# Kenwyn Parish Council

1 Nancevallon Higher Brea Camborne TR14 9DE Mrs K J Harding Clerk to the Council Tel: 01209 610250/0800 234 6077 e mail <u>clerk@kenwynparishcouncil.gov.uk</u> www.kenwynparishcouncil.gov.uk

To: Members of Kenwyn Parish Council & Press and public You are hereby given notice of the following meetings to be held via Zoom on Monday 20<sup>th</sup> July 2020 at 7pm.

Press & Public are invited to attend via Zoom

Join Zoom Meeting

Topic: Kenwyn Parish Council Time: Jul 20, 2020 07:00 PM London

Join Zoom Meeting https://us02web.zoom.us/j/89210758176

Meeting ID: 892 1075 8176

PLANNING COMMITTEE MEETING FOOTPATHS COMMITTEE MEETING CLIMATE EMERGENCY WORKING GROUP MEETING COMMUNICATIONS COMMITTEE MEETIG FULL COUNCIL MEETING

## <u>A G E N D A</u>

### Planning Committee Meeting – 7pm

- 1. Apologies
- 2. Declarations of Interest
- 3. Public participation (10 minutes maximum, 3 minutes' maximum per person on planning matters only)
- 4. To consider planning applications as listed below:

### D2640

Application PA20/05099
Proposal Application for physical works to reconfigure existing floorspace to create two new retail units (Class A1)
Location Homebase Ltd Treliske Retail Park Truro TR1 3LN
Applicant - Diageo Pension Trust Limited
Grid Ref 179481 / 45170

- 5. To consider any planning reports
- 6. To agree Planning Applications will be dealt with via email during the Parish Council's August recess

# 7. Any other item the Chairman deems as urgent

## Footpaths Committee Meeting

- 1. Apologies
- 2. Declarations of Interest
- 3. Public participation (10 minutes maximum, 3 minutes' maximum per person on footpaths matters only)
- 4. To co-opt two members to the Footpaths Committee
- 5. To consider footpaths inspection reports and agree on works to be sent to the Footpaths Contractor to price up
- 6. To consider how to ensure all paths are inspected regularly going forward (twice a year as a minimum)
- 7. Any other item the Chairman deems as urgent

## **Climate Emergency Working Group Meeting**

- 1. Apologies
- 2. Declarations of Interest
- 3. Public participation (10 minutes maximum, 3 minutes' maximum per person on Climate Emergency Committee matters only)
- 4. To co-opt new members who wish to join
- 5. Discussion and decision on the launch of the Kenwyn Parish Council Environmental Plan (postponed due to Covid-19 pandemic)
- 6. Any other item the Chairman deems as urgent

# **Communications Committee Meeting**

- 1. Apologies
- 2. Declarations of Interest
- 3. Public participation (10 minutes maximum, 3 minutes' maximum per person on Communications Matters only)
- 4. To discuss new signage with the newly commissioned Kenwyn Parish Council logo incorporated
- 5. Discussion and decisions on the overhaul to the Kenwyn Parish Council Website to ensure it is legally compliant on accessibility (Budget already agreed by Council)
- 6. To discuss and decide on works to Shortlanesend Village Hall to address disabilities including the provision of signage in Braille and any other works necessary
- 7. Any other item the Chairman deems as urgent

# Full Council Meeting

- 1. To receive apologies for absence
- 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.
- 3. Questions from Parishioners (10 minutes maximum, 3 minutes per parishioner)

- 4. To approve the minutes of previous meetings
- 5. To note there will be no meetings of the council during August 2020 as this is the Council's annual recess period
- 6. To consider and approve the purchase of tablets, cases and keyboards for Kenwyn Community Benefit Fund non council members to loan whilst committee members to meet Climate Emergency Plan aims
- 7. Update on Threemilestone Projects Richard Branch and Stephen Horscroft
- 8. To approve the second monthly accounts for July and agree payment
- 9. To discuss and agree re-opening date for Shortlanesend Village Hall (if possible) There will be a Confidential Item at the end of the meeting to discuss staffing issues relating to the hall
- 10. Any other item the Chairman deems as urgent
- 11. Confidential item Staffing in relation to Shortlanesend Village Hall 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

Yours faithfully, *Karen Hardíng* Mrs Karen Harding Clerk to Kenwyn Parish Council