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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 12th FEBRUARY 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:
 - PA24/OO457 | Construction of a 2 storey extensions and associated works (previously approved under C1/PA14/1683/O9/R and PA13/OO162). | Dor Velha Kenwyn Truro Cornwall TR4 9BY
 - PA24/00017 | Erection of detached dwelling and garage | Land On The North Side Of Chyvelah Road Threemilestone Cornwall
 - PA24/00160 | Reserved Matters application for the construction of two dwellings and associated works (details following outline consent PA21/10179 dated 26.05.2022). | Glengarth Penstraze Chacewater Truro Cornwall TR4 8PH
 - PA24/00834 | To fit 3 x drop kerbs to entrance of drive. | 4 Rosevalley Threemilestone Truro Cornwall TR3 6BH

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 January
 - ii) Approve accounts for payment for January
- 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 to include formalizing wording of Policy Statement after input from CALC
- 11. To Discuss Paradise Park and Penwethers footpaths
- 12. Items for the next agenda
- 13. Anything the Chairman deems as urgent
- **14. 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
- 15. To review the resolution made in December 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,

Cllr Robert Ian Holroyd

R. IH alroyd

Chairman Kenwyn Parish Council