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**To: Members of Kenwyn Parish Council & Press and public**

**You are hereby given notice of the PLANNING COMMITTEE MEETING & FULL PARISH COUNCIL MEETING OF KENWYN PARISH COUNCIL at THREEMILESTONE COMMUNITY CENTRE on Monday 12<sup>th</sup> JUNE 2023 at 7pm.**

**Press & Public are invited to attend.**

### **AGENDA**

#### **Planning Committee Meeting**

- 1. To receive apologies for absence**
- 2. To receive any declarations of interest or gifts of hospitality worth £50 or more**
- 3. To receive and consider any written requests for dispensations in items on the agenda**
- 4. Public participation (10 minutes maximum, 3 minutes' maximum per person on planning matters only)**
- 5. To consider planning applications as listed below:**

PA23/O3676 – Temporary extension (5 years) to existing 'Gravel Pit' car park to provide 176 staff car parking spaces. – Gravel Pit Car Park Royal Cornwall Hospital Truliske Truro Cornwall

PA23/O4041 – 'Erection of agric bungalow & garage' with variation of condition 5 of decision C/TR/71/41904 dated 14/02/1972 – Chy-An-Gwel Boscolla Kenwyn Truro Cornwall TR4 9EB

PA23/O3690 – Application for modification of a planning obligation in respect of decision notice PA14/O4970 relating to affordable housing percentage, on-site public open space/ecological mitigation areas, phasing plan and habitat regulations contribution. – Dudman Farm Truro Cornwall TR1 3QF

PA23/O3778 – To change the use of the identified land to form an area for a maximum of ten bell tents and an associated shower/toilet facility. – Land Adjacent Acland Cottage Three Burrows Blackwater Truro Cornwall TR4 8HX

PA23/O3290 – Advertisement consent to replace existing double-sided internally illuminated 6-sheet bus shelter advertising displays with double-sided digital displays – Bus Shelter And Adshel Advertising 7002/0019 Tresawls Road Truro Cornwall TR1 3LE

## **6. To consider any planning reports**

### **Full Council Meeting**

- 1. To receive and approve apologies for absence**
- 2. To receive any declarations of interest from members and gifts of hospitality in excess of £50**
- 3. To receive and consider any written requests for dispensations in relation to items on the agenda**

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.

- 4. Chairman’s announcements**
- 5. Questions from Parishioners (10 minutes maximum, 3 minutes per parishioner)**
- 6. To approve the minutes of previous meetings**
- 7. Finance and Payment of Accounts**
  - i) To note bank reconciliations**
  - ii) Approve accounts for payment**
- 8. Reports from Meetings**
- 9. Cornwall Councilor’s Reports**
- 10. To consider applications received at the time of the meeting for three vacancies on Kenwyn Parish Council.**
- 11. To discuss notes received from Sarah Mason from CALC following previous meeting.**
- 12. To note Internal Auditor’s reports for year 2022-2023**
- 13. To approve and sign section 1 of the Annual Governance and Accountability Return 2022-2023.**
- 14. To approve and sign Section 2 of the Annual Governance and Accountability Return 2022-2023.**
- 15. To note Code of Conduct complaint and outcome against Cllr La Borde.**
- 16. To agree date for Code of Conduct training with Sarah Mason**
- 17. To discuss Langarth Stewardship Working Group with Truro City Council**
- 18. To nominate three representatives for Langarth Stewardship Working Group**
- 19. To discuss meeting at Shortlanesend Methodist Church instead of Shortlanesend Village Hall – Cllr Harry**
- 20. To discuss dog bins for Idless woods and access to Idless – Cllr Robinson**

**21. To discuss further antisocial behavior at West Truro Retail Park and how council can assist**

**22. Items for the next agenda**

**23. Verbal update on employment matters – 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**

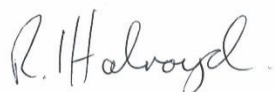
**24. To review the resolution made in May – namely**

- i) To retain the member panel consisting of Cllr Holroyd, Harry and (chair of planning) with full delegated authority to :
  - a. take any actions with associated expenditure to ensure business continuity during the absence of the clerk*
  - b. to liaise with the clerk and provide support as required.**
- ii) To reappoint Cllr M Harry to the unpaid post to provide administration and act in the name of the council during the absence of the clerk if required.*
- iii) To delegate to the member panel to source administrative support in support of the unpaid post during the absence of the Clerk.*

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

**25. Anything the Chairman deems as urgent**

Yours faithfully,



*Cllr Robert Ian Holroyd*  
Chairman Kenwyn Parish Council