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Clerk to the Council, Mrs Karen Harding

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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 SHORTLANESEND METHODIST CHURCH on Monday 10th JULY 2023 at 7pm.

Press & Public are invited to attend.

<u>A G E N D A</u>

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:
 - PA23/03166 | Construction of dwelling in lieu of Class Q approval and garage | Land North West Of Little Bosvean Shortlanesend Cornwall TR4 9ET
 - PA23/04854 | Permission sought to install additional 3rd wire to create a 3-phase 11kv line from pole 41UP5 towards 41UPB5 and 41UPBA3 | Fernhill Boscolla Kenwyn Truro Cornwall TR4 9EB
 - PA22/05032 | Reserved Matters application for approval of access, layout, scale, appearance and landscaping for 275 dwellings, internal access roads, public open space, landscaping and SUDs features pursuant to outline application PA14/04970, dated 02.06.2016. | Land At Dudman Farm Truro Cornwall TR1 3QF
 - PA23/05068 | Non material amendment in relation to decision notice PA21/08611 dated 10.11.2021 to relocate one window on the west elevation of the building | Mermaid Centre Royal Cornwall Hospitals NHS Trust Treliske Truro Cornwall TR1 3LJ

- PA23/03824 | Application for Permission in Principle for construction of a selfbuild single storey fully accessible dwelling. | Land Adjacent Penstraze Penstraze Chacewater Cornwall
- PA23/04490 | Outline Planning Permission with some matters reserved for the construction of 8 residential dwellings and associated infrastructure, with details of access for approval | Land At Shortlanesend Farm Church Road Shortlanesend Truro Cornwall TR4 9EZ
- PA23/04734 | Two storey extension to rear of 84 Polstain Road | 84 Polstain Road Threemilestone Truro Cornwall TR3 6DB
- PA23/04907 | Change of use from a nursery to a Class F1 as an additional facility for Oaktree school. | Fistral House 8A Truro Business Park Threemilestone Truro Cornwall TR4 9LD
- 6. To agree to deal with planning applications via email during 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
- 7. 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. To consider paying a voluntary contribution for venue hire at Threemilestone Community Centre
- 10. To consider purchasing and installing a litter bin outside of the bus stop at Shortlanesend
- 11. To discuss footpath/pavement between school entrance and playing field at

Shortlanesend

- 12. To consider applications received at the time of the meeting for two vacancies on Kenwyn Parish Council.
- 13. To discuss footpath in park at Chyvelah Ope
- 14. To Discuss noticeboard at Threemilestone Community Centre
- 15. To discuss engaging schools and churches etc in serenity gardens and other areas of the parks Cllr Gammon
- 16. To update members on Friends of Threemilestone Park and Friends of Shortlanesend Village Hall and Park and to co-opt new members
- 17. Confirmation of no conflict of interest with BDO (external auditor)
- 18. Items for the next agenda
- 19. Verbal update on employment matters Clir 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
- 20. To review the resolution made in June namely
- i) To retain the member panel consisting of Cllr Holroyd, Harry and Cllr Hilton 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.

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21. Anything the Chairman deems as urgent

Yours faithfully,

Cllr Robert Ian Holroyd

R. Halroyd

Chairman Kenwyn Parish Council