



1 Nancevallon, Higher Brea, Camborne, TR14 9DE

Clerk to the Council, Mrs Karen Harding

[clerk@kenwynparishcouncil.gov.uk](mailto:clerk@kenwynparishcouncil.gov.uk)

Telephone 01209 610250/ 0800 2346077

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**MINUTES OF THE FULL PARISH COUNCIL MEETING OF KENWYN PARISH COUNCIL held at  
SHORTLANESEND METHODIST CHURCH on MONDAY 29<sup>TH</sup> JANUARY AT 7PM.**

**PRESENT – Cllrs Holroys (Chair) Dobson, Dyer, Gammon, Green, Harry (Vice-Chair and Acting Clerk), Jones, Robinson**

**19/2024 - To receive and approve apologies for absence**

Apologies were received from Cllrs Hazell, Hilton, La Borde, Penhallurick & Cornwall Councilor David Harris

**20/2024 - To receive any declarations of interest from members and gifts of hospitality in excess of £50**

None were received

**21/2024 - 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.

None were received

**22/2024 - Chairman's announcements**

**There has been further vandalism at our parks in Threemilestone & Chy Velah Ope  
There has been vandalism and antisocial behavior in our bus stops.**

**23/2024 - Questions from Parishioners (10 minutes maximum, 3 minutes per parishioner)**

Members of the public raised with Cllr Jones the possibility of placing a flooring on the football pitch and hut at Threemilestone Park similar to the MUGA pitch. Cllr Harry said that he will obtain quotes from our play companies to present at next meeting if possible.

**24/2024 - To approve the minutes of previous meetings**

**Minutes for the Planning Committee Monday 11<sup>th</sup> December**

Observations – Support

Proposer – Cllr Green

Seconder – Cllr Jones

Vote – Unanimous

**Minutes for the Full Council Meeting Monday 11<sup>th</sup> December**

Observations – Support

Proposer – Cllr Robinson

Seconder – Cllr Holroyd

Vote - Unanimous

**25/2024 - Finance and Payment of Accounts**

- i) To note bank reconciliations for November & December**
- ii) Approve accounts for payment for November & December**

Observations – Support and members wished to further thank Cllr Harry for his work together with the Responsible Financial Officer

Proposed by – Cllr Gammon

Seconded – Cllr Holroyd

Vote - Unanimous

**26/2024 - Reports from Meetings**

Cllr Green gave an update on of Langarth Working Group

Cllr Holroyd gave of his meeting with NCI and advised that he has asked NCI to provide in person training for all councilors on internet and email security and GDPR

Cllr Dobson gave an update on the meeting of the Compulsory Purchase Enquiry

**27/2024 - To consider applications received at the time of the meeting for two vacancies on Kenwyn Parish Council.**

None were received but Cllr Holroyd advised members that he had been approached and there could be a candidate at our next meeting.

**28/2024 - To note then sad passing of former Clerk, Mrs Dash**

The council wished to pass its condolences to the friends and family of Mrs Dash

**29/2024 - Update on Langarth Stewardship Working Group, to include meeting updates**

Members updated the council and said that they are currently looking at the construct of the group and its mandate

**30/2024 - To Discuss Paradise Park and Penwethers footpaths**

This item was postponed until our next meeting

**31/2024 - To discuss employing a surveyor to assess the sustainability, damage of suitability of Shortlanesend Village Hall**

Members were happy to obtain a quote from a surveyor for this purpose

**32/2024 - To approve recommendations of Finance and General Purposes committee and to set the Precept for 2024/2025 financial year.**

Observations – Members were happy to support the recommendations of the F&GP Committee

Proposed – Cllr Gammon

Seconded – Cllr Green

Vote - Unanimous

**33/2024 - Items for the next agenda**

- Footpaths
- Response from CALC re legalities of wording for Langarth Working Group
- Toilets for Parks
- Parks quotes – if available

**34/2024 - Anything the Chairman deems as urgent**

None

**35/2024 - 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

Cllr Harry gave a verbal update on current situation

**36/2024 - To review the resolution made in December – namely**

- iii) *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.*
- iv) *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

Observations – Support  
Proposed – Cllr Gammon  
Seconder – Cllr Green  
Vote – Unanimous

**MEETING CLOSED AT 20:16**