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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 11<sup>TH</sup> DECEMBER AT 7PM. Press & Public are invited to attend.**

### **A G E N D A**

#### **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:**
  - PA23/07853 | New Truro Sports Hub which includes a main pitch, community pitch, temporary facilities and associated infrastructure and landscaping. The application is accompanied by an Environmental Statement. | Land At West Langarth West Langarth Cornwall TR4 9AN
  - PA23/09041 | Outline Application with all matters reserved for a single dwellinghouse | Land NW Of Allen Bank Idless Truro Cornwall TR4 9QT
  - PA23/08095 | Application for Permission in Principle for 5 detached dwellings. | Land North Of Penstraze Business Centre Penstraze Chacewater Cornwall TR4 8PN
- 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 October & November**
  - ii) **Approve accounts for payment for October & November**
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 receive and vote upon recommendations of the employment committee following meeting.**
12. **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**
13. **To discuss Watts Nature Reserve**
14. **To discuss defibrillator at Idless Village – Cllr Robinson**
15. **To discuss parks ahead of the winter season**
16. **Items for the next agenda**
17. **Anything the Chairman deems as urgent**
18. **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**
19. **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, reading "R. I. Holroyd". The signature is written in a cursive style with a small flourish at the end.

*Cllr Robert Ian Holroyd*  
Chairman Kenwyn Parish Council