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MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 13TH JUNE 2022 HELD AT SHORLANESEND VILLAGE HALL AT 7.28PM

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

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

5 members of the public

Cornwall Cllr. D Tudor

050/2022 APOLOGIES: CLLR. PENHALLURICK & CLLR. LA BORDE

051/2022 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.

Cllr. Green – declared an interest as he was now a Trustee of Threemilestone Community Centre.

052/2022 PUBLIC PARTICIPATION (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)

- **Cllr. Robinson** – referred to an email he had received from an Idless resident regarding difficulties with a lorry in the valley. He felt action was needed by Cornwall Council including putting a weight limit on the bridge. Cllr. Robinson had passed this email to the Clerk.
- A letter had been received regarding dog fouling and a request for signage and action to be taken to address it. The Clerk would follow this up with Cornwall Council and report back.
- **Cllr. Green** – spoke on a report of anti-social behaviour he was dealing with at Little Newbridge.

053/2022 CHAIRMAN'S ANNOUNCEMENTS

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

Works carried out this month – New noticeboard installed to replace badly damaged noticeboard in Shortlanesend (board taken from existing stock and not a new purchase)

Bin replaced at Threemilestone Playing Field following vandalism to previous bin.

Seating replaced at Threemilestone Playing Field following vandalism to existing.

Emergency works to make safe damaged zip wire and spring rocker at Threemilestone Playing Field.

054/2022 TO APPROVE THE MINUTES OF THE RECENT MEETINGS

The minutes of the Annual Parish Council Meeting held on 9th May 2022 were approved and signed.

The minutes of the Planning Committee Meeting held on 9th May 2022 were approved and signed.

Cllr. Green – abstained as he was not present at either meeting.

Cllr. Jones - abstained as he was not present at either meeting.

055/2022 REPORTS OF MEETINGS

Cllr. La Borde - Truro and Roseland Community Network Panel.
Report 17th May 2022

Bus Fares Pilot - Presentation £23 million for CC to deliver reduced fares. Simplification of fares. Town zones including Truro. 4 Year trial – aim to increase bus users. Joint timetabling with bus operators. Any ticket – any bus CC writing a bus improvement plan to bid for more money from central government and Community Transport Initiatives FEOCK Parish attained a £20000 grant.

Local residents trained to use own transport to give lifts to other residents. (10 volunteer drivers)
Like a taxi service mainly to the doctors. Collection service for prescriptions and shopping. Users pay a voluntary donation. Average 5 trips a week ROSELAND Offers a similar community transport for 5 parishes including minibus trips for lunch and shopping trips. Have 5 minibus drivers.

Update from Devon & Cornwall Police No one attended.

Issues Raised by Panel Members Cllr Dyer – Sewage related issues to Langarth / Traffic on A390
Action: to get response for senior responsible officer – Glenn Caplin-Gret

Updates Cornwall Council Corporate Leadership Team Levelling up fund – applications invited from MPs constituencies Stadium for Cornwall have been invited to apply. Bid for Mid Cornwall metro – improved services between Newquay and Par

CNP – Cuts to staffing at Cornwall Council means a reduced number of CNP meetings from 6 a year to 4. Changed dates to beginning of month on a Thursday maybe to an earlier time.

Biodiversity and Climate Crisis Chacewater Energy Day – 20th April. Request from John Carley for CNP members to endorse 8 steps to reduce energy within the county, increase renewable sources of energy.

Cornwall Council offering Online Literacy Course / Free 1 hour long course / Offer mentoring to 8 towns and parishes – 1 to 1 support / signpost carbon neutral team's "together we can" toolkit.

Meeting Closed 20.45

Chairman – advised he had attended the Teams meeting with Cornwall Council Planners to discuss plans for the Governs Farm area. The Chairman was pleased to see what will be provided for the local people. He was disappointed with comments made by another councillor that the small car park area will be used by NHS staff. The Chairman advised he had responded saying this was nonsense as NHS staff would not want to walk across several fields just to park there.

The Chairman was also pleased to see great consideration being given to the Round.

056/2022 TO NOTE THE ABSENCE OF CLLR. KEN HART FOR A PERIOD OF SIX MONTHS AND TO DECLARE THE OFFICE HELD BY CLLR. HART AS VACANT AS A RESULT. TO INSTRUCT THE CLERK TO ADVISE CORNWALL COUNCIL THAT THIS CASUAL VACANCY HAS OCCURRED AS A RESULT OF CLLR. HART'S NON-ATTENDANCE FOR A PERIOD OF SIX MONTHS

RESOLVED: TO NOTE THE ABSENCE OF CLLR. KEN HART FOR A PERIOD OF SIX MONTHS AND TO DECLARE THE OFFICE HELD BY CLLR. HART AS VACANT AS A RESULT. TO INSTRUCT THE CLERK TO ADVISE CORNWALL COUNCIL THAT THIS CASUAL VACANCY HAS OCCURRED AS A RESULT OF CLLR. HART'S NON-ATTENDANCE FOR A PERIOD OF SIX MONTHS

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

057/2022 TO DELEGATE AUTHORITY TO THE PROPER OFFICER OF THE PARISH COUNCIL TO DECLARE VACANCIES THAT OCCUR IN RELATION TO SECTION 86 OF THE LOCAL GOVERNMENT ACT 1972 AND TO ADVISE CORNWALL COUNCIL IMMEDIATELY THE VACANCIES OCCUR. TO INCORPORATE THIS DELEGATED AUTHORITY INTO THE COUNCIL'S STANDING ORDERS

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

058/2022 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 discussed this with the local school who were keen to be involved but he needed to know the legal wording required and how the signs would be made. Clerk to advise.

Cllr. Harry – advised he had met with the Headteacher at Shortlanesend School who was keen to be involved. Cllr. Harry would now progress this at Shortlanesend.

059/2022 TO APPROVE THE FOLLOWING EXPENDITURE FOR SHORTLANESEND PLAYING FIELD FOLLOWING MEETINGS OF THE FRIENDS OF SHORTLANESEND PLAYING FIELD GROUP AND DISCUSSIONS WITH LOCAL PARISH COUNCILLORS. TO INCLUDE THE PURCHASE, DELIVERY, INSTALLATION AND INSURANCE COSTS

- SEATS AND CHAINS TO ADAPT SOME SWINGS FROM NURSERY SWINGS TO FLAT SWING SEATS FOR OLDER CHILDREN WHERE POSSIBLE
- SUMMER HOUSE/HUT AS PROVIDED AT THREEMILESTONE PLAYING FIELD
- SOMERSAULT BARS

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- SUMMER HOUSE/HUT AS PROVIDED AT THREEMILESTONE PLAYING FIELD
- SOMERSAULT BARS

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

060/2022 TO APPROVE QUOTE FOR ADDITIONAL CCTV CAMERAS AND NEW DVR SYSTEM AT SHORTLANESEND PLAYING FIELD/VILLAGE HALL PLUS INSTALLATION CHARGES AND ONGOING MAINTENANCE CONTRACT

The quotes were discussed and it was:

RESOLVED: TO APPROVE THE QUOTE FROM ADT FOR ADDITIONAL CCTV CAMERAS AND NEW DVR SYSTEM AT SHORTLANESEND PLAYING FIELD/VILLAGE HALL PLUS INSTALLATION CHARGES AND ONGOING MAINTENANCE CONTRACT

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

061/2022 TO APPROVE THE MONTHLY ACCOUNTS FOR JUNE 2022 AND AGREE PAYMENT

The accounts had been checked by Cllr. Jones and Cllr. Harry as Cllr. Penhallurick was unable to attend the meeting. Cllr. Jones and Cllr. Harry recommended them for payment.

RESOLVED: TO APPROVE THE MONTHLY ACCOUNTS FOR JUNE 2022 AND AGREE PAYMENT

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

062/2022 TO APPOINT A MEMBER TO CHECK THE MONTHLY ACCOUNTS FOR JULY & FIRST PAYMENTS FOR AUGUST WHEN THE COUNCIL WILL BE IN RECESS

RESOLVED: TO APPOIINT CLLR. HOLROYD TO CHECK THE MONTHLY ACCOUNTS FOR JULY & FIRST PAYMENTS FOR AUGUST WHEN THE COUNCIL WILL BE IN RECESS

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

063/2022. TO APPROVE AND ADOPT THE RECENT BANK RECONCILIATIONS

RESOLVED: TO APPROVE AND ADOPT THE RECENT BANK RECONCILIATIONS CHECKED BY CLLR. JONES AND CLLR. HARRY

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

064/2022 TO APPOINT A MEMBER TO CHECK THE MONTHLY BANK RECONCILIATIONS IN JULY

RESOLVED: TO APPOINT CLLR. HOLROYD TO CHECK THE MONTH BANK RECONCILIATIONS IN JULY

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

065/2022 TO NOTE AND ADOPT THE INCOME & EXPENDITURE REPORT

RESOLVED: TO NOTE AND ADOPT THE INCOME & EXPENDITURE REPORT

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

066/2022 TO NOTE AND ADOPT THE BUDGET REPORT

RESOLVED: TO NOTE AND ADOPT THE BUDGET REPORT

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

067/2022 TO NOTE AND ADOPT THE BALANCE SHEET

RESOLVED: TO NOTE AND ADOPT THE BALANCE SHEET

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

068/2022 TO DISCUSS CORRESPONDENCE FROM LANTEGLOS BY FOWEY PARISH COUNCIL AND TO DISCUSS OFFERING SUPPORT TO THE COMPLAINT PUT FORWARD BY LANTEGLOS BY FOWEY PARISH COUNCIL TO CORNWALL COUNCIL REGARDING THE CURRENT METHOD OF ALLOCATING SOCIAL HOUSING

RESOLVED: TO SUPPORT LANTEGLOS BY FOWEY PARISH COUNCIL AND TO SUPPORT THEIR COMPLAINT TO CORNWALL COUNCIL REGARDING THE CURRENT METHOD OF ALLOCATING OF SOCIAL HOUSING

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

069/2022 TO CONSIDER REQUEST FROM THREEMILESTONE COMMUNITY CENTRE FOR A REPLACEMENT KENWYN PARISH COUNCIL PURCHASED NOTICEBOARD TO REPLACE PREVIOUS NOTICEBOARD REMOVED AND SCRAPPED BY MIDAS DURING EXTENSION WORKS TO THE COMMUNITY CENTRE. IF AGREED TO APPROVE THE COST OF THE REPLACEMENT NOTICEBOARD AND INSTALLATION CHARGES

Standing Orders were suspended.

Cllr. Tudor offered to meet half the cost to replace the board from her Community Chest Fund. The remainder to be paid by the Parish council.

Standing Orders were reinstated.

RESOLVED: TO WRITE OFF THE MISSING NOTICEBOARD. TO REPLACE THE NOTICEBOARD, HALF THE COST TO COME FROM CLLR. D TUDOR'S COMMUNITY CHEST FUND AND HALF THE COST FROM THE PARISH COUNCIL.

Proposed by Cllr. Hilton

Seconded by Cllr. Green

Vote: 6 in favour, 1 abstention

070/2022 TO CONSIDER REQUEST FROM THREEMILESTONE COMMUNITY CENTRE TO COVER COST OF ONE OFF SET UP FEE INCLUDING THE ELECTRICAL WORK TO PROVIDE DEFIBRILLATOR FOR USE IN THREEMILESTONE FOLLOWING PREVIOUS CABINET BEING LOST DURING EXTENSION WORKS

Deferred – The Council wish to know the exact cost and to confirm it is a one-off cost.

071/2022 TO CONSIDER THE USE OF THREEMILESTONE COMMUNITY CENTRE FOR SOME FUTURE KENWYN PARISH COUNCIL MEETINGS AS REQUESTED BY CLLR. GREEN

RESOLVED: TO ALTERNATE BETWEEN THREEMILESTONE COMMUNITY CENTRE AND SHORTLANESEND VILLAGE HALL FOR MONTHLY MEETINGS FROM SEPTEMBER 2022 PROVIDED THE CHAIRMAN IS FULLY RECOVERED AND ABLE TO ATTEND BY SEPTEMBER OR OTHERWISE AT A LATER DATE. THIS WILL BE A TRIAL PERIOD UNTIL MAY 2023 WHEN A REVIEW WILL TAKE PLACE.

Proposed by Chairman

Vote: unanimous

072/2022 ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT

No other urgent items.

The meeting closed at 8.30pm.