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**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 1<sup>st</sup> AUGUST 2022  
HELD AT SHORTLANESEND VILLAGE HALL AT 7PM**

**PRESENT: CLLR. I HOLROYD (CHAIRMAN), CLLR. M HARRY (VICE CHAIRMAN), CLLR. D GREEN,  
CLLR. F J DYER MBE, CLLR. JONES, CLLR. W ROBINSON, CLLR. K LA BORDE AND CLLR R  
PENHALLURICK**

**073/2022 – APOLOGIES – CLLR B HILTON**

**074/2022 - 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.

**NONE RECEIVED**

**075/2022 - Public Participation (10 minutes maximum, 3 minutes per parishioner)**

**CLLR DYER** - Wished to state that he had attended a meeting of the Truro & Roseland community network panel and that he was the only member of Kenwyn Parish Council in attendance

**076/2022 - To approve the minutes of previous meetings**

The Minutes for the Planning Committee Meeting held on 13<sup>th</sup> June 2022 were agreed  
The Minutes for the Full Council Meeting on 13<sup>th</sup> June 2022 were agreed  
The Minutes for the Employment Committee meeting held on 16<sup>th</sup> June 2022 were agreed  
The Minutes for the Finance and General Purpose Committee meeting held on 13<sup>th</sup> June 2022 were agreed

**077/2022 - To approve the quote for multi-purpose goal posts for Threemilestone Playing Field**

**RESOLVED TO APPROVE THE QUOTE FOR MULTI-PURPOSE GOAL POSTS FOR THREEMILESTONE PLAYING FIELD**

**Proposed – Cllr M Harry**

**Seconded – Cllr A Jones**

**Vote – Unanimous**

**078/2022 - To approve the quote and extra expense to be incurred for CCTV extension at Threemilestone Playing Field – Cllr. Jones and Cllr. Green**

**RESOLVED TO APPROVE THE QUOTE AND EXTRA EXPENSE TO BE INCURRED FOR CCTV EXTENSION AT THREEMILESTONE PLAYING FIELD**

**Proposed – Cllr D Green**

**Seconded – Cllr A Jones**

**Vote – 7 in favor 1 abstention**

079/2022 - To approve the recommendations of the Finance & General Purposes Committee following the meeting of that committee on 13<sup>th</sup> June 2022

**RESOLVED TO APPROVE THE RECOMMENDATIONS OF THE FINANCE & GENERAL PURPOSES COMMITTEE FOLLOWING THE MEETING OF THAT COMMITTEE ON 13<sup>TH</sup> JUNE 2022**

**Proposed – Cllr D Green**

**Seconded – Cllr W Robinson**

**Vote - unanimous**

080/2022 - To approve the recommendations of the Employment Committee following the meeting of that committee on 16<sup>th</sup> June 2022

**RESOLVED TO APPROVE THE RECOMMENDATIONS OF THE EMPLOYMENT COMMITTEE FOLLOWING THE MEETING OF THAT COMMITTEE ON 16<sup>TH</sup> JUNE 2022**

**Proposed – Cllr R Penhallurick**

**Seconded – Cllr I Holroyd**

**Vote – Unanimous**

081/2022 - To delegate authority to the Clerk to take any action necessary including any expense in the event of Operation London Bridge

**RESOLVED TO DELEGATE AUTHORITY TO THE CLERK TO TAKE ANY ACTION NECESSARY INCLUDING ANY EXPENSE IN THE EVENT OF OPERATION LONDON BRIDGE**

**Proposed – Cllr R Penhallurick**

**Seconded – Cllr D Green**

**Vote – Unanimous**

082/2022 - TO APPROVE THE MONTHLY ACCOUNTS FOR JULY AND FIRST PAYMENTS FOR AUGUST 2022 AND AGREE PAYMENT

**RESOLVED TO APPROVE THE MONTHLY ACCOUNTS FOR JULY AND FIRST PAYMENTS FOR AUGUST 2022 AND AGREE PAYMENT**

**PROPOSED – CLLR W ROBINSON**

**SECONDED – CLLR A JONES**

**VOTE – UNANIMOUS**

083/2022 - To appoint a member to check the monthly accounts for September 2022

**RESOLVED TO APPOINT A CLLR HOLROYD TO CHECK THE MONTHLY ACCOUNTS FOR SEPTEMBER 2022**

**Proposed – Cllr M Harry**

**Seconded – Cllr R Penhallurick**

**Vote – Unanimous**

084/2022 - To appoint a member to check the monthly bank reconciliations in September 2022

**RESOLVED TO APPOINT A CLLR HOLROYD TO CHECK THE BANK RECONCILIATIONS FOR SEPTEMBER 2022**

**Proposed – Cllr R PENHALLURICK**

**Seconded – Cllr W ROBINSON**

**Vote – Unanimous**

085/2022 To approve the purchase, installation and ongoing emptying, insurance and maintenance costs of two extra dog waste bins at Threemilestone and Langarth

**RESOLVED TO APPROVE THE PURCHASE, INSTALLATION AND ONGOING EMPTYING, INSURANCE AND MAINTENANCE COSTS OF TWO EXTRA DOG WASTE BINS AT THREEMILESTONE AND LANGARTH**

**PROPOSED – CLLR R PENHALLURICK**

**SECONDED – CLLR I HOLROYD**

**VOTE – 6 IN FAVOUR – 2 ABSTENTIONS**

086/2022 - To agree to deal with planning applications via email during the August recess and delegate authority to the Planning Committee Chairman, Planning Committee Vice Chairman and Clerk to make the responses on behalf of Kenwyn Parish Council following consultation with members

**RESOLVED TO DEAL WITH PLANNING APPLICATIONS VIA EMAIL DURING THE AUGUST RECESS AND DELEGATE AUTHORITY TO THE PLANNING COMMITTEE CHAIRMAN, PLANNING COMMITTEE VICE CHAIRMAN AND CLERK TO MAKE THE RESPONSES ON BEHALF OF KENWYN PARISH COUNCIL FOLLOWING CONSULTATION WITH MEMBERS**

**PROPOSED – CLLR D GREEN**

**SECONDED – CLLR R PENHALLURICK**

**VOTE – UNANIMOUS**

The meeting ended at 7:24pm