

MINUTES OF THE MEETING OF THE COUNCIL OF PENRYN HELD ON MONDAY 7 JANUARY 2019 AT 7:00PM IN THE COUNCIL CHAMBER, TOWN HALL, PENRYN

Councillors

Mrs S K Peters (Town Mayor)
D Edwards, Dr J Garrett, Ms R L Holden, Mrs M K May, K Ruby, Mrs J Tucker, C K Wenmoth,
Mrs T Widdon

In Attendance

Helen Perry (Town Clerk)
Councillor J Symonds – Cornwall Councillor, Penryn East and Mylor

138. APOLOGIES

Apologies for absence were received from Councillors Mrs M V Bennett (ill), M Cant (work), J Langan (ill), Mrs H May (family commitment), C Mullins (ill), G Rickard (ill) and M Snowdon (away).

139. DECLARATIONS OF INTEREST

There were no declarations of interest.

140. DISPENSATIONS

There were no requests for dispensations.

141. PRESENTATION – PENRYN NEIGHBOURHOOD PLAN – TERRY GROVE-WHITE

Terry Grove-White gave Council an overview of the current position of the Penryn Neighbourhood Development Plan.

Items that would be considered at future Neighbourhood Plan meetings include:

- Is there a need for an 'Article 4'
- Is there a need for housing allocation
- Protection of open spaces
- Settlement Boundary
- Traffic Management
- Industrial Areas

The provisional timeframe for submitting the Neighbourhood Plan is as follows:

- AECOM – Site Assessments, possible SEA
- Draft Plan to Town Council – June 2019
- Public Consultation – July/August 2019
- Review of consultation responses – September/October 2019
- Plan to be submitted to Cornwall Council – November 2019
- Cornwall Council consultation – January 2020
- Examination – April 2020
- Referendum – June 2020

142. PUBLIC PARTICIPATION

No requests had been received from members of the public wishing to speak at the meeting

143. NEIGHBOURHOOD PLAN

Councillor Ms R L Holden thanked Terry Grove-White for the presentation and invited Councillors to attend the next Neighbourhood Plan Steering Group's meetings which are scheduled for:

- Wednesday 16 January
- Wednesday 13 February

Both meetings will be held in the Council Chamber commencing at 6:30pm

144. COUNCIL MINUTES

RESOLVED that minutes 120 to 137 of the meeting of the Council held on 17 December 2018 be approved and signed as a correct record.

Proposed by Councillor Ms R L Holden and seconded by Councillor Mrs M K May

145. COMMITTEE MINUTES

The minutes of the meeting of the Neighbourhood Plan Steering Group held on 12 December 2018 were noted.

146. CORRESPONDENCE

The Town Clerk reported:

- Unserviceable Wrecks – the Town Clerk read out an email received from Captain Mark Killingback, regarding the 'wrecks' within the Port of Penryn. There are four vessels that will be advertised in the local paper to try to ascertain ownership, if the owners cannot be found the cost of the demolition of the vessels will be the responsibility of the Port and due to the size of the vessels, costs are expected to be in excess of £20,000 each.
- The results of the boundary review have been published, the proposed smaller ward within the parish of Penryn will now be called 'Bissom'. The link to the final report will be circulated to Councillors.

147. REPRESENTATIONS BY CORNWALL COUNCIL MEMBERS AND REPORTS BY COUNCILLORS ATTENDING EXTERNAL MEETINGS

Councillor J Symonds updated members on the recycling centres and confirmed that once the Truro site is opened, the Redruth and St Day sites will close.

148. TOWN CLERK'S REPORT

The Town Clerk's report was noted.

149. ACCOUNTS – 1 NOVEMBER TO 30 NOVEMBER 2018

RESOLVED that the list of accounts paid and the monthly statement for the period 1 to 30 November 2018 be approved.

Proposed by Councillor Mrs M K May and seconded by Councillor Mrs J Tucker

150. STANDING ORDERS

RESOLVED that

- a) subject to the following amendments the standing orders wording be approved
 - Section 6 - Ordinary Council Meetings – Item J remove the items labelled ii, iii, iv, v, vi, ix, x, xiv, xv, xvi, xviii, xix and xx.

- Section 6 – Ordinary Council meetings – Item J, xii – rewrite to read “Review of inventory of land and buildings owned or maintained by the Council”
 - Section 6 – Ordinary Council meetings – Item J, xvii – rewrite to read “Review of Council’s policies”
 - Section 9 – Voting on Appointments – Item b – add “as per Schedule 12, para 39 (1) of the Local Government Act 1972, all questions coming or arising before a local authority shall be decided by a majority of the of the members of the authority present and voting thereon at a meeting of the authority”
- b) The amended Standing Orders are presented at the February Council meeting for adoption

Proposed by Councillor Mrs M K May and seconded by Councillor Ms R L Holden

151. CORNWALL COMMUNITY GOVERNANCE REVIEW

Councillor Mrs M K May gave members a brief overview of what a community governance review entails.

RESOLVED that the Town Clerk on behalf of the Town Council responds to the Community Governance Review – Initial Interest with the following:

- YES – a governance review is required for the Parish
- Issues requesting review – Parish boundary, Councillor numbers and Parish warding arrangements
- Other issues – The Campus is called ‘Penryn Campus’ but is located within Mabe – should the campus not be in Penryn Parish?

Proposed by Councillor Mrs S K Peters and seconded by Councillor Dr J Garrett

There being no further business the meeting was closed at 8:40pm

CHAIRMAN