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**MINUTES OF THE FULL PARISH COUNCIL MEETING OF KENWYN PARISH COUNCIL at
THREEMILESTONE COMMUNITY CENTRE HELD ON MONDAY 11TH SEPTEMBER AT 7PM.**

**PRESENT – CLLRS HOLROYD (CHAIRMAN), HARRY (VICE-CHAIR & ACTING CLERK) DYER, LA
BORDE, JONES, GREEN, ROBINSON, HAZEL, DOBSON, GAMMON & HILTON**

ALSO PRESENT – 2 MEMBERS OF THE PUBLIC

3001/2023 - TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Penhallurick

**3002/2023 - TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS AND GIFTS OF
HOSPITALITY IN EXCESS OF £50**

Cllr Dyer reiterated his hospitality received from the Guernsey Cattle Society

**3003/2023 - 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.

None were received

3004/2023 - CHAIRMAN'S ANNOUNCEMENTS

The Chairmen wished to pass on the Council's thanks for Mr. Graham Harding for his quick
response in repairing damage to benches at Threemilestone Park and repairing the fence at
Shortlanesend Park

**3005/2023 - QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER
PARISHIONER)**

Members of the public wished to raise the issue of speed and traffic safety on Ashley Road in

Shortlanesend. The Acting Clerk said that he will contact Cornwall Councilor David Harris and ask for an update and Cllr La Borde said she will raise this at the Truro & Roseland Community Area Partnership

3006/2023 - TO APPROVE THE MINUTES OF PREVIOUS MEETINGS

To approve the minutes of the Planning Committee meeting on Monday 10th July 2023

Proposed by Cllr Hilton

Seconded by Cllr Jones

Vote – 8 in favor and 2 abstentions (as members weren't present)

To approve the minutes of the Full Council meeting on Monday 10th July 2023

Proposed by Cllr Green

Seconded by Cllr Gammon

Vote – 8 in favor and 2 abstentions (as members weren't present)

3007/2023 - FINANCE AND PAYMENT OF ACCOUNTS

i) TO NOTE BANK RECONCILIATIONS FOR JULY & AUGUST

The bank reconciliations were noted

Proposed by Cllr Green

Seconded by Cllr Dyer

Vote – Unanimous

ii) APPROVE ACCOUNTS FOR PAYMENT FOR JULY & AUGUST

The Accounts were approved

Proposed by Cllr Green

Seconded by Cllr Holroyd

Vote – Unanimous

3008/2023 - REPORTS FROM MEETINGS

Cllr Green gave an update on Langarth Stewardship Working Group

Cllrs Green & Jones attended a meeting with Cornwall Council for an update on a potential development near Richard Lander School

3009/2023 - TO CONSIDER APPLICATIONS RECEIVED AT THE TIME OF THE MEETING FOR

TWO VACANCIES ON KENWYN PARISH COUNCIL.

None have been received

3010/2023 - TO REVIEW AND APPROVE AMENDED QUOTE FOR SEE-SAW AT SHORTLANESEND PARK AS APPROVED PREVIOUSLY IN FEBRUARY

This quote was approved

Proposed by Cllr Green

Seconded by Cllr La Borde

Vote - Unanimous

3011/2023 - UPDATE ON LANGARTH STEWARDSHIP WORKING GROUP, TO INCLUDE MEETING UPDATES AND MEMBERSHIP

Update was given by Cllr Green. Cllr Hazel said she could not longer commit to regular meetings and the acting Clerk said he would add this to the agenda for the next meeting to discuss membership. The Council agreed with comments by Cornwall Councilor Tudor about lack of notice for these meetings.

3012/2023 - TO UPDATE MEMBERS ON FRIENDS OF THREEMILESTONE PARK AND FRIENDS OF SHORTLANESEND VILLAGE HALL AND PARK AND TO CO-OPT NEW MEMBERS

Cllr Harry gave written update on meeting held in June and members hoped advert may encourage more members of the public to join the Threemilestone group

3013/2023 - TO DISCUSS PUBLIC TOILETS AT THREEMILESTONE & SHORTLANESEND PARK

The acting Clerk was asked to contact Healthmatic to discuss potential of installation of public toilets

3014/2023 - TO CONSIDER QUOTES RECEIVED AT THE TIME OF THE MEETING FOR ALL SPORTS FLOORING AT THREEMILESTONE MUGA PITCH

Quotes were reviewed and it was decided to accept the quote from Sovereign as members believed this was a better options and likely to be more value for money in the long term.

Proposed by – Cllr Jones

Seconded by – Cllr La Borde

Vote – 10 in favor, 1 abstention

3015/2023 - 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

Approved with associated costs and members of the Friends of Groups will approve the wording together with the legal required wording for Co-Option. It was agreed that the advert would run for multiple weeks and be placed in the West Briton and Truro Voice and also to seek an editorial.

Proposed by - Cllr Green

Seconded by - Cllr La Borde

Vote – Unanimous

3016/2023 - ITEMS FOR THE NEXT AGENDA

It was agreed to add the following items to the next agenda

Defibrillator in Idless

Langarth Stewardship Working Group membership

Nature Recovery Network Consultation

3017/2023 - 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

An update was given to members of the Council

3018/2023 - 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 TRANACTED – WILL APPLY FOR THIS ITEM

This resolution was renewed without section iii

Proposed by - Cllr Gammon

Seconded by - Cllr Dyer

Vote - Unanimous

3019/2023 - ANYTHING THE CHAIRMAN DEEMS AS URGENT

The Chairman had nothing urgent

MEETING CLOSED AT 20:27