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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 9TH OCTOBER 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:

- PA23/07436 | Full planning application for the development of a 78 bed hotel with integral bar / breakfast facility, B1 uses on the ground floor (up to a maximum of 345 sq.m.), a Drive Thru restaurant (A3 / A5), pump station, access, parking, landscaping, infrastructure and associated works without compliance of condition 2 in relation to decision notices PA19/07921 dated 30/11/2020 and PA23/04870 dated 07/07/2023 | Access To Maiden Green Threemilestone Cornwall TR3 6BA
- PA23/06808 | Advertisement consent application for proposed signage | Unit 3 West Truro Retail Park Threemilestone Truro Cornwall TR3 6FT
- PA23/07603 | Formation of new vehicular access, construction of detached garage, drive and parking/turning area, conversion of existing garage into auxiliary accommodation and change of use of agricultural land to garden. | Cornelly School Hill Shortlanesend Truro Cornwall TR4 9DU
- PA23/06765 | Proposed 1st floor to be added to an existing portable building | Royal Cornwall Hospitals NHS Trust Treliske Truro Cornwall TR1 3LJ

• PA23/05687 | Reserved matters application for access, layout, scale, appearance and landscaping for a new 3 form entry Primary School (Use Class F1) – details following outline consent PA20/09631 dated 05.04.2022 | Parcel B1 Langarth Garden Village Land North Of A390 Truro Threemilestone

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 September
 - ii) Approve accounts for payment for September
- 8. Cornwall Councilor Reports
- 9. Reports from Meetings
- 10. To consider applications received at the time of the meeting for two vacancies on Kenwyn Parish Council.
- 11. To note the successful conclusion of Audit for 2023
- 12. Update on Langarth Stewardship Working Group, to include meeting updates and to elect a new member
- **13.** To discuss public toilets at Threemilestone & Shortlanesend Park
- 14. To discuss defibrillator for Idless Village Cllr Robinson
- 15. To discuss next steps on engaging with Schools etc Cllr Gammon
- 16. To discuss and compile responses to Nature Recovery Network Consultation
- 17. Items for the next agenda
- 18. 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
- 19. To review the resolution made in September namely

2

- *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.

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. Anything the Chairman deems as urgent

Yours faithfully,

R. Halvoyd

Cllr Robert Ian Holroyd Chairman Kenwyn Parish Council