

I hereby give notice that a meeting of **Zennor Parish Council** will be held
at **Zennor Village Hall** on **Tuesday 12th June** at **7.30pm**

All members of the Council are summonsed to attend the meeting, to which press & public are invited unless the Council otherwise directs. Business transacted will be according to the agenda below.

Dated: 6th June 2018

Signed: Clerk

A G E N D A

1. To note those Present and to receive any Apologies

2. To receive declarations of disclosable pecuniary and other interests, relating to any agenda item, and to determine requests for dispensation where applicable

3. Public Participation: to last no longer than 15 minutes unless agreed by the Chairman

4. To receive and approve the Minutes of the following meetings:

- a) the Parish meeting held on 8th May 2018
- b) the Annual meeting held on 8th May 2018

5. To note any Matters Arising that are not an agenda item:

- a) To confirm if Defibrillator now in place at the Gurnards Head
- b) To confirm date and publicise AED Training
- c) To confirm if any further action required re Community Banking
- c) To confirm the Caravan at Trendrine has been removed

6. Planning

- a) **Applications: PA18/05020** Proposal: Prior notification for proposed 4g Equipment Location: Treen Farm, Treen, Zennor Applicant: ESN & EE UK Ltd

- b) **Decisions:** None

- c) **Appeals:** None

- d) **Pre-apps:** None

- e) **Unauthorised Planning:** To discuss the Summer House at Kerrow Farm and authorise any action

- f) **To consider any other planning matter received at or before the start of the meeting**

7. To review and adopt the following Council Policies:

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|--------------------------|-------------------------------|---|
| a) Standing Orders | b) Financial Regulations | c) Broadcasting & Social Media Policies |
| d) Complaints Procedures | e) Equal Opportunities Policy | f) Privacy Policy |
| g) Publication Scheme | h) Risk Assessment | i) Retention Schedule |

8. Councillors Reports

- a) To receive the Cornwall Councillor's Report and authorise any action
- b) To receive the Towednack Parish Council Report and authorise any action

9. To receive the Police Report and authorise any action

10. Highway Matters:

- a) To receive the Transport Report and authorise any action
- b) To note any Highway issues that require reporting
- c) To note any Fly Tipping that requires reporting

**ZENNOR PARISH COUNCIL AGENDA
TUESDAY 12TH JUNE 2018
PG 2**

11. Village Matters:

- a) To receive an update on the Parish Plan and authorise any action
- b) To discuss the Parish becoming a Plastic Free Coastline and authorise any action
- c) To discuss the photos from the Millennium Project and authorise any action
- d) To discuss Sewage issues at the Gurnards Head Pub and authorise any action
- e) To discuss Western Power Undergrounding and authorise any action
- f) To note the LGBCE draft report regarding division boundaries for Cornwall and authorise any action

12. Parish Path Matters:

13. To receive an update on Dark Skies:

14. Financial Matters:

- a) To review the agreement with Towednack Parish Council regarding expenses
- b) To consider Insurance renewal and authorise any action
- c) To receive a quarterly budget update
- d) To receive the Summary of Accounts and approve invoices for payment

15. To receive the Clerk's Report and authorise any action:

- a) GDPR update and information regarding ICO Registration

16. To receive and authorise any action relating to Correspondence

- a) Letter from Linzi Summers regarding accident
- b) CALC Survey

17. To note the Date of the next meeting as Tuesday 10th July 2018

18. To note from Councillors items for the next Agenda