

**MEETING OF TRURO CITY COUNCIL HELD ON  
MONDAY 20 MAY 2019 at 7.00 pm at the Large Community Room, Truro Library**

**PRESENT:** The Mayor (Councillor Robert J. Smith), Honorary Freeman Cllr Wells  
Councillors Biscoe, Mrs Butler, Mrs Carlyon, Mrs Cox, Mrs Eathorne-Gibbons,  
Ellis, Miss Jones, Nolan, Rich, Roden, Ms Southcombe, Mrs Swain, Mrs Tudor,  
Vella and Webb.

**APOLOGIES:** Apologies for absence were submitted by Councillors Allen, Mrs Neale, Mrs  
Nolan, Mrs Stokes and Tamblyn

Apologies were also received from Reverend Jeremy Putnam, the Mayor's  
Chaplain, and Mr David Harris CC

Also in Attendance: Roger Gazzard, Town Clerk  
Deacon Haley Preston (Highertown and Baldhu)

**PRAYERS**

Prior to the formal business of the Council, as the Mayor's Chaplain, the Reverend  
Jeremy Putnam, had tendered his apologies, Deacon Haley Preston said prayers.

**9 DISCLOSURES OR DECLARATIONS OF INTERESTS**

**Town Clerk's Report** (Minute 15, page 6)

Councillors Mrs Carlyon and the Mayor declared an interest in the above item as they are  
on the board of trustees for Truro Technical School (the latter in ex-officio capacity).

**Appointment of Representatives on Outside Bodies** (Minute 17e, page 11)

Councillor Biscoe (Deputy Mayor) declared an interest in the above item on the grounds  
he was a member of the Civic Society.

**10 CORNWALL COUNCIL (F1)**

**(i) Climate Emergency**

Councillor Rich CC pondered on the question of how Cornwall Council's declaration  
of a Climate Emergency impacted Truro, informing Members that when the A39 was  
first built in the early 1990s, some of the materials used were imported via ship.  
Having spoken to Geoff Brown, Portfolio Holder for Transport, there was the  
suggestion the Port of Truro could be used for transporting materials for the creation  
of other roads, and that smaller ships could be used. Councillor Rich CC added the  
gentleman who dealt with the scrap metal transportation wanted to double the  
amount coming out of Truro.

**(ii) Tregolls School**

Councillor Rich CC commented a new Headteacher had been appointed for Tregolls  
School. Councillor Rich CC had been on the selection panel and he reported it had  
not been an easy decision, but he felt the right candidate had been selected.

**(iii) Quiet Lanes**

Councillor Rich CC commented he raised the issue of quiet lanes at a recent meeting  
of the Truro and Kenwyn Neighbourhood Plan, asking if there should be a policy  
within the plan as there were a few quiet lanes in and around Truro. A legal order  
was not required for quiet lanes; only signs would need to be produced indicating the  
lane had been designated as such. Councillor Ms Southcombe queried how speed  
limits could be enforced. Councillor Rich CC responded they couldn't, and that it  
made more sense to keep the national speed limit as reducing it for quiet lanes would  
give the impression that a lower speed was acceptable, when this wasn't always the  
case – he felt it was a better idea to use signage to indicate drivers should be  
cautious along a particular lane.

Councillor Miss Jones joined the meeting at 7:08pm.

**(iv) Portfolio Holder of Environment**

Councillor Nolan CC informed Members he would be Portfolio Holder for Environment from the following day, and he would be looking to tackle several issues including waste control, the incinerator proposal, maritime, licensing etc. Councillor Nolan CC added he would be giving a briefing on the new road off the A30 to St Austell, with the inclusion of cycle lanes, miles of Cornish hedges, and returning fields to moorland.

**(v) Boscawen Street Cobbles**

Councillor Biscoe CC (Deputy Mayor) reminded Members that the works to the cobbles of Boscawen Street had been extended due to the discovery of issues with the concrete underneath the setts. The street was being remodelled to recreate the “crown” shape which would allow for the correct drainage of water to the sides.

Due to the ongoing works, there were some issues for members of the public who wished to use taxis as the vehicles were unable to go between the lower and upper ranks and were therefore picking up people from the street instead. There were meetings due to take place to endeavour to resolve this.

**(vi) Integrated Transportation System**

Councillor Biscoe CC (Deputy Mayor) reminded Members the start of the new integrated transportation system The One Public Transportation System in Cornwall had gone live from today, with the move to the clock-face timetable from December. Councillor Biscoe CC was disappointed the new service had not been widely advertised by Cornwall Council. Councillor Nolan CC added that the new system had not been advertised because of the European Elections (as the system had been partially funded by EU money) but Councillor Roden commented it had been on BBC TV’s Spotlight that evening, now the system had gone live. Councillor Rich CC wondered if local people would indeed benefit from the transportation system when the fees were becoming unaffordable.

**(vii) Network Rail Land (see Planning Mins)**

Councillor Biscoe CC (Deputy Mayor) informed Members he had written to the Office of Roads and Rail following a notification to the City Council from Network Rail indicating their intention to seek permission to dispose of the land behind the railway station. Councillor Biscoe CC (Deputy Mayor) considered the access to be unworkable, and the level crossing being down more frequently once the half-hour rail shuttle had been implemented. The disposal would prevent any rail use of the land in the future. Sarah Newton MP had also spoken to Network Rail about the issue.

**(viii) Cornwall Housing – Disability Adaptation Policy**

Councillor Biscoe CC commented he was hoping Cornwall Housing would consider changing their Disability Adaptation Policy to allow for the shelter and charging of disability scooters in their housing as currently this was not possible, which led to a significant loss of independence for people who used the scooters.

**(ix) Truro and Kenwyn Neighbourhood Plan Steering Group**

Councillor Biscoe CC informed Members he would not be attending any of the Truro and Kenwyn Neighbourhood Plan meetings whilst they started at 5:30pm as he felt the time between 5:00pm and 6:00pm was considered family time and it was not fair on either Councillors, or staff, most of whom had been working all day, to start at this time. Starting either earlier, or later, was considered acceptable.

Councillors discussed this issue, pointing out Kenwyn Parish had requested this time as some of their Members were unable to attend at any other, and they did form half of the Membership. Members also considered points such as how the time would also suit those with children who preferred to attend a meeting straight after work before going home, or those who had to travel longer distances, thus making it impractical for them to go home then come back. Other Members commented they agreed 5:30pm was an odd time to hold a meeting, and often conflicted with meetings or other responsibilities.

With agreement of the Council, Councillor Smith (the Mayor) offered to write to the Members of the Truro and Kenwyn Neighbourhood Plan Steering Group, and its officers, and suggest the issue of the timing of meetings is reconsidered to meet the needs of more Members.

**11 OPEN SESSION FOR ELECTORS OF TRURO**

There were no matters raised.

**12 MINUTES**

(i) The minutes of Council held 29 April 2019, having been previously circulated, were taken as read and signed by the Mayor as a correct record with the following corrections or comments:

**(a) Presentation – His Honour, Judge Simon Carr** (Minute 420, p. 231)

Councillor Mrs Carlyon commented she had not received any correspondence from His Honour, Judge Simon Carr, regarding her offer to write to the relevant persons to request maintenance works be carried out to the Courts. The Town Clerk confirmed this would be chased up.

**(b) Boscawen Park & The Swanpool – Riverbank Reinforcement** (Minute 426 b, p.234)

Councillor Mrs Carlyon asked the Town Clerk if he had an update on the above. The Town Clerk responded he was currently engaging with the Environment Agency as to the likelihood of them contributing to the cost of the works.

(ii) The minutes of the Committee Selection Committee held 16 May 2019 (tabled), were proposed by Honorary Freeman Councillor Wells and seconded by Councillor Nolan as a correct record.

**13 MAYOR'S COMMUNICATIONS**

The newly elected Mayor, Councillor Smith, reported he did not have a written report as he had only been in post for six days, but he had packed a lot into those days. The Mayor thanked Councillors and staff for attending and organising his Mayor Making Ceremony which he felt was a great event.

The Mayor reported he had attended multiple other parish Mayor Making ceremonies, including at Bodmin Town Council, which he found inspiring, and at St Ives Town Council, which he felt fell short of expectations. The Mayor had also visited an operating theatre at Royal Cornwall Hospital as part of an initiative trying to address staff shortages and taken part in a series of very successful events to celebrate Truro Morlaix Twinning Association's 40<sup>th</sup> Anniversary. Councillor Mrs Cox reiterated a lot of hard work had gone into organising the anniversary celebrations and a letter of thanks could be sent from the Mayor to the Chairman of the Committee expressing gratitude on behalf of the City Council. Thanks were also extended to the Parks Department for the wonderful floral displays to mark the anniversary.

The Mayor announced he had received an invitation to attend, along with any interested Councillors, Truro High School for Girls for a tour of the school and lunch alongside the pupils. This would take place on 13 September 2019 from 11am and any interested parties should contact the General Office as soon as possible.

**14 CORRESPONDENCE – CASUAL VACANCY**

The Town Clerk reported following the regretful resignation of Mr Michael Wilson as Councillor of Boscawen Ward, a notice of the casual vacancy had been received from Cornwall Council, which would be displayed from Friday 24 May 2019 due to the European Elections. Expressions of interest indicating a desire for an election could be received until 14 June 2019, after which either an election would be held, or co-option would take place.

Councillor Rich enquired as to whether new Councillors received a formal induction, to which the Town Clerk responded they were able to make an appointment to speak to him about the workings of the Council.

**14 COMMITTEE REPORTS**

The Minutes of the Meetings of the under-mentioned Committees were approved and adopted by the Council, except where otherwise stated:-

**MEETING OF THE PLANNING COMMITTEE**

2 MAY 2019

Proposed by Councillor Vella, seconded by Councillor Webb with the following comments, and the acknowledgement Councillor Ellis had given his apologies for the meeting:

**(i) Schedule 2 – Truro City Council, Municipal Buildings, Boscawen Street (PA19/02819) – Minute 436, b, iii)**

Councillor Mrs Carlyon commented she was very concerned about this application, adding as the architect for the presentation prior to the Planning Committee meeting accidentally took the memory stick with the PowerPoint presentation on when he left, she was unable to view the plans. Councillor Mrs Carlyon had written to the Town Clerk about her concerns relating to the application, and who had given authority for the works, but was still not sure as to what the answer was. Councillor Vella confirmed the application was to remove the cupboards under the granite staircase, not the cupboard previously being used by the Tourist Information Centre and therefore there was no loss of historical fabric.

Councillor Vella added Councillors received notification of all applications as well as a draft copy of the PowerPoint presentation, so he hoped all Members looked at all of the applications ahead of the Planning Committee meetings.

**15 TOWN CLERK'S REPORT**

(Appendix A)

In addition to the Town Clerk's Report (Appendix A), the Town Clerk added the following:

**(i) Truro Public Library**

The Town Clerk reported negotiations for the transfer of the building and service had been ongoing, with a predicted date of transfer of 1 July 2019. There were some issues that would need to be resolved regarding the service level agreement, and some relating to staff conditions of transfer. The Town Clerk also reported he had been under the impression the leases of the tenants of the building were in place, but he had now been informed they were not so this needed to be resolved.

The Town Clerk proposed the above issues would go to the next meeting of the Finance and General Purposes Committee, as a confidential item, to be held on 17 June 2019, and then to a Special Meeting of the Council to be held on Thursday 20

June 2019, which would enable Members enough time to discuss any concerns they still had relating to the library ahead of the transfer.

**(ii) Repairs to the Municipal Buildings**

The Town Clerk informed Members that he had received an update from Cornwall Council regarding the cost for the repairs to the roof of the Municipal Buildings, of which half would be the responsibility of Truro City Council. This was not negotiable as it was part of the legal agreement of the long term lease the City Council had with Cornwall Council. The Town Clerk commented the specification had already been reduced to attempt to reduce the cost. A proposal of how this should be funded would be considered at the meeting of the Finance and General Purposes Committee to be held 17 June 2019, though the Town Clerk currently felt the best way to avoid an increase in precept would be to take out a loan with the Public Works Loans Board.

Honorary Freeman Councillor Wells commented it was a significant amount, and at Estimates it was agreed that if the amount exceeded the amount allocated within the budget then a request would be made to Cornwall Council to make phased payments. Councillor Biscoe (Deputy Mayor) made the suggestion that a second and third quote should be sought to show transparency and that all options had been considered before approaching the Loans Board. The Town Clerk pointed out the works contract would be from Cornwall Council, not the City Council, and they had already sought multiple quotes prior to the regeneration works to the entire building taking place, though he conceded this hadn't been for the specific roof works now required.

**16 BOUNDARY REVIEW**

(Appendix B)

It was proposed by Honorary Freeman Councillor Wells, seconded by Councillor Roden and

**RESOLVED** that the minutes of the Boundary Review Working Group held on 9 May 2019 were a true and accurate record of the meeting.

Honorary Freeman Councillor Wells outlined the Working Group's reasoning for coming to the agreements they had for both the St Clement and Kenwyn boundaries, explaining to Councillors there had been an initial meeting with neighbouring parish councils to ascertain their intentions towards potential boundary changes to their parishes. Following this was a meeting of the above working group, which considered various potential boundary changes prior to settling on the agreements outlined (Appendix B), wishing to take into account neighbouring parish council's views on the ground it was important to continue to foster good relationships with neighbouring parishes. The two agreements outlined in Appendix B were considered by the Working Group to be a "tidy up" of the parish boundaries.

Honorary Freeman Councillor Wells briefly explained the next steps, should the Working Group's agreements be adopted as resolutions of this Council – that there would be additional meetings with neighbouring parishes to agree on the exact boundary lines, and to draw up a detailed submission to Cornwall Council that would include polling districts, number of Members per ward etc. It was confirmed the total Membership of Truro City Council would remain at twenty-four Councillors.

Councillor Nolan CC commented he had been told that when the Electoral Boundary Review took place, a person had to be able to drive across an entire ward without crossing another, hence why Malpas was placed into the Tregolls ward (because of the position of the river) and felt it should be clarified if this applied here, which would change the agreements made by the Working Group. Honorary Freeman Councillor Wells responded he had not heard of this before.

Councillor Rich CC made several points about the boundaries, which Honorary Freeman Councillor Wells answered as follows:

Councillor Rich CC commented the original St Clement Parish extended well within the current Truro Parish, and the war memorial included several names of soldiers who would have resided within the City, adding the justification for including the war memorial (that it originally resided within St Clement Parish prior to previous boundary changes) would mean much more of Truro would also therefore fall within St Clement Parish historically. Honorary Freeman Councillor Wells replied that the Working Group had simply responded to St Clement Parish Council's request to take on ownership (and therefore maintenance) of the war memorial. He had no personal feelings either way.

Councillor Rich CC commented some residents of Scarcewater Vean in Truro were not happy about paying the higher Council Tax rates as Truro residents as they felt they were part of St Clement Parish, and he wondered whether the Working Group was suggesting this change should take place. Honorary Freeman Councillor Wells clarified there was no current stock of housing that would change due to the agreements put forward by the Working Group.

Councillor Rich CC asked whether the Working Group had felt local ward members should be cognizant of the discussions taking place prior to agreements being drawn up. Honorary Freeman Councillor Wells replied the Working Group was one stage towards the final response, that the process was as open as possible, and input from local ward members was welcome.

Councillor Mrs Tudor CC spoke in her capacity as Cornwall Councillor for Kenwyn Parish, commenting residents of Gloweth had frequently informed her they considered themselves to be part of Truro even though they were currently included within Kenwyn Parish. She felt this was also applicable to Truro College, and was disappointed the Working Group hadn't taken the area south of the A390 into consideration. It was pointed out that during meetings of the Langarth Stakeholder Panel, it had been discussed that the new development should be considered as one single community, and eventually the number of residents would equal that of St Ives.

Councillor Mrs Tudor felt it was sensible to reflect the Electoral Boundary Changes within the changes to the parish boundaries as there would be one, agreed set of boundaries which simplified matters. Councillor Biscoe (Deputy Mayor) disagreed, and felt the Electoral Boundary Changes should not dictate parish boundaries, which held historical significance, but it should be the other way round, adding he suspected the Electoral Boundary Changes would need to be looked at again in the near future due to some anomalies which meant some Cornwall Councillors had upwards of ten parish councils within their patch in rural areas. Councillor Biscoe (Deputy Mayor) added he agreed with the tidying up of the boundaries and the inclusion of the Royal Cornwall Hospital within Truro Parish, but the boundary there should be tighter against the hospital.

Councillor Biscoe (Deputy Mayor) also felt it was important to keep the partnership with neighbouring parishes and cited the work between Truro and Kenwyn on the Truro and Kenwyn Neighbourhood Plan.

Councillor Miss Jones confirmed Councillor Mrs Tudor's stance, commenting she had also spoken to residents in Gloweth who considered themselves as Truronians, adding Truro City Council provided significant services to a large population of people who were not currently contributing financially towards those services because of the parish boundaries.

Councillor Roden commented he felt it was a difficult decision, with arguments to be made on both sides, commenting Truro City Council maintained Newbridge Lane Playing Field, but it was used by residents of Kenwyn Parish, so there was an argument to include it within their parish. There was also a significant difference in Council Tax charge between the two parishes. Logic would seem to dictate changes that would bring more of Kenwyn Parish into Truro Parish boundaries, but he also accepted it was important to maintain relationships, and there was the potential it could raise issues for the review of the Truro and Kenwyn Neighbourhood Plan, as well as signifying a political decision. Councillor Roden urged caution, commenting once the recommendations had been made from Truro City Council, the outcome was out of Councillors' hands.

Councillor Webb agreed ongoing communication was important with neighbouring parishes. Councillor Mrs Eathorne-Gibbons explained to Members the Working Group had looked at all sides of the argument and considered the options carefully. It had been agreed Truro City Council should act in a responsible manner and respect other parishes, understanding other parishioners would use Truro's facilities but it was impossible to legislate that.

Councillor Mrs Tudor commented she understood Councillor Biscoe's (Deputy Mayor) point about the sacredness of parish boundaries but pointed out there was a lot of new housing that had not existed when parish boundaries were previously created. Councillor Mrs Tudor felt it was vital the City Council should not make decisions based on what other Parish Councils may or may not choose to do as a consequence of the City Council's decisions. Therefore, Councillor Mrs Tudor proposed an amendment to the agreements of the Working Group, which was seconded by Councillor Miss Jones and

**RESOLVED** that the second agreement (Kenwyn Boundary) of the Boundary Review Working Group be amended to include the land south of the A390 (Gloweth) within Truro Parish boundaries, and that the Town Clerk look into whether the advice that one needs to be able to drive through a ward without driving through another applies to the parish boundary review.

Councillors Biscoe (Deputy Mayor), Mrs Carlyon, Mrs Eathorne-Gibbons and Smith (the Mayor) asked for their names to be recorded as having voted against the above amendment.

Subsequently, the substantive motion was proposed by the Mayor (Councillor Smith) and

**RESOLVED** that the following agreements (St Clement Boundary and Kenwyn Boundary), as put forward by the Boundary Review Working Group and subsequently amended (as resolved above), be used as a basis for further discussion:

**St Clement Boundary**

Council to use the following changes as the basis for further discussion:

- i) move the boundary to encompass all Penair school, run along Penair Lane; Belvedere housing would remain within the Truro boundary, loop around the war memorial, out towards the A390 and return to join Waitrose supermarket; all housing would remain within the Truro boundary but the park and ride service would remain in the St Clement Parish boundary (Appendix A;1);
- ii) move the current boundary to include the whole of Sunny

Corner, down the steps and re-join the current St Clement and Truro boundary (Appendix A;2)

**Kenwyn Boundary**

Council to use the following changes as the basis for further discussion:

- i) move the boundary to encompass anything North of the A390 into the Truro Parish as far as the proposed boundary line of the new Cornwall Council Electoral Division named Gloweth, Malabar & Shortlanesend, and to include the land south of the A390 (Gloweth) within Truro boundaries (Appendix B;1);
- ii) should Kenwyn Parish express an interest in moving Kenwyn church into their Parish they seek to engage in discussions with Truro City Council regarding the cost of maintaining and running both the war memorial and the churchyard (Appendix B;2).

In addition, the Town Clerk was to look into whether the advice that one needs to be able to drive through a ward without driving through another applies to the parish boundary review.

Councillors Mrs Carlyon and Mrs Eathorne-Gibbons wished for their names to be recorded as having voted against the above resolution. Councillor Smith (the Mayor) wished for his name to be recorded as having abstained from voting on the above resolution.

**17 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES (F6/3)**

The Council proceeded to appoint the following representatives: -

**(a) Cockin Charity (2019-2020)**

It was proposed by Councillor Mrs Carlyon, seconded by Councillor Rich and

**RESOLVED** that the Mayor, Councillor Smith be elected to serve as the Council's representative on this Committee.

**(b) Cornwall Association of Local Councils (CALC) (2019-2020)**

Two Representatives.

It was resolved by Councillor Rich, seconded by Councillor Smith (the Mayor) and

**RESOLVED** that Councillors Mrs Carlyon and Smith (the Mayor) be re-appointed to serve as the Council's representatives on this Committee.

**(c) Devon & Cornwall Rail Partnership (2019-2020)**

One representative plus Deputy.

It was proposed by Councillor Mrs Carlyon and seconded by Councillor Biscoe (Deputy Mayor) and

**RESOLVED** that Councillor Rich with Councillor Miss Jones (as Deputy) be re-appointed to serve as the Council's representatives on this Committee.

**(d) Furniss Coal Charity (2019-2020)**

The Mayor plus six representatives.

It was proposed by Councillor Rich and seconded by Councillor Smith (the Mayor) and

**RESOLVED** that the Mayor (Councillor Smith) with Councillors Biscoe, Mrs Eathorne-Gibbons, Ellis, Rich and Mrs Tudor be re-appointed, and Councillor Ms Southcombe be appointed to serve as the Council's representatives on this Committee.

(e) **Truro Civic Society** (2019-2020)

The Mayor as President and one representative.

It was proposed by Councillor Mrs Callen, seconded by Councillor Vella and

**RESOLVED** that the Mayor (Councillor Smith) with Councillor Mrs Carlyon be re-appointed to serve as the Council's representatives on the Truro Civic Society.

As Councillor Biscoe declared an interested in the above item on grounds of being a member of the Civic Society he did not vote on the above resolution.

(f) **Twinning Associations:**

**Truro-Boppard Twinning Association** (2019-2020)

Two representatives together with the Mayor and Deputy Mayor as ex-officio.

It was proposed by Councillor Mrs Callen, seconded by Councillor Smith (the Mayor) and

**RESOLVED** that the Mayor (Councillor Smith) and Deputy Mayor (Councillor Biscoe) with Councillors Rich and Roden be re-appointed as the Council's representatives on this Association.

(g) **Truro-Morlaix Twinning Association** (2019-2020)

Four representatives together with the Mayor and Deputy Mayor as ex-officio.

It was proposed by Councillor Biscoe, seconded by Mrs Cox and

**RESOLVED** that the Mayor (Councillor Smith) and Deputy Mayor (Councillor Biscoe) with Councillors Allen, Mrs Cox and Mrs Nolan be reappointed to serve on this Association. This left one vacancy which Members agreed would be allocated to the person who would fill the current Casual Vacancy on the Council.

(h) **Truro City of Lights** (2019-2020)

One representative together with the Mayor and Deputy Mayor as ex-officio.

It was proposed by Councillor Mrs Callen and seconded by Councillor Biscoe and

**RESOLVED** that the Mayor (Councillor Smith) and Deputy Mayor (Councillor Biscoe) with Councillor Nolan be reappointed to serve on this committee.

(i) **Truro/Roseland Community Network Panel** (2019-2020)

One representative.

It was proposed by Councillor Mrs Carlyon and seconded by Councillor Mrs Callen and

**RESOLVED** that Honorary Freeman Councillor Wells be reappointed to serve on this committee.

Councillor Smith (the Mayor) gave his thanks to Honorary Freeman Councillor Wells for his dedication and hard work to the Truro/Roseland Community Network Panel over the years.

(j) **Trelander Youth and Community Association (2019-2020)**

Two representatives.

It was proposed by Councillor Rich and seconded by Councillor Biscoe and

**RESOLVED** that Councillors Mrs Cox and Councillor Smith (the Mayor) be selected to serve on this committee.

(k) **William Yeoman Bennett Charity (2019-2022)**

Four representatives together with Mr David Flexman and the Mayor as ex-officio.

It was proposed by Councillor Mrs Cox and seconded by Councillor Rich and

**RESOLVED** that the Mayor (Councillor Smith), along with Councillors Biscoe, Mrs Carlyon, Tamblyn and Mrs Tudor to sit with Mr David Flexman on the William Yeoman Bennett Charity

(l) **Elliott Exhibition Foundation (2017-2020)**

1 vacancy.

Following a brief summary given by Councillor Biscoe CC (Deputy Mayor) as to the nature of the Elliott Exhibition Foundation, and a brief discussion relating to various grants available to students across the county, it was proposed by Councillor Smith (the Mayor) and

**RESOLVED** that Councillor Webb fill the vacancy, and sit alongside the Mayor, Deputy Mayor and Councillor Rich on the Elliott Exhibition Foundation.

**18 APPOINTMENT OF MEMBERS**

**RESOLVED** that for the Municipal Year 2019-2020 the following members be appointed or re-appointed to serve on the under-mentioned Committees:

(a) **City Emergency Committee**

The Mayor (Councillor Smith) and Deputy Mayor (Councillor Biscoe) along with Mrs Butler, Mrs Eathorne-Gibbons, Ms Southcombe, Tamblyn, Vella, Webb and Honorary Freeman Councillor Wells.

(b) **Hall for Cornwall Liaison Committee**

The Mayor (Councillor Smith) and Deputy Mayor (Councillor Biscoe), Chairman of the Finance and General Purposes Committee (Honorary Freeman Councillor Wells), and Councillors Allen, Mrs Carlyon, Mrs Eathorne-Gibbons and Vella

(c) **Library Consultation**

The Mayor (Councillor Smith), Deputy Mayor (Councillor Biscoe) and all members of the Council.

(d) **Cornwall Council Liaison Committee**

It was agreed the committee would be disbanded.

**19 SUSPENSION OF STANDING ORDERS**

It was proposed by Councillor Smith (the Mayor) and

**RESOLVED** that the Standing Orders of the Council be suspended, and the meeting adjourned to enable the Special Meetings of the Standing Committees to take place to elect a Chairman and Vice-Chairman and to appoint members of Sub-Committees and Working Parties.

The meeting stood adjourned at 8:25pm

Standing Orders of the Council were resumed at 8:40pm.

**20 MINUTES**

The Minutes of the Meetings of the under-mentioned Committees, having been verbally reported, were approved and adopted by the Council.

- (1) SPECIAL MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE 20 MAY 2019
- (2) SPECIAL MEETING OF THE PARKS COMMITTEE 20 MAY 2019
- (3) SPECIAL MEETING OF THE PLANNING COMMITTEE 20 MAY 2019

**21 TRURO ROSELAND COMMUNITY NETWORK PANEL (F20)**

Honorary Freeman Councillor Wells reported the next meeting of the Panel was on 4 June 2019, and therefore he had nothing else to report.

**22 REPORTS OF MEETINGS OR CONFERENCES ATTENDED**

There were no meetings to report.

**23 COMMON SEAL**

**RESOLVED** that the Common Seal be affixed to any document or documents necessary to give effect to the resolutions passed by the Council at this Meeting.

The meeting closed at 8:42 pm.

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MAYOR

**SPECIAL MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE  
HELD ON MONDAY 20 MAY 2019 at 8.26pm**

**PRESENT:** The Mayor (Councillor Smith)  
Councillors Biscoe, Mrs Callen, Mrs Carlyon, Mrs Cox, Mrs Eathorne-Gibbons, Rich, Roden and Wells

**APOLOGY:** Apologies of absence were received from Councillors Mrs Neale, Mrs Nolan and Mrs Stokes

**1 DISCLOSURE OR DECLARATIONS OF INTEREST**

There were no disclosures or declarations of interest reported.

**2 ELECTION OF CHAIRMAN**

It was proposed by Councillor Roden and seconded by Councillor Mrs Cox that Councillor Wells be elected Chairman of the Committee for the Municipal Year 2019-2020.

There being no other nominations it was unanimously

**RESOLVED** that Councillor Wells be elected Chairman of the Committee for the Municipal Year 2019-2020.

**Councillor Wells in the Chair.**

Councillor Wells welcomed Members to the Committee and thanked everyone for their confidence in electing him.

**3 ELECTION OF VICE-CHAIRMAN**

It was proposed by Councillor Mrs Callen and seconded by Councillor Rich that Councillor Mrs Cox be elected as Vice-Chairman of the Committee for the Municipal Year 2019-2020.

There being no other nominations it was unanimously

**RESOLVED** that Councillor Mrs Cox be elected Vice-Chairman of the Finance and General Purposes Committee for the Municipal Year 2019-2020.

**4 SUB-COMMITTEE AND WORKING PARTIES**

**Grants Sub-Committee**

It was proposed by Councillor Mrs Eathorne-Gibbons and seconded by Councillor Mrs Cox and unanimously

**RESOLVED** that the Grants Sub-Committee comprise the following: -

Councillor Smith	Mayor	(Tregolls Ward)
Councillor Biscoe	Deputy Mayor	(Boscawen Ward)
Councillor Wells	Chairman	(Trehaverne Ward)
Councillor Mrs Cox	Vice-Chairman	(Tregolls Ward)
Councillor Mrs Carlyon		(Redannick Ward)
Councillor Rich		(Tregolls Ward)
Councillor Roden		(Trehaverne Ward)
Chairman of Parks & Amenities - TBA		

The meeting closed at 8.29pm.

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CHAIRMAN

**SPECIAL MEETING OF THE PARKS AND AMENITIES COMMITTEE HELD ON  
MONDAY 20 MAY 2019 at 8:30pm**

**PRESENT:** The Mayor (Councillor Smith)  
Councillors Biscoe, Mrs Butler, Mrs Callen, Mrs Eathorne-Gibbons,  
Ellis, Miss Jones, Ms Southcombe and Wells

Councillor Mrs Carlyon was also in attendance

**APOLOGIES:** There were apologies of absence received from Councillors Allen, Mrs Nolan and Tamblyn

**1 DISCLOSURE OR DECLARATIONS OF INTEREST**

There were no disclosures or declarations of interest reported.

**2 ELECTION OF CHAIRMAN**

It was proposed by Councillor Mrs Eathorne-Gibbons and seconded by Councillor Mrs Callen that Councillor Ms Southcombe be elected Chairman of the Committee for the Municipal Year 2019-2020.

There being no other nominations it was unanimously

**RESOLVED** that Councillor Ms Southcombe be elected Chairman of the Committee for the Municipal Year 2019-2020.

**Councillor Ms Southcombe in the Chair.**

Councillor Ms Southcombe welcomed members to the Committee and thanked everyone for their confidence in electing her.

**3 ELECTION OF VICE-CHAIRMAN**

It was proposed by Councillor Miss Jones and seconded by Councillor Mrs Callen that Councillor Tamblyn be elected as Vice-Chairman of the Committee for the Municipal Year 2019-2020. It was also proposed by Councillor Mrs Butler and seconded by Councillor Wells that Councillor Allen be elected as Vice-Chairman of the Committee for the Municipal Year 2019-2020.

Following a vote by show of hands it was

**RESOLVED** that Councillor Allen be elected Vice-Chairman of the Committee for the Municipal Year 2019-2020.

**4 SUB-COMMITTEE AND WORKING PARTIES**

**Cornwall Playing Fields Association**

It was proposed by Councillor Mrs Eathorne-Gibbons and seconded by Councillor Smith (the Mayor) and unanimously

**RESOLVED** that Councillor Tamblyn represent the City Council for the Cornwall Playing Fields Association.

The meeting closed at 8:36pm.

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CHAIRMAN

**SPECIAL MEETING OF THE PLANNING COMMITTEE  
HELD ON MONDAY 20 MAY 2019 at 8:37 pm**

**PRESENT:** The Mayor (Councillor Smith)  
Councillors Mrs Carlyon, Ellis, Nolan, Ms Southcombe, Mrs Swain,  
Vella, Webb and Wells

**APOLOGIES:** Apologies for absence were received from Councillor Tamblyn

**1 DISCLOSURE OR DECLARATIONS OF INTEREST**

There were no disclosures or declarations of interest reported.

**2 ELECTION OF CHAIRMAN**

It was proposed by Councillor Webb and seconded by Councillor Nolan that Councillor Vella be elected Chairman of the Committee for the Municipal Year 2019-2020.

There being no other nominations it was unanimously

**RESOLVED** that Councillor Vella be elected Chairman of the  
Committee for the Municipal Year 2019-2020.

**Councillor Vella in the Chair.**

Councillor Vella welcomed members to the Committee and thanked everyone for their confidence in electing him.

**3 ELECTION OF VICE-CHAIRMAN**

It was proposed by Councillor Smith (the Mayor) and seconded by Councillor Ellis that Councillor Webb be elected as Vice-Chairman of the Committee for the Municipal Year 2019-2020.

There being no other nominations it was unanimously

**RESOLVED** that Councillor Webb be elected Vice-Chairman  
of the Planning Committee for the Municipal Year 2019-2020.

**4 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

**(a) Truro Conservation Area Advisory Committee**

The Chairman explained that as the Committee was being reconstituted it be

**RESOLVED** that the appointment of a representative to the Truro  
Conservation Area Advisory Committee be deferred until the meeting of  
the Planning Committee, which would take place on Thursday 6 June  
2019.

**(b) Cornwall Buildings Preservation Trust**

The Mayor (ex officio)

**RESOLVED** that the Mayor continue in an ex officio capacity  
on the Trust.

The meeting closed at 8:40pm.

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CHAIRMAN

## **Town Clerks Report Council 20<sup>th</sup> May 2019**

### **Financial Position 2018-19**

We are currently working on the financial year end accounts which will be presented to the June Finance & General Purposes Committee

### **Truro Library**

Much work is currently taking place to complete the transaction. Negotiations have been positive and I believe we will be in a position to complete the transaction for a transfer on the 1<sup>st</sup> July. There remains a number of issues that the Council will need to take a decision on and I will verbally report at the meeting the procedure I would propose to achieve this.

### **Hall for Cornwall Development**

We continue to await the price for the external works from the contractor. This remains a risk to the City Council but I have agreed with Cornwall Council a payment in 2020-21 of any balance remaining after our fund is exhausted. I am not anticipating the need to increase the Precept as a result of these works.

### **Neighbourhood Plan**

Neighbourhood Plan meetings continue to take place and rapid progress is being made. They are very well attended by both City Councillors and Kenwyn Parish Councillors. The various subjects to have detailed consideration agreed at the outset of the process are being examined one by one. Detailed notes are being written.

### **St. Clement Street Day Centre.**

Work is continuing on identifying the potential use of this building and I anticipate being able to bring a report on progress to the July Finance & General purposes Committee.

### **Memorial Biography for Truro**

An initial meeting of interested individuals and organisations has taken place for the creation of such a book and work is now looking at the potential of grant monies to assist.

**Roger Gazzard  
Town Clerk**

# B

## NOTES OF A MEETING OF THE BOUNDARY REVIEW WORKING GROUP HELD ON THURSDAY 9 MAY 2019 at 7 pm

**PRESENT:** Councillors Mrs Eathorne-Gibbons, Roden, Smith (Mayor Elect), Ms Southcombe (Mayor) and Wells

1 **APOLOGIES:** No apologies for absence were submitted

2 **DISCLOSURE OR DECLARATIONS OF INTEREST**

Councillors Mrs Eathorne-Gibbons declared that her husband is a Cornwall Councillor for Ladock, St Clement & St Erme and Councillor Wells (Chairman) declared an interest in Kenwyn Church due to his position as Vice-Chairman of Kenwyn with St Allen PCC.

3 **TIME SCALE FOR THE BOUNDARY REVIEW**

Councillor Wells (Chairman) highlighted that there had been a change in the timetable for submitting applications to Cornwall Council; the deadline for all submissions would be 17 July 2019.

Members of the Working Group read the notes from the meeting with neighbouring Parish Councils earlier in the week.

Councillor Wells (Chairman) and members of the Working group

**AGREED** to recommend to Council that there was no reason to extend the Truro boundary into Kea Parish as there was a current natural boundary.

**AGREED** to recommend to Council that there was no reason to extend the Truro boundary into St Erme or St Allen.

4 **ST CLEMENT BOUNDARY** (Appendix A;1&2)

Members of the Working Group discussed the St Clement Parish boundary following comments from members of their Council in the recent meeting. They had expressed an interest in encompassing some Duchy land, the whole of Penair school and the war memorial into their Parish. Members highlighted that the St Clement Parish had taken Malpas village from Truro City in the previous boundary. However, they acknowledged that the natural boundary was encompassing Malpas village into St Clement. Members of the Working Group also acknowledged the logic for St Clement Parish to take the whole of Penair school and the war memorial at the bottom of the A390 road into their boundary. Members agreed that should St Clement Parish take the war memorial all costs for the upkeep of it would fall into their Parish and not to Truro. Members suggested that all the housing along the current boundary and the Waitrose supermarket would remain within the Truro Parish boundary. Members of the Working Group discussed the boundary that currently runs between Sunny Corner. They expressed an interest in the whole of Sunny Corner being within the Truro Parish boundary; this would include the shelter.

Councillor Wells (Chairman) and members of the Working group

**AGREED** to recommend to Council to make an application to Cornwall Council requesting the following changes to the Truro and St Clement Parish boundary:

- i) move the boundary to encompass all Penair school, run along Penair Lane; Belvedere housing would remain within the Truro boundary, loop around the war memorial, out towards the A390 and return to join Waitrose supermarket; all housing would remain within the Truro boundary but the park and ride service would remain in the St Clement Parish boundary (Appendix A;1);
- ii) move the current boundary to include the whole of Sunny Corner, down the steps and re-join the current St Clement and Truro boundary (Appendix A;2)

**5 KENWYN BOUNDARY** (Appendix B;1&2)

Members of the Working group highlighted that, in their opinion, the current boundary to the West was not a natural boundary; Treliske Hospital should be within the Truro Parish boundary. Members suggested that the area North West of the A390 should be in the Truro Parish and this slight move of the current boundary would be in line with the proposed Electoral divisions in May 2021. Members of the group acknowledged that Kenwyn Parish had expressed an interest in Kenwyn Church and war memorial being within their boundary. However, Councillor Mrs Eathorne-Gibbons suggested this be a discussion between the two Parishes regarding costs of maintaining and running both the war memorial and the churchyard.

Councillor Wells (Chairman) and members of the Working Group

**AGREED** to recommend to Council to make an application to Cornwall Council requesting the following changes to the Truro and Kenwyn Parish boundary:

- i) move the boundary to encompass anything North of the A390 into the Truro Parish as far as the proposed boundary line of the new Cornwall Council Electoral Division named Gloweth, Malabar & Shortlanesend (Appendix B;1);
- ii) should Kenwyn Parish express an interest in moving Kenwyn church into their Parish they seek to engage in discussions with Truro City Council regarding the cost of maintaining and running both the war memorial and the churchyard (Appendix B;2). Councillor Wells (Chairman) did not express his view relating to this item.

**6 NEXT STEPS**

Members of the Working Group highlighted that notes from the meeting be submitted with the Agenda for the Adjourned Council meeting on the 20<sup>th</sup> May. These notes highlight the **AGREED** outcome of the meeting however, they were not the final decision from Truro City Council in respect of the 2019 Community Governance Review for Cornwall.

The meeting ended at 8:11pm

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CHAIRMAN