

Zennor Parish Council

Chairperson: Cllr J F Brookes, Tredour, Zennor, St Ives, TR26 3DA. 01736 799492

Clerk: Mickey Downing, 9 Lower Gurnick Road, Newlyn, Penzance, TR18 5QN. 01736 366556

Minutes of Meeting Monday 7th March 2016

Present: Cllrs Jon Brookes (Chair), Lottie Millard, Nick Lambert

Also Attending: Mickey Downing (Clerk)

Members of the public: Cllr Kevin Hughes (TPC Chair); Milly Ainsley

Apologies: Cllrs Sam Nankervis (Vice Chair), Sandy Martin, Nicky Monies, Roy Mann (Cornwall Council)

1. Welcome and Apologies

As above

Congratulations to Cllr Nicky Monies on the recent birth of his daughter

Get Well Soon to Cllr Sandy Martin whose presents has been missed of late due to illness

2. Minutes 9th February 2016

Minutes signed as read, correct and agreed.

3. Matters Arising

The Chair, Cllr Brookes, requested item 17 be brought forward regarding to co-opting of a new councillor. He proposed Milly Ainsley, this being seconded by Cllr Lambert and agreed unanimously by those present. Milly accepted the position being welcomed as Cllr Ainsley, a valued part of ZPC.

4. Declaration of Interest

Cllr Brookes declared an interest regarding parish path cutting.

5. Public Participation

Cllr K Hughes (TPC Chair)

6. Parish Council regulations & procedures

Copies of all respective documentation be sent to Milly Ainsley (**clerk**)

7. Towednack Parish Council

- Cllr Jon Brookes has now been welcomed by the TPC filing the long standing councillor vacancy whilst stating his willingness to step down should a more local person show interest.
- Chair's Cllrs Brookes (ZPC) and Hughes (TPC) both made positive comments regarding the 'Flood training/scheme'. The scheme involves ongoing contact/up-to-date weather reports enabling regular inspections of likely flood sites. A pre-arranged plan could then be initiated involving the safety of people, livestock and property, closure of roads etc.
- The 'Dark Skies' project is also now a joint project between the two councils, ZPC and TPC, working unitedly enabling greater interest and support.

8. Flood Report

Training will continue as initially agreed at Towednack Village Hall on the 8th & 15th March 2016 6-9pm. Unfortunately, due to ill health, Cllr Martin will be unable to attend the training, Cllr Lambert offering to take her place. On completion of the training Cllr Lambert has also agreed to create flood plans for both ZPC and TPC.

9. Planning

- PA15/12096 Grid Ref: 144277/3778 Planning application for Bos-Hen Cottage, Zennor, Old Boswednack Farm Zennor, has now been approved
- In line with the new Cornwall Council planning policies there has become a need for increased meetings between councillors to meet planning application deadlines. Due to the already extremely busy work load undertaken by councillors TPC have decided to refuse to comply. Cllr Millard proposed ZPC also refuse this being seconded by Cllr Ainsley and agreed unanimously. **Action:** an agreed repeat response to be complied (**Chair**) Contact to be made with John Pengelly regarding the most appropriate way to respond on line (**Cllr Lambert**)

10. Police Report (standing item courtesy of Terry Webb Devon & Cornwall Police)

No new information received from Terry Webb.

11. Transport (standing item courtesy of Peggy Rickaby)

- No new information was received from Peggy Rickaby
- Cllr Ainsley asked to whom any concerns regarding the roads, pot holes etc., should be reported suggesting the number to be entered in the next copy of the 'Mermaids Echo'. Cornwall Council on 03001234222 is the required number. There is also a link on the Cornwall Council website.

12. Parish Plan (standing item)

Parish environmental plan ~ Cllr Brookes has been unable to contact respect parties though he continues to do so.

13. Finance (standing item)

- Paperwork for the LMP grant was signed and completed accordingly. There having been a rise from 2015 £1,191.00 to £1,283.00 2016
- Laptop ~ further consideration/investigation to be given to the purchase of a laptop for the use of ZPC matters including appropriate spread sheets etc., for financial matters. **(Cllr Millard)**
Projector & Screen ~ The Chair has identified suitable equipment, a projector at a cost of £270.00 and screen (manual fixed was considered most appropriate) at £55.57 **(unanimous)**. **Action:** the said items to be purchased **(Chair)**
- Quarterly annual budget was submitted to the council
- Quarterly PAYE payment was made to the clerk

14. Parish Paths (standing item)

Cllr Nankervis (Vice Chair) reported (email) that he had established contact with Sam Brookes regarding costing and his availability. Sam had since responded accepting the proposal though noting a slight increase in payment, £130.00, in line with his usual charges. Council members were in agreement regarding this payment **(unanimous)**

15. Correspondence

The Queen's Birthday Celebrations ~ Mary Clifford to Cllr Brookes

16. Forthcoming Meeting

ZPC 7.30pm Tuesday 12th April 2016.

TPC 7pm Tuesday 26th April 2016.

Community Network Panel 5.20pm Monday 21st March 2016

17. Other Business

- Website update ~ Cllr Lambert provided the clerk with information regarding access to the ZPC website.
- Councillor vacancy ~ Milly Ainsley proposed to be co-opted to the council (see 3. Matters Arising) being unanimously accepted. James Allen continues to express an interest, however, due to other commitments he has agreed to step aside at this time though he will remain a reserve.
- Pentreath painting ~ arrangements to display the painting in the village hall have are now planned to take place during the Zennor Feast Week. **Action:** liaisons to take place with Cllr Biscoe, Penlee House, the W.I. and any other party considered appropriate **(Chair)**
- Dark Skies ~ now a joint project with ZPC and TPC. There continues to be progress with ongoing interest and encouragement from a variety of sources within both the public and private sector. It is now hoped that the Duchy will become the figurehead as aspects of tourism and preservation become included.

- The Queen’s Birthday Celebrations ~ in line with the email received from Mary Clifford council members are supportive of the celebration and uniting the village. Mary has proposed encouraging local children to draw pictures of the Queen to be included in the June edition of the ‘Mermaid’s Echo’ and possibly ‘Royal Scarecrows’ to be made by local families. Other activities could include fancy dress, bring and share food, music, royal storytelling. Consideration also to be given to the ringing of the church bells, in line with other local parishes. Cllr Mann has offered a small contribution from the Community Chest Fund.

18. Future Agenda Items

- a) Annual financial closedown and audit
- b) First precept received from Cornwall Council
- c) Annual CALC subscription due
- d) Parish Council article for parish newsletter (Mermaid’s Echo)
- e) Consideration of a defibrillator for the parish of Zennor and possible training

Meeting closed at 9.01pm

Minutes signed as correct by Chairperson

Signature.....

Date.....