwarded it to all Kenwyn members.

Cllr. La Borde felt the information coming out wasn't clear and there was a lot to be concerned about in the Landscape Assessment. She advised both councils wanted the boundary but the problem was the time the officers said it would take to deliver it and the danger in the meantime with no current plan in place. Cllr. La Borde was not convinced the time it would take was the only issue.

Cllr. Green said the inclusion of the settlement boundary would cause a delay.

Cllr. La Borde advised the officers had said the likelihood of the plan going to referendum in May was unlikely anyway so she didn't feel a delay would create any issues.

Members of the TKNP Group did not know when the next meeting would be, the Clerk was asked to find out.

Cllr. La Borde felt the group should be very clear about what they wanted i.e. the settlement boundary and the work to be completed by May if possible. The group and both councils were in total agreement on those things. It seemed it was the officer that was putting an issue between Truro and Kenwyn.

Cllr. Tudor advised the biggest problem was the officers were not prepared to work on two versions of the plan at the same time. She was therefore concerned that the version that included the settlement boundary would be forgotten about.

Cllr. La Borde advised the reason the officer could not do this was that if the plan included the settlement boundary it needed to go back to consultation. At the same time he would have had two plans on the table and that would have been a contradictory position. The officer therefore advised he had to do one plan and then after that do the other.

Cllr. Green felt the officer must have been given new legal advice which had led to the position he now took.

Cllr. Tudor explained from her experience where there was a difference of opinion with an officer or senior officers members began to feel disenfranchised whereby officers were making all the decisions. She felt that although the group had been told it was not possible to work on two plans at the same time this advice was worth challenging because elected members were in effect in charge and accountable.

Standing Orders were reinstated.

**Cllr. La Borde - Truro & the Roseland Community Network Meeting Date: 17th November 2020
Time: 7.00pm Location: MS Teams Policing Update - Rick Milburn**

Presentation COVID Compliance and Enforcement 53% of all reports attended = 815 55 attended in Truro and 18 tickets issued Copy of presentation to be sent out with minutes.

Crime statistics static in Truro. Tri-Service Presentation – Adam Chapman 10 operational in Cornwall soon to be 13.

Highways Expressions of schemes of interest put forward and schemes are in the process of being designed. Still waiting for the highways design group.

A30 Dualling Update Works will be starting soon. Will be diversions, sometimes through Truro. Parish councils will be informed to disseminate info through community <https://one.network/> website gives all updates. Highways England info will be on there. Will be meeting of parish councils in the area to update – cluster network.

Next Meeting Invite Councillor Brown to discuss A30. Covid presentation

269/2020 CORNWALL COUNCILLOR'S REPORTS – TO BE SUBMITTED AHEAD OF THE MEETING.
QUESTIONS FROM THE REPORTS ONLY

Cllr. Dyer – no report submitted.

Cllr. Tudor

I know this is late but it's been a very busy couple of weeks.

I suggest letting Members ask me questions on any of these points tonight, especially with this being the last meeting before the holidays.

1. Student Parking problems TMS & Gloweth: Cllr Harry attended the meeting with the College, CC Highways & Cormac. We arrived at 3 actions from the meeting.
 - A light touch parking consultation for parking restrictions to cover Berveth Close, Sampson Way, Glyn Way, Pendeen Crescent, Pendeeen Close and Chyvelah Close. I'm door knocking on all residents' doors on those streets on evenings this week. I've got all the consultation papers and covering letters with me. Plan attached. I did start at Chyvelah Close earlier this evening. If anyone wants to join me in helping to get this done before Saturday, they are most welcome.
 - Park & Stride - an option for students to park and the P&R for free and walk into college will be promoted by the college with help from the Council. Signage will be put up at the P&R to help.
 - Vicky Fraser, Cornwall Council's Service Director for Transport is liaising with the Management Company for the Bovis Homes estate (Centenary Way) to see if she can speed up the process of the road adoption. I've not heard anything back as yet on this.
2. The Langarth Master Plan Planning application has gone 'Live'. I'll be commenting on it and encouraging as many people as possible to comment on it too.
3. T&K Neighbourhood Plan - I can report that Truro City Council still hold their same position on this. It's seems we are at an impasse. At the last T&KNP steering group meeting Council Planning Officer Rob Lacey told the group that a twin track approach – moving forward on two plans , one with a development Boundary and one without, was not possible. This was really disappointing it would have covered both the wishes of KPC and TCC, and then the public, who we represent would've had the last say at a referendum. At the subsequent TCC meeting it became apparent Rob Lacey had sent a 5 page email to selected Members once again outlining the argument to move forward with a plan without a development boundary.

This is not unexpected pressure from CC and a usual tactic of divide and conquer. I believe members of KPC will now be invited to an informal briefing to try and be persuaded to change your minds. I do not expect to get an invite.

4. Travelodge – The planning application has been approved. As far as planning was concerned, the principal of a hotel being on the site was established as part of a larger hybrid planning permission already granted in 2016. You will know the application has been in the planning system for 14 months because negotiations were ongoing with the developers to improve the design from a bog-standard Travelodge to something that was more appropriate to the area. It's a shame the developers wouldn't go further. There was a real opportunity for Travelodge to come up with an exciting and new eco design; one that fitted into the environmental principles of the Langarth Garden Village Masterplan, but this application falls just outside of the masterplan area. When you compare the original application to the one which has been approved you can see significant changes have been made to the overall shape of the building. I feel Planning officers have done their best within the limits of the planning policies they could bring to bear but it's been like putting lipstick on a pig. Travelodge budget hotel chain has been one step ahead of the game during Covid restrictions keeping 62 hotels open across the country to support key workers so maybe its location near the hospital will prove a benefit for NHS staff as well as patient visitors. Having said that, given the present state of the hospitality and travel sector I wonder if the Travelodge will ever actually be built.”
5. Overgrowth Chyvelah Rd: I have reported overgrowth blocking the pavement for pedestrians on Chyvelah Road just down from the Victoria Inn. Cormac should be cutting it back by the end of the week.
6. I was alerted to the piece of land that was dug up at Glenthorne Rd Park, as part of Cormac works to the area. Reports were it was a mess but when I visited it seemed in reasonable order given that digging had taken place. Cormac assure me the area will be re-seeded.
7. COVID. The work of the TMS & Gloweth Community Support Group continues, We are now a constituted group with a bank account and are busy applying for as many grants as we possibly can to enable projects that help the community. The group are still busy with our voluntary work as Cllr. Green will confirm. On a positive note, the jobs are now mostly taking to people to Truro Health Park to have their vaccination jabs, so maybe things will be getting back to normal by the Spring.
8. I'm still receiving notifications through the Council from Health England of any positive COVID cases in our area or in adjoining areas. I can't give specifics, which seems crazy, but I can tell you I'm now getting daily reports of positive cases at Truro secondary schools, nurseries, primary schools and the College.

That's it but please feel free to ask questions. Of course, Trisha will be able to answer any Langarth planning applications related questions if the Divisional Member, Cllr. Dyer cannot.

Cllr. Dulcie Tudor.

Questions:

1. **Cllr. Green** – questioned the section regarding the the piece of land that was dug up at Glenthorne Road Park, as part of Cormac works to the area. It had been reported it was a mess but when Cllr. Tudor visited it seemed in reasonable order given that digging had taken place. Cormac assure me the area will be re-seeded.

Cllr. Green was unhappy with this reply. Cllr. Tudor would look into it again.

2. **Chairman** – although not on the report could Cllr. Tudor update members on the funding application to the Towns Fund for the Sports Hall at Threemilestone.

Cllr. Tudor advised the application had been unsuccessful and no funding had been granted. It was hoped the search for funding would continue.

3. **Cllr. La Borde** – referred to the document sent with the report that referred to proposed No Waiting times for Threemilestone. It was very difficult to differentiate between the colours on the map. Cllr. Tudor advised the printed versions were a bit clearer. Cllr. Tudor outlined the proposed consultation which covered areas that were affected by college student parking. She also updated members on discussions with the College which weren't at all helpful. There were still big problems at Centenary Way, it was very difficult to see how to solve this.

270/2020 TO CONSIDER THE FOLLOWING APPLICATION

D2591 Application number: PA20/09599

Proposal Construction of an energy centre, incorporating electricity substation and battery storage, ancillary groundwork, Landscaping with a new vehicular access from the Langarth park and ride site. Proposals include new pedestrian route from the park and ride incorporating a viewing area of the energy centre including an Environmental Statement.

Location Land SE Of Park and Ride Threemilestone Cornwall TR4 9AL

Applicant Mr Phillip Mason

Cllr. Hewitt declared a non-pecuniary interest and took no part in the discussion.

Observations: Nothing further to add to original response.

Proposed by: Chairman

Vote: 8 in favour, 1 against, 1 abstention

271/2020 TO APPROVE THE CONCEPTUAL DESIGNS AND DRAWINGS FOR THE S106 FUNDED PLAY AREA IMPROVEMENTS ACROSS THE PARISH AND TO APPROVE THE TENDER PROCESS AND AUTHORISE IT TO BEGIN – CHAIRMAN

RESOLVED: TO APPROVE THE CONCEPTUAL DESIGNS AND DRAWINGS WITH A SMALLER KICK ABOUT AREA AT THREEMILESTONE AND MORE WILDFLOWER PLANTING IN ITS PLACE, SUSTAINABLE MATERIALS TO BE USED, TIMBER WHERE POSSIBLE, FOR THE S106 FUNDED PLAY AREA IMPROVEMENTS ACROSS THE PARISH AND TO APPROVE THE TENDER PROCESS AND

AUTHORISE IT TO BEGIN. CONTRACTS FINDER TO BE USED. STRICT DEADLINES TO BE INCLUDED IN THE SPECIFICATION.

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

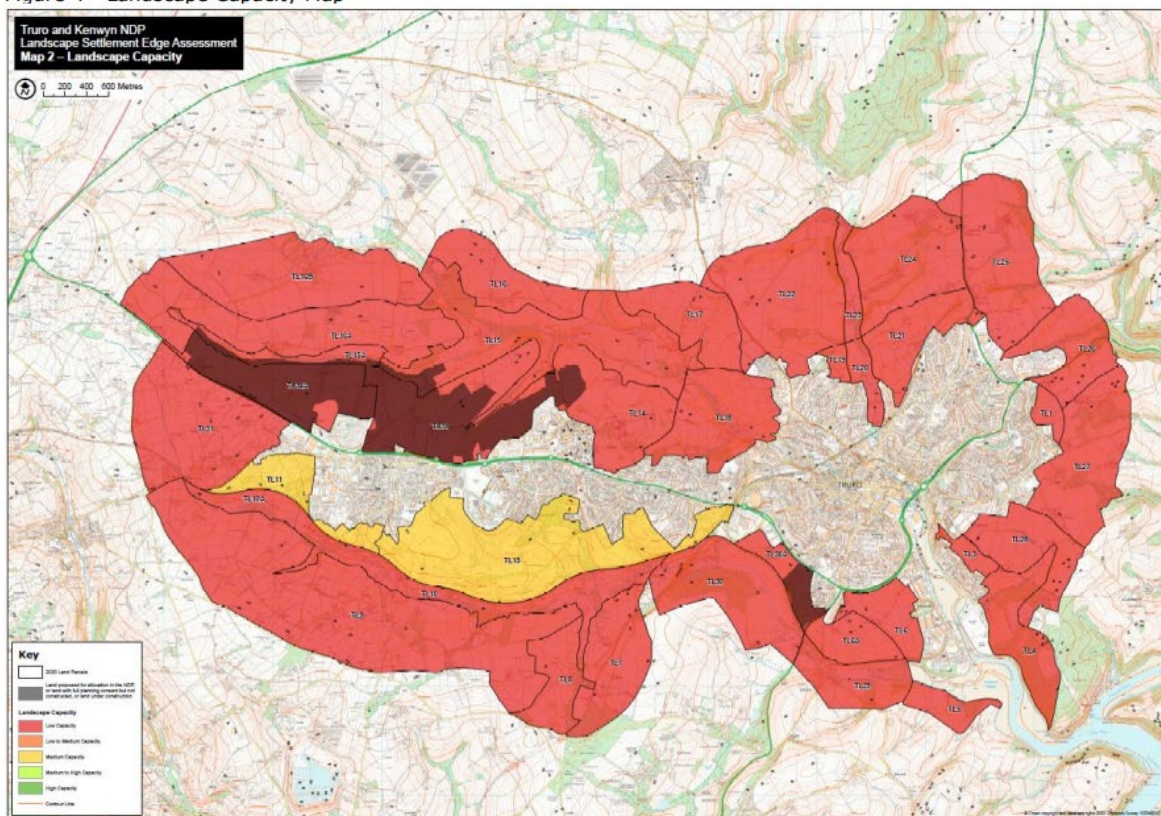
272/2020 REPORT FROM TRURO & KENWYN NEIGHBOURHOOD PLAN MEETING AND TO DISCUSS THE LANDSCAPE AND CHARACTER ASSESSMENT COMMISSIONED BY THE TKNP GROUP FOR INCLUSION AS EVIDENCE IN THE NEIGHBOURHOOD PLAN – CLLR. LA BORDE

The Chairman advised some of this had already been covered earlier in the meeting.

Cllr. La Borde was very concerned about the section in the Landscape Assessment where a parcel of land shown in yellow appeared to be a green light for developers (as below)

Executive Summary - Truro Settlement Edge Landscape Assessment 2020

Figure 4 - Landscape Capacity Map



When the officer was questioned on this section the reply was that it was an area of land that had always been considered for development. Cllr. La Borde asked members how they felt about developing into the valley and into Halbullock Moor. Cllr. La Borde wanted to ensure she knew the views of the parish council when she attended future meetings of the TKNP Group.

She wished to ensure she didn't give a personal opinion as a resident in this area.

Cllr. Hilton advised he completely agreed with Cllr. La Borde that this area shown in yellow did give a green light for development. He felt the reason for officers not wanting the settlement boundary in the Neighbourhood Plan was because of this. They wanted to bring this area forward for development in the future and the settlement boundary would prevent this. He felt the officers should be challenged on this at the next TKNP Meeting which he would attend and both he and Cllr. La Borde would make that challenge.

Whilst Cllr. Hilton understood Cornwall Council was under immense pressure to deliver a very high number of houses he felt they should be much more honest about the purpose of this land shown in yellow. He felt if the officers were more open and honest about development in the TL11 and TL13 the parish council could work with them to ensure the best possible outcome. He also felt the Neighbourhood Plan would be overridden by the Local Plan and development would occur here anyway.

Cllr. Hilton asked all members to thoroughly read the summaries for TL11 And TL13 because it would tell members exactly where they want to put the housing. The Chairman advised he had a very similar conversation with Cllr. Armorer Carlyon and they had agreed there were reasons why the officers were putting up such a fight against the settlement boundary.

This would be taken forward at the next TKNP Meeting.

Standing Orders were suspended to allow Cllr. Tudor to speak.

Cllr. Tudor urged all members of the TKNP Group to attend all meetings.

Standing Orders were reinstated.

273/2020 TO APPOINT A NEW CO - CHAIR OF THE TRURO & KENWYN NEIGHBOURHOOD PLAN GROUP FOLLOWING THE RESIGNATION OF CLLR. GREEN FROM HIS POSITION AS CO-VICE CHAIR OF THE GROUP AND TO RE-SET THE MEMBERSHIP OF THE GROUP – TO ELECT FIVE MEMBERS TO REPRESENT KENWYN PARISH COUNCIL

RESOLVED: TO APPOINT CLLR. LA BORDE AS CO - CHAIR OF THE TRURO AND KENWYN NEIGHBOURHOOD PLAN GROUP.

**Proposed by: Cllr. Holroyd
Seconded by: Cllr. Harry
Vote: 11 in favour, 1 abstention.**

RESOLVED: TO ELECT THE FOLLOWING COUNCILLORS TO REPRESENT KENWYN PARISH COUNCIL ON THE TRURO AND KENWYN NEIGHBOURHOOD PLAN GROUP

Cllr. La Borde

**Proposed by: Cllr. Holroyd
Seconded by: Cllr. Harry
Vote: 11 in favour, 1 abstention.**

Cllr. Holroyd

Proposed by: Cllr. Holroyd
Seconded by: Cllr. Harry
Vote: 11 in favour, 1 abstention.

Cllr. Hilton

Proposed by: Cllr. Hilton
Seconded by: Cllr. Gammon
Vote: 11 in favour, 1 abstention.

The meeting was suspended at this point – 8.33pm as Cllr. La Borde had lost connection.

Cllr. La Borde reconnected and the meeting resumed at 8.38pm.

Cllr. Green

Proposed by: Cllr. Holroyd
Seconded by: Cllr. La Borde
Vote: 11 in favour, 1 abstention.

The Clerk advised Cllr. Robinson should be asked if he wished to continue as a member before the final place was taken. This was agreed.

Cllr. Holroyd – wished to thank Cllr. La Borde for her support and enthusiasm on the Truro and Kenwyn Neighbourhood Plan Group. He said it was very much appreciated and it was why she had now been nominated as Co-Chair.

274/2020 TO NOTE NEW BANKING ARRANGEMENTS TO ALLOW ONLINE PAYMENTS TO BE MADE AND TO AUTHORISE CLERK/RFO TO MAKE NECESSARY TRANSFERS TO THE NEW BANK TO COVER PAYMENTS, TRANSFERS TO BE APPROVED BY CHAIRMAN AND VICE CHAIRMAN

The Chairman advised Lloyds Bank did not currently provide a secure, safe way of making the payments as agreed by the Council in November. Therefore, the Clerk had advised opening an account with the Unity Trust Bank and then transfer funds to that account in order to make the online payments. The bulk of the council's money to stay in Lloyds Bank. Unity Trust provided the means to set up the payments and have the Chairman and Vice Chairman authorise and make the payments.

That advice had been confirmed as correct by Cornwall Association of Local Councils.

The Council was now being asked to agree to the opening of the account with the Unity Trust Bank and also to allow the Clerk to make the necessary transfers to cover the payments each month. The transfer would be done under supervision by the Chairman and Vice Chairman as requested by the Clerk.

RESOLVED: TO NOTE NEW BANKING ARRANGEMENTS TO ALLOW ONLINE PAYMENTS TO BE MADE AND TO AUTHORISE CLERK/RFO TO MAKE NECESSARY TRANSFERS TO THE NEW BANK TO COVER PAYMENTS, TRANSFERS TO BE APPROVED BY CHAIRMAN AND VICE CHAIRMAN

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

275/2020 TO AGREE TO FORM THE COMMUNITY IMPROVEMENT AND PROJECTS COMMITTEE AND APPROVE ITS TERMS OF REFERENCE AND BUDGET

RESOLVED: TO FORM THE COMMUNITY IMPROVEMENT AND PROJECTS COMMITTEE AND APPROVE ITS TERMS OF REFERENCE AND BUDGET

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

276/2020 TO APPROVE THE CHANGES IN MEMBERSHIP TO THE PLANNING COMMITTEE AND TO APPROVE THE REVISED TERMS OF REFERENCE FOR THAT COMMITTEE

Cllr. Hilton explained he felt it was good for democracy to have all members of the council on the Planning Committee. He had spoken with the Clerk on this who said it was very unusual. She had advised that a separate Chairman should still be appointed as it would be too much work for the Parish Council Chairman to take on given all the duties he or she already had.

Members agreed with Cllr. Hilton and it was:

RESOLVED: TO APPROVE THE CHANGES IN MEMBERSHIP TO THE PLANNING COMMITTEE AND TO APPROVE THE REVISED TERMS OF REFERENCE FOR THAT COMMITTEE

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

All the new members were welcomed to the Planning Committee.

277/2020 TO CONSIDER CURRENT VACANCY AND WHETHER TO ATTEMPT TO CO-OPT A NEW MEMBER AHEAD OF THE PARISH AND TOWN COUNCIL ELECTIONS IN MAY 2021

The Chairman explained the position with regard to the current vacancy. As it was within six months of the elections the council could co-opt if it wished to do so or it could wait until May 2021 when the elections would be held.

Cllr. Gammon proposed the vacancy be held over until May 2021
Cllr. Dyer seconded this

Vote: 3 in favour, 5 against, 3 abstentions

Cllr. Green proposed co-option to fill this vacancy go ahead

Cllr. La Borde seconded this

Vote: 7 in favour, 3 against and 1 abstention.

RESOLVED: TO ADVERTISE THE CURRENT VACANCY FOR CO-OPTION AND TO ATTEMPT TO CO-OPT A NEW MEMBER.

278/2020 TO APPROVE THE MONTHLY ACCOUNTS AND AGREE PAYMENT

The Accounts were checked and found to be in order by the Chairman. The Chairman recommended them for payment.

RESOLVED: TO APPROVE THE MONTHLY ACCOUNTS FOR DECEMBER 2020 AND AGREE PAYMENT

Proposed by: Cllr. Hilton

Seconded by: Chairman

Vote: unanimous

279/2020 ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT

The Chairman wished all members a Happy Christmas.

He again reminded members of the Planning Meeting to be held on 21st December.

The meeting closed at 8.52pm.