

Kenwyn Parish Council

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MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 10th OCTOBER 2018 AT SHORTLANESSEND VILLAGE HALL AT 7PM

152/2018 PRESENT: CLLRS. I HOLROYD (CHAIRMAN), J SHENTON (VICE CHAIRMAN), W ROBINSON, S HORNE, B HILTON, B MARTIN, F J DYER

MRS K J HARDING – CLERK TO THE COUNCIL

Also present: 1 member of the public

153/2018 APOLOGIES: Cllrs. J DUNN, K HART & J SAMS

154/2018 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.

155/2018 QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)

No questions from parishioners.

156/2018 CHAIRMAN'S ANNOUNCEMENTS

The Chairman advised he would be attending the Neighbourhood Plan Meeting on 11th October. He would also meet with Burringtons to receive the donated defibrillator on 18th October.

157/2018 TO APPROVE THE MINUTES OF PREVIOUS MEETINGS

The minutes of the Planning Committee Meeting held on 12th September 2018 were agreed and signed.

The minutes of an Ordinary Parish Council Meeting held on 12th September 2018 were agreed and signed.

The minutes of an Ordinary Parish Council Meeting held on 26th September 2018 were agreed and signed.

158/2018 REPORTS OF MEETINGS

No reports of meetings.

159/2018 CORNWALL COUNCILLOR'S REPORTS

Cllr. Tudor – on sick leave

Cllr. Dyer - spoke on the following points:

1. Dualling of the A30 Cllr. Dyer couldn't support this due to the large acreage that would be lost to the new road. In one case a farm would lose 70 acres and Cllr. Dyer was worried about the loss of land for food production.

2. Cornwall Council Officer Spending – Cllr. Dyer reported on the spending of £2.5 million by a senior officer at Cornwall Council without council authority.

3. Cllr. Dyer had attended the funeral of the 'Deputy Solicitor of Cornwall Council' Mr Kitto.

4. Cornwall Council Budgets and Budget Policy including the idea of seeking voluntary contributions which he did not think would work.

5. Street naming – Werry Close, Threemilestone. Cllr. Dyer was annoyed that members of the council did not know that Werry did not have an 'H' in the spelling. He was trying to persuade Cornwall Council officers to allow the name for the development on the old garage site in Threemilestone but didn't know if he would be successful.

160/2018 TO CONSIDER PLANNING APPLICATIONS AS LISTED BELOW:

D2486 Mr W Marsh Land North Of A390 Threemilestone Reserved matters: access, appearance, landscaping, layout and scale following outline permission APP/D0840/W/15/3137929 (PA14/09345) PA18/00474

As requested by the parish council the applicants were in discussion with council planners regarding extra planting and landscaping. Cllr. Hilton, Chairman of the Planning Committee, was very pleased with the productive ongoing dialogue with the applicants.

D2483 Spanview UK Ltd, Land Rear of Maiden Green Threemilestone - Erection of Children's Play Centre Building (D2 Use Class), Car Parking and Landscaping PA18/06918

Observations: Support however we feel the design is somewhat bland and it looks like a shed.

We feel the developers on this side of the A390 should talk to each other regarding design. We would like to see as many trees as possible to help with the air pollution in this area.

Proposed by: Cllr. Robinson

Seconded by: Cllr. Horne

Vote: 6 in favour with Cllr. Dyer abstaining.

161/2018 TO APPOINT A COUNCILLOR TO CHECK THE MONTHLY ACCOUNTS FOR NOVEMBER 2018

Cllr. Holroyd was appointed to check the monthly accounts for November 2018

162/2018. TO CONSIDER ADVICE (IF AVAILABLE) FROM SOLICITOR REGARDING THE FUTURE OF THREEMILESTONE COMMUNITY CENTRE SHOULD IT HAVE TO CLOSE FOLLOWING CORRESPONDENCE FROM THE CENTRE THAT IT WOULD AUTOMATICALLY REVERT TO THE PARISH COUNCIL TO MANAGE AND OWN AND DECIDE ON ANY FURTHER ACTION

Members noted the advice and hoped this would be the end of the matter.

The Chairman took all these items together.

163/2018 TO NOTE AND ADOPT THE RECENT BANK RECONCILIATIONS

RESOLVED: To note and adopt the recent bank reconciliations

164/2018 TO NOTE AND ADOPT THE INCOME & EXPENDITURE QUARTERLY REPORTS

RESOLVED: To note and adopt the income & expenditure quarterly reports

165/2018 TO NOTE AND ADOPT THE AGGREGATE INCOME & EXPENDITURE REPORTS

RESOLVED: To note and adopt the aggregate income & expenditure reports

166/2018 TO NOTE AND ADOPT THE BUDGET REPORT 2018 2019

RESOLVED: To note and adopt the budget report 2018 2019

Proposed by: Cllr. Hilton

Seconded by: Cllr. Holroyd

Vote: 6 in favour, Cllr. Dyer abstained stating he didn't know what he was being asked to vote for.

167/2018 CORRESPONDENCE

Nothing raised.

168/2018 TO APPROVE THE MONTHLY ACCOUNTS FOR PAYMENT

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

RESOLVED: TO PAY THE MONTHLY ACCOUNTS FOR OCTOBER 2018.

Proposed by: Cllr. Shenton

Seconded by: Cllr. Robinson

Vote: unanimous

KENWYN PARISH COUNCIL
MONTHLY ACCOUNTS OCTOBER 2018

Amounts since last meeting

	<u>Amount</u>	<u>ex vat</u>	<u>VAT</u>	<u>Chq. No.</u>
Utility Warehouse	68.05	64.53	3.52	DD

October 2018 Payments

<u>Payments</u>	<u>Amount</u>	<u>ex vat</u>	<u>VAT</u>	<u>Chq. No.</u>
Wages, Expenses and HMRC All Staff	4532.48			BACS
NEST – pension contribution	385.63			DD
Graham Harding - 2no. checks of play equipment at Threemilestone Playing Field during September 2018	40.00			003928
SAGE – monthly accounting software Charge	26.40	22.00	4.40	DD
A1 Tree & Grounds Ltd. – grass cutting at Threemilestone and Shortlanesend Playing Fields during September	480.00	400.00	80.00	003929
The Royal British Legion – purchase of Wreath for Annual Remembrance Sunday	18.50			003930
Lucy Czunys – Shortlanesnd Village Hall Hire Deposit refund	50.00			003931
UK Office Direct Ltd. – cleaning Materials	135.47	112.89	22.58	003932
Cornwall Council – interim Legal fees for transfer of Chyvelah Ope play area to Kenwyn Parish Council	23.04	19.20	3.84	003933
Murrell Associates Ltd. – Legal fees in connection with Establishing rights of Threemilestone School to use Threemilestone Playing Field car park for parking	502.20	418.50	83.70	003934
Graham Harding – call out to fill in holes dug in Threemilestone Playing Field	20.00			003935
Graham Harding – supply No dogs signs at Shortlanesend Playing field, supply and fix	325.00			003936

to 4x4 posts bedded in
Concrete, labour, signs
Materials

Graham Harding – Shortlanesend 120.00 003937

Village Hall repairs to strip lights
and supply and fit new tubes and
and spares

Wicksteed Leisure Ltd. – annual 108.00 90.00 18.00 003938

ROSPA inspection of play areas

Luke Philpott – Refundable deposit 50.00 003939

for Shortlanesend Village Hall

Hire

Total £6884.77

The meeting closed at 7.32pm.