

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. 07767273580

Minutes of Meeting

Tuesday 11st April 2017

Present: Cllrs Jon Brookes (Chair), Sam Nankervis (Vice Chair), Kevin Hughes,

Apologies: Cllrs Lottie Millard & Milly Ainley

Not Present: Cllrs Lambert & Monies

Also, Attending: Mickey Downing (Clerk)

Members of the public: Charles Downing,

1. Welcome and Apologies

As above

2. Minutes 21st March 2017

Signed as read, correct & agreed.

3. Matters Arising

None

4. Declaration of Interest

- Cllr Hughes declared an interest regarding his being the Chair of 'Towednack Parish Council', a charitable trustee and elected board member of the 'Cornwall Council Flood Forum', a quarterly 'Advisory Group' for Derek Thomas MP, Chair of the 'Dark Skies' Campaign.
- Cllr Brookes (Chair) declared an interest regarding the parish paths

5. Public Participation

C Downing

6. Parish Council regulations & procedures

The 'Registration of Interest' forms are changing for the next term of office. **Action:** copies to be emailed to each councillor for completion. **(clerk)**

7. Cornwall Council (standing item, Cllr Roy Mann)

None

8. Towednack Parish Council (standing item courtesy of Cllr Hughes (TPC Chair))

Cllr Mark Harrandon has now left TPC, which Cllr Hughes said was a great loss.

9. Flood Report

Cllr Hughes reported that Cllr Lambert had now downloaded a copy of the TPC application and was proceeding to apply for the second grant as the first has since been removed.

10. Planning

Cllr Brookes (Chair) suggested a letter be sent to the planning department requesting on going updates regarding any discussions regarding the proposed telecom mast in the village. **Action:** letter to be sent to Cornwall Council planning department **(clerk)**

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

None.

12. Transport (standing item courtesy of Peggy Rickaby)

None

13. Parish Plan (standing item)

None

14. Finance (standing item)

- Deposit account of £1,000.00 contingency fund to be arranged **(Cllr Brookes, Chair)**.
- Annual financial closedown & audit ~ clerk to check the audit closedown date
- First precept ~ not yet received from Cornwall Council
- Annual CALC subscription ~ invoice not yet recieved

15. Parish Paths (standing item)

This is to be undertaken by Mr Sam Brookes, grant having been requested.

16. Correspondence

None

17. Forthcoming Meeting

- **AGM & ZPC 7.30pm Tuesday 9th May 2017**

18. Other Business

- Dark Skies ~ Cllr Hughes reported difficulties taking light meter readings on the Isles of Scilly as there are no available boats in the evenings. However, he has now been in contact with a member of the Wild Life Trust who may be willing to undertake the task. Also, it appears copies of the surveys did not reach many of the islanders.
- Phone box updating/painting ~ no further progress. Cllr Millard has now been asked to send a photograph to the clerk who will request guidance from British telecom.
- Defibrillator regulator ~ No further action at this time.
- Cllr Brookes (Chair) suggested that the quarterly article for the parish newsletter 'Mermaid's Echo' be undertaken by the clerk, as was formerly **Action:** copies of the magazine to given to the clerk assist in this process (**Cllr Nankervis**).

Meeting closed at 8.10 pm

Minutes signed as correct by Chairperson/Vice Chairman

Signature.....

Date.....