

# Kenwyn Parish Council

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**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 8<sup>th</sup> JANUARY 2020  
AT SHORTLANESSEND VILLAGE HALL AT 7.20PM**

**342/2020 PRESENT: CLLRS. I HOLROYD (CHAIRMAN), W ROBINSON, B HILTON, 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 members of the public

**343/2020 APOLOGIES: CLLRS. M HARRY (VICE CHAIRMAN) & A GAMMON**

**344/2020 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.**

No declarations of interest.

**345/2020 QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER  
PARISHIONER)**

**Cllr. Robinson** – asked when the window would be installed in the bus shelter at Shortlanesend. The Clerk advised the timescale.

**Shortlanesend resident** – advised he knew someone who would give the parish council £3120 to use some land in the ownership of the parish council and he offered to further the negotiations on this. He felt the refusal by the parish council to allow this to happen in the past was wrong and had a detrimental effect on the individuals involved and Threemilestone Social Club who he said were losing £4000 a year as a result.

**The Chairman** asked who he was referring to and the resident advised he was referring to Threemilestone Football Club. He had gleaned this information whilst on the campaign trail he advised.

**Cllr. Green** advised that he had been in discussion with the football club, he had met with them, sent several letters and emails and despite the club promising to submit a Business Case for using the field they had failed to do so and had not responded to any letters or emails therefore their use of the field had been discounted in the upcoming S106 projects and improvements to the field.

The resident was advised the S106 work was time critical and needed to progress very quickly and this was what the council was now pursuing.

Cllr. Green further advised that the Langarth Strategic Group were currently looking for land and/or facilities for the club but this would not be on parish council owned land.

### **346/2020 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman advised he was concerned about the last meeting being a little unprofessional. For 2020 he wanted all members to adopt a more professional approach to meetings.

The Chairman also asked members who may be pursuing certain projects on behalf of the council to keep the Clerk informed of everything and to listen to advice she may give.

### **347/2020 TO APPROVE THE MINUTES OF PREVIOUS MEETINGS**

The minutes of a Planning Committee Meeting held on 11<sup>th</sup> December 2019 were agreed and signed.

The minutes of an Ordinary Parish Council Meeting held on 11<sup>th</sup> December 2019 were agreed and signed.

### **348/2020 REPORTS OF MEETINGS**

**Cllr. Green** spoke on some informal meetings he had attended with Cllr. Hewitt and other partners at Threemilestone School where the topic of the new school hall was discussed.

Cllr. Green, Cllr. Hewitt and the Chairman updated members on these discussions.

Cllr. Hewitt would chase up plans for the hall and send on to the Clerk.

### **349/2020 COMMUNITY GOVERNANCE REVIEW STAGE 2 – UPDATE**

No update at this time.

### **350/2020 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**

No reports submitted by the Cornwall Councillors.

**351/2020 TO APPOINT A COUNCILLOR TO CHECK THE MONTHLY ACCOUNTS FOR FEBRUARY 2020**

**Cllr. Yexley** was appointed, training would be provided. **Cllr. Green** would receive an update to his training too.

**352/2020 TO RECEIVE AND APPROVE THE CORRESPONDENCE LIST**

**RESOLVED: TO RECEIVE AND APPROVE THE CORRESPONDENCE LIST**

**Proposed by: Cllr. Hilton**

**Seconded by: Cllr. Green**

**Vote: unanimous**

**Cllr. Yexley** spoke on how very long the list was and the amount of work the Clerk was handling.

**353/2020 TO APPROVE THE MONTHLY ACCOUNTS FOR PAYMENT**

**THE MONTHLY ACCOUNTS FOR JANUARY HAD BEEN CHECKED BY CLLR. HEWITT AND CLLR. ROBINSON AND FOUND TO BE IN ORDER. CLLR. HEWITT AND CLLR. ROBINSON RECOMMENDED THEM FOR PAYMENT.**

**RESOLVED: TO PAY THE MONTHLY ACCOUNTS FOR JANUARY 2020.**

**Proposed by: Cllr. Hart**

**Seconded by: Cllr. Green**

**Vote: unanimous**

**354/2020 TO APPROVE THE REPAYMENT OF COSTS INCURRED IN SUBMITTING A PLANNING APPLICATION FOR TREE WORKS AT CHYVELAH OPE PLAY AREA BY CLLR. GREEN**

**Cllr. Green** advised there was no repayment due as this cost had been incurred by the contractor who would carry out the work.

**355/2020 TO APPROVE THE QUOTE RECEIVED FOR WORKS TO TREES AT CHYVELAH OPE PLAY AREA AND TO AGREE TO APPOINT THE CONTRACTOR TO CARRY OUT THE WORK**

**RESOLVED: TO APPROVE THE QUOTE RECEIVED FOR WORKS TO TREES AT CHYVELAH OPE PLAY AREA AND TO AGREE TO APPOINT THE CONTRACTOR TO CARRY OUT THE WORK**

**Proposed by: Cllr. Robinson**

**Seconded by: Cllr. Green**

**Vote: unanimous**

**356/2020 TO FORM A COMMITTEE TO MANAGE THE S106 PROJECTS IN THE PARISH TO IMPROVE PLAY AREA EQUIPMENT AND FACILITIES**

**RESOLVED: TO FORM A COMMITTEE TO MANAGE THE S106 PROJECTS IN THE PARISH TO IMPROVE PLAY AREA EQUIPMENT AND FACILITIES. COMMITTEE MEMBERSHIP TO BE CLLR. HOLROYD (CHAIRMAN), CLLR. HARRY (VICE CHAIRMAN), CLLR. SMITH, CLLR. YEXLEY, CLLR. GREEN, CLLR. HEWITT**

**Proposed by: Cllr. Hilton**

**Seconded by: Chairman**

**Vote: unanimous**

**357/2020 TO APPROVE THE TERMS OF REFERENCE FOR THE S106 COMMITTEE**

**RESOLVED: TO APPROVE THE TERMS OF REFERENCE FOR THE S106 COMMITTEE**

**Proposed by: Cllr. Green**

**Seconded by: Cllr. Hilton**

**Vote: unanimous**

**The meeting closed at 7.40pm.**