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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 THREEMILESOTNE COMMUNITY CENTRE on MONDAY 11TH SEPTEMBER 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:
 - PA23/06686 | Non-material amendment to decision PA20/00502 dated 12.03.2020 to change Juliet balcony for a balcony deck and guarding and retrospective consent for raising the eaves of the approved single storey extension. I Hazelmere Penstraze Chacewater Truro Cornwall TR4 8PN
 - PA23/06649 | Proposed conversion of 2-storey barn to dwelling, single storey barn to detached ancillary annexe and single storey barn to garage with store. Change of use of agricultural land to domestic curtilage | Land To Rear Of Rosewinnick Cottage Three Burrows Blackwater Cornwall
 - PA23/06512 | Reserved matters application for access, appearance, landscaping, layout and scale of the 15.46ha parks and infrastructure area supporting Phase 1 of the Langarth Garden Village development including roads and drainage systems (details following outline consent PA20/09631 dated 05.04.2022) | Langarth Garden Village A390 Threemilestone Truro

- PA23/06990 | Proposed new porch and utility room | Ladymead Forge Way Shortlanesend Truro Cornwall TR4 9DB
- PA23/06411 | A single-storey rear extension to the existing dwelling at 20 Meadow Close, with ground floor internal alterations and associated landscaping. | 20 Meadow Close Gloweth Truro Cornwall TR1 3XH
- PA23/06067 | New field entrance direct from the A390 and removal of existing gated access | Agricultural Field Land North Of Threemilestone Retail Park Threemilestone Truro TR4 9LD

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 for July & August
 - ii) Approve accounts for payment for July & August
- 8. Reports from Meetings
- 9. To consider applications received at the time of the meeting for two vacancies on Kenwyn Parish Council.
- 10. To review and approve amended quote for see-saw at Shortlanesend Park as approved previously in February
- 11. Update on Langarth Stewardship Working Group, to include meeting updates and membership
- 12. To update members on Friends of Threemilestone Park and Friends of Shortlanesend Village Hall and Park and to co-opt new members
- 13. To discuss public toilets at Threemilestone & Shortlanesend Park
- 14. To consider quotes received at the time of the meeting for all sports flooring at Threemilestone MUGA pitch
- 15. To discuss adding newspaper advert for co-option of existing vacancies and to

advertise the Friends of Threemilestone Park and Friends of Shortlanesend Village Hall and Park

- 16. Items for the next agenda
- 17. 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
- 18. To review the resolution made in July 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.

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

19. Anything the Chairman deems as urgent

Yours faithfully,

Cllr Robert Ian Holroyd

R. Halroyd

Chairman Kenwyn Parish Council