

Kenwyn Parish Council

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MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 14th FEBRUARY 2018 AT SHORTLANESSEND VILLAGE HALL AT 7.30PM

362/2018 PRESENT: CLLRS. I HOLROYD (CHAIRMAN), W ROBINSON, K POLKINGHORNE, J DUNN, S HORNE, F J DYER, J BURLINSON, K HART, B HILTON, S WALSHAW

MRS K J HARDING – CLERK TO THE COUNCIL

Also present: Miss C Harding

363/2018 APOLOGIES: Cllr. J SHENTON (VICE CHAIRMAN),

364/2018 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.

365/2018 QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)

No questions from parishioners.

366/2018 CHAIRMAN'S ANNOUNCEMENTS

The Chairman spoke on the recent resignation of Cllr. Tinney. A letter had been written thanking him for his past service to the parish council.

367/2018 TO APPROVE THE MINUTES OF PREVIOUS MEETINGS

The minutes of a Planning Committee Meeting held on 10th January 2018 were agreed and signed.

The minutes of the Ordinary Parish Council Meeting held on 10th January 2018 were agreed and signed.

The minutes of a Planning Committee Meeting held on 24th January 2018 were agreed and signed.

The minutes of a Parks, Amenities and Open Spaces Committee Meeting held on 24th January 2018 were agreed and signed.

368/2018 REPORTS OF MEETINGS

No reports of meetings.

369/2018 CORNWALL COUNCILLOR'S REPORTS

Cllr. Tudor – not present and no report submitted.

Cllr. Dyer - spoke on his recent conversation with Cllr. Tudor about future ward boundaries.

Cllr. Dyer referred to a meeting of Cornwall Council where the Boundary Commission figures and recommendations were discussed. New ward boundaries were looked at and Cllr. Dyer spoke on the proposed arrangements for Shortlanesend which would form part of a new ward with Trehaverne.

Suggestions for ward names were needed by 16th February so members were asked to contact Cllr. Dyer with any ideas they had.

Cllr. Dyer again referred to the possibility of a parish boundary review in 2019 and his feelings that the new boundaries would follow the old district boundaries which would mean less income to the parish council and the effect that would have as previously referred to at the last meeting.

Cllr. Dyer gave details of some of the recipients of his annual Community Chest Fund.

370/2018 TO AGREE TO APPOINT HUDSON ACCOUNTING LTD. AS INTERNAL AUDITORS FOR THE NEXT THREE FINANCIAL YEARS

RESOLVED: TO APPOINT HUDSON ACCOUNTING LTD. AS INTERNAL AUDITORS FOR THE NEXT THREE FINANCIAL YEARS.

Proposed by: Cllr. Dyer

Seconded by: Cllr. Robinson

Vote: unanimous

371/2018 TO RECEIVE A REPORT FROM CLLR. SHENTON ON S106 PROPOSALS AT THREEMILESTONE IN CONJUNCTION WITH THREEMILESTONE SCHOOL INCLUDING A REPORT FROM THE MEETING HELD WITH THE SCHOOL ON 19TH JANUARY

Deferred as Cllr. Shenton not present.

Cllr. Polkinghorne advised it was slightly annoying that both he and Cllr. Dyer had not been made aware of the venue and time of the meeting on 19th January which meant they were unable to attend despite this being the wish of the parish council.

The Chairman advised he would ask Cllr. Shenton about this at the next meeting.

372/2018 TO RECEIVE AN UPDATE ON WORK BEING CARRIED OUT BY PARISH COUNCIL SOLICITORS TO END OUTSTANDING LEASE AT SHORTLANESEND VILLAGE HALL – CLLR. TINNEY

As Cllr. Tinney had resigned from the parish council the Clerk advised this matter was ongoing with the solicitor and the remaining contact for the Charity Commission and she would update members as and when necessary.

373/2018 PLAYING FIELDS INCLUDING REQUEST FROM CLLR. POLKINGHORNE TO EITHER PURCHASE A NEW PADLOCK AND KEYS OR HAVE EXTRA KEYS CUT FOR THREEMILESTONE PLAYING FIELD FOR HIMSELF, VICE CHAIR PLUS SPARE FOLLOWING PROBLEMS WITH GATE NOT BEING SHUT BY THREEMILESTONE SCHOOL OUTSIDE SCHOOL HOURS

After some discussion about the reasons for this request it was agreed to supply Cllr. Polkinghorne and Cllr. Dunn with a key to the main gate of the car park at Threemilestone.

Proposed by: Cllr. Hart

Seconded by Cllr. Robinson

Vote: unanimous

RESOLVED: To purchase keys and supply them to Cllr. Polkinghorne and Cllr. Dunn for the main gate at Threemilestone Playing Field Car Park.

374/2018 TO DISCUSS PROBLEMS WITH PARKING AT SHORTLANESEND VILLAGE HALL CAR PARK BY NON HALL/PLAYING FIELD USERS AND INSTALLATION OF A GATE OR BARRIER TO PREVENT THIS – CLLR. POLKINGHORNE

The Chairman advised this item had been superseded by the engagement of Llawanroc Parking Services following the very difficult situation at the hall car park during the previous week. The council had now made a clear distinction as to who could and who couldn't park there. This emergency action had to be taken to protect the hirers of the hall who were unable to park due to the sub contractors from the nearby building site using it as their car park. No costs were involved as Llawanroc's income would come from any tickets issued.

Cllr. Robinson advised the parish council must ensure this was looked at in any future applications, not just at Shortlanesend. The council should be looking at proposals for where sub contractors and builders would park.

Members were pleased to agree the actions taken during the previous week.

Cllr. Burlinson proposed and **Cllr. Dunn** seconded the parish council's support and agreement to the steps taken to address the problems with car parking at Shortlanesend Village Hall and the employment of Llawanroc Parking Services.

Vote: 9 in favour, 1 against.

375/2018 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)

Members talked about the two entrance options that were thought to be possible, details of which were provided to Cllr. Hilton by the previous Chairman, Richard Tinney, since his resignation.

Option 1

For the main access junction onto the A390 the applicant had proposed a new 3 arm signalised junction. This junction included a pedestrian and cycle crossing facility as part of an off road shared use cycle/ pedestrian route along the site frontage that would link with similar facilities from adjacent developments.

In line with the consented scheme on the Hendra site, land had been provided for a bus lane along the site frontage which would link to a bus gate arrangement incorporated within the new access junction to provide priority for Park and Ride and service buses on the A390.

Option 1 was discounted at the time of the first application, however, following further testing scenarios with combinations of two supermarkets on adjacent sites, the current application had less trips than the original application therefore revised testing for the other options had been carried out.

Option 1 was a viable and efficient access solution for the present application.

Option 3

A left in and left out junction on the A390 to deal with servicing vehicles combined with an agreed crossing for pedestrians on the A390 to meet the desire line from Threemilestone. All smaller vehicles to use the quiet lane access.

The applicant had submitted Transit analysis for which the results indicated this may work. However detailed checks of this were currently being carried out and would be reported on.

The Vice Chairman went through the parish council's objections to the previous application:

Object - on the grounds that the application does nothing to address the serious affordable housing need in the local area. There are no links with Threemilestone, and it offers very little to support the local community. The traffic flow to and from the site will cause increased traffic problems on the already busy roundabout on the A390. This will in busy peak times cause total grid lock on this section of the A390 and will particularly affect the passage of emergency vehicles. If the development is approved the site should be accessed via Willow Green or off the quiet lane near the park and ride and not via a separate junction/access on the A390. The inclusion of a bus lane adjoining the site is a positive which when continued through to Treliske will considerably help traffic flow, though this development does not in any way contribute to the Northern Access Road which is planned to be built from the Inox Langarth Development through to Treliske Hospital. This site does have extant permission for a hotel and housing which we feel offers far more to the local community and we support that application. Also seek clarification over whether a petrol station is still proposed.

Members then talked about connecting the site to the NAR and a possible restriction on traffic entering the quiet lane during peak times when traffic would already be very heavy on the A390.

Observations: If there has to be an entrance from the A390 we would prefer to have a left only turn policy for traffic entering and leaving the development without using the quiet lane.

We would like to see the development linked up with the NAR, and for the developer to work with the adjacent developers to find a suitable solution.

We welcome the developer's agreement to provide land for a bus lane, and the additional employment opportunities provided by the development.

376/2018 TO APPOINT A COUNCILLOR TO CHECK THE MONTHLY ACCOUNTS FOR MARCH 2018

Cllr. Burlinson was appointed to check the monthly accounts for March 2018.

378/2018 CORRESPONDENCE

Nothing raised.

379/2018 TO APPROVE THE MONTHLY ACCOUNTS FOR PAYMENT

The monthly accounts had been checked by Cllr. Robinson and found to be in order. Cllr. Robinson recommended them for payment.

RESOLVED: To pay the monthly accounts for February 2018.

Proposed by: Cllr. Hart

Seconded by: Cllr. Holroyd

Vote: unanimous

KENWYN PARISH COUNCIL
MONTHLY ACCOUNTS FEBRUARY 2018

Amounts since last meeting

Utility Warehouse – electricity charges Shortlanesend Village Hall - December 2017	120.44	114.42	6.02	DD
British Telecom – phone charges	296.16	246.80	49.36	DD

Payments

	<u>Total</u>	<u>ex vat</u>	<u>VAT</u>	<u>Chq. No.</u>
<u>February 2018 Payments</u>				
Wages, Expenses and HMRC All Staff	4329.91			BACS
NEST – pension contribution	378.07			DD
Graham Harding - 2no. checks of play equipment at Threemilestone Playing Field during January 2018	40.00			003821
UK Office Direct Ltd. – stationery	79.71	66.42	13.29	003822
Printerbase Ltd. – ink toner for printer	187.15	155.96	31.19	003823
UK Office Direct Ltd. – cleaning materials for Shortlanesend Village Hall	173.81	144.84	28.97	003824
Vision ICT Ltd. – 12 new hosted email Addresses for councillors to assist with new Data Protection Act regulations	259.20	216.00	43.20	003825
Mrs K J Harding – refund cost of SAGE and postage	64.32			003826
Graham Harding – Shortlanesend Village Hall - Supply and fit one sign, supply and install one post to hang the sign on. Labour & materials	127.00			003827
Graham Harding – Shortlanesend Village Hall - Emergency call out to blocked drains, call Aquarod, assist with unblocking. Cleaning up manhole and toilets after	60.00			003828
Graham Harding - The Watts Nature Reserve Chainsaw fallen trees from walkway, cut down head height limbs, general repairs to walkway, install post for 'Danger Deep Water' sign, supply and fit sign Labour, materials, sign, hire of chainsaw, extra labour	772.00			003829
Graham Harding – pressure wash patio Area and unblock drains. Clean out	190.00			003830

And lay hardcore in children's play area
Entrance

Graham Harding – Shortlanesend 255.00 003831

Village Hall/Playing Field – repair
guttering, replace wooden
post from tarmac to playing
field to prevent vehicles
from driving on playing field,
paint speed humps following
works by Burringtons, remove
paint thrown over seats in
shelter. Pick up abandoned
office chair and take to disposal
site

Utility Warehouse – electricity 85.27 80.93 4.34 DD
Charges at Shortlanesend Village
Hall – January 2018

Total £7418.04

The meeting closed at 8.25pm.