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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 11th MARCH 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:**
 - PA24/00491 | Resurfacing of existing carpark with permeable asphalt to provide 50 replacement accessible car parking spaces | Car Park 1C, Royal Cornwall Hospital Treiske Truro TR1 3LJ
 - PA24/01541 | Demolition of existing single-storey rear extension and conservatory and replacement with new two-storey rear and side extension, enlargement of porch and widening of driveway without compliance with condition 2 of decision notice PA22/06855 dated 15/09/2022. | 12 Festival Villas Hugus Road Threemilestone Truro Cornwall TR3 6DG
 - PA24/00406 | The construction of three dwellinghouses permitted in principle by application referenced PA22/07860. | The Ramblers Penstraze Chacewater Cornwall TR4 8PH
- 6. To consider any planning reports**

Full Council Meeting

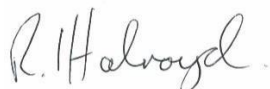
1. To receive and approve apologies for absence
2. To receive any declarations of interest from members and gifts of hospitality in excess of £50
3. To receive and consider any written requests for dispensations in relation to items on the agenda

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 February
 - ii) Approve accounts for payment for February
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
11. Items for the next agenda
12. Anything the Chairman deems as urgent
13. 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
14. To review the resolution made in February – 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