

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 Wednesday 9th November 2016

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

Also Attending: Mickey Downing (Clerk)

Members of the public:

Not present: Milly Ainley

Apologies: Cllrs Sam Nankervis (Vice Chair), Nicky Monies, Roy Mann

1. Welcome and Apologies
As above
2. Minutes 11th October 2016
Signed as read, correct and 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.
5. Public Participation
None
6. Parish Council regulations & procedures
None
7. Cornwall Council (standing item, Cllr Roy Mann)
None
8. Towednack Parish Council (standing item courtesy of Cllr Hughes (TPC Chair))

- Cllr Hughes reported that the TPC clerk, Margaret Taylor, will be retiring 31st December 2016 stating that she would be greatly missed. However, there have been several enquiries regarding the post so he is hopeful a new clerk will soon be identified.
- Cllr Hughes recently had a successful lunch time meeting with the PM.

9. Flood Report

- Cllr Lambert continues to investigate means of accessing the grant and will update ASAP **(Cllr Lambert)**.

10. Planning

- PA16/03145 & 03144/PREAPP Western Power Distribution regarding the installation of a ground mounted substation on land adjoining the Tinnars Arms and adjacent Carn Cobba. (Unanimous, **carried**)
- It was suggested that parishioners may be concerned by this work in view of which information should be added to the ZPC website **(Cllr Lambert)** and in the parish magazine, 'Mermaids Echo' **(Chair, Cllr Brookes)**

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

- No information was received from the police
- Cllr Lambert reported some gardening items/tools had been stolen from his garden recently asking others to be alert and report to the police should further theft take place.

12. Transport (standing item courtesy of Peggy Rickaby)

- Bust timetables are available at the Tinnars Arms and Gurnards Head.

13. Parish Plan (standing item)

- A Penwith Landscape Partnership meeting was held on the 8th November 2016 attended by Cllr Brookes (Chair) and Cllr Hughes. Both parties agreed the meeting was interesting Cllr Brookes (Chair) suggesting all careful consideration be given to the partnership. Cllr Hughes stated an interested in archaeological and other aspects designed to protect the local areas.

14. Finance (standing item)

- Laptop ~ a suitable laptop and Word programme has now been identified by Cllr Millard at a cost of £299, plus £99.99, total £398.00. It was agreed that this be purchased with funding from the transparency grant (Unanimous, **carried**) **(Cllr Millard)**
- Application regarding VAT return update ~ £162.85 has been received. The former missing invoices not yet identified.

- Deposit account of £1,000.00 contingency fund to be arranged (**Cllr Brookes (Chair)**)
- Accounts ~ shared
- LMP grant ~ applied for with the kind assistance of Matthew Montano, Countryside Information Officer, east (**clerk**)

15. Parish Paths (standing item)

- Cllr Brookes (Chair) reported that the second cut is to be made on the 14th November 2016.

16. Correspondence

- Election costs ~ costs of an election could be between £304.97 uncontested and £1,772.58 contested. Consideration was given to including the potential spending in the 1917 precept. Council members agreed to refer the matter until a later date.
- An email was received regarding the possibility of Zennor hosting a stage of the 'Tour of Britain' cycle race. Council members made no decision.
- Information was shared regarding volunteers needed for the 'Cornwall Rural Housing Association' (charity).

17. Forthcoming Meeting

- **ZPC 7.30pm Tuesday 13th December 2016**
- TPC Tuesday December 20th 2016 (when sherry & mince pies will be available)
- 18th November 2016 20.00 hrs Constituency meeting, attended by Derek Thomas MP and Cllr Hughes, to be held at the Tinnars Arms, Zennor.
- 24th November 2016 18.00 – 20.00 hrs Penwith Landscape Partnership meeting to be held at Ladithy Hall, Madron.

18. Other Business

- Website update ~ Cllr Lambert has entered the Zennor Parish Council web address in the 'Mermaid's Echo'. A statement has been received for £130.80 in respect of the web site and a cheque made payable.
- Dark Skies ~ Cllr Hughes requested the web address be included in the 'Mermaid's Echo'. 'Barefoot Photography' have given permission for 'Dark Skies' to use some of their photographs providing appropriate acknowledgment is given.
- Phone box updating/painting ~ photograph of the telephone phone box to be taken and emailed to BT (**Chair, clerk**) Cllr Hughes reported that unless the phone box is used regularly BT will not maintain it and could remove it.
- Defibrillator ~ Cllr Lambert continues to make enquiries.
- Budget planning ~ disgust and agreed (**unanimous**)
- Christmas tree ~ it was previously agreed to purchase a tree and share transport along with Penzance Parish Council. A 20' tree will cost £200 and transport £250.

Councillors agreed letters should be sent to the village church and hall, Women's Institute and Old Chapel Guest House, Tinnars Arms and Gunards Head requesting donations towards this expense (**clerk**) Also, collection boxes be placed at the Tinnars Arms and Gunards Head (**Cllr Millard**) and a request made to Cllr Mann for community chest funding.

19. Future Agenda Items

- a) Quarterly Budget Report
- b) Quarterly PAYE payment to clerk

Meeting closed at 8.45 pm

Minutes signed as correct by Chairperson

Signature.....

Date.....