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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 THREEMILESTONE COMMUNITY CENTRE on MONDAY 13TH NOVEMBER 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:**
 - PA23/07784 | Alterations to Existing Shopfront | Unit 1 Treliske Industrial Estate Oak Lane Truro Cornwall TR1 3LP
 - PA23/07445 | Reserved matters application following outline approval of PA20/09631 (Application B) to provide details of the Maiden Green Link Road including layout, access, appearance, landscaping of the link road between the Truro Northern Access Road and the A390. | Land North Of A390/Higher Besore Road Junction Threemilestone Cornwall
 - PA23/08630 | Works to trees subject to a Tree Preservation Order – trimming back of a low branch of Sessile Oak (T3) and additional drilling works underground within root protection zone of TPO trees | Electricity Sub Station 164M From Carwellyn, Lower Hugus Road 9M From Unnamed Road Lane To Tomperrow Cottages From Carwellyn
 - PA23/08758 | Single-storey rear extension to existing dwelling and installation of window in side elevation | 53 Carvinack Meadows Shortlanesend Cornwall TR4 9FJ

- PA23/08786 | Two storey extension and associated works | 42 Holly Close
Threemilestone Truro Cornwall TR3 6TX
- PA23/00026/NDP | Perranzabuloe Neighbourhood Development Plan | Perranzabuloe
Cornwall

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. Reports from Meetings**
- 9. To consider applications received at the time of the meeting for two vacancies on Kenwyn Parish Council.**
- 10. Update on Langarth Stewardship Working Group, to include meeting updates and to elect a new member**
- 11. To consider document prepared, discuss and vote on official position of Kenwyn Parish Council with regards to Langarth Garden Village Stewardship – Cllrs Green, Dobson & La Borde**
- 12. To discuss Watts Nature Reserve**
- 13. To discuss defibrillator at Idless Village – Cllr Robinson**
- 14. To discuss parks ahead of the winter season**
- 15. Items for the next agenda**
- 16. Anything the Chairman deems as urgent**
- 17. Verbal update on employment matters – Cllr Harry - 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL**

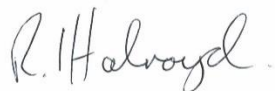
NATURE OF THE BUSINESS TO BE TRANSACTED – WILL APPLY FOR THIS ITEM

18. To review the resolution made in October – 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.*

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

Yours faithfully,

A handwritten signature in black ink, appearing to read 'R. Holroyd', is written on a light blue rectangular background.

Cllr Robert Ian Holroyd
Chairman Kenwyn Parish Council