



PENRYN TOWN COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING OF PENRYN TOWN COUNCIL PLANNING COMMITTEE WILL BE HELD ON **MONDAY 18 JUNE AT 7.00 PM IN THE COUNCIL CHAMBER, PENRYN** for the transaction of the undermentioned business.

Michelle Darcy

Town Clerk

AGENDA

1. APOLOGIES

2. MINUTES

To approve and sign as a correct record Minutes numbered 44 to 50 of the meeting of the Planning Committee held on 21 May 2012 [Pages 1–3]

3. TOWN AND COUNTRY PLANNING APPLICATIONS

To consider the Planning Applications submitted for observations [Page 4]

4. DECISION NOTICES

To receive Town and Country Planning Act Decisions of the Local Planning Authority [Pages 5–6]

5. CODE OF CONDUCT

To adopt an interim Code of Conduct for members of Penryn Town Council in compliance with the Localism Act 2011 [Pages 7–17]

Councillors: M Snowdon – Chairman
E L Wilkes – Vice-Chairman

Mrs M V Bennett, Mrs B Hulme, Mrs C Hutchings, Mrs M K May, G K Mockett,
M J Mullins, D A Prynn and G C Rickard

A presentation was given by Walker Developments regarding proposals for a planning application for a site on the south side of Penryn and land at Kernick.

22. APOLOGIES

Apologies for absence were received on behalf of Councillors Mrs G A Grant, Mrs S Peters, and Mrs S Townsend.

23. ELECTION OF CHAIRMAN FOR THE CIVIC YEAR 2012/2013

The Vice-Chairman called for nominations for Chairman for the civic year 2012/13.

RESOLVED that Councillor M Snowdon be re-elected Chairman of the Planning Committee for the civic year 2012/13.

Proposed by Councillor Mrs M K May and seconded by Councillor E L Wilkes

Thereupon Councillor M Snowdon took the Chair and thanked Councillors for his re-election.

24. ELECTION OF VICE-CHAIRMAN FOR THE CIVIC YEAR 2012/13

The Chairman called for nominations for Vice-Chairman for the civic year 2012/13.

RESOLVED that Councillor E L Wilkes be re-elected Vice-Chairman of the Planning Committee for the civic year 2012/13.

Proposed by Councillor G C Rickard and seconded by Councillor G K Mockett

Councillor E L Wilkes thanked Councillors for his re-election.

25. MINUTES

RESOLVED that Minute Nos. 40 to 43 of the meeting of the Planning Committee held on 16 April 2012 be approved and signed by the Chairman as a correct record.

Proposed by Councillor E L Wilkes and seconded by Councillor Mrs C Hutchings

26. TOWN AND COUNTRY PLANNING APPLICATIONS

PA12/01569 – Land Rear of 25 Broad Street, Penryn

It was noted that under delegated powers, the Chairman and Town Mayor had responded that the Town Council objects to the application in accordance with the comments of the tree officer, concerns regarding the access to the site, the overall plot size leading to a cramped form of development with little respect to the Conservation Area, and the unacceptable proposed turning space.

PA12/03221 – Pentrig, West End, Penryn

It was noted that under delegated powers, the Chairman and Town Mayor had responded that the Town Council has no objections to the extension at the rear and front of the dwelling in principle and in isolation, but when combined with the flat roof over the parking area to form a garage, feels that this constitutes an overdevelopment of the site.

PA12/01165 – 21 Bohelland Rise, Penryn

RESOLVED that the proposals are fully supported.

Proposed by Councillor M J Mullins and seconded by Councillor G K Mockett

Councillor D A Prynn declared a personal interest in the above item as the applicant was a work colleague. He did not take part in the debate or the vote.

PA12/04068 – 13 Bissom, Penryn

RESOLVED that the Town Council has no objections.

Proposed by Councillor E L Wilkes and seconded by Councillor G K Mockett

The Vice-Chairman took the Chair for the following item as the Chairman had declared a personal and prejudicial interest and left the room.

PA12/02075 – St Gluvias Cricket Club, Kernick Road, Penryn

RESOLVED that the proposals are fully supported.

Proposed by Councillor E L Wilkes and seconded by Councillor G K Mockett

Councillors G C Rickard and M Snowdon declared a personal and prejudicial interest in the above application as they were members of the Management Committee of St Gluvias Cricket Club. They left the room for the duration of the item and did not take part in the debate or the vote.

After returning to the Council Chamber, the Chairman took the Chair for the remainder of the items.

PA12/03581 – Plot 6, Bella Vista Gardens, Truro Hill, Penryn

RESOLVED that the proposals are fully supported.

Proposed by Councillor M J Mullins and seconded by Councillor Mrs B Hulme

27. DECISION NOTICES

The list of decision notices were noted.

28. SECTION 137 GRANTS

The Town Clerk presented a report detailing a grant request from Penryn Pathways. An additional request from Penryn Infant School was tabled at the meeting.

RESOLVED that Penryn Pathways be awarded a Section 137 Grant of £200 towards its Painting in the Park event.

Proposed by Councillor M J Mullins and seconded by Councillor B Hulme

It was proposed by Councillor E L Wilkes and seconded by Councillor G K Mockett that Penryn Infant School be awarded a Section 137 Grant of £125 towards the cost of commemorative mugs for its pupils.

It was proposed as an amendment by Councillor M J Mullins and seconded by Councillor M V Bennett that Penryn Infant School be awarded a Section 137 Grant of £75 towards the cost of commemorative mugs for its pupils.

On a vote the amendment was won.

RESOLVED that Penryn Infant School be awarded a Section 137 Grant of £75 towards the costs of commemorative mugs for its pupils.

Proposed by Councillor M J Mullins and seconded by Councillor M V Bennett

Councillor Mrs M K May declared a personal and prejudicial interest in the above item as she was a Governor of Penryn Infant School. She did not take part in the debate or the vote.

There being no further relevant business the meeting was declared closed at 8.25 p.m.

Chairman



PENRYN TOWN COUNCIL

PLANNING COMMITTEE

18 JUNE 2012

Town and Country Planning Applications

App. No.	Details	Response Deadline	Response
PA12/04098	Mrs L Kitchen 11 Higher Market Street, Penryn TR10 8ED Change of use of existing ground floor studio/shop into existing residential dwelling	12/06/12	
PA12/04572	Mr and Mrs Christopher Rose 24 Lower Market Street, Penryn TR10 8BG Return of present office premises to ground floor shop with living accommodation in rest of building being a self-contained five bedroom student flat with communal living room, kitchen and bathroom/shower room	20/06/12	
PA12/04577	Mr and Mrs Christopher Rose 24 Lower Market Street, Penryn TR10 8BG Listed building consent for return of present office premises to ground floor shop with living accommodation in rest of building being a self-contained five bedroom student flat with communal living room, kitchen and bathroom/shower room	20/06/12	



PENRYN TOWN COUNCIL

PLANNING COMMITTEE

18 JUNE 2012

Decision Notices

App. No.	Details	Decision	Decision Date	Council's Observation
PA12/01165	Mrs J Goodman 21 Bohelland Rise, Penryn TR10 8DS Domestic extension to rear	Approved	23/05/12	Supported.
PA12/01667	Mr and Mrs K Marks 21 New Street Penryn TR10 8EB Repair, refurbishment and alterations to dwelling	Approved	28/05/12	Penryn Town Council has no objections, subject to the materials used being appropriate to a Listed Building in a Conservation Area.
PA12/01668	Mr and Mrs K Marks 21 New Street, Penryn TR10 8EB Repair, refurbishment and alterations to dwelling	Approved	28/05/12	Penryn Town Council has no objections, subject to the materials used being appropriate to a Listed Building in a Conservation Area.

App. No.	Details	Decision	Decision Date	Council's Observation
PA12/03221	Mrs W Devereux Pentrig, West End, Penryn TR10 8HD Extension to dwelling and erection of a detached garage	Approved	29/05/12	Penryn Town Council has no objections to the extension at the rear and front of the dwelling in principle and in isolation, but when combined with the flat roof over the parking area to form a garage, feels that this constitutes and overdevelopment of the site.
PA12/03981	Mrs Kerstin Spence 29 Broad Street, Penryn TR10 8JL T1 – Eucalyptus – Fell – due to having outgrown its position	Decided to make a TPO (TCA Apps)	06/06/12	No comments required.



PENRYN TOWN COUNCIL

PLANNING COMMITTEE

18 JUNE 2012

Code of Conduct

Author: Michelle Davey, Town Clerk

1. Background

The Government has now published Regulations for the Code of Conduct as part of the Localism Act 2011 and has confirmed that the new arrangements will commence on 1 July 2012. Therefore, there is now a duty on the Town Council to adopt a new code to come into force on that date, and for Councillors to complete a new Register of Financial Interests before 28 July 2012.

2. Discussion

Following the publication of the new Regulations, an interim model Code of Conduct has been produced by the Cornwall Association of Local Councils in liaison with Cornwall Council's Monitoring Officer. A copy of the model Code of Conduct is attached at Appendix 1 to the report. The interim Code of Conduct has yet to be approved at a meeting of Cornwall Council's Standards Committee and there may be a need later in the year to adopt an amended code depending on the outcome of that meeting.

3. Recommendation

That the interim Code of Conduct for members of Penryn Town Council, attached as Appendix 1 to the report, be adopted in compliance with the Localism Act 2011.

4. Appendices

1. Interim model Code of Conduct.

Cornwall
Code of Conduct
For
Parish and Town Councils

With effect from July 1st, 2012
(Interim)

Code of Conduct for Members

General principles of public life

The Localism Act 2011 requires the Council to adopt a Code of Conduct for Members that is consistent with the following principles:

Selflessness – members should serve only the public interest and should never improperly confer an advantage or disadvantage on any person.

Honesty and integrity – members should not place themselves in situations where their honesty and integrity may be questioned, should not behave improperly, and should on all occasions avoid the appearance of such behaviour.

Objectivity – members should make decisions on merit, including when making appointments, awarding contracts, or recommending individuals for rewards or benefits.

Accountability – members should be accountable to the public for their actions and the manner in which they carry out their responsibilities, and should co-operate fully and honestly with any scrutiny appropriate to their particular office.

Openness – members should be as open as possible about their actions and those of their authority, and should be prepared to give reasons for those actions.

Leadership – members should promote and support these principles by leadership, and by example, and should act in a way that secures or preserves public confidence.

XXXXXXXXXXXXXXXXX Council also expects its Members to observe the following principles:

Personal judgement – members may take account of the views of others, including their political groups, but should reach their own conclusions on the issues before them and act in accordance with those conclusions.

Respect for others – members should promote equality by not discriminating unlawfully against any person, and by treating people with respect, regardless of their race, age, religion, gender, sexual orientation or disability. They should respect the impartiality and integrity of the authority's statutory officers and its other employees.

Duty to uphold the law – members should uphold the law and, on all occasions, act in accordance with the trust that the public is entitled to place in them.

Stewardship – members should do whatever they are able to do to ensure that their authorities use their resources prudently, and in accordance with the law.

Whilst these overriding principles are not formally part of the Code of Conduct they underpin the purpose and provisions of the Code of Conduct and are principles in accordance with which Members should conduct themselves.

Introduction and Interpretation

1. This Code of Conduct has been adopted by XXXXXXXXXXXXXXXX Council to support its duty to promote and maintain high standards of conduct by Members of the Council as required by the Localism Act 2011.

2. In this Code:

“**Member**” includes an elected member and a co-opted member

“**Monitoring Officer**” means the Monitoring Officer of Cornwall Council. This is because the Localism Act 2011 requires the Monitoring Officer of the principal council to discharge certain ethical standards responsibilities in relation to the local councils in their area.

“**meeting**” means any meeting of the Council and any of the Council’s committees, sub committees, joint committees with other authorities or other formal meetings

“**disclosable pecuniary interest**” means an interest described in Part 5A of this Code and which is an interest of a Member or an interest of (i) that Member’s spouse or civil partner; (ii) a person with whom that Member is living as husband or wife; or (iii) a person with whom that Member is living as if they were civil partners, and that Member is aware that that other person has the interest

“**non-pecuniary interests**” mean an interest as defined in Part 5B of this Code

“**dispensation**” means a dispensation granted by the Council or other appropriate person or body which relieves a Member from one or more of the restrictions set out in sub-paragraphs 3(4)(i), 3(4)(ii) and 3(4)(iii) of Part 3 of this Code to the extent specified in the dispensation

“**register**” means the register of disclosable pecuniary interests maintained by the Monitoring Officer of the Cornwall Council

“**sensitive interest**” means an interest that a Member has (whether or not a disclosable pecuniary interest) in relation to which the Member and the Monitoring Officer consider that disclosure of the details of that interest could lead to the Member, or a person connected with the Member, being subject to violence or intimidation

“**interest**” means any disclosable pecuniary interest or any non-disclosable pecuniary interest where the context permits

3. This Code is arranged as follows:

Part 1	Application of the Code of Conduct
Part 2	General obligations
Part 3	Registering and declaring interests
Part 4	Sensitive interests
Part 5A	Pecuniary interests
Part 5B	Interests other than pecuniary interests

Part 1 – Application of the Code of Conduct

- 1.1 This Code applies to you as a Member of the Council.
- 1.2. This Code should be read together with the preceding general principles of public life.
- 1.3. It is your responsibility to comply with the provisions of this Code.
- 1.4 Subject to paragraphs 1.5, 1.6 and 1.7 of this Code you must comply with this Code whenever you:
 - (a) conduct the business of the Council, which in this Code includes the business of the office to which you have been elected or appointed; or
 - (b) act, hold yourself out as acting or conduct yourself in such a way that a third party could reasonably conclude that you are acting as a representative of the Council
 and references to your official capacity are construed accordingly.
- 1.5 Where you act as a representative of the Council:
 - (a) on another authority which has a Code of Conduct, you must, when acting for that other authority, comply with that other authority’s Code of Conduct; or
 - (b) on any other body, you must, when acting for that other body, comply with this Code of Conduct, except and insofar as it conflicts with any lawful obligations to which that other body may be subject.
- 1.6 Where you are also a member of an authority other than the Council you must make sure that you comply with the relevant Code of Conduct depending on which role you are acting in. Your conduct may be subject to more than one Code of Conduct depending on the circumstances. Advice can be sought from the proper officer of the Council (usually the Clerk to the Council).

Part 2 – General obligations

- 2.1 You must treat others with respect.
- 2.2 You must not treat others in a way that amounts to or which may reasonably be construed as unlawfully discriminating against them.
- 2.3 You must not bully any person.

- 2.4 You must not conduct yourself in a manner which is contrary to the Council's duty to promote and maintain high standards of conduct by Members.
- 2.5 You must not accept any gifts or hospitality with a value in excess of fifty pounds. There is no requirement to register or declare any gifts or hospitality which have been offered or received.
- 2.6 You must not do anything in your official capacity to gain financial or other material benefits for yourself, your family, your friends, your employer or in relation to your other interests.
- 2.7 You must not intimidate or attempt to intimidate others.
- 2.8 You must not do anything which compromises or is likely to compromise the impartiality of those who work for or on behalf of the Council.
- 2.7 You must not disclose information given to you in confidence by anyone, or information acquired by you which you believe, or ought reasonably to be aware, is of a confidential nature, except where –
 - (i) you have the consent of a person authorised to give it;
 - (ii) you are required by law to do so;
 - (iii) the disclosure is made to a third party for the purpose of obtaining professional advice provided that the third party agrees in writing not to disclose the information to any other person before the information is provided to them; or
 - (iv) the disclosure is –
 - (aa) reasonable and in the public interest; and
 - (bb) made in good faith; and
 - (cc) in compliance with the reasonable requirements of the authority, which requirements must be demonstrable be reference to an adopted policy, procedure or similar document of the Council or evidenced by advice provided by the proper officer of the Council (usually the Clerk to the Council) or their nominee.
- 2.8 You must not prevent or attempt to prevent another person from gaining access to information to which that person is entitled by law.
- 2.9 You must not conduct yourself in a manner which could reasonably be regarded as bringing your office or the Council into disrepute.
- 2.10 You must not use or attempt to use your position as a member of the Council improperly to confer on or to secure for yourself or any other person an advantage or disadvantage.
- 2.11 You must when using the resources of the Council:
 - (i) have the prior formal permission of the Council;
 - (ii) act in accordance with the reasonable requirements of the Council;

- (iii) ensure that such resources are not used improperly for political purposes (including party political purposes); and
 - (iv) have regard to any statutory or other requirements relating to local authority publicity.
- 2.12 You must not authorise the use of the Council's resources by yourself or any other person other than by your participation in a formal decision made at a meeting and in accordance with the Council's standing orders or other procedural rules.
- 2.13 When reaching decisions on any matter you must have regard to any relevant advice provided to you by the proper officer of the Council (usually the Clerk to the Council).
- 2.14 You must give reasons for all decisions in accordance with any statutory requirements and any reasonable additional requirements imposed by the Council.

Part 3 – Registering and declaring interests and withdrawal from meetings

- 3.1 The provisions of this Part of this Code are subject to the provisions of Part 4 of this Code relating to sensitive interests.
- 3.2 Within 28 days of becoming a Member you must notify the Monitoring Officer of any disclosable pecuniary interest that you have at the time of giving the notification.
- 3.3 Where you become a Member as a result of re-election or your co-option being renewed you need only comply with paragraph 3.1 of this Code to the extent that your disclosable pecuniary interests are not already entered on the register at the time the notification is given.
- 3.4 You are not required to notify non-pecuniary interests to the Monitoring Officer for inclusion in the register.
- 3.5 If you are present at a meeting and you are aware that you have a non-pecuniary interest or a disclosable pecuniary interest in any matter being considered or to be considered at the meeting you must disclose that interest to the meeting if that interest is not already entered in the register and, unless you have the benefit of a current and relevant dispensation in relation to that matter, you must:
- (i) not participate, or participate further, in any discussions of the matter at the meeting;
 - (ii) not participate in any vote, or further vote, taken on the matter at the meeting; and
 - (iii) remove yourself from the meeting while any discussion or vote takes place on the matter, to the extent that you are required to absent yourself in accordance with the Council's standing orders or other relevant procedural rules.

- 3.6 If a disclosable pecuniary interest to which paragraph 3.4 relates is not entered in the register and has not already been notified to the Monitoring Officer at the time of the disclosure you must notify the Monitoring Officer of that interest within 28 days of the disclosure being made at the meeting.
- 3.7 Within 28 days of becoming aware of any new disclosable pecuniary interest, or change to any disclosable pecuniary interest already registered or notified to the Monitoring Officer, you must notify that new interest or the change in the interest to the Monitoring Officer.
- 3.8 All notifications of disclosable pecuniary interests to the Monitoring Officer must be made in writing and such disclosures as are made at meetings must be confirmed in writing to the Monitoring Officer.
- 3.9 You must notify the proper officer of your Council in writing of the detail of all disclosable pecuniary interests that are notified or confirmed to the Monitoring Officer.

Part 4 – Sensitive interests

- 4.1 Members must notify the Monitoring Officer of the details of sensitive interests but the details of such interests will not be included in any published version of the register.
- 4.2 The requirement in paragraph 3(4)(i) of Part 3 of this Code to disclose interests to meetings shall in relation to sensitive interests be limited to declaring the existence of an interest and the detail of the interest need not be declared.

Part 5A – Disclosable Pecuniary Interests

In this Part of the Code the expressions in the left hand column have the meanings attributed to them in the right hand column

"body in which the relevant person has a beneficial interest"	means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director or in the securities of which the relevant person has a beneficial interest
"director"	includes a member of the committee of management of an industrial and provident society
"land"	includes an easement, servitude, interest, or right over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income
"relevant authority"	means the authority of which you are a member

"relevant person"	means you, your spouse or civil partner, a person with whom you are living with as husband and wife or a person with whom you are living with as if you are civil partners
"securities"	means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society

The following table sets out the disclosable pecuniary interests that have been prescribed by the Secretary of State for the purposes of the Code of Conduct and the Localism Act, 2011

Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain
Sponsorship	Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out your duties as a member, or towards the election expenses of you. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992
Contracts	Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority under which goods and services are to be provided or works are to be executed and which has not been fully discharged
Land	Any beneficial interest in land which is within the area of the relevant authority
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer
Corporate tenancies	Any tenancy where, to your knowledge the landlord is the relevant authority and the tenant is a body in which the relevant person has a beneficial interest
Securities	Any beneficial interest in securities of any body where that body, to your knowledge, has a place of business or land in the area of the relevant authority and either the total nominal value of the securities exceeds

	<p>£25,000 or one hundredth of the total of the issued share capital of that body or if the share capital of that body is of more than one class the total nominal value of the shares in any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class</p>
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Part 5B – Non-pecuniary interests

You have a non-pecuniary interest where a decision in relation to a matter being determined or to be determined:

- (i) might reasonably be regarded as affecting the financial position or well being of you; a member of your family or any person with whom you have a close association; or any body or group which you are a member of more than it might affect the majority of council tax payers, rate payers or inhabitants in the parish; and
- (ii) the interest is such that a reasonable person with knowledge of all the relevant facts would consider your interest so significant that it is likely to prejudice your judgement of the public interest.