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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 requested to attend the following meetings to be held on Monday 29th November 2021 at Shortlanesend Village Hall at 7pm.

Planning Committee Meeting

Finance Committee Meeting

Ordinary Parish Council Meeting

Press & Public are invited to attend

Planning Committee Meeting & Full Council Meeting

Planning Committee Meeting – 7pm

AGENDA

1. Apologies
2. Declarations of Interest
3. Public participation (10 minutes maximum, 3 minutes' maximum per person on planning matters only)
4. To consider planning applications as listed below:

Application PA21/11292

Proposal Construction of extension and internal modifications

Location 3 Hawthorn Way Threemilestone TR3 6TU

Applicant Mr Daniel Murt

Application number: PA20/09631

Proposal: Hybrid planning application for Langarth Garden Village comprising: A. A full planning application for construction of the Northern Access Road and associated access junction arrangements onto the A390, new junctions to the quiet lanes and associated infrastructure and earthworks and retaining and boundary features; B. An outline planning application with all matters reserved to create a mixed use, landscape-led community comprising a phased development of up to 3550 dwellings plus 200 extra care units and 50 units of student/health worker accommodation, including affordable housing; five local centres comprising local retail (E), offices (E), restaurants and cafes (E), drinking establishments (sui generis), hot food takeaway (sui generis), health and

community facilities (F1 and E), a local care health centre (E), a blue light centre for emergency services (sui generis), up to two primary schools (F1), business and commercial floorspace (E), brewery / public house (sui generis) and associated areas of open space to include a suitable alternative natural greenspace as a strategic open space a community farm/allotments, public realm, renewable energy provision and energy centre, park and ride extension (of up to 600 spaces or 2.73 ha), cycle lanes, connections with the existing highway network including crossings of the A390, quiet lanes, drainage and associated infrastructure, including the demolition of buildings and structures, site clearance and associated earthworks and C. The Application is accompanied by an Environmental Statement.

Location: Land North Of A390 Threemilestone Cornwall

Applicant: MR Phil Mason

5. To approve the planning application submissions made under delegation following postponement of meetings due to Covid within the parish council. Scheme of Delegation used.
6. To consider any planning reports
7. Any other item the Chairman deems as urgent

Finance Committee Meeting

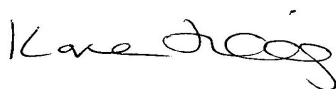
AGENDA

1. Apologies
2. Declarations of Interest
3. Questions from parishioners (10 minutes only, 3 minutes maximum per person on Finance & General Purposes matters only)
4. To consider the financial report PowerPoint produced by the Clerk and to consider the budgetary requirements for 2022/2023 including the annual review of the salary budgets and to consider extra budgetary requirements – S100a LOCAL GOVERNMENT ACT 1972 THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE DISCUSSION BASED ON THE LIKELY DISCLOSURE OF EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT – may apply for part of this item
5. To approve the list of due payments which arise on a regular basis as the result of a continuing contract, statutory duty, or obligation including Salaries, PAYE and NI, and regular maintenance contracts and the like for which the council authorises payment for the year provided that the requirements of Financial Regulation 4 (Budgetary Controls) are adhered to
6. To approve the ongoing use of BACS to pay monthly salaries and HMRC payments
7. To approve the use of a variable Direct Debit as the payment method for utility supplies (energy, telephone and water) and IT subscriptions
8. To review the hire rates for Shortlanesend Village Hall for 2022/2023
9. To review the effectiveness of the current system of internal control and ensure it is in accordance with proper practices (to meet audit regulations)
10. To agree to move money from the general fund into earmarked reserves as recommended by the Clerk in order to adhere to policy on level of free reserves
11. To agree and approve the current Asset Register
12. To continue using electronic payments via Unity Bank for 2022/2023
13. To put together a proposed budget and precept amount for 2022/2023 - S100a LOCAL GOVERNMENT ACT 1972 THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE DISCUSSION BASED ON THE LIKELY DISCLOSURE OF EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT – may apply for part of this item
14. Any other item the Chairman deems as urgent

Full Council Meeting

1. Apologies
2. To receive any declarations of interest from Members
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.
3. Questions from Parishioners (10 minutes maximum, 3 minutes per parishioner)
4. To approve the minutes of the recent meetings
5. To approve all the recommendations from the Finance and General Purposes Committee Meeting held on 29th November 2021 and set the precept for 2022/2023
6. To consider which Parish Council Committees to retain and which to abolish (with the exception of the Finance & General Purposes Committee and the Employment Committee) - Chairman
7. To appoint one member to the Finance & General Purposes Committee
8. To appoint one member to the Employment Committee
9. To approve the quote for Footpath Trimming across the parish
10. To approve the 1st round of December payments
11. Any other item the Chairman deems as urgent

Yours faithfully,



Mrs Karen Harding
Clerk to Kenwyn Parish Council