

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 Tuesday 14th September 2015

Present: Cllrs Jon Brookes (Chair), Sam Nankervis (Vice Chair), Sandy Martin, Nick Lambert, Lottie Millard, Cllr Roy Mann (Cornwall Councillor)

Also Attending: Mickey Downing (Clerk)

Not Present: Cllr Nicky Monies

1. Welcome and Apologies

As above.

2. Minutes 14th July 2015

Minutes signed as read and correct

3. Matters Arising

Coast Path Sign ~ unclear **Action:** Cllr Nankervis to address a replacement sign prior to the next ZPC meeting.

4. Declaration of Interest

None

5. Public Participation

None

6. Parish Council regulations & procedures

None

7. Planning

The question of planning permission regarding the static caravan at Botham's retreat called into question by local parishioners. Cllr Mann explained that no planning permission was required as the caravan is used only by family members. **Action:** Response required to the parishioners (**Chair**).

8. Parish Plan (standing item)

- a) Parish environmental plan – Cllr Brookes reported that Ziggy Pozzi (local person with appropriate expertise) has agreed to provide a presentation, alongside any other respective parties e.g. Natasha (County Ecologist) at an evening meeting, requiring four weeks' notice. (Unanimous, **carried**) **Action:** co-ordinate/arrange meeting, create posters and flyers (**Chair**).
- b) Parish Map ~ 10,000 copies have yet to be printed. (**Chair**)
Towednack Parish Council requested information enabling them to also create a parish map. **Action:** respective information to be sent to TPC clerk (**Chair**)

9. Finance (standing item)

- a) Quarterly budget report provide.
A letter to the bank drafted allowing all statements/respective documentation be sent directly to the clerk. (Unanimous, **carried**) **Action:** letter signed (**Cllrs, Brookes & Millard**)
- b) PAYE payment made to the clerk £482.00 (4 months). (Unanimous, **carried**)
- c) Second precept now received from Cornwall Council.
- d) Cllr Millard provide Chair with notice of due audit.

10. Parish Paths (standing item)

Second cut to be undertaken 12-19th September 2015. **Action:** both claim forms to be completed by Sam Brookes, via Chair and posted to clerk.
Grant application to be made (**clerk**).

11. Transport (standing item)

Chair requested Peggy Rickaby (Transport liaison) be contacted prior to future ZPC meetings (**clerk**)

12. Correspondence

- a) Towednack Parish Council agenda/minutes/meetings **Action:** email circulation of documents to all councillors (**Clerk**)
- b) Pentreath painting 'The Poet of Zennor'. Chair provided an overview of request by Cllr Bert Bissoe for ZPC to; support the purchase of the painting for the Cornish Archive as a council (Unanimous, **carried**); become the account/project manager holder (Unanimous, **carried**); consider financial donation. Cllr Martin objected reflecting on prior financial donation request for local school to purchase musical instruments, which was declined. Cllr Mann explained that local councils are not allowed to fund/support the education sector. **Resolution:** question left open for reflection/discussion at the next ZPC meeting

- c) Cornwall 4 Change ~ general information sharing. **Action:** Information to emailed to council members **(clerk)**

13. Forthcoming Meeting

- a. ZPC 7.30pm Tuesday 13th October 2015

14. Other Business

- a) Cllr Lambert shared information regarding Lands End proposed new flight path plans during poor weather conditions, which could affect the parish of Zennor, October 2015 being the end of the consultation period. (Unanimous, carried)
Resolution: No formal stance against the application (Unanimous, **carried**)
Action: Completion of consultation form to be shared with council members prior to return. Information to be shared with affected residence. **(Cllr Lambert)**
- b) Fly-tipping situation resolved.
- c) Website update ~ the host being used previously has closed resulting in a loss of £25. A new host is being sourced.

15. Future Agenda Items

- a. Order Parish Christmas tree
- b. Begin budget planning for next financial year.

Meeting closed at 8.42pm

Minutes signed as correct by Chairperson

Signature.....

Date.....