

Kenwyn Parish Council

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MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 11th SEPTEMBER 2019 AT SHORTLANESEND VILLAGE HALL AT 7.17PM

175/2019 PRESENT: CLLRS. I HOLROYD (CHAIRMAN), M HARRY (VICE CHAIRMAN FOLLOWING ELECTION), W ROBINSON, B HILTON, A GAMMON, D GREEN, K HART, T HEWITT, F J DYER MBE

MRS K J HARDING – CLERK TO THE COUNCIL

Also present: 2 members of the public

176/2019 APOLOGIES: CLLR. T BROWN

177/2019 ELECTION OF VICE CHAIRMAN

CLLR. HARRY WAS ELECTED VICE CHAIRMAN OF KENWYN PARISH COUNCIL

Proposed by: Cllr. Robinson

Seconded by: Cllr. Hilton

Vote: unanimous

178/2019 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.

179/2019 QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)

Cllr. Hilton – had been contacted by a parishioner regarding bus passes for children traveling to Richard Lander School from Shortlanesend. His daughter had been refused a permit based on the mileage via the quiet lanes to Richard Lander School. Cllr. Hilton had asked for more information and members agreed to revisit this once it was received. **Cllr. Dyer** was asked to follow this up in his

Cornwall Council role too. Members agreed that the lanes should not be measured and should not be the suggested route for children to walk to school given how busy they were and the fact there were no passing places.

Cllr. Gammon – advised the new bus timetables had been published and it was disappointing to note that the route from Shortlanesend into Truro had gone back to an hour and a half service rather than the hourly service it previously had. Cllr. Gammon advised there were no buses from 8am until 9.40am and now that children had to go to school in Truro because Shortlanesend School was at capacity this made it very difficult for parents. Furthermore, those working in Truro or seeking work in Truro were now very disadvantaged by the new timings.

Cllr. Gammon made the point that following all the development in the village this service was essential. It was felt this contravened the Neighbourhood Plan also.

Cllr. Dyer was asked to take this up in his Cornwall Council role.

180/2019 CHAIRMAN'S ANNOUNCEMENTS

The Chairman wished to pay tribute to Jane Shenton and Andrew Blizzard who had decided to resign from the council.

He was pleased to note that Andrew Blizzard may rejoin at a later date, work commitments allowing. Members wished to pass on congratulations to Andrew and his family for when their new baby was born.

The Chairman advised Jane Shenton had been a great asset to the council and she would be missed but members understood her reasons for leaving.

181/2019 TO APPROVE THE MINUTES OF PREVIOUS MEETINGS

The minutes of a Planning Committee Meeting held on 24th July 2019 were agreed and signed.

The minutes of an Ordinary Parish Council Meeting held on 24th July 2019 were agreed and signed.

All in favour with the exception of Cllr. Dyer who abstained as he was not present at these meetings.

182/2019 REPORTS OF MEETINGS

Cllr. Green & Chairman – had attended the recent Police Liaison Group Meeting hosted by Kenwyn Parish Council at Shortlanesend Village Hall.

Cllr. Green advised a number of parish councils in the Truro area were represented. Cllr. Green advised he had noted there were no councillors from Truro City Council present. Furthermore, he

advised that from what he could gather the City Councillors had not supported the Police Liaison meetings at all.

Cllr. Green advised that police numbers are now 41% funded by the council tax. There would be an increase of 176 officers funded by the council tax. There may be a further 450 funded by Central Government following the new Prime Minister's announcement. However, efficiency will go down temporarily as the new recruits are trained up.

There had been discussion about Tri-Service Officers and that would be discussed further at the next Police Liaison Group meeting.

Community Speedwatch had been discussed. Cllr. Harry advised he was working on this for Shortlanesend and it was noted that this was needed in Threemilestone where cars were regularly speeding coming into the village from the slip road.

Truro now has 27 PCs and 5 Sgts and the CID team consists of 1 Sgt and 4 PCs although they only had one at present.

Complaints had dropped by 12%. The Police had advised those present that members of the public must report crime. They understood why people were reluctant given the problems with 101 etc but if crime was not reported then the police numbers would be reduced as there was seemingly no crime for them to investigate.

To follow would be a number of websites that could be used for reporting issues and that would save time using the telephone service.

Cllr. Green referred members to the police website.

The next meeting would be in early December. Cllr. Green asked members to forward their queries or concerns to him ahead of that so he could take all that information to the meeting.

There would also be a new PCSO for Truro.

The police were concentrating on pavement parking. The Police and Crime Commissioner was advocating the use of dash cams and go pro cameras and this evidence could be sent to the police and subsequently used by them.

The Police were also looking for Council Advocates. The advocates would be drawn in more by the police and would receive training. He thought there could be one advocate per parish council. Cllr. Green would probably put himself forward for this.

Cllr. Dyer – reported on his attendance at Truro Day along with Cllr. Green, Cllr. Hewitt and the Chairman. He said it was disappointing that no-one from Truro City Council had been in attendance. The Chairman and Cllr. Green advised Cllr. Webb had been present from Truro.

Cllr. Dyer said he was amazed that members had been almost bullied into attending this event but there were so few members there. He said he had attended somewhat reluctantly but ended up staying as there were so many people looking in on the stand and so few there to give the answers to them.

The Chairman wished to thank Cllr. Green and Cllr. Hewitt who were there from 8am until after 6pm. They also put up and took down the marquee. Members thanked them for all they had done.

It was felt that those dropping in were more interested in the Pydar Street development. There were a significant number of architects for the Langarth development present which overshadowed things a little.

The architects did get engaged with the public however which was good.

Cllr. Dyer stated the information put on the wall regarding the Pydar development made no sense and gave little information.

Cllr. Hewitt offered to get the Project Manager for Langarth to attend a parish council meeting. This was readily accepted and Cllr. Hewitt would liaise with the Clerk on this.

Cllr. Green advised he had found out that Truro City Council had been discussing the Hendra development. **Cllr. Dyer** advised they had now woken up to the fact that a non-food retail warehouse and a food retail warehouse are two separate things and there were now pressures on Truro shopkeepers and increasing worries for Threemilestone in relation to suitable crossing points from the village to the new development. The traffic risk frightened Cllr. Dyer.

The **Chairman** was also disappointed that there had only been one Truro City Councillor present. He referred to a meeting where a Cornwall Councillor had questioned why Kenwyn Parish Councillors had been asked to man the display and the Chairman wondered if this challenge may have been one of the reasons why there had been such a poor showing from Truro City Council. It was noted that Cornwall Councillor had not been present either.

The Chairman advised the Truro & Kenwyn Neighbourhood Plan as revised would be out for public consultation at the end of October. **Cllr. Green** suggested, and it was agreed, that rather than let the Plan lie dormant meetings should be held either quarterly or six monthly to keep the Plan alive and under constant revision. This would save time revising it again.

Cllr. Green had been approached to take over from ex Cllr. Shenton as the Vice Chairman of the Group. Members were very happy to support this.

Cllr. Robinson – had attended a meeting to look at the new cycle path plans that would be introduced when the dualling of the A30 took place. Unfortunately, there was little information on the structure of the path that would pass through Idless. Cllr. Robinson had asked if the path would have tarmac covering it but the person at the meeting did not know. Cllr. Gammon stated that this was interesting because the reason cyclists didn't use The Beynon Way Cycleway was because they didn't like the top surface. They preferred the tarmac road. She felt the path in Idless wouldn't be used if the surface was poor. Cllr. Robinson believed they were concerned about the drainage and the cost of using tarmac.

Cllr. Robinson would follow this up and report back to council.

183/2019 TO CONSIDER AND ADOPT THE KENWYN PARISH COUNCIL RETENTION POLICY DRAFTED BY THE CLERK

RESOLVED: TO ADOPT THE KENWYN PARISH COUNCIL RETENTION POLICY DRAFTED BY THE CLERK

**Proposed by: Cllr. Harry
Seconded by: Cllr. Hilton
Vote: unanimous**

184/2019 TO APPROVE THE EXTERNALLY AUDITED ACCOUNTS FOR THE YEAR ENDING 31.03.19

RESOLVED: TO APPROVE THE EXTERNALLY AUDITED ACCOUNTS FOR THE YEAR ENDING 31.03.19

**Proposed by: Cllr. Hilton
Seconded by: Cllr. Harry
Vote: unanimous**

Cllr. Harry wished to thank and congratulate the Clerk on another successful audit especially given the problems that had occurred in regard to the S106 consultation work. Members agreed and supported this vote of thanks and congratulations.

185/2019 TO APPOINT ONE MEMBER TO THE FINANCE & GENERAL PURPOSES COMMITTEE

RESOLVED: TO APPOINT CLLR. HILTON TO THE FINANCE & GENERAL PURPOSES COMMITTEE

**Proposed by: Cllr. Gammon
Seconded by: Chairman
Vote: unanimous**

186/2019 TO APPOINT ONE MEMBER TO THE PLANNING COMMITTEE

RESOLVED: TO APPOINT CLLR. HEWITT TO THE PLANNING COMMITTEE

**Proposed by: Cllr. Gammon
Seconded by: Cllr. Hilton
Vote: unanimous**

Cllr. Dyer – asked if Cllr. Hewitt could feed back planning matters and decisions to him as he could not attend every planning meeting of Kenwyn Parish Council and he felt his position on this parish council planning committee was merely to observe as an independent member.

187/2019 TO APPOINT TWO MEMBERS TO THE PARKS, AMENITIES AND OPEN SPACES COMMITTEE

**RESOLVED: TO APPOINT CLLR. HILTON TO THE PARKS, AMENITIES AND OPEN SPACES COMMITTEE.
TO APPOINT ONE MEMBER FOLLOWING THE RECRUITMENT OF NEW COUNCILLORS.**

Proposed by: Cllr. Harry

Seconded by: Chairman
Vote: unanimous

188/2019 TO APPOINT TWO MEMBERS TO THE FOOTPATHS COMMITTEE

RESOLVED: TO APPOINT CLLR. HEWITT TO THE FOOTPATHS COMMITTEE. TO APPOINT ONE MEMBER FOLLOWING THE RECRUITMENT OF NEW COUNCILLORS.

Proposed by: Cllr. Harry
Seconded by: Cllr. Green
Vote: unanimous

189/2019 TO APPOINT ONE MEMBER TO REPRESENT KENWYN PARISH COUNCIL ON THE KENWYN COMMUNITY BENEFIT FUND PANEL

RESOLVED: TO APPOINT CLLR. HARRY TO REPRESENT KENWYN PARISH COUNCIL ON THE KENWYN COMMUNITY BENEFIT FUND PANEL

Proposed by: Cllr. Hilton
Seconded by: Chairman
Vote: unanimous

190/2019 TO APPOINT ONE MEMBER TO REPRESENT KENWYN PARISH COUNCIL ON THE THREEMILESTONE COMMUNITY CENTRE MANAGEMENT COMMITTEE

This was not dealt with – the council would look to appoint one member as a representative on the Threemilestone Community Centre Management Committee when new members for Threemilestone had been recruited.

At this point Cllr. Dyer asked how many vacancies there were on the Threemilestone Ward. The Chairman advised there were three vacancies.

Cllr. Dyer then asked how many councillors there were currently on the Threemilestone Ward. The Chairman advised there were currently three.

Two applicants had come forward and would be interviewed over the next few weeks.

191/2019 REPORT FROM CLLR. BROWN AND CLLR. GREEN ON DISCUSSIONS WITH THREEMILESTONE AFC ON POSSIBLE RETURN TO PLAYING AT THREEMILESTONE

Cllr. Green – advised that a reminder letter had been sent to the football club but there had still not been any reply from the club.

Cllr. Green would send one final reminder to the club and the Clerk would agenda the item again in two weeks. Cllr. Green would advise the club that if there was still no reply then the parish council would assume the club was no longer interested.

192/2019 CLIMATE EMERGENCY DECLARATION – CLLR. HARRY, CHAIRMAN AND CLLR. GAMMON

The following document had been circulated to members.

Dear Councillors,

After having had conversations with some of you about the environment and pollution, we would like to propose that we consider declaring a “climate emergency”.

With the current news from the Amazon and the wildfires in the arctic, meaning that with every wildfire, more CO2 is released into the atmosphere causing higher rates of global warming which in turn increases the likelihood of more wildfires, it appears we are stuck in an environment loop which can only get worse.

Whilst Kenwyn Parish cannot tackle this problem on its own, we think it is our duty to reduce our impact on the environment as much as possible and we should lead the way for all our parishioners to do the same.

We have found out, with Karen’s considerable assistance, how declaring a climate emergency would work. The simple outline would be that we have to set up a list of aims, a budget for these aims and a timescale in which to implement these. If we do not follow the correct procedure to do this, we could be penalised at our next annual audit.

One of the most important things we are required do is to make sure any buildings we own, namely the village hall at Shortlanesend, are as environmentally friendly as possible. As such, one of the things we need to look at is for a renewable energy package for the hall. We have included a quote for solar panels in the breakdown. We do not have to fund this ourselves as this would meet several of the required criteria for the Kenwyn Community Fund.



Above you can see a map of Cornwall Council's air quality hotspot for the Truro area, which includes Gloweth and Threemilestone. While we cannot tackle all of this, we could certainly be doing more for the section of this that falls within our parish. Just by simple things such as planting trees and wildflowers, this would dramatically decrease our environmental impact.

We would also like to suggest that we consider forming a working group to consist of some councillors and any members of the public who would be interested. This working group could organise planting and we could also get all the school in our Parish involved as we are sure this is something that the schools themselves would actively encourage. This could somewhat be tied in with the S106 monies for the parks.

Below is a list of simple aims that would more than fulfil the auditors' requirements. This is by no means an exhaustive list and can be added to at any time. We have also enclosed a budget estimate sheet to show the sort of costs we will be looking at.

We are hoping that you will all agree that while some of them seem expensive, you cannot put a price on the future of our planet or indeed of our parish.

Cllrs Holroyd, Harry and Gammon

Environmental Aims for Kenwyn Parish Council

Village Hall

- Solar Panels – Renewable energy for village hall
- Recycling Skips – encourages all hirers to recycle
- Acoustic Panels and sound proofing – reduce noise pollution
- All materials must be sustainable – including any repairs made
- Electric charging point for eco cars – encouraging use for eco friendly transport
- Bike rack – encourage people to stop using cars

All 3 Playing Fields

- Sustainable materials – all new equipment to reduce carbon footprint
- Nature reserves – increase children's awareness of nature
- Hedgehog Gates – allows free passage for small animals
- Bee Hotels – increases bee population which is vital for the planet
- Recycling Bins/Skips – encourages recycling throughout the parish
- Tree, Bushes and wild flowers – reduce CO2 and improves air quality
- Bike Racks – encourages eco-friendly transport
- Water Stations – refilling and reduces reliance on single use plastic
- Compost Bins – to enable sustainable use of wastage

Councillors/Clerk

- Paper-free where possible – reduces waste
- Tablets for all councillors for parish business – to enable paper-free meetings and reduce wastage
- Use Recycled paper where possible – reduces need for tree felling
- Car Sharing Policy – cuts down CO2 and improves air pollution
- Recycle all office supplies where possible – reduces carbon footprint
- Email instead of post wherever possible – reduces printing and travel for postage service

Parish in General

- Bee Stops – on top of existing bus stops and verges – to increase bee activity
 - Wild Flowers everywhere possible – reduces CO2 and improves appearance
 - Recycling Skips – encourages recycling in the parish
 - Trees & Bushes to reduce CO2
 - Adopt some verges to plant – for wild flowers and shrubs
 - Set up a community working group – work with the community to increase awareness
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Aim	Cost estimates £	timescale					
		immediate	1 month	3 months	6 months	1 year	ongoing
Village Hall							
Solar Panels	10-15,000					x	
Recycling Skips	POA				x		
Acoustic Panels and sound proofing	Already in process			x			
All materials must be sustainable	0	x					x
Electric charging point for eco cars	POA				x		
Bike rack	55 each		x				
Playing Fields							
Sustainable materials for all new equipment and repairs	0	x					x
Nature reserves	Plants, labour, fencing				x		
Hedgehog Gates	Labour only		x				
Bee Hotels	21.99 x 3			x			
Recycling Bins/Skips	POA				x		
Tree, Bushes and wildflowers	Plants and labour					x	
Bike Racks	55 each			x			
Water Stations	500 each				x		
Compost Bins	50 each			x			
Councillors/Clerk							
Paper free, where possible	0	x					x
Tablets for Councillors	3000		x				
Recycled Paper	Minimal increase	x					x
Car Sharing Policy	0		x				
Recycle all office supplies, where possible	Transport costs	x					x
Email instead of post, where possible	0	x					x
Parish in general							
Bee Stops	Plants cost				x		
Wild Flowers everywhere possible	120 per kilo					x	
Recycling Skips	POA			x			
Trees and bushes to reduce CO2	Plants cost				x		
Adopt some verges to plant	Legal fees and plants					x	
Set up a community working group	Advertising only			x			x

Cllr. Harry – spoke on the paper and in particular referred to the solar panels which could be funded by the Kenwyn Community Benefit Fund. The electric car charging points could also perhaps be funded this way.

Cllr. Harry went through the various items and asked that members agree to take this to the Finance & General Purposes Committee in order to put a budget together.

He also suggested a Working Party was needed to take this forward.

Cllr. Harry reported on discussions with the Clerk on this. The Clerk had advised that the council could declare whatever it chose to but to satisfy its auditors a budget was required, an action plan and costings would also be needed hence this document that had now come before the council.

Discussion took place on the project to help the environment by providing bee stops and bee hotels and to set aside areas for wildlife, fauna and flora. At this point members were enthused with the project and wished to take this forward. Cllr. Robinson as a beekeeper would help the group with this part of the project. Bee stops could be put on top of bus shelters and on other buildings and in other areas of the parish.

Cllr. Robinson advised on set aside areas for the wildlife and the planting of wildflowers. Areas where no cutting took place were needed.

Cllr. Gammon advised Shortlanesend School were interested in helping and she was sure other schools would be too. It was important to engage the local communities in this project.

Children from Shortlanesend School via the S106 consultation had already requested wildflower areas, bee stops and hotels and other ecology projects. Cllr. Gammon felt this was great and it would draw the children into the projects. The same could happen at Threemilestone.

RESOLVED: To ask the Finance & General Purposes Committee to put together a budget for the Climate Change Declaration and associated work. To form a Working Group to take the projects forward.

Proposed by: Cllr Hewitt

Seconded by Cllr. Gammon

Vote: all in favour with the exception of Cllr. Dyer who wished to abstain because he did not support or like encouraging bees into the play areas. He was also against attracting badgers.

A discussion took place on this reasoning by Cllr. Dyer. He explained that if any member went on the rat run and went to the top of Rocky Hill and down to Little Canaan there were two gates there close together. One of them was to land personally owned by Cllr. Dyer so he declared an interest in that. He went on to say that the hedge between the two gates had been torn down by a badger perhaps that was hungry for the honey and the wasps and bees that were in there and it had pulled the hedge apart and scraped all the growth off it.

Cllr. Gammon asked if Cllr. Dyer was concerned that the plans shown would attract badgers to the playing fields. Cllr. Dyer said yes it could attract badgers to the playing field but he also said that not every person in the world was enthusiastic about bees. Cllr. Gammon advised that was a very tiny part of the overall project. Cllr. Dyer said that was perhaps the case but nonetheless it was a part and members should consider the fear in many of the parish residents of bees in the wrong place. Cllr. Dyer said he wasn't suggesting they are bad or that bees should be banned. Cllr. Gammon asked if Cllr. Dyer was suggesting that because of the bee stops he was not prepared to vote for this project. Cllr. Dyer advised he was abstaining from voting and asking members to consider carefully where they would encourage the bees to go.

The Chairman advised this would obviously be carefully considered. Cllr. Dyer said by concentrating on the playing fields the council was on the wrong track. Members did not agree.

Cllr. Hilton had spoken with Cllr. Harry and Cllr. Gammon regarding engaging professionals to help with the projects because he felt this was an opportunity to do something that would be county leading in this aspect.

The Working Group would take this forward.

Discussion took place on the membership of the Working Group. With the exception of Cllr. Dyer all members were very keen to be on the Working Group so it was decided that this would be the case.

193/2019 To consider planning applications as listed below:

D2568 Cornish Pirates Ltd, Langarth Farm Threemilestone - Reserved matters of access, appearance, landscaping, layout and scale following outline permission PA11/06125 (Outline application for the erection of a 10,000 person stadium (D2) including ancillary office and hospitality floor space and hotel (C1) and infrastructure). This submission provides details of the access and seeks approval for minor changes to the design of the proposal and therefore includes revised details to those

approved under previous reserved matters approval PA12/09036 in relation to layout, appearance, scale and landscaping in respect of the West and South Stands of the approved Stadium only PA19/05099 – [To consider again in light of comments from planning officer.](#)

Observations: Support but disappointed to see the reduction in the number of playing fields/sports areas.

Proposed by: Cllr. Harry

Seconded by: Cllr. Hewitt

Vote: All in favour with the exception of Cllr. Dyer who abstained.

194/2019 COMMUNITY GOVERNANCE REVIEW STAGE 2

There would be a meeting on 30th September to which the Chairman, Cllr. Hilton and Cllr. Green would attend.

It would be necessary to put a second paper to Cornwall Council and Cllr. Hilton would liaise with the Clerk on this.

The Clerk would keep this on the agenda for the time being.

195/2019 TO APPROVE AND ADOPT THE NEW MODEL FINANCIAL REGULATIONS – SEPTEMBER 2019

RESOLVED: TO APPROVE AND ADOPT THE NEW MODEL FINANCIAL REGULATIONS – SEPTEMBER 2019

Proposed by: Cllr. Gammon

Seconded by: Cllr. Harry

Vote: unanimous

196/2019 TO APPOINT A COUNCILLOR TO CHECK THE MONTHLY ACCOUNTS FOR OCTOBER 2019

CLLR. HILTON WAS APPOINTED TO CHECK THE MONTHLY ACCOUNTS FOR OCTOBER 2019.

197/2019 CORRESPONDENCE

Nothing raised but Cllr. Harry asked members if they thought this was helpful and was something the Clerk should continue to do. Members did want the Clerk to continue with it.

198/2019 UPDATE ON WORK TO REVISE NEIGHBOURHOOD PLAN

Covered earlier in the meeting.

199/2019 To approve the monthly accounts for payment

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

RESOLVED: TO PAY THE MONTHLY ACCOUNTS FOR SEPTEMBER 2019.

**Proposed by: Cllr. Dyer
Seconded by: Cllr. Gammon
Vote: unanimous**

200/2019 TO NOTE AND ADOPT THE RECENT BANK RECONCILIATIONS

RESOLVED: TO NOTE AND ADOPT THE RECENT BANK RECONCILIATIONS FOR MAY, JUNE AND JULY 2019 CHECKED AND SIGNED BY CLLR. ROBINSON

**Proposed by: Cllr. Green
Seconded by: Cllr. Robinson
Vote: unanimous**

201/2019 TO NOTE AND ADOPT THE INCOME & EXPENDITURE QUARTERLY REPORT

RESOLVED: TO NOTE AND ADOPT THE INCOME & EXPENDITURE QUARTERLY REPORT

**Proposed by: Cllr. Harry
Seconded by: Cllr. Robinson
Vote: unanimous**

202/2019 TO NOTE AND ADOPT THE AGGREGATE INCOME & EXPENDITURE REPORT

RESOLVED: TO NOTE AND ADOPT THE AGGREGATE INCOME & EXPENDITURE REPORT

**Proposed by: Cllr. Harry
Seconded by: Cllr. Robinson
Vote: unanimous**

203/2019 TO NOTE AND ADOPT THE BUDGET REPORT 2019 2020

RESOLVED: TO NOTE AND ADOPT THE BUDGET REPORT FOR 2019 2020

Proposed by: Cllr. Harry

Seconded by: Cllr. Robinson

Vote: unanimous

The meeting closed at 8.21pm.