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**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 8th FEBRUARY 2021
HELD VIRTUALLY VIA ZOOM AT 7.47PM**

**304/2021 PRESENT: CLLRS. M HARRY (CHAIRMAN), B HILTON (VICE CHAIRMAN), F J DYER MBE ,W
ROBINSON, K HART, A WILLSHEE, K LA BORDE, D GREEN, I HOLROYD, M HOLROYD, T HEWITT**

MRS K J HARDING – CLERK TO THE COUNCIL

Also present: five members of the public

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

305/2021 APOLOGIES: CLLR. A GAMMON

306/2021 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.

**307/2021 QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER
PARISHIONER)**

Greenbottom resident – spoke on traffic speeding issues at two locations on the road from
Chacewater Garden Centre to the Wickes store.

The resident informed members of a recent traffic study and the speed recorded during that study. He also advised members of some measures Cornwall Council were taking to try to address the problem. He felt that a lot more was needed including the provision of a mobile speed camera. He asked members to consider these problems when looking at planning applications as further entrances being created onto the road were also causing it to become more dangerous.

After much discussion the Chairman advised he would speak with Cornwall Council Highways, Cllr. Green would take this up with the Police Liaison Group and Cllr. Dyer would continue to assist the resident. The Chairman would report back to the council in due course.

308/2021 CHAIRMAN'S ANNOUNCEMENTS

The Chairman advised the Kenwyn Community Benefit Fund Panel had approved grants of £2000 each for Threemilestone School, Shortlanesend School and Richard Lander School to purchase IT equipment to allow students to access schoolwork and lessons from home during the current pandemic.

The payments had already been made to the schools and the Chairman had already received a thank you from Shortlanesend School.

309/2021 TO APPROVE THE MINUTES OF PREVIOUS MEETINGS

The minutes of a Planning Committee Meeting held on Monday 11th January 2021 were agreed and signed.

The minutes of an Ordinary Parish Council Meeting held on Monday 11th January 2021 were agreed and signed.

The minutes of a Planning Committee Meeting held on Monday 25th January 2021 were agreed and signed.

Cllr. Hart and Cllr. M Holroyd abstained as they were not present at the meeting.

The minutes of a Community Improvement and Projects Committee Meeting held on Monday 25th January 2021 were agreed and signed.

Cllr. Hart and Cllr. M Holroyd abstained as they were not present at the meeting.

310/2021 DISCUSSION WITH COSTAIN REPRESENTATIVES – DUALLING THE A30

David James and Jeff Mapps from Costain introduced themselves to members. They advised they would be working on the A30 dualling and wished to work with the parish council throughout the project. They wished to be good neighbours, to work with the community, to offer local employment, to use local businesses and contractors where possible and to offer apprenticeship schemes through the schools.

There would be no presentation, but they were happy to answer any queries from members. They would be attending future meetings and were available by phone or email at any time. They had previously met with the Chairman, Vice Chairman and Clerk.

Cllr. Green – was concerned about heavy plant operating in the area at the same time as the Langarth development got under way and other possible developments in the Truro area. He asked if there would be a traffic plan to protect Shortlanesend in particular.

Jeff Mapps - advised they were working very closely with Cornwall Council, the police and other emergency services to ensure the correct diversions and traffic switching took place throughout the entirety of their build. They had no control over developments, however.

There was extensive work going on to ensure the public understood all the phasing, switching and diversions. It was hoped this would be published shortly.

Cllr. Dyer – advised he had attended a Costain presentation recently and he was very impressed. He also had concerns about diversions and the amount of traffic on the A390 and the air pollution this would cause.

Cllr. Dyer – spoke on the proposed drainage ponds that would be created. He asked who would be responsible for them and who would ensure they were fenced. He went on to say the fencing would deteriorate and this would prove dangerous for children who could fall in and drown.

Jeff Mapps - advised the attenuation ponds would be the responsibility of Highways England who would ensure the utmost safety was always adhered to.

Cllr. La Borde - had also attended a presentation by Costain and she too was very impressed. She advised Costain had been very professional and she was confident in their ability particularly during the summer when Cornwall was expecting a huge increase in visitors given the difficulties in travelling abroad during the pandemic.

Cllr. La Borde - did not support the building of new roads and in this case she felt it would just push the problems with traffic to the Hayle area. She also asked that the work be renamed as a new road and not dualling the existing road because this was not accurate.

She advised there was no 10% net gain on biodiversity and she asked the guests whether or not they would do something elsewhere in Cornwall to offset this.

Jeff Mapps - advised that normal practice would be that Costain would see the project all the way through from the beginning including the planning process. This was not the case on this project and Costain had been given the project after all the preliminary work had been completed. This meant there was little that could be done now to address issues such as biodiversity gain.

Jeff Mapps - had requested data on road numbers that people could easily understand. He hoped to receive this soon and this may help with Cllr. La Borde's concerns about displacing the traffic problems.

Jeff Mapps and David James - asked Cllr. La Borde to meet separately with them to discuss her biodiversity and ecological concerns further. This was agreed.

Cllr. Willshee – asked if there would be a mud control programme.

Jeff Mapps - advised there would be and this would include the use of tarmac in compounds sweepers and wheel washers. Mud control would be an extremely high priority during the project and every effort would be made to ensure the roads were left clean at all times.

At this point the Chairman thanked Jeff Mapps and David James for attending and members looked forward to working together during the project.

They both left the meeting at 8.30pm

311/2021 REPORTS OF MEETINGS – REPORTS TO BE EMAILED TO CLERK BY 4TH FEBRUARY 2021 – QUESTIONS ONLY TO BE RAISED AT THE MEETING

Cllr. Hilton - Truro Town Fund Meeting 15/01/2021 I attended the meeting in place of Cllr Green. The investment plan for the projects should be submitted to the Government at the end of January in two parts TIP 1 and TIP 2. Advice was received that TIP 1 should be a strategic overview plan, with TIP 1 being a Government supplied Excel sheet to track each individual project. There was an update from Scott James going through slides relating to TIP 2 and any changes suggested by the board's 'Star Chamber'. Truro Harbours 9.27m Lemon Quay 2.92m Old Bakery Studios 2.08m Changes included: Paving to quay 0.4m Lemon Quay Canopy to either side of the piazza 0.7m The Panier Market and Carnes Ope has been moved the New Lift for City Buildings project Boscawen Health & Wellbeing Hub 7.76m Sports pavilion and Winter Garden – Truro City Council commercial project Car park relocation removed from scheme Truro City Council will borrow the money for the matched funding of the scheme and run the project commercially. Sustainable Transport Connectivity Truro 5.1m Lighterage Quay Cycle Lifting Bridge – priority Newham Road Cycleways and link to support Loops More discussion required Community Hub (Methodist Hall) 3.81m Some funding from Truro Town Fund New Life for Truro Buildings 7m Pannier Market and Carnes Ope moved to this project to reduce risk Royal Cornwall Museum also included 0.5m towards their 2.15m scheme Risk reduction to keep scheme under 7m Enabling Pydar 1m from the Town Fund towards the 32m project. Some discussion whether this is appropriate. The board is currently finalising the TIP 2 forms for submission to the Government on January 29th. A discussion took place as to whether to keep the grant application under 25m or go higher. The board were split whether to make a decision now or wait for a few days until after Arup. Unfortunately, I lost connection to the meeting at 3.20pm and couldn't get back on, so I missed the final part of this discussion and going through TIP 2.

Cllr. Green – advised he no longer had time to attend these meetings. A replacement representative would be needed. This would be dealt with as an agenda item at the next meeting.

312/2021 CORNWALL COUNCILLOR'S REPORTS – TO BE SUBMITTED AHEAD OF THE MEETING. QUESTIONS FROM THE REPORTS ONLY

No reports submitted.

313/2021 TO CONSIDER AND FORMULATE A RESPONSE TO CORNWALL COUNCIL'S CODE OF CONDUCT REVISION CONSULTATION

It was agreed to respond advising the Code of Conduct for Parish and Town Councils should be more robust and have more teeth to address any breaches. There should be actual punishments that would be used.

Proposed: Chairman

Vote: unanimous

314/2021 TO CONSIDER PROCEEDING WITH THE MAINTENANCE AGREEMENTS WITH CORNWALL COUNCIL FOR HIGHWAY VERGES AND GREEN SPACES

It was agreed to proceed with this based on the maps and financial information given to members ahead of the meeting. Draft contracts to be drawn up and brought back to members for approval.

Proposed by: Cllr. Hilton

Seconded by: Cllr. Green

Vote: unanimous

315/2021 TO CONSIDER WHETHER TO CONTINUE WITH KESTREL GUARDS SECURITY PATROLS AT THREEMILESTONE PLAYING FIELD FOLLOWING THE INSTALLATION OF CCTV AND THE SIX MONTH REVIEW

It was agreed to cancel this service now that the CCTV was up and running.

Proposed by: Cllr. I Holroyd

Seconded by: Cllr. M Holroyd

Vote: 10 in favour, 1 against

316/2021 TO APPROVE THE MONTHLY ACCOUNTS AND AGREE PAYMENT

The monthly accounts had been checked by the Chairman and Vice Chairman and examined by members ahead of the meeting. All members had been sent the payments for approval. The Chairman and Vice Chairman both recommended them for payment. Payments to be made via Unity Trust Bank to be authorised and paid by Chairman and Vice Chairman.

RESOLVED: TO PAY THE MONTHLY ACCOUNTS FOR FEBRUARY 2021.

Proposed by: Cllr. Dyer

Seconded by: Cllr. Hewitt

Vote: unanimous

317/2021 TO AGREE TO THE LOCAL MAINTENANCE PARTNERSHIP TERMS AND ACCEPT THE FINANCIAL OFFER FROM CORNWALL COUNCIL FOR 2021/2022 (PUBLIC RIGHTS OF WAY TRIMMING)

RESOLVED: TO AGREE TO THE LOCAL MAINTENANCE PARTNERSHIP TERMS AND ACCEPT THE FINANCIAL OFFER FROM CORNWALL COUNCIL FOR 2021/2022 (PUBLIC RIGHTS OF WAY TRIMMING)

Proposed by: Cllr. La Borde

Seconded by: Cllr. Robinson

Vote: unanimous

318/2021 ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT

The Chairman referred members to an email from Cornwall Association of Local Councils regarding the end of the legislation that allowed virtual meetings on May 7th 2021. CALC had made several recommendations regarding holding more or longer meetings to agree business ahead of this date and to agree schemes of delegation to avoid physical meetings given the current pandemic.

This would be brought back as an agenda item once the Chairman, Vice Chairman and Clerk had investigated further.

319/2021 TO INTERVIEW CANDIDATES FOR VACANCIES AT 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

RESOLVED: TO CO-OPT MR JOHN DAVEY AS A PARISH COUNCILLOR FOR THE THREEMILESTONE WARD.

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

The meeting closed at 9pm.