

I hereby give notice that a meeting of **Zennor Parish Council** will be held
at **Zennor Village Hall on Tuesday 9th July 2019 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: 4th July 2019

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 consider any action required on matters raised during Public Participation**
- 5. To resolve that the Minutes of the last meeting held on 11th June 2019 are a true and accurate record**
- 6. To note any Matters Arising that are not an agenda item:**
 - a) To update on current position of planning applications considered at previous meeting
 - b) To update on progress with Parish Map & Noticeboards
 - c) To confirm timetable for Community Governance Review
- 7. Planning**
 - a) **Applications:** None
 - b) **Decisions: PA19/03075** Proposal: Installation of 3 roof windows to rear pitch of barn. Location: Kerrow Barn, Higher Kerrowe Farm, Newmill, Penzance. Applicant: Mr Barry Heather **APPROVED WITH CONDITIONS**
 - c) **Appeals:** None
 - d) **Pre-apps: PA19/01533/PREAPP** Proposal: Request for minimum energy efficiency standards (MEES) exemption evidence. Location: Wicca, Zennor TR26 3BW. Applicant: Lanhams Property Management
 - e) To consider **any other** planning matter received at or before the start of the meeting
- 8. Councillors Reports:**
 - a) To receive the Chairman's Report
 - b) To receive the Cornwall Councillor's Report
- 9. To receive the Police Report**
- 10. To review and approve the following Council Policies:**

a) Standing Orders	b) Financial Regulations	c) Broadcasting & Social Media Policies
d) Complaints Procedures	e) Equal Opportunities Policy	f) Privacy Policy
g) Publication Scheme	h) Social Media Policy	i) Subject Access Request Policy
- 11. Highway Matters:**
 - a) To receive the Transport Report
 - b) To update on proposed work to the B3306 at Chykembro
 - c) To note Surface Dressing & Treatment Works for 2019/20 and follow up from Highways Engagement Event
 - d) To note action taken following last meeting and discuss any further Highway issues that require reporting
 - e) To note any Fly Tipping that requires reporting

ZENNOR PARISH COUNCIL AGENDA
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12. Village Matters:

- a) To discuss acquiring a Flagpole for the village
- b) To discuss flying the Red Ensign on Merchant Navy Day
- c) To discuss the recent LLCA workshops and the role of the Penwith Landscape Partnership

13. Parish Path Matters

14. Dark Skies:

- a) To note consultation event on 17th July from 4-7pm at St John's Hall and discuss request for letter of support

15. Financial Matters:

- a) To receive the Summary of Accounts and approve invoices for payment
- b) To receive a quarterly budget update
- c) To consider bank signatory arrangements
- d) To discuss Community Chest Grant application for Village Hall wifi

16. To receive the Clerk's Report

17. To receive Correspondence:

- a) Cornwall Council - Polling Districts & Polling Places Review Stage 2 Consultation – deadline 29th July
- b) Holly Whitelaw - Climate Emergency Action email
- c) Localism & Devolution Bulletin: Climate Change & Carbon Neutral Cornwall
- d) Cornwall Council – Street Trading Review Consultation – deadline 31st October
- e) Cornwall Council - Planning for Coastal Change Consultation – deadline 22nd July
- f) Natural England Coastal Access – S W Coastal Access

18. To note the Date of the meeting as 10th September 2019

19. To note from Councillors items for the next Agenda

20. Exclusion of the Press and Public: To consider passing the following resolution: that in accordance with the Public Bodies (Admissions to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972) the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.

21. To discuss co-opting for the Parish Councillor vacancy

22. To discuss the Clerk's Annual Review