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**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 9<sup>TH</sup> JANUARY 2023  
HELD AT THREEMILESTONE COMMUNITY CENTRE AT 8.03PM**

**PRESENT: CLLR. I HOLROYD (CHAIRMAN), CLLR. D GREEN, CLLR. F J DYER MBE, CLLR. JONES, CLLR. LA BORDE, CLLR. PENHALLURICK, CLLR. B HILTON**

**Also present: Mrs K J Harding – Clerk to Kenwyn Parish Council**  
8 members of the public

**166/2023 APOLOGIES: CLLR. M HARRY (VICE CHAIRMAN) & CLLR. ROBINSON**

**167/2023 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.

**168/2023 PUBLIC PARTICIPATION (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)**

**Cllr. Green** – asked if there had been any progress with the adoption of the Glenthorne Road Play Area. The Clerk advised there had been no further progress, it was being held up by Cornwall Council and could be several years away.

**A resident from Shortlanesend** – asked the parish council to support the residents in obtaining S106 money from the Carvinack Farm development set aside for projects including traffic calming/highway matters to provide traffic calming in Ashley Road, Shortlanesend. The resident stated Cornwall Councillor David Harris was the member who could unlock this money but that he had not responded to various emails sent from the resident. The resident had enlisted the help of the local MP in obtaining a response from Cllr. Harris but the resident stated his emails were still being ignored.

**Cllr. Penhallurick** would follow this up and liaise with the resident.

## **169/2023 CHAIRMAN'S ANNOUNCEMENTS**

No announcements.

## **170/2023 TO APPROVE THE MINUTES OF THE RECENT MEETINGS**

The minutes of the Planning Committee Meeting held on 14<sup>th</sup> November 2022 were approved and signed.

The minutes of the Ordinary Parish Council Meeting held on 14<sup>th</sup> November 2022 were challenged by Cllr. La Borde and the following amendments were made, voted on, agreed and signed.

## **138/2022 REPORTS OF MEETINGS**

**Cllr. La Borde** had attended a meeting of the Trustees of Threemilestone Community Centre. **One of the trustees suggested a light at the playing field** to install a light at the playing field. It could perhaps be installed on one of the poles that housed the cctv cameras provided it did not interfere with the cctv. This would be added to the December agenda for further discussion.

## **141/2022 TO APPROVE THE RECOMMENDATIONS OF THE FINANCE AND GENERAL PURPOSES COMMITTEE FROM ITS MEETING ON 10<sup>TH</sup> OCTOBER 2022 INCLUDING THE BUDGETS FOR THE YEAR 2023/2024**

**Cllr. La Borde** – was concerned that the parish council was still not going glyphosate free when carrying out weed killing. The Chairman advised members were asked for suggestions of other chemicals and the Clerk had asked the current contractor for other suggestions but there were no other alternatives. Cllr. La Borde advised Cornwall Council have produced guidance on alternative methods of weed control which she would send to the Clerk but **she was annoyed that the Clerk had not progressed an alternative to glyphosate.**

## **147/2022 TO DELEGATE AUTHORITY TO THE CLERK, IN CONSULTATION WITH THE CHAIRMAN AND VICE CHAIRMAN TO TAKE ANY STEPS NECESSARY TO ENSURE PUBLIC SAFETY INCLUDING COSTS ASSOCIATED WITH THAT**

**Cllr. La Borde** – advised the council that this should not go ahead. The Clerk should not have any authority delegated to her which resulted in her handing work to her husband. The Clerk should declare an interest in any work given to her husband and payments made to him as a result. She was not permitted to contract her own husband for transparency.

This discussion ensued and the Clerk gave the council notice that Graham Harding would withdraw, with immediate effect, from carrying out any work for Kenwyn Parish Council.

**Cllr. Dyer said without putting words into Cllr. La Borde's mouth Mr Harding should be paid an agreed hourly rate under contract.**

The minutes of the Extraordinary Parish Council Meeting held on 23<sup>rd</sup> November 2022 were approved and signed.

**Cllr. La Borde challenged this set of minutes saying Mr Harding should not be called a contractor. Cllr. Green advised the minutes were being tested for accuracy not the content. This was what was said at the meeting even if it was the incorrect word so the minutes were actually accurate.**

The minutes of the Extraordinary Parish Council Meeting held on 30<sup>th</sup> November 2022 were approved and signed.

### **171/2023 REPORTS OF MEETINGS**

No reports of meetings.

**172/2023 TO NOTE THE CODE OF CONDUCT COMPLAINT AGAINST CLLR. DYER MBE AND THE BREACH OF THE CODE. TO CONSIDER THE RECOMMENDATION FROM THE MONITORING OFFICER TO REMOVE CLLR. DYER MBE FROM THE EMPLOYMENT COMMITTEE OF KENWYN PARISH COUNCIL**

**RESOLVED: TO NOTE THE CODE OF CONDUCT COMPLAINT AGAINST CLLR. DYER MBE AND THE BREACH OF THE CODE. TO CONSIDER THE RECOMMENDATION FROM THE MONITORING OFFICER TO REMOVE CLLR. DYER MBE FROM THE EMPLOYMENT COMMITTEE OF KENWYN PARISH COUNCIL**

**Proposed by: Cllr. Penhallurick**

**Seconded by: Cllr. Holroyd**

**Vote: 3 in favour, 1 against and 2 abstentions**

### **173/2023 CORNWALL COUNCILLOR'S REPORTS**

No reports.

**174/2023 TO APPROVE THE MONTHLY ACCOUNTS FOR DECEMBER 2022 AND JANUARY 2023 AND AGREE PAYMENT**

**Cllr. La Borde** – queried three payments. One to the fencing company that installed a new fence at Threemilestone Playing Field. She queried there only being one quote. Cllr. Jones advised again that it had proved impossible to find alternative quotes despite this being worked on for over a year.

The other two payments were to Graham Harding where Cllr. La Borde stated this still needed to be resolved and queried why this work had gone ahead. The Clerk advised it had gone ahead because the parish council had written a letter of apology to Graham Harding for the way he had been treated in November 2022 and asked him to consider returning to his role on the same basis as before which he had done. Therefore, the work had been done because the parish council had asked for it to be done.

**Cllr. Hilton** – pointed out this agenda item was simply to approve the accounts and not stray into other discussions.

**RESOLVED: TO APPROVE THE MONTHLY ACCOUNTS FOR DECEMBER 2022 AND JANUARY 2023 AND AGREE PAYMENT**

**Proposed by: Cllr. Hilton**  
**Seconded by: Cllr. Penhallurick**  
**Vote: 6 in favour, 1 against.**

**175/2023 TO APPOINT A MEMBER TO CHECK THE MONTHLY ACCOUNTS FOR FEBRUARY 2023**

**RESOLVED: TO APPOINT CLLR. GREEN TO CHECK THE MONTHLY ACCOUNTS FOR FEBRUARY 2023**

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

**176/2023 TO APPROVE THE RECENT BANK RECONCILIATIONS**

**RESOLVED: TO APPROVE THE RECENT BANK RECONCILIATIONS**

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

**177/2023 TO APPOINT A MEMBER TO CHECK THE MONTHLY BANK RECONCILIATIONS IN FEBRUARY 2023**

**RESOLVED: TO APPOINT CLLR. HILTON TO CHECK THE MONTHLY BANK RECONCILIATIONS IN FEBRUARY 2023**

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

**178/2023 TO NOTE AND ADOPT THE INCOME & EXPENDITURE REPORT**

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

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

**179/2023 TO NOTE AND ADOPT THE BUDGET REPORT**

**RESOLVED: TO NOTE AND ADOPT THE BUDGET REPORT**

**Proposed by: Chairman**

**Vote: unanimous**

**180/2023 TO NOTE AND ADOPT THE BALANCE SHEET**

**RESOLVED: TO NOTE AND ADOPT THE BALANCE SHEET**

**Proposed by: Cllr. Penhallurick**

**Seconded by: Cllr. Hilton**

**Vote: unanimous**

**181/2023 TO CONSIDER THE CONSULTATION FROM CORNWALL COUNCIL ON THE PROPOSED CORNWALL DEVOLUTION DEAL**

Response – the county wide electorate should be given a vote as to whether or not the proposed Cornwall Devolution Deal be accepted and a Mayoral system be introduced.

**182/2023 TO DISCUSS THE REQUEST FROM THREEMILESTONE COMMUNITY CENTRE TRUSTEES TO HAVE A LIGHT INSTALLED AT THREEMILESTONE PLAYING FIELD TO ADDRESS VANDALISM AND ANTI- SOCIAL BEHAVIOUR**

This item could not proceed as the Chairman advised the light would interfere with the CCTV system.

**183/2023 TO APPROVE THE COST OF REINSTALLATION, CONNECTION, AND ONGOING COST OF ANNUAL SERVICE FEES AND REPLACEMENT PADS AND PARTS FOR DEFIBRILLATOR AT THREEMILESTONE COMMUNITY CENTRE**

**RESOLVED: TO APPROVE THE COST OF REINSTALLATION, CONNECTION, AND ONGOING COST OF ANNUAL SERVICE FEES AND REPLACEMENT PADS AND PARTS FOR DEFIBRILLATOR AT THREEMILESTONE COMMUNITY CENTRE**

**Standing Orders were suspended to allow the Chairman of the Threemilestone Community Centre Management Committee to address members.**

**Standing Orders were reinstated.**

**Proposed by: Cllr. Green**

**Seconded by: Cllr. Jones**

**Vote: unanimous**

**184/2023 TO AGREE TO APPOINT A TREE SURGEON TO EXAMINE TREES AT THE WATTS NATURE RESERVE AND TAKE ANY NECESSARY ACTION ON SAFETY GROUNDS**

**RESOLVED: TO APPOINT A TREE SURGEON TO EXAMINE TREES AT THE WATTS NATURE RESERVE AND TAKE ANY NECESSARY ACTION ON SAFETY GROUNDS**

**Proposed by: Cllr. Hilton  
Seconded by: Cllr. La Borde  
Vote: unanimous**

**185/2023 TO APPROVE THE QUOTE FROM IT SUPPLIER AND SUPPORT COMPANY TO RENEW THE ADOBE SOFTWARE AGREEMENT FOR 2023**

**RESOLVED: TO APPROVE THE QUOTE FROM IT SUPPLIER AND SUPPORT COMPANY TO RENEW THE ADOBE SOFTWARE AGREEMENT FOR 2023**

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

**186/2023 TO CONSIDER AND APPROVE REQUESTS FROM RESIDENTS FOR GRIT BINS IN SHORTLANESEND AND SPARNOCK GROVE AND TO AGREE TO REPLACE BROKEN GRIT BIN IN SPRINGFIELD WAY, THREEMILESTONE**

**RESOLVED: TO APPROVE REQUESTS FROM RESIDENTS FOR GRIT BINS IN SHORTLANESEND AND SPARNOCK GROVE AND TO AGREE TO REPLACE BROKEN GRIT BIN IN SPRINGFIELD WAY, THREEMILESTONE**

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

**187/2023 TO CONSIDER AND AGREE TO CONTINUING WITH THE LOCAL MAINTENANCE PARTNERSHIP SCHEME (PUBLIC RIGHTS OF WAY TRIMMING) FOR 2023**

**RESOLVED: TO CONTINUE WITH THE LOCAL MAINTENANCE PARTNERSHIP SCHEME (PUBLIC RIGHTS OF WAY TRIMMING) FOR 2023**

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

**188/2023 ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT**

No other urgent items.

**The meeting closed at 8.52pm.**