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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 29TH JANUARY 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:**
 - PA23/10068 | Installation of external Link Corridor to service temporary catheterisation unit whilst refurbishment works take place in main building. Link to be covered & enclosed with associated services, fire exit & ramped access. | Cath Lab Link Corridor Royal Cornwall Hospital Truliske Truro TR1 3LJ
 - PA23/08504 | Erection of a retail store (Use Class E) together with associated works including amendments to the existing car park and landscaping. | Land At Threemilestone Retail Park Greenbottom Truro Cornwall TR4 8GA
 - PA24/00218 | Replacement of existing free-standing main entrance hospital sign with new free-standing totem-style sign. | Royal Cornwall Hospitals NHS Trust Royal Cornwall Hospital Truliske Truro Cornwall TR1 3LJ
 - 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

- 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

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 November & December**
 - ii) Approve accounts for payment for November & December**
- 8. Reports from Meetings**
- 9. To consider applications received at the time of the meeting for two vacancies on Kenwyn Parish Council.**
- 10. To note then sad passing of former Clerk, Mrs Dash**
- 11. Update on Langarth Stewardship Working Group, to include meeting updates**
- 12. To Discuss Paradise Park and Penwethers footpaths**
- 13. To discuss employing a surveyor to asses the sustainability, damage of suitability of Shortlanesend Village Hall**
- 14. To approve recommendations of Finance and General Purposes committee and to set the Precept for 2024/2025 financial year.**
- 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 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
Chairman Kenwyn Parish Council