

Kenwyn Parish Council

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MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 14th MARCH 2018 AT SHORTLANESSEND VILLAGE HALL AT 7.15PM

**389/2018 PRESENT: CLLRS. I HOLROYD (CHAIRMAN), J SHENTON (VICE CHAIRMAN), W ROBINSON,
K POLKINGHORNE, S HORNE, F J DYER, J BURLINSON, B HILTON, B MARTIN (from Co-option)**

MRS K J HARDING – CLERK TO THE COUNCIL

Also present: Mr G Harding, Cllr. Tudor (part of meeting), Mr P Bailey

390/2018 APOLOGIES: Cllrs. J DUNN & S WALSHAW

391/2018 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.

392/2018 QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)

1. An email from Brett Harris and Paul Collier regarding the dirt jumps at Shortlanesend was read out.
2. An email from Mr John Keverne regarding highway issues in Threemilestone was read out. The Clerk advised she had already referred that email to Cllr. Tudor and she had followed up part of the email. The Clerk would contact Mr Keverne regarding his report of potholes.
3. Cllr. Robinson wished to thank Cllr. Horne and Cormac for the repair to the road outside his house.

393/2018 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Cllr. Tudor back to the parish council meetings and hoped her attendance would continue.

394/2018 TO APPROVE THE MINUTES OF PREVIOUS MEETINGS

The minutes of a Planning Committee Meeting held on 14th February 2018 were agreed and signed.

The minutes of the Ordinary Parish Council Meeting held on 14th February 2018 were agreed and signed.

395/2018 REPORTS OF MEETINGS

No reports of meetings.

396/2018 CORNWALL COUNCILLOR'S REPORTS

Cllr. Tudor had sent the following report to the Clerk during the day and she spoke on it at the meeting.

Cornwall Councillor update.

I wanted to say how sorry I was to hear of Cllr. Richard Tinney's resignation from KPC. Richard has taken the time to accompany me to several meetings with Planning Officers to discuss matters in my Division. He was always helpful in filling me in on planning history, especially in the ever changing Langarth area. Several staff at CC even the Director of Strategic Planning have mentioned their regret that he's no longer involved with the Parish Council.

My Cllr. Community Chest Fund of £2,000 has all been allocated:

- **£1,000** - Threemilestone Community Centre – to replace damaged emergency exit doors.
- **£960** -TMS Football Club - pay for the use of facilities at Ben Ainsley sports centre for winter training sessions 2018/19.
- **£40** – Truro in Bloom Heritage project.

Local matters: Lots this month. The weather has caused flooding in some areas, new potholes and made old potholes quite a bit worse. I've had more than 20 queries and requests so instead of listing them all, I've picked out a few which may be of more interest to you. The top 5!

Bus Shelter Chyvelah Rd– Several residents have now been in touch about the lack of shelter because there are no sides to the Bus Shelter opposite the Victoria Inn. Up until recently the option I was given when asked if the Council could provide

a sided shelter was that they could swap with the bus shelter on the roundabout but of course that leaves the people who use that Shelter open to the elements. This week I heard back from the Council that they are finally costing up a new shelter and the cost of putting sides on the existing shelter with a view to sorting the problem.

Wheal Jane Meadows – It's a real shame but it looks like despite the residents of Wheal Jane Meadows being really pro-active and organising their own management company to bid to buy the piece of land at the end of their cul-de-sac, Wain Homes will sell the plot to a developer who needs it to create access to a proposed development of flats where's there's now a bungalow. I expect a third planning application soon. I have written to The South West Regional Director of Wain Homes to complain about this and express my disappointment in the company especially as initially the residents were led to believe that their offer of £1,000 for the plot would be accepted.

Litter - The problem brought to my attention by TMS resident Hugh Tyler. Rubbish on the paths between Truro College, the back entrance of Richard Lander School and the road that runs down to the main entrance of Richard Lander School. On Friday I am meeting with Head Teacher and Chair of Governors at Richard Lander School. The meeting is primarily to get them up date on proposed school provision within the developments at Langarth etc. and build links between the school and Council Planning Officers, but I will be using the opportunity to again ask for the school to provide and pay for serving a litter bin in the area. T

Flooded Path. Mr Martin Mathews: I was copied me into notice of a formal complaint to the Council for not fixing the problem of a flooded pathway on Chyvelah Rd opposite Maplins.

I had a look and the path, he was right, it was impassable because the water was so deep so I contacted Cormac and suggested a temporary fix by digging channels in the grass verges on either side of the tarmac path.

Cormac's Viv Bidgood explained why that wasn't a possible solution in this case. So all could do was once again point out Mr Mathews that Cornwall Council is now operating with a Highways budget that is 44% of what it was in 2009. Basically they are trying to do a lot more with a lot less. So Viv Bidgood's response that there are insufficient funds to address the issue was probably quite reasonable. I don't know if he has gone ahead with his formal complaint that the Council and Cormac were not carrying out their responsibilities to the residents of TMS. I've heard nothing further on the subject though and I noted that the day after this email exchange the water had subsided.

Threemilestone School – lollipop person. I've been in correspondence with a small group of parents who are very concerned about children's safety crossing the road in front of the school. Two parents have volunteered to man a patrol in the mornings and home time. The Council have stopped providing this service as a matter of course and will only look at paid for training for volunteers if a vehicle count suggests there is a need for the service. I initially enquired into this before Christmas and last week I was informed by Jane Lewis who is the School Crossing Patrol Manager for Highways/ Cormac that Pedestrian/vehicle counts have been

undertaken outside Threemilestone School, as I requested, and the results show they have not met the criteria for a School Crossing Patrol. The results are 26% for the morning and 10% for the afternoon. So I'll go back to the drawing board and see what other avenue I can pursue. It may be a case of seeing if this year's Councillor Community Chest of £2,000 can be used to pay for training and equipment.

Strategic Divisional Matters:

Update on Parking Review.

As you may be aware Cornwall Council are about to go out to consultation on a number of TROs throughout Truro and the surrounding area as part of its Parking Review.

I first caught sight of the Councils proposals for parking measures in TMS in July last year.

It was obvious then that they were not comprehensive enough. Reading through the report, the Review's conclusions were the result of the views of just 36 respondents and did not offer any solutions to the parking problems experienced by the vast majority people I have spoken to in the village.

Over the last 6 months I have had a series of meetings with CC Highways and Parking Officers. Initially to get them to agree that (for whatever reason) TMS had not had a fair crack at the whip as far as a thorough parking consultation was concerned. Once this was officially recognised, last November, the meetings were able to move on to discuss additional TRO proposals that could be included on the next stage of the Parking Review.

On 27th February I attended a meeting with Highway Design Technicians at the Councils' Parking Management Team to look at the new and improved proposals for TMS on a series of maps of the village. I'm delighted to be able to tell you that the Council has listened and has agreed to extend its budget in order to add an ADDITIONAL seven TRO's for the next stage of consultation.

What happens next? - After site inspections to see if any of the desk top designs for parking measures and highway safety measures need tweaking, the Council will issue site notices on lampposts across TMS as well as putting notices in the Local Papers.

Again, I don't think this is thorough enough in terms of a consultation, therefore I will be posting the proposals on my Councillor face book page and will be posting information leaflets (drawn up by the Council) through the letterboxes of all TMS residents.

This is expected to happen towards the end of April and the period of consultation will last 3 weeks. I would be very grateful if the Parish Council could also include the

information on your website and get word out too. This is our last proper opportunity to attempt to get the parking problems in TMS sorted out.

I am informed the outcomes of the consultation will be published at the end of the summer and the Programme of works, when we will see things being physically put into place, will happen over the winter.

It is a matter of great concern that none of the private roads which make up a substantial area of the centre of TMS are included on the Councils list. This means that any new parking restrictions elsewhere in TMS will simply concentrate parking problems onto those un-adopted streets.

I am meeting with Keir, who own the land, and Cormac tomorrow in order to push for them to pay for parking measures which would be implemented in parallel with Cornwall Councils and would satisfy both residents and parent who need to be able to drop and pick up their children from the Primary School.

Park and Ride.

Another factor compounding parking problems in the Division is the opening hours of the Park & Ride which don't correspond to the shifts of many of the NHS staff.

I have been campaigning for the Council to provide free park and ride facilities for NHS staff and extend the opening hours for some time. The last I heard was that there was little or no hope of either of those things happening because of costs. The Truro Park and Ride service is currently running at a deficit of £180k.

However as a result of the Motion to scrap parking charges for all NHS Staff at hospitals in Cornwall put forward at the last Full Council Meeting in February and subsequent debate. Geoff Brown (Portfolio Holder for Transport) has assured me that while "Initially the Park & Ride was being included in the longer term positive parking review it is now on my list of areas to discuss with more urgency." He will keep me updated on progress

Stadium

The Council's Cabinet will consider the options and make a decision on whether to recommend the Council to provide capital funding of £6m support the Stadium at their meeting on 28 March 2018.

If the Cabinet decides to provide funding support, then the Cabinet's decision will be followed by, and subject to, a vote by all Cornwall Councillors at the meeting of the Full Council on 17 April 2018.

I am pro the Stadium and have come to terms with the idea that if it goes ahead it will be located just behind the Park and Ride. However I am against the Council

providing £6m from its Capital budget. Maybe £2m if the Govt, provide the rest?
That's where I am with it at the moment.

Should the Stadium go ahead though I am assured an agreement will be in place whereby the Threemilestone Tigers Football Teams and TMS AFC will have regular use of the facilities for free. A large carrot.

Cllr. Tudor added she was pleased to see some movement on getting the S106 monies spent. She advised she would have the final say on how the money was spent and she hoped she would be able to support any project put forward by the parish council. She advised Cllr. Shenton's project with Threemilestone School was well thought and despite the advice of Cornwall Council it did fit with the National Planning Policy Framework so members shouldn't worry about that.

Cllr. Tudor advised Threemilestone School was overcrowded and the situation there was bad, she said members should think about the future and the wider community.

Cllr. Dyer – firstly advised Threemilestone School only had five more pupils than when he had given up the Chairmanship of the Governors so the situation hadn't really got any worse in all those years.

Cllr. Dyer had been pleased to ring Shortlanesend School to congratulate the school and its governors on its recent successful Ofsted inspection. He advised the School had been in trouble for years so it good to see it thriving now.

Cllr. Dyer advised the Stadium discussions were very difficult and he had to listen to those living close to the Stadium site and their problems with the current traffic situation. He advised a lot of people now travelled out to Redruth and beyond for their shopping requirements rather than try to get into Truro. He acknowledged the new traffic lights on Threemilestone roundabout did help those out on the minor roads but overall he did not feel it was an improvement.

Fly tipping in the lanes continued to be a problem and Cllr. Dyer asked that if anyone witnessed those responsible they report the registration number of the vehicle involved.

Cllr. Dyer also advised potholes were opening up very quickly and Cormac were struggling to keep up with the repairs.

397/2018 CO-OPTION OF A PARISH COUNCILLOR FOR THE THREEMILESTONE WARD OF KENWYN PARISH COUNCIL

The Chairman advised the council would now go into closed session to interview the candidate. The public left the meeting temporarily and Cllr. Tudor left the meeting and did not return.

Mr Martin addressed members and gave details of his background and work history.

Mr Martin was asked to leave the meeting so members could discuss his application.

RESOLVED: To Co-Opt Mr Brian Martin to the Threemilestone Ward of Kenwyn Parish Council.

Proposed by: Cllr. Dyer

Seconded by: Cllr. Polkinghorne

Vote: unanimous

Cllr. Martin signed the Declaration of Acceptance of Office and joined members of the parish council where he was warmly welcomed.

398/2018 TO CONSIDER QUOTES FOR WORKS TO REPLACE FOUL WASTE PIPE AT SHORTLANESEND VILLAGE HALL AND APPOINT A CONTRACTOR

RESOLVED: To accept the quote for £3870 for the replacement of the foul waste pipe at Shortlanesend Village Hall and appoint that contractor. To also pay for the hire of a portable toilet for the duration of the work.

Proposed by: Cllr. Horne

Seconded by: Cllr. Hilton

Vote: unanimous

399/2018 THE FUNDING OF THE STADIUM FOR CORNWALL BY CORNWALL COUNCIL USING TAXPAYER'S MONEY – CLLR. ROBINSON

Cllr. Robinson felt that Kenwyn Parish Council should have a view on the proposed funding of the Stadium for Cornwall. He felt that no Cornwall Council Tax Payer's money should be invested in the project.

Cllr. Burlinson agreed and reminded members of the extensive press coverage stating that no Cornwall Council tax payer's money would be invested in the Stadium but now Cornwall Council had done a complete U-turn on this.

Cllr. Robinson proposed Kenwyn Parish Council's view was that no Cornwall Council tax payer's money should be invested in the Stadium for Cornwall, Cllr. Polkinghorne seconded this and members voted unanimously in favour. A letter would be written to Cornwall Council advising this.

400/2018 TO RECEIVE A REPORT FROM CLLR. SHENTON ON S106 PROPOSALS AT THREEMILESTONE IN CONJUNCTION WITH THREEMILESTONE SCHOOL AND AN UPDATE FROM MEETING WITH THE SCHOOL ON 19TH JANUARY

Cllr. Shenton had submitted the following report ahead of the meeting.

PROGRESS REPORT REGARDING PROPOSED VENTURE WITH THREEMILESTONE SCHOOL

A further meeting was held with the school on Friday 9th March 2018 which I attended along with Cllr Tudor, Cllr Dyer, Cllr Horne and Cllr Polkinghorne.

As previously stated the main concerns which face both bodies and the community are:

- Threemilestone Park needs improving particularly the play area
- CCTV needs to be installed in the playing field
- The school require a large space to host assemblies, plays, sports facilities etc
- The parking, particularly at the beginning and end of the school day is an ongoing issue for residents

After much discussion and advice from CALC the school are proposing to build a school owned (not PFI) building on their land which they will rent out during the evening and weekends to the community. There are preliminary plans which have been drawn up and are attached to this report with two proposed sites.

The school will fund this project **with their own S106 monies** and additional finance which they will obtain from grant funding.

The school are willing to incorporate a parish office, or any other space the parish may feel appropriate, and will revise their plans as appropriate.

The first-choice site for the building will provide an entrance on to the top left of the playing field (as you stand at the current entrance gate) and the school are hoping, if the parish council wish to embark on a joint venture, that the current car park can be extended over the current play area to the end of the field. This would allow for a significant amount of parking space, but would allow entrance to a community building and potential parish facility.

You will have received two emails from the clerk on the 12th March regarding this venture. The parish S106 monies would therefore be spent on open space and the project would adhere to National Planning Policy Framework in that "the development is for alternative sport and recreational provision, the needs for which clearly outweigh the loss".

There is an amount of S106 monies to currently spend, which needs the endorsement of the County Counsellor to use. The parish must consider there are four parks in our area to refurbish/maintain, however, I do not feel the amount of monies available to use would meet what we require for the parks alone and therefore we will require further grants/donations as well.

This is an exciting project which could benefit the Parish, School and Community by:

- A parish room/meeting rooms and sports facility for the community
- Better parking facilities for the open space and play area
- A new and improved play facility for all ages
- CCTV cameras for the park
- An ease of parking at school run times for residents
- Adequate school facilities for our local children

At this stage the Parish Council need to make the follow decision

1. Whether they wish to embark on a joint venture with the school. The school are clear that if the parish do not wish to be involved they will build the facility on their land but there is potential it may not be for community use.

- If the parish council wish to embark on a joint venture what would the parish like to see included in the plan for the building and the surrounding site

I would ask the clerk to add an agenda item for the next meeting so that parish are able to vote on the above.

The plans and drawings from Threemilestone School were displayed via the projector onto the screen.

In particular the following drawing was examined in detail:



Cllr. Horne had attended the meeting on Friday 9th March and he was quite concerned that the drawings shown to members at that meeting were quite different to this drawing. The building was in a completely different orientation and did not encroach so far onto the playing field.

Cllr. Horne was also concerned that at the meeting he had asked the cost of the proposed building and was informed the school had no idea of the cost. That was at 5pm on Friday 9th March but by 5pm on Monday 12th March each of the various options for the location of the building had been costed and were included on the plans dated February 2018.

The School had access to something between £70,000 - £80,000 in S106 monies so they would need to apply for other grant funding for the building.

Cllr. Shenton advised the school wanted the parish council to give land for a car park and road to access the new building. She also advised that whilst the school had more than one location for the building, from the parish playing field was their preferred option.

Cllr. Shenton advised the car park would be extended taking in the old toilet block area and the Play Area where all the play equipment would have to be removed and relocated elsewhere.

Cllr. Horne referred to Cllr. Tudor's report where she advised the S106 Open Space contributions could be transferred to the school to help fund this building. He also referred to Cornwall Council's Public Open Space Officer's advice which was that it could not be transferred.

Cllr. Shenton advised the school did not want any of the S106 Open Space contributions, they just wanted the playing field land.

Cllr. Dyer felt the principle could be supported and thought a Working Party was needed. He further advised there was no reason to rush into such a project.

Cllr. Shenton advised there was indeed a rush and decisions needed taking as soon as possible because of the deadline for spending the S106 monies.

Cllr. Dyer reminded members there were a number of play areas right across the parish that needed upgrading and the S106 monies were there for that.

Cllr. Martin advised this appeared to be a sort of 'pipe dream' and hadn't been properly thought through. He asked what happened if the S106 monies were drawn down and not spent. Cllr. Shenton advised if the monies were unspent they were returned to the developer. Cllr. Shenton advised the money could still be spent on the playing fields however.

The Clerk spoke on the costs that it would appear would be incurred by the parish council. These appeared to be the cost of the car park, its maintenance, upkeep and the business rates on it, the relocation of the recently installed Sutcliffe Play Equipment to a new site, all the associated costs with that which would run into many thousands, any legal and professional fees. She queried whether it would even be lawful for the parish council to use tax payer's money to do this. She also spoke on the law regarding 'Disposal of Parish Land' and the steps that were necessary there.

Cllr. Polkinghorne spoke more the 'Disposal of Parish Land' and the fact that the best value for the land if it was disposed of would have to be realised. It was not simply that the land could be given away. Cllr. Shenton said there would be no loss of land as the parish would own the car park. The Clerk advised children could not play on the car park or road however so there was indeed a loss of play space.

Cllr. Horne advised that in a normal business case the developer would have to pay all the costs the Clerk had outlined. It should be no different in this case as the school was a commercial enterprise and the building would be used commercially.

Cllr. Polkinghorne felt consultancy and/or legal advice would be needed before anything progressed.

The Clerk queried the legality of that expense however.

Cllr. Horne reiterated his concern that the plans shown to those attending the meeting on 9th March were vastly different to the plans supplied to the parish council on the 12th March and the impact of the newest drawing had a much more significant impact on the parish council owned playing field. He advised this was a completely different project to that which had been presented on 9th March.

The Chairman advised there was an awful lot of exploratory work needed on both sides to ensure the council did not run into a lot of costs and decisions that may not be lawful. He ruled there would not be a 'decision making' agenda item until a lot more information had come forward.

Cllr. Horne agreed saying there were a lot of big questions that needed answering particularly the difference in the plans and the location of the building and the fact that school had no idea of costs on 9th March and yet on 12th March they had costings of £2.4million.

Cllr. Dyer proposed the agenda item be adjourned as there was nothing more to be gained from the discussion and the council still had 19 agenda items left. Cllr. Horne seconded this and members unanimously agreed to move on.

401/2018 TO RECEIVE AN UPDATE ON WORK BEING CARRIED OUT BY PARISH COUNCIL SOLICITORS TO END OUTSTANDING LEASE AT SHORTLANESEND VILLAGE HALL

The Chairman advised the solicitor had written twice to the one remaining contact shown on the Charity Commission Register. This was a lady who lived in Shortlanesend but she had chosen not to reply to the solicitor. The solicitor would now contact the Charity Commission and take things forward that way.

402/2018 TO CONSIDER INFORMATION FROM CORNWALL COUNCIL ON THE LOCAL MAINTENANCE PARTNERSHIP AND AGREE OFFER OF FUNDING AND TO AGREE TO TAKE ON THE MAINTENANCE OF ALL PUBLIC RIGHTS OF WAY IN KENWYN PARISH

RESOLVED: TO AGREE OFFER OF FUNDING AND TO AGREE TO TAKE ON THE MAINTENANCE OF ALL PUBLIC RIGHTS OF WAY IN KENWYN PARISH AND TO RE-JOIN THE LOCAL MAINTENANCE PARTNERSHIP WITH CORNWALL COUNCIL.

Proposed by: Cllr. Robinson

Seconded by: Cllr. Hilton

Vote: 7 in favour, 2 abstentions.

403/2018 TO FORM A FOOTPATHS COMMITTEE AND TO APPOINT MEMBERS TO IT (6 MEMBERS) SUBJECT TO ITEM 12 BEING AGREED

Cllr. Robinson

Proposed by: Cllr. Polkinghorne

Seconded by: Chairman

Vote: unanimous

Cllr. Holroyd

Proposed by: Cllr. Polkinghorne

Seconded by: Cllr. Hilton

Vote: unanimous

Cllr. Dunn

Proposed by: Cllr. Shenton

Seconded by: Chairman

Vote: unanimous

Cllr. Martin
Proposed by: Cllr. Polkinghorne
Seconded by: Cllr. Robinson
Vote: unanimous

Cllr. Shenton
Proposed by: Cllr. Robinson
Seconded by: Chairman
Vote: unanimous

Cllr. Horne
Proposed by: Chairman
Seconded by: Cllr. Robinson
Vote: unanimous

404/2018 TO APPOINT ONE MEMBER TO THE PLANNING COMMITTEE OF KENWYN PARISH COUNCIL FOLLOWING RESIGNATION

Cllr. Martin
Proposed by: Cllr. Polkinghorne
Seconded by: Chairman
Vote: unanimous

405/2018 TO APPOINT ONE MEMBER TO THE FINANCE & GENERAL PURPOSES COMMITTEE OF KENWYN PARISH COUNCIL FOLLOWING RESIGNATION

Cllr. Hilton
Proposed by: Cllr. Robinson
Seconded by: Cllr. Polkinghorne
Vote: unanimous

406/2018 TO APPOINT A MEMBER TO THE KENWYN COMMUNITY FUND GRANT PANEL FOLLOWING RESIGNATION OF ONE COUNCILLOR MEMBER

Cllr. Dunn had volunteered for this position.

Cllr. Dunn
Proposed by: Chairman
Seconded by: Cllr. Horne
Vote: unanimous

407/2018 TO DISCUSS THE CONTINUED ABSENCE OF OUR THREEMILESTONE AND GLOWETH DIVISIONAL MEMBER FROM OUR PARISH COUNCIL MEETINGS, COMBINED WITH A LACK OF MONTHLY WRITTEN REPORTS FROM HER, WITH A VIEW TO TAKING ACTION TO LODGE A FORMAL COMPLAINT TO PAUL WILLS, CHAIRMAN OF THE STANDARDS COMMITTEE, AND ADAM PAYNTER, LEADER OF THE LIBERAL DEMOCRATS ON CORNWALL COUNCIL – CLLR. HORNE

Cllr. Horne – withdrew his request for a letter of complaint to be written.

He was delighted that Cllr. Tudor had attended the meeting and he hoped she would recognise the benefit and value of attending parish council meetings. He also hoped that both sides could have reasonable, adult and non-aggressive discussions from now on.

Members thanked Cllr. Horne for all his efforts in getting Cllr. Tudor to now attend parish council meetings.

408/2018 PLAYING FIELDS

The Parks, Amenities and Open Spaces Committee Meeting had been cancelled due to the length of this agenda. It was hoped it could be held on 28th March.

409/2018 TO NOTE THE IMPORTANCE OF COMMUNICATION WITH THE CLERK AND RESPONDING TO EMAILS – CHAIRMAN

Members discussed the use of ‘read receipts’. Some were in favour, others were not and would not be acknowledging them.

It was felt the Clerk could include a ‘Requires Response’ or a ‘General Information’ with the emails.

The Clerk issued a plea to members to please reply to her emails as it was making her job very difficult when councillors never replied to anything sent to them. She felt exposed in some decision making as a result.

410/2018 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)

The Planning Committee Chairman had sent an email to all members of the council outlining Truro City Council’s response to this application which was as follows:

Members supported the comments of Kenwyn Parish Council and the concerns of the Tree Officer. Other concerns/queries are as follows:

- 1) Members asked for clarification as to whether there would be traffic lights on the service road?
- 2) Members expressed concern over the access and egress from the service road.
- 3) Members queries whether it was a service road only, or whether private cars could utilise it?
- 4) It was felt the landscaping was inadequate and does not replace lost habitat. Members wished to see a proper plan and timescale for planting/landscaping before permission be granted.

5) Felt the buildings were of exceptionally poor quality and design, and unacceptable on the principle access into the City from the west

Nothing further had been received on this application, so it would be deferred again to the next meeting.

411/2018 TO NOTE THE DATE OF THE ANNUAL PARISH MEETING IN APRIL

Wednesday 25th April 7.30pm at Shortlanesend Village Hall – noted.

412/2018 TO AGREE TO CLERK'S REQUEST TO EMPLOY ALTERNATIVE ELECTRICIAN TO FINISH THE INSTALLATION OF THE EXTERNAL LIGHTING AT SHORTLANESEND VILLAGE HALL CAR PARK AND TO DISCUSS THE INVOICE THAT WILL BE SUBMITTED FOR PART OF THE JOB BY THE FIRST ELECTRICIAN WHO HAS NOT COMPLETED THE WORK. EXPENSE HAS BEEN PREVIOUSLY AUTHORISED BY THE FULL COUNCIL

The Clerk advised that no invoice had been received as yet for the cables in the ground. She did not know whether one would be submitted or not but given the job wasn't complete this would have to be discussed further if anything was received.

RESOLVED: TO EMPLOY ALTERNATIVE ELECTRICIAN TO FINISH THE INSTALLATION OF THE EXTERNAL LIGHTING AT SHORTLANESEND VILLAGE HALL CAR PARK

Proposed by: Cllr. Horne
Seconded by: Cllr. Polkinghorne
Vote: unanimous

413/2018 TO APPOINT A COUNCILLOR TO CHECK THE MONTHLY ACCOUNTS FOR APRIL 2018

Cllr. Hilton was appointed to check the monthly accounts for April 2018.

414/2018 CORRESPONDENCE

Cllr. Robinson – asked why a long-term hirer of Shortlanesend Village Hall had cancelled all their bookings for the next two years. The Clerk advised this was due to the problems they had experienced with the use of the car park by the builders from the site above and the cost of heating the hall.

415/2018 TO APPROVE THE MONTHLY ACCOUNTS FOR PAYMENT

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

RESOLVED: To pay the monthly accounts for March 2018.

Proposed by: Cllr. Robinson

Seconded by: Cllr. Hilton

Vote: unanimous

416/2018 TO NOTE AND ADOPT THE RECENT BANK RECONCILIATIONS

RESOLVED: TO NOTE AND ADOPT THE RECENT BANK RECONCILIATIONS

Proposed by: Chairman

Seconded by: Cllr. Burlinson

Vote: 8 in favour, Cllr. Martin abstained as he had only just been co-opted and he had not seen the documents.

417/2018 TO NOTE AND ADOPT THE RECEIPTS & PAYMENTS QUARTERLY REPORTS

RESOLVED: TO NOTE AND ADOPT THE RECEIPTS & PAYMENTS QUARTERLY REPORTS

Proposed by: Cllr. Robinson

Seconded by: Cllr. Burlinson

Vote: 8 in favour, Cllr. Martin abstained as he had only just been co-opted and he had not seen the documents.

418/2018 TO NOTE AND ADOPT THE AGGREGATE RECEIPTS & PAYMENTS REPORTS

RESOLVED: TO NOTE AND ADOPT THE AGGREGATE RECEIPTS & PAYMENTS REPORTS

Proposed by: Cllr. Hilton

Seconded by: Chairman

Vote: 8 in favour, Cllr. Martin abstained as he had only just been co-opted and he had not seen the documents.

419/2018 TO NOTE AND ADOPT THE BUDGET REPORT 2017 2018

RESOLVED: TO NOTE AND ADOPT THE BUDGET REPORT 2017 2018

Proposed by: Chairman

Seconded by: Cllr. Robinson

Vote: 8 in favour, Cllr. Martin abstained as he had only just been co-opted and he had not seen the documents.

The meeting closed at 9.10 pm.

KENWYN PARISH COUNCIL
MONTHLY ACCOUNTS MARCH 2018

Amounts since last meeting

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 | 4489.38 | | | BACS |
| NEST – pension contribution | 378.07 | | | DD |
| Graham Harding - 2no. checks of play equipment at Threemilestone Playing Field during February 2018 | 40.00 | | | 003832 |
| UK Office Direct Ltd. – stationery | 21.52 | 17.93 | 3.59 | 003833 |
| UK Office Direct Ltd. – key cupboard and Fobs | 58.29 | 48.57 | 9.72 | 003834 |
| South West Water – water and sewage Charges at Shortlanesend Village Hall | 51.10 | | | 003835 |
| Vision ICT Ltd. – maintaining parish council Website May 2018 – April 2019 | 180.00 | 150.00 | 30.00 | 003836 |
| Vision ICT Ltd. – bi-ennial fee for .gov.uk Domain renewal | 66.00 | 55.00 | 11.00 | 003837 |
| Mrs K J Harding – refund cost of SAGE | 24.00 | | | 003838 |
| British Telcom – CCTV Broadband and Phone line at Shortlanesend Village Hall | 268.68 | 223.90 | 44.78 | DD |
| Mrs K J Harding – refund cost of renewing Parish council computer’s firewall and Internet security system | 24.75 | | | 003839 |
| Graham Harding – Threemilestone Playing Field - Chain harrow playing field to disburse mole hills. Chain harrow hire and labour | 75.00 | | | 003840 |
| Graham Harding – Threemilestone Playing Field - Check stand up see saw, supply rent a fence and fence around equipment. Fence hire 1 week, Delivery cost and labour | 80.00 | | | 003841 |
| Graham Harding - Shortlanesend Playing Field Removal of concrete pieces placed to make skate board ramp | 30.00 | | | 003842 |
| Graham Harding - The Beynon Way Emergency call out to remove damaged rails, return with new post | 145.00 | | | 003843 |

and rail. Kango out old post,
concrete in new post and fit
new rail. Re-use some old rails
Materials, generator and
kango hire and labour

Graham Harding - Threemilestone 135.00 003844

Emergency call out to empty salt bins
ahead of adverse weather
conditions. Source, supply
and distribute half a tonne of
rock salt to various salt bins
Labour and Materials

Graham Harding - Shortlanesend Village Hall 50.00 003845

Call out to remove tape and
deposits front doors of village
hall, supply PVC spirit and
treat adhesive to remove
it from the doors. Labour and
materials

Graham Harding - Shortlanesend Village Hall 74.00 003846

Call out to faulty outside light
staying on constantly
following complaint from
neighbour and report from
Cllr. Robinson. Supply and
replace light

Graham Harding – Threemilestone Playing Field 180.00 003847

Collect 2no. 600kg bags of play bark and spread
Under swing. Labour and Materials

Total £6370.79