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**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 9th SEPTEMBER 2024
HELD AT SHORTLANESSEND CHURCH AT 7.06 PM CHAIRED BY THE VICE CHAIR CLLR. K LA BORDE**

**PRESENT: CLLR K LA BORDE , (VICE CHAIRMAN) , CLLR. F J DYER MBE, CLLR. W
ROBINSON CLLR. I HOLROYD , CLLR. J DOBSON, CLLR E HAZELL**

Also present: Mrs K J Harding (Clerk to Kenwyn Parish Council), three members of the public

114/2024 TO RECEIVE APOLOGIES FOR ABSENCE

CLLR D GREEN (CHAIRMAN), CLLR. A JONES, CLLR. B HILTON & CLLR. GAMMON,

**115/2024 TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS AND GIFTS OF
HOSPITALITY IN EXCESS OF £50**

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

**116/2024 TO RECEIVE AND CONSIDER ANY WRITTEN REQUESTS FOR DISPENSATIONS IN RELATION
TO ITEMS ON THE AGENDA**

None

117/2024 CHAIRMAN'S ANNOUNCEMENTS

None

118/2024 QUESTIONS FROM PARISHIONERS

It was noted that there had been a wasp nest at Shortlanesend Playing Field and Cornwall Council or a private pest remover needed to be called to deal with wasps, not bee keepers.

119/2024 TO APPROVE THE MINUTES FROM PREVIOUS MEETINGS

The minutes of a Planning Committee Meeting held on 29th July were agreed and signed.
The minutes of a Full Council Meeting held on 29th July were agreed and signed.

120/2024 FINANCE AND PAYMENT OF ACCOUNTS

TO NOTE BANK RECONCILIATIONS FOR JUNE

RESOLVED: TO NOTE BANK RECONCILIATIONS FOR JUNE

PROPOSED BY: CLLR. DYER

SECONDED BY: CLLR. ROBINSON

VOTE: UNANIMOUS

B. APPROVE ACCOUNTS FOR PAYMENT

RESOLVED: TO APPROVE ACCOUNTS FOR PAYMENT

PROPOSED BY: CLLR. HOLROYD

SECONDED BY: CLLR.DYER

VOTE: UNANIMOUS

UPDATE ON EXTERNAL AUDIT YEAR ENDING 31.03.2024

No update yet

121/2024 REPORTS FROM MEETINGS

Cllr. Dobson – had attended the recent Langarth Forum Meeting where timescales for planning applications were discussed. He also updated members on the Walker Developments application that would be in soon for Maiden Green.

Cllr. Dyer – spoke on the earlier Langarth Garden Village presentation and his concern over the topology of some of the site.

Cllr. La Borde updated members on the recent Truro Town Deal Board Meeting where members had decided to put the available funds into the bridge from Newham to Boscawen Park and not the smaller bits in the town itself.

122/2024 TO CONSIDER APPLICATIONS RECEIVED AT THE TIME OF THE MEETING FOR VACANCIES ON KENWYN PARISH COUNCIL.

None

123/2024. UPDATE ON LANGARTH STEWARDSHIP WORKING GROUP

None

124/2024 REQUEST FROM THREEMILESTONE COMMUNITY CENTRE FOR FINANCIAL CONTRIBUTION TOWARDS COST OF MAINTAINING PUBLIC TOILET

Deferred until October but actual costs were required before this could be considered.

125/2024 TO CONSIDER QUOTE FOR NEW SURFACING AT THREEMILESTONE PLAYING FIELD AND SWING FOR THREEMILESTONE AND SHORTLANESSEND PLAYING FIELDS

The Clerk advised the quote was so high further quotes were required plus the work would need to be advertised on Contracts Finder. She was asked to get the cost of the swing split out from the rest of the quote.

126/2024 PROVISION OF PUBLIC TOILETS AT THREEMILESTONE AND SHORTLANESSEND PLAYING FIELDS – CLLR. JONES

Deferred until Cllr. Jones returns but he needs to bring actual proposals to the council to consider.

127/2024. PROVISION OF DOG WASTE BINS AT IDLESS WOODS

No further action at this time.

128/2024. SHORTLANESSEND PLAYING FIELD HEDGE – CLLR. HOLROYD

Quotes to be sought to replace all the fence along the bottom hedge. Budget in place Clerk advised.

129/2024 MUDDY LANE FOOTPATH 11 – CLLR. HOLROYD

Clerk to write to homeowner sharing advice from Footpaths contractor.

130/2024. ITEMS FOR THE NEXT AGENDA

None.

131/2024. VERBAL UPDATE FROM HR MEETING ON 29TH AUGUST 2024

Notes to follow but Cllr. La Borde, Cllr Green, Cllr. Holroyd, HR and the Clerk met to discuss the possible recruitment of an Assistant Clerk and duties that person could take on.

132/2024 ANYTHING THE CHAIRMAN DEEMS AS URGENT

The Chairman had asked Cllr. La Borde to ask members to think of projects the council could take forward.

The meeting closed at 7.37pm