

I hereby give notice that a meeting of **Zennor Parish Council** will be held  
at **Zennor Village Hall** on **Tuesday 10<sup>th</sup> April** 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: 4<sup>th</sup> April 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 last meeting held on 13<sup>th</sup> March 2018**
- 5. To note any Matters Arising that are not an agenda item:**
  - a) Defibrillators
  - b) AED Training
  - c) Printer
  - d) Salt Bins
  - e) Church Bells
- 6. 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
- 7. To receive the Police Report and authorise any action**
- 8. Planning:**
  - a) **Applications:** None
  - b) **Decisions:** None
  - c) **Appeals:** **APP/D0840/W/17/3188788** Proposal: Installation of telecommunications compound including equipment cabinets, generator, satellite dishes and a 15m high pole on a concrete base. New opening formed in wall and provision of a 1.2m high fence surrounding the compound. Location: Land at Treen Farm, Zennor. Appellant: EE.
  - d) **Pre-apps:** None
  - e) **Unauthorised Planning:** None
  - f) **To consider any other planning matter received at or before the start of the meeting**
- 9. 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
  - d) To confirm if any action taken re Higher Kerrowe Corner, previously reported

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**10. Village Matters:**

- a) To discuss the meeting with EE regarding the Telecommunications Mast and authorise any action
- b) To receive an update on the Parish Plan and authorise any action
- e) To consider the National Trust grazing scheme at Gurnard's Head & Boswednack Cliff and authorise any action

**11. Parish Path Matters:**

- a) To consider and approve the Local Maintenance Partnership contract
- b) To consider and approve the South West Coast Path Maintenance Partnership contract
- c) To discuss the meeting held with the National Trust

**12. To receive an update on Dark Skies**

**13. Financial Matters:**

- a) To receive the Summary of Accounts and approve invoices for payment
- b) To receive the Annual Accounts for 2017/18
- c) To note and approve the Annual Governance & Accountability Return Part 2 Certificate of Exemption
- d) To discuss and agree an Internal Auditor

**14. To receive the Clerk's Report and authorise any action**

**15. To receive and authorise any action relating to Correspondence**

**16. To note the Date of the Parish Meeting & Annual Meeting as Tuesday 8<sup>th</sup> May 2018**

**17. To note from Councillors items for the next Agenda**