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MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 11TH APRIL 2022 HELD AT SHORTLANESSEND VILLAGE HALL AT 7.39PM

PRESENT: CLLR. B HILTON (CHAIRMAN), CLLR. I HOLROYD (VICE CHAIRMAN), CLLR. D GREEN, CLLR. F J DYER MBE, CLLR. JONES, CLLR. PENHALLURICK, CLLR. W ROBINSON

Also present: Mrs K J Harding – Clerk to Kenwyn Parish Council

2 members of the public, Cornwall Cllr. D Harris, Helen Nicholson - Cornwall Council

157/2022 APOLOGIES: CLLR. LA BORDE, CLLR. M HARRY

158/2022 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.

159/2022 PUBLIC PARTICIPATION (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)

No public participation.

160/2022 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported on the following work carried out in the parish this month.

Hinges on the windows at Shortlanesend Village Hall had been replaced

Blinds at the village hall had been replaced

Two visits to Threemilestone Playing Field to deal with vandalism, bin and bench (bench repaired and resited)

Rent a fence panels dug out and removed at Threemilestone Playing Field

Gates and swings replaced at Shortlanesend & Threemilestone following Pandemic

Sani Stations removed from playing fields had been removed as requested

Works to tidy up compound at Threemilestone Playing Field now complete
Works identified at Nature Reserve being carried out this week
Vandalised lock on container has been cut off and replaced

Cllr. Green wished to thank the Clerk and Graham Harding for getting all this work done. He was very pleased with the work at Threemilestone and both he and Cllr. Jones felt the area looked much tidier now.

161/2022 TO APPROVE THE MINUTES OF THE RECENT MEETINGS

The minutes of the Planning Committee Meeting held on Monday 14th March 2022 were agreed and signed.

The minutes of the Ordinary Parish Council Meeting held on Monday 14th March 2022 were agreed and signed.

162/2022 REPORTS OF MEETINGS

No reports of meetings.

163/2022 TO APPROVE THE QUOTE FOR A REPLACEMENT DOOR FOR SHORTLANESEND VILLAGE HALL FOLLOWING DAMAGE TO PREVIOUS DOOR

RESOLVED: TO APPROVE THE QUOTE FOR A REPLACEMENT DOOR FOR SHORTLANESEND VILLAGE HALL FOLLOWING DAMAGE TO PREVIOUS DOOR

Proposed by Cllr. Holroyd
Seconded by Cllr. Penhallurick
Vote: unanimous

164/2022 UPDATE FROM CLLR. GREEN ON CONSULTATION WITH CHYVELAH OPE, GLOWETH RESIDENTS REGARDING REQUIREMENT FOR FENCE AROUND CHYVELAH OPE PLAY AREA

Cllr. Green – advised the matter should be deferred as there were no strong feelings either way about the fencing at Chyvelah Ope Play Area.

The matter may be brought back at some point in the future.

165/2022 UPDATE FROM CLLR. PENHALLURICK, CLLR. GREEN, CLLR. LA BORDE AND CLLR. JONES ON DISCUSSIONS WITH SCHOOLS AND COLLEGE ON DESIGNING NEW SIGNAGE AND POSSIBLE MURAL FOR THREEMILESTONE PLAYING FIELD

Cllr. Green – had spoken with the Chair of Threemilestone Community Centre where a mural had been painted. He had directed Cllr. Green to the relevant person at Threemilestone School who would now be approached for help with both a possible mural and for designs for the new signs at the playing field.

Cllr. Penhallurick – advised he had spoken with Shortlanesend School and this would be taken up again after the Easter Holidays.

166/2022 TO CONSIDER REQUEST FOR FUNDING FROM THE S137 BUDGET BY COLLEGE WAY COMMUNITY GROUP

The Clerk asked the Council to consider the request in line with the Council's S137 Policy and consider if the request met the policy criteria.

RESOLVED: TO AWARD A GRANT FROM THE S137 BUDGET OF £250 TO THE COLLEGE WAY COMMUNITY GROUP. THE PAYMENT TO BE ADDED TO THE APRIL MONTHLY ACCOUNTS TO ENSURE THE GROUP RECEIVES THE GRANT IN TIME TO COMMEMORATE HM THE QUEEN'S JUBILEE.

Proposed by Cllr. Jones

Seconded by Cllr. Penhallurick

Vote: 6 in favour, Cllr. Green abstained as he lived close by.

167/2022 TO APPROVE THE TERMS OF REFERENCE FOR THE FRIENDS OF THREEMILESTONE PARK

RESOLVED: TO APPROVE THE TERMS OF REFERENCE FOR THE FRIENDS OF THREEMILESTONE PARK

Proposed by Cllr. Jones

Seconded by Cllr. Green

Vote: unanimous

168/2022 TO APPROVE THE FORMATION OF A FRIENDS OF SHORTLANESEND PARK GROUP AND TO APPROVE THE TERMS OF REFERENCE FOR THE FRIENDS OF SHORTLANESEND PARK

RESOLVED: TO APPROVE THE FORMATION OF A FRIENDS OF SHORTLANESEND PARK GROUP AND TO APPROVE THE TERMS OF REFERENCE FOR THE FRIENDS OF SHORTLANESEND PARK

Proposed by Chairman

Vote: unanimous

169/2022 TO APPROVE THE MONTHLY ACCOUNTS FOR APRIL 2022 AND AGREE PAYMENT

RESOLVED: TO APPROVE THE MONTHLY ACCOUNTS FOR APRIL 2022 AND AGREE PAYMENT MEMBERS ALSO APPROVED BACKDATED PAYRISE TO THE CLERK FROM 1ST APRIL 2021 – 31ST MARCH 2021.

Proposed by Cllr. Green

Seconded by Cllr. Jones

Vote: unanimous

170/2022 TO APPROVE THE QUOTE FOR VERGE CUTTING IN KENWYN PARISH UNDER DEVOLVED SERVICES FOR 2022/23

RESOLVED: TO APPROVE THE QUOTE FOR VERGE CUTTING IN KENWYN PARISH UNDER DEVOLVED SERVICES FOR 2022/23

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

171/2022 TO CONSIDER REQUEST FROM CLLR. JONES FOR GOAL POSTS AND WHITE LINING AT THREEMILESTONE PLAYING FIELD – CLLR. JONES

RESOLVED: TO PURCHASE AND INSTALL THE GOAL POSTS AS AGREED AT THE MEETING AT THREEMILESTONE PLAYING FIELD. NO WHITE LINING TO BE INCLUDED.

**Proposed by Cllr. Jones
Seconded by Cllr. Green
Vote: 6 in favour, 1 abstention**

172/2022 TO ELECT COUNCILLOR REPRESENTATIVES FROM EACH WARD TO ATTEND MEETINGS AND PRESENTATIONS ON THE LANGARTH GARDEN VILLAGE ON BEHALF OF KENWYN PARISH COUNCIL DURING THE DETAILED PLANNING PERMISSION PROCESS

RESOLVED: TO ELECT - CLLR. GREEN, CLLR. LA BORDE, CLLR. PENHALLURICK, CLLR. HOLROYD AND CLLR. HILTON (CLLR. HOLROYD AND CLLR. HILTON TO SHARE THEIR PLACE ON THE GROUP) AS REPRESENTATIVES FROM EACH WARD TO ATTEND MEETINGS AND PRESENTATIONS ON THE LANGARTH GARDEN VILLAGE ON BEHALF OF KENWYN PARISH COUNCIL DURING THE DETAILED PLANNING PERMISSION PROCESS

**Proposed by Cllr. Green
Seconded by Cllr. Penhallurick
Vote: 6 in favour, 1 abstention**

173/2022 ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT

No other urgent items.

174/2022 TO INTERVIEW CANDIDATES FOR CURRENT VACANCIES THAT MAY BE FILLED BY CO-OPTION AND TO CO-OPT MEMBERS 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 – MAY APPLY FOR PART OF THIS ITEM

RESOLVED: TO GO INTO CLOSED SESSION - 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.

**Proposed by Chairman
Vote: unanimous**

RESOLVED: NOT TO CO-OPT CANDIDATE FOR GLOWETH WARD.

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

The meeting closed at 8.30pm.