

# Kenwyn Parish Council

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## **MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 24<sup>th</sup> OCTOBER 2018 AT SHORTLANESSEND VILLAGE HALL AT 7.20PM**

**177/2018 PRESENT: CLLRS. I HOLROYD (CHAIRMAN), J SHENTON (VICE CHAIRMAN), W ROBINSON, S HORNE, B HILTON, F J DYER, J DUNN, K POLKINGHORNE, T BROWN (From CO-OPTION), A GAMMON (FROM CO-OPTION)**

Also present: 5 members of the public

**178/2018 APOLOGIES: Cllr. B MARTIN & K HART, MRS K J HARDING – CLERK TO THE COUNCIL (illness)**

### **179/2018 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.

### **180/2018 PUBLIC PARTICIPATION (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)**

No public participation.

**181/2018 TO CONSIDER AND APPROVE (IF AGREED) TAKING ON A DEFIBRILLATOR FROM BURRINGTON ESTATES, SITING IT AT SHORTLANESSEND VILLAGE HALL AND TO APPROVE ALL THE EXPENDITURE INVOLVED IN SITING THE MACHINE AND ITS ONGOING COSTS**

The Chairman, Cllr. Horne and Cllr. Dunn had attended the presentation to accept the defibrillator from Burringtons. The Clerk had advised on the set up, installation and ongoing costs.

**RESOLVED: To accept the defibrillator and approve the set up, installation and ongoing costs associated with the defibrillator.**

Proposed by: Cllr. Hilton  
Seconded by: Cllr. Dunn  
Vote: 7 in favour, 1 abstention.

**182/2018 TO CONSIDER PLANNING APPLICATIONS AS LISTED BELOW:**

D2492 n/a Inox Homes (WL) Limited, Land At Threemilestone - Outline planning permission with all matters reserved: Residential development of up to 14 dwellings (use class C3) PA18/07199

Cllr. Hilton had no further information, so this application was deferred to the next meeting.

**183/2018 TO MEET WITH CANDIDATES FOR THE VACANCIES ON THE SHORTLANESEND WARD AND GLOWETH WARD OF KENWYN PARISH COUNCIL AND IF POSSIBLE CO-OPT NEW COUNCILLOR/S 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**

**RESOLVED: To co-opt Aileen Gammon as a Parish Councillor for the Shortlanesend Ward of Kenwyn Parish Council.**

**Proposed by: Chairman  
Seconded by: Vice Chairman  
Vote: unanimous**

**RESOLVED: To co-opt Tim Brown as a Parish Councillor for the Shortlanesend Ward of Kenwyn Parish Council.**

**Proposed by: Chairman  
Seconded by: Vice Chairman  
Vote: unanimous**

**The meeting closed at 8.30pm.**