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**MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON MONDAY 11th NOVEMBER 2024
HELD AT SHORTLANESEND CHURCH AT 7.35 PM**

**PRESENT: CLLR D GREEN (CHAIRMAN) , CLLR. W ROBINSON CLLR. I HOLROYD , CLLR. J DOBSON, ,
CLLR. A JONES, CLLR. GAMMON CLLR. F J DYER MBE**

**Also present: Mrs K J Harding (Clerk to Kenwyn Parish Council), four members of the public and
Cornwall Cllr. D Harris and Cornwall Cllr. D Tudor**

**193/2024 TO RECEIVE APOLOGIES FOR ABSENCE
CLLR K LA BORDE , (VICE CHAIRMAN) , CLLR E HAZELL**

**194/2024 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

**195/2024 TO RECEIVE AND CONSIDER ANY WRITTEN REQUESTS FOR DISPENSATIONS IN RELATION
TO ITEMS ON THE AGENDA**

None

196/2024 CHAIRMAN'S ANNOUNCEMENTS

The Chairman had attended a meeting of Chacewater Parish Council where he found they had similar problems and discussions to Kenwyn. He would expand on this at a different meeting.

197/2024 QUESTIONS FROM PARISHIONERS

Cllr. Tudor spoke about the Community Orchard in Polstain Road, Threemilestone and advised further trees could be obtained together with grant funding to plant them but it would need doing in the parish council's name – agreed

198/2024 TO APPROVE THE MINUTES FROM PREVIOUS MEETINGS

The minutes of a Full Council Meeting held on 4th November were agreed and signed.

199/2024 CORNWALL COUNCILLORS REPORTS

CLLR. TUDOR -updated members on recent matters including the extraordinary meeting to discuss a vote of no confidence in the Leader of Cornwall Council which was eventually lost.

She also updated members on Langarth and in particular funding of the community pitches. She wished to make it known she would not support any planning applications for the area until this funding had been sorted out.

Speed limits on the A390 Threemilestone – Penstraze needed sorting out, CC had not decided this as yet but Cllr. Tudor felt it should be 40mph.

Cllr. Tudor needed one more volunteer for Speedwatch – the Chairman and Cllr. Jones would assist.

Cllr. Harris – spoke on the upcoming Cabinet meeting to look at the budget and essential cuts. The settlement figure from Government was also awaited.

200/2024. APPROVE ACCOUNTS FOR PAYMENT AND NOTE BANK RECONCILIATIONS

RESOLVED: TO APPROVE ACCOUNTS FOR PAYMENT AND NOTE BANK RECONCILIATIONS

PROPOSED BY: CLLR. Dobson

SECONDED BY: CLLR. Green

VOTE: all in favour except Cllr. Dyer who abstained.

TO APPOINT INTERNAL AUDITOR – Deferred

201/2024 REPORTS OF MEETINGS

Cllr. Dobson AND Cllr. La Borde – had attended the Langarth Forum Meeting where Bosvisack Cycleway was discussed. A report on the proposed Community Centre was presented.

Members were reminded of a meeting on 18th November with Truro City Council and asked to attend.

202/2024 TO CONSIDER APPLICATIONS RECEIVED AT THE TIME OF THE MEETING FOR VACANCIES ON KENWYN PARISH COUNCIL.

RESOLVED TO CO-OPT MR ALLAN WILLIAMS AS A THREEMILESTONE WARD MEMBER

Proposed by: Cllr. Holroyd

Seconded by Cllr. Dobson

Vote all in favour except Cllr. Dyer who abstained.

203/2024. UPDATE ON LANGARTH STEWARDSHIP WORKING GROUP

None

203/2024 REQUEST FROM THREEMILESTONE COMMUNITY CENTRE FOR FINANCIAL CONTRIBUTION TOWARDS COST OF MAINTAINING PUBLIC TOILET

Deferred until meeting in December but actual costs were required before this could be considered.

204/2024 TO CONSIDER QUOTE FOR NEW SURFACING AT THREEMILESTONE PLAYING FIELD AND SWING FOR THREEMILESTONE AND SHORTLANESSEND PLAYING FIELDS

The Chairman would contact Sovereign regarding the proposed swings

Surfacing – Sovereign quote approved

Proposed by: Cllr. Jones

Seconded by: Cllr. Robinson

Vote all in favour except Cllr. Dyer who abstained.

205/2024 PROVISION OF PUBLIC TOILETS AT THREEMILESTONE AND SHORTLANESSEND PLAYING FIELDS – CLLR. JONES

To employ Ed Crossley Associates to help in the production of a spec and tendering to obtain more quotes.

Proposed by Chairman

Vote 4 in favour, rest abstained.

206/2024. TO RETAIN SERVICES OF HR ADVISOR

The Clerk advised three quotes would be sought but for the time being the council could continue with the current provider but she asked for clarification of her line manager and if she was still managed by the council's Employment Committee.

207/2024 MUDDY LANE FOOTPATH 11

Refer the complaint to Cornwall Council.

Clerk to establish ownership of fence on Land Registry

208/2024. ITEMS FOR THE NEXT AGENDA

Update on toilets – Cllr. Jones

Threemilestone Playing Field Car Park – Chairman

209/2024. VERBAL UPDATE FROM HR MEETING ON 29TH AUGUST 2024

No Notes to follow as HR advised clerk, they are her notes and not for the council.

2010/2024 ANYTHING THE CHAIRMAN DEEMS AS URGENT

The meeting closed at 8.53pm