

# Kenwyn Parish Council

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## **MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 27<sup>th</sup> FEBRUARY 2019 AT SHORTLANESEND VILLAGE HALL AT 6PM**

**300/2019 PRESENT: CLLRS. I HOLROYD (CHAIRMAN), J SHENTON (VICE CHAIRMAN), W ROBINSON, B HILTON, K HART, A GAMMON, T BROWN, F J DYER MBE**

### **MRS K J HARDING – CLERK TO THE COUNCIL**

Also present: 1 member of the public for part of the meeting and four applicants for parts of the meeting.

**301/2019 APOLOGIES:** No apologies

### **302/2019 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.**

**Chairman** – declared an interest relating to an applicant for a vacancy at Threemilestone as the applicant was known to him.

### **303/2019 PUBLIC PARTICIPATION (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)**

No public participation.

### **304/2019 TO CONSIDER PLANNING APPLICATIONS AS LISTED BELOW:**

D2522 Inox Group Ltd, Land To North Of Langarth Park (Park And Ride) Threemilestone - Construction of a primary substation and access track (outline planning application with all matters reserved) PA19/00817

Observations: Support  
Proposed by: Cllr. Robinson  
Seconded by: Cllr. Hilton  
Vote: unanimous

D2523 Mr & Mrs Carter C/O Agent, The Pines Access To Ellwyn From B3284 Allet TR4 9DP -  
Demolition of existing dwelling and construction of new dwelling PA19/00410

Standing Orders were suspended to allow the applicant to address members.

Standing Orders were reinstated.

Observations: Support  
Proposed by: Cllr. Hilton  
Seconded by: Cllr. Robinson  
Vote: unanimous

**The applicant left the meeting at this point.**

**305/2019 To interview candidates for vacancies at Gloweth and Threemilestone and to co-opt new councillors if possible. S100a LOCAL GOVERNMENT ACT 1972 THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE DISCUSSION BASED ON THE LIKELY DISCLOSURE OF EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT – WILL APPLY FOR PARTS OF THIS ITEM**

The applicants that had been able to attend the meeting were interviewed and those that couldn't had their applications dealt with in their absence.

**RESOLVED: To Co-Opt Mark Harry to the Threemilestone Ward of Kenwyn Parish Council**

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

**RESOLVED: To Co-Opt Derek Green to the Gloweth Ward of Kenwyn Parish Council**

**Proposed by: Cllr. Dyer  
Seconded by: Cllr. Hilton  
Vote: 7 in favour, the Chairman abstained as he had declared an interest.**

**The Chairman would contact both the successful and unsuccessful applicants by phone to advise of the decisions that had been made and provide feedback to the unsuccessful applicants.**

**The remaining vacancies would be advertised in the near future.**

**306/2019 TO APPROVE THE SPECIFICATION TO BE USED TO GO TO TENDER FOR CONSULTANCY WORK IN CONNECTION WITH THE S106 FUNDED PROJECTS AT THREEMILESTONE AND GLOWETH AND TO AGREE METHOD TO BE USED TO INVITE COMPANIES TO TENDER FOR THE WORK**

Despite the Clerk's best efforts the specification was not available.

The item would be put on the next agenda.

**307/2019 ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT**

No other urgent items.

**The meeting closed at 8.06pm.**