

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 11th October 2016

Present: Cllrs Jon Brookes (Chair), Nick Lambert, Kevin Hughes & Roy Mann (Cornwall Council)

Also Attending: Mickey Downing (Clerk)

Members of the public: Mrs Lambert

Apologies: Cllrs Sam Nankervis (Vice Chair), Lottie Millard, Milly Ainley, Nicky Monies

1. Welcome and Apologies

As above & the Chair welcomed newly appointed Cllr Hughes.

2. Minutes 13th September 2016

Signed as read, correct and agreed.

3. Matters Arising

None

4. Declaration of Interest

Cllr Brookes (Chair) declared an interest regarding his being the Vice Chair of the 'Dark Skies' campaign.

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

Cllr R Mann & Mrs Lambert

6. Parish Council regulations & procedures

None

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

- Cllr Hughes said that the £50 cheque issued as payment for half of the light meter should be cancelled, a new one being issued payable to TPC. **Action:** a new cheque to be issued asap (**clerk**)

8. Flood Report

- Cllr Hughes reported that he had recently attended and spoken at a 'Flood Forum' meeting, Cllr Brookes (Chair), who had also attended this meeting, spoke positively regarding Cllr Hughes presentation suggesting it sent a clear message home to the community. Within his talk Cllr Hughes had referred to 2 incidents which had taken place in the parish of St Ives 2002, which included flash flooding and the deaths of 3 local people.
- The grant applied for by Cllr Lambert on behalf of ZPC has not yet been received. **Action:** enquires to be made regarding the grant (**Cllr Lambert**).

9. Planning

- No new planning applications have been made though Cllr Brookes (Chair) did raise concerns regarding a recent planning application, PA16/06230 by Mr/s Bone. Trewey Veau House, Zennor, when ZPC agreed on condition that granite posts were used. The application has since been passed by Cornwall Council though it is unclear if the council had acknowledged this condition **Action:** Contact to be made with the planning department and clarity sought (**Cllr Brookes (Chair)**)
- A further concern had been expressed to Cllr Brookes (Chair) by a parishioner regarding the need for planning permission in respect of Veor Cottage. The property is currently being refurbished, the outside rendered and painted white. **Action:** contact to be made with the planning department and clarity sought. (**Cllr Brookes (Chair)**)

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

- No information was received.

11. Transport (standing item courtesy of Peggy Rickaby)

- No information was received.

12. Parish Plan (standing item)

- Parish environmental plan ~ no further action has been taken regarding the suggested presentation.
- Cllr Brookes (Chair) requested every council take the opportunity to mould the 'Landscape Partnership' project ensuring it is community led. Meetings are to be held on the 8th November 2016 @ St Just & 24th November 2016 @ Madron 6-8pm, at which both Cllr Brookes (Chair) & Cllr Hughes will be speaking about the 'Dark Skies' campaign.

- A constituency meeting is to be held at the 'Tinnars Arms' 18th October 2016 @8pm attended by Derek Thomas MP and Cllr Hughes.

13. Finance (standing item)

- Laptop ~ it was unanimously agreed that the remaining funding from the transparency grant (£390.62) should be used to purchase a ZPC laptop. **Action:** an appropriate laptop to be identified and purchased on behalf of ZPC at a maximum cost of £390.62 (**Cllr Millard**)
- Application regarding VAT return update ~ Cllr Millard has now submitted an application for £162.92. It is unclear if the 2013/14 invoices 2013/14 have yet been identified. **Action:** enquires made to Cllr Millard (**clerk**)
- Second precept payment ~ has now been received £2,250.10
- Breakdown of accounts report ~ presented by the clerk.
- Deposit account of £1,000.00 contingency fund to be arranged (**Cllr Brookes (Chair)**)
- LMP grant ~ since the departure of Terry Winchester it has been difficult to identify the appropriate person in charge of this grant. **Action:** further enquires to be made and grant application submitted. (**clerk**)

14. Parish Paths (standing item)

- Cllr Brookes (Chair) reported that the paths are now looking very smart and that the second cut will take place in October 2016.

15. Correspondence

- A request was received from 'Victim Support' seeking a financial contribution towards the ongoing work. Unfortunately ZPC is unable to donate any community money to any charity. **Action:** an emailed response be made (**clerk**)
- A petition was received requesting support for an affordable housing site in Ludgvan. The Chair stated a concern for the need for affordable housing, but also the loss of green fields. He proposed the petition be signed by any individual wishing to do so rather than on behalf of ZPC **Resolution: agreed unanimously.**
- Cllr Hughes asked if he should make a declaration of interest regarding the 'Flood Forum' as the campaign is led by his sister.

16. Forthcoming Meeting

- **ZPC 7.30pm Monday November 9th November 2016,** (rather than Tuesday 10th November 2016)
- TPC Tuesday November 29th 2016
- TPC Tuesday December 20th 2016 (when tea & mince pies will be available)

17. Other Business

- Website update ~ Cllr Lambert reported that Cornwall Council had sent an incorrect link which could not be changed without permission from ZPC clerk. **Action:** information to be sent to clerk who will advise Cornwall Council (**Cllr Lambert / clerk**) Cllr Lambert offered to add ZPC minutes and agendas to the website along with other relevant information e.g. local advertisements and events asking all ZPC councillors to send him information they would like to see included (any such information to be agreed with the Chair). Cllr Lambert also agreed to write an article for the 'Mermaid's Echo' regarding the website and webpage details.
- Dark Skies ~ a questionnaire will be sent out at the end of October 2016
- Phone box updating/painting ~ enquires have been made resulting in BT requesting a photograph of the post box be emailed to them, they will then respond accordingly. **Action:** photograph of the phone box to be taken and emailed to BT (**Chair, clerk**)
- Defibrillator ~ No further information has been received regarding the possibility of funding. **Action:** further enquires to be made (**Cllr Lambert**)
- Budget planning ~ preparations to be made and presented at the November 2016 ZPC meeting
- Parish Newsletter ~ Cllr Lambert to prepare an article for the 'Mermaid's Echo' regarding the ZPC website.
- Christmas tree ~ agreement was previously given to purchase a tree and share transport along with Penzance Parish Council.

18. Future Agenda Items

- a) Order parish Christmas tree

Meeting closed at 8.52 pm

Minutes signed as correct by Chairperson

Signature.....

Date.....