

MINUTES OF THE MEETING OF THE COUNCIL OF PENRYN HELD ON MONDAY 29 NOVEMBER 2021 AT 7:00PM IN THE COUNCIL CHAMBER, TOWN HALL, HIGHER MARKET STREET, PENRYN

Councillors

May (Deputy Mayor), Doyle, Grant, Hanks, Harrison, Hernandez, Jordan, Langan, Milan, Ronchetti, Wenmoth and Williams

In Attendance

Robert Oliver (Finance Officer)

117. APOLOGIES

Apologies for absence were received from Councillors Bennett, Kirby, Widdon and Tucker

118. DECLARATIONS OF INTEREST AND DISPENSATIONS

There were no declarations of interest or requests for dispensations

119. PUBLIC PARTICIPATION

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

120. MINUTES

RESOLVED that minute numbers 98 to 116 of the meeting of the Council held on 1 November 2021 were approved and signed as a correct record

Proposed by Councillor Langan and seconded by Councillor Grant

121. PLANNING APPLICATION

PA21/11432 – Sterling Court, Truro Hill, Penryn TR10 8DB

Non-material amendment in respect of decision notice PA19/04032 for alterations to door and window openings at ground floor level on east and west elevations, first floor Juliet balcony on west elevation, reduction in size of openings and balconies to south elevation and reduction in doors to north elevation and additional first floor window.

RESOLVED that the Town Council have no objection to the planning application.

Proposed by Councillor Langan and seconded by Councillor Hernandez

122. BUDGET – FIRST DRAFT

A discussion took place about the first draft budget. The main talking points were the additional jobs that are required and need budgeting for the financial year 2022/23. The following were **RESOLVED** and will be added to the updated budget for further approval:

A discussion took place, and it was agreed the windows in the library should be replaced ensuring the replacements are double glazed. It was noted that there is £10,000 library transition fund in EMR that can be used towards the windows costs. It was further noted that the front door is in a better condition and does not yet need replacing.

RESOLVED that the windows are replaced at the library at a maximum cost of £32,000 based on figures received and allowing for scaffolding. Additionally, the £10,000 library transition fund EMR is used to offset some of the costs.

Proposed by Councillor Langan and seconded by Councillor Grant

RESOLVED that £4,500 is added to the budget to hardwire all Penryn Town Council computers to ensure a consistent and more stable internet coverage.

Proposed by Councillor Langan and seconded by Councillor Williams

RESOLVED that £1,971 is added to the budget to allow for the replacement of the damaged dungeon door.

Proposed by Councillor Grant and seconded by Councillor Doyle

RESOLVED that £10,000 is added to the budget to allow for the repair of the wall behind the Temperance Hall and to replaster internally.

Proposed by Councillor Langan and seconded by Councillor Harrison

RESOLVED that £10,000 is added to the budget for a full survey to be undertaken on the land, any remaining funds are then used to begin the landscaping process. Similar funds will be required in the 2023/24 financial year to complete the landscaping.

Proposed by Councillor Langan and seconded by Councillor Grant

RESOLVED that no additional funds are added to the budget for the College Valley Land

Proposed by Councillor Grant and seconded by Councillor Wenmoth

RESOLVED that the master key system is rejected, and no additional funds are added to the budget.

Proposed by Councillor Grant and seconded by Councillor Wenmoth

123. EXCLUSION OF PRESS AND PUBLIC

RESOLVED that in accordance with Section 1 of the Public Bodies Admission to Meetings Act 1960, the public be excluded from the meeting during the consideration of the following items by reasons of the confidential nature of the item. Proceedings, apart from any resolutions passed, shall remain confidential.

Proposed by Councillor Langan and seconded by Councillor Wenmoth

124. TO APPOINT AN ALTERNATIVE CONTRACTOR TO REMOVE THE RAMP AT THE TOWN HALL

RESOLVED that Jamie Truen Building are appointed to remove the ramp at the Town Hall at a cost of £2,750

Proposed by Councillor Langan and seconded by Councillor Wenmoth

125. APPOINT A WEED SPRAYING CONTRACTOR 2022/23

RESOLVED that Falmouth Town Council are appointed as the weed spraying contractor for the 2022/23 financial year at a cost of £2,045.16 +VAT

Proposed by Councillor Wenmoth and seconded by Councillor Langan

There being no further business to transact the meeting was closed at 7:58pm

CHAIRMAN

DRAFT