



**KENWYN**  
PARISH COUNCIL

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**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 3<sup>RD</sup> APRIL 2023 HELD AT SHORTLANESEND VILLAGE HALL AT 7:18PM**

**PRESENT: CLLR. I HOLROYD (CHAIRMAN), CLLR B HILTON, CLLR. D GREEN, CLLR. A JONES, CLLR. F J DYER MBE, CLLR. K LA BORDE, CLLR M HARRY(VICE CHAIR), CLLR. ROBINSON**

Also present: 3 members of the public

**232/2023 APOLOGIES : Cllr. R Penhallurick**

**233/2023 DECLARATIONS OF INTEREST**

None received

**234/2023 PUBLIC PARTICIPATION (10 MINUTES MAXIMUM, 3 MINUTES' MAXIMUM PER PERSON ON PLANNING MATTERS ONLY)**

None Received

**235/2023 CHAIRMAN'S ANNOUNCEMENTS**

The chairman informed the council that Mr. Harding was still carrying out work for Kenwyn Parish Council and that he had repaired a swing at Threemilestone and was continuing work at the Watts Nature Reserve.

The Council briefly discussed a noticeboard to be installed at Threemilestone Community Centre

**236/2023 TO APPROVE THE MINUTES OF PREVIOUS MEETINGS**

To approve the minutes for planning committee meeting on 13<sup>th</sup> February 2023

**Observations – Support**

**Proposer – Cllr. Robinson**

**Secunder – Cllr. Hilton**

**Vote – Unanimous**

To approve the minutes of the Ordinary Parish Council meeting on 13<sup>th</sup> February 2023

**Observations – Support**  
**Proposer – Cllr. Green**  
**Secunder – Cllr. La Borde**  
**Vote - Unanimous**

### **237/2023 REPORTS OF MEETINGS**

Cllr. Dyer and Cllr. La Borde both attended the Truro & Roseland Community Network Panel meeting. Cllr La Borde reported that there is a fund available for green projects from between £2000 and £25000 and asked Councilors to consider this. Cllr La Borde also informed the council that this was the last meeting of the current iteration of the network panel and it will be replaced by a different form, hopefully in the summer.

### **238/2023 CORNWALL COUNCILOR'S REPORTS**

**None received**

*The chairman moved two items further down the agenda to allow questions to be asked.*

### **239/2023 TO CONSIDER THE TENDERS RECEIVED FOR THE LOCAL MAINTENANCE PARTNERSHIP (PUBLIC RIGHTS OF WAY) TRIMMING AND CUTTING 2023 CONTRACT AND APPOINT A CONTRACTOR**

**Observations – to support the only tender received**  
**Proposer – Cllr. Robinson**  
**Secunder – Cllr. Green**  
**Vote – Unanimous**

### **240/2023 TO CONSIDER THE TENDERS RECEIVED FOR THE WEED SPRAYING CONTRACT 2023-2026 AND APPOINT A CONTRACTOR**

**Observations – to support application “B”**  
**Proposer – Cllr. Robinson**  
**Secunder – Cllr. Jones**  
**Vote – 6 in favor, 2 abstentions**

### **241/2023 TO CONSIDER WHETHER KENWYN PARISH COUNCIL WISHES TO COMMEMORATE HIS MAJESTY THE KING'S CORONATION AND IF SO TO DECIDE ON PROJECTS/PLANS FOR DOING SO**

**Observations - After some discussion, it was decided that we would purchase commemorative plaques for placements in Threemilestone and Shortlanesend Park enclosed sections.**  
**Proposer – Cllr. Green**

**Secunder – Cllr. La Borde**  
**Vote - Unanimous**

Cllr Dyer also asked if Cllr Harry could investigate the S137 money to see if we could make donations to the local schools for their own coronation efforts.

**242/2023 TO CONSIDER TREE REPORT FOR THE WATTS NATURE RESERVE AND SHORTLANESEND PLAYING FIELD AND THEN TO CONSIDER AND APPROVE THE QUOTE FOR TREE WORKS IDENTIFIED IN THAT REPORT**

**Observation – support work being carried out**  
**Proposer – Cllr. Robinson**  
**Secunder – Cllr. La Borde**  
**Vote - Unanimous**

**2043/2023 TO CONSIDER PRODUCING A KENWYN PARISH COUNCIL POLICY DOCUMENT TO ADDRESS THE ISSUE OF KPC'S ROLE WITHIN THE LANGARTH GARDEN VILLAGE (LGV) DEVELOPMENT, IF ANY – CLLR. GREEN**

After some discussion, it was asked that we formally write to Truro City Council and ask if they would be interested in forming a working group to discuss the stewardship and ongoing concerns of Langarth Garden Village. We also hoped this would involve various officers from Cornwall Council with responsibility for delivering Langarth Garden Village

**Observation – Support**  
**Proposer – Cllr. La Borde**  
**Secunder – Cllr. Jones**  
**Vote – 7 in favor, 1 abstention**

**2044/2023 TO APPROVE THE MONTHLY ACCOUNTS FOR MARCH 2023 AND AGREE PAYMENT**

**Observation – Support**  
**Proposer – Cllr. Green**  
**Secunder – Cllr. Hilton**  
**Vote – 6 in favor, 2 abstentions**

**2045/2023 TO APPROVE THE MONTHLY BANK RECONCILIATIONS**

**Observation – Support**  
**Proposer – Cllr. Green**  
**Secunder – Cllr. Robinson**  
**Vote - Unanimous**

**2046/2023 TO INTERVIEW CANDIDATES FOR VACANCIES AT GLOWETH AND THREEMILESTONE AND TO CO-OPT NEW COUNCILORS IF POSSIBLE. 1960 PUBLIC**

**BODIES (ADMISSION TO MEETINGS) ACT TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED – WILL APPLY FOR PARTS OF THIS ITEM**

**Observation – to nominate John Dobson for Co-option**

**Proposer – Cllr. Green**

**Seconder – Cllr. Jones**

**Vote – Unanimous**

**Observation – to nominate Aileen Gammon for Co-option**

**Proposer – Cllr. Dyer**

**Seconder – Cllr. Hilton**

**Vote – Unanimous**

**2047/2023 TO RECEIVE A VERBAL UPDATE ON EMPLOYMENT MATTERS AND MAKE RESOLUTIONS AS APPROPRIATE – CLLR HARRY. 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED – WILL APPLY FOR THIS ITEM**

Cllr Harry gave a verbal report to the Council on employment matters

After some discussion to the following resolution was put in place

- 1. To appoint a member panel consisting of Cllr Holroyd, Harry and (chair of planning) with full delegated authority to
  - i) take any actions with associated expenditure to ensure business continuity during the absence of the clerk**
  - ii) to liaise with the clerk and provide support as required.****
- 2. To appoint Cllr M Harry to an unpaid post to provide administration and act in the name of the council during the absence of the clerk if required.**

**This resolution is to be reviewed monthly**

**Observations – Support**

**Proposer – Cllr. La Borde**

**Seconder – Cllr. Dyer**

**Vote – Unanimous**

**2048/2023 ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT**

None

**Meeting closed at 8:43pm**