



MINUTES

A Meeting of the Parish Council was held on 28th November at 7.00pm in The Gilbert Hall Nancledra

PRESENT: Mr Kevin Hughes (Chairman), Mr Jon Brookes (Vice-Chairman), Mr David Carr, Mrs Judith Evans, Mr Geoff Hollow, Mr Leslie Hollow, Mrs Annie Philip

IN ATTENDANCE: Mrs Fiona Drew (Clerk), PCSO Terry Webb & Mary Shead

PUBLIC PARTICIPATION: 3 members of the public were present. Ellen Carter reported that the Font relocation had now been completed and Edwin Carter reported on the Defibrillator training that had recently taken place at the Gilbert Hall, and the new potential village emergency phone system that they are looking to set up.

The meeting opened at 7.22p.m.

1. APOLOGIES: Councillor Andrew Mitchell (Cornwall Council)

2. DECLARATION OF DISCLOSABLE PECUNIARY & OTHER INTERESTS, RELATING TO ANY AGENDA ITEM: The Chairman declared interests as the Councillor for St Ives Town Council West Ward for the Conservative Party, representative for St Ives Town Council on the Coastal Communities Forum, representative for St Ives Town Council on Penwith Rural Transport Forum, representative on St Ives in December, serves on two of the Council's Committees – Community and Environment Committee & Grievance and Disciplinary Panel, and as a Councillor of Zennor Parish Council. The Chairman also sits on a quarterly advisory group for the MP, Derek Thomas. He Chairs the Dark Skies Policy Group and the Vice-Chairman is Vice-Chair of the Dark Skies Group and also Chairman of Zennor Parish Council. Councillor G Hollow & Councillor L Hollow declared an interest in Item 5a). The Chairman stated that, as per previous meetings and for the same reasons, he would allow them to remain in room as long as they didn't speak on the item and sat back from the table whilst the discussion took place. All Councillors agreed with this.

3. DETERMINATION OF REQUESTS FOR DISPENSATION: None

4. MINUTES OF THE LAST MEETING HELD ON 31ST OCTOBER 2017: The minutes, previously circulated, had an amendment to 11b) and were then taken as read and signed by the Chairman as a true record.

5. MATTERS ARISING:

a) Engine Inn: The Chairman confirmed that there had still been no meeting arranged between interested parties as previously agreed by Councillor Mitchell. Following a brief discussion, the Chairman **proposed** sending a more strongly worded letter requesting that this be sorted out as there are ongoing problems on interested parties land that needs addressing. The letter to be sent to all interested parties including the Brewery who were now involved. The proposal was **seconded** by Councillor Carr and **carried unanimously**. **RESOLVED:** The Clerk to write to Councillor Mitchell copying in all parties involved.

6. CHAIRMAN'S DIARY & STATEMENT:

The Chairman attended:

12th November Remembrance Day Parade
14th November Zennor Parish Council
16th November Extraordinary meeting at St Ives Town Council for CCTV
23rd November St Ives Town Council

The Chairman will be attending:

12th December Zennor Parish Council
14th December St Ives Town Council

7. POLICE MATTERS:

a) Report: PCSO Webb circulated the crime report for the previous month and discussed the crimes listed. He noted that although the number of logs in November was high it was as a result of different people phoning in for the same thing. Both crimes did not involve local people, they just happened in the local area. The Chairman and Mary Shead reported on the progress regarding CCTV for St Ives and the Chairman **proposed** sending a letter of support for CCTV to St Ives Council. The proposal was **seconded** by Councillor Carr and **carried unanimously**. **RESOLVED:** The Clerk to write to St Ives Town Council supporting the installation of CCTV in St Ives.

8. COUNCILLOR REPORTS: Councillors Evans & Carr attended the recent defibrillator training at the Gilbert Hall and reported that it was a very good session.

9. PLANNING:

a) Applications: PA17/08949 Proposal: Extension to feed shelter and extension to farm implement shed. Location: Woon Villa, Georiga Hill, Nancledra. Applicant: CJ & PE Thomas. A discussion took place regarding the water runoff and the fact that the drawings were very poor. The Chairman **proposed** asking for better plans both in clarity and detail. The proposal was **seconded** by Councillor Philip and **carried unanimously**. **RESOLVED:** The Clerk to notify Planning accordingly.

PA17/09594 Proposal: Rebuild and extension to existing derelict barn to store farm machinery. Location: Tredorwin, Nancledra, TR20 9LR. Applicant: Mr Luke Chapman. The plans were drawn in pencil and hard to see. Councillor Evans **proposed** asking for clearer plans both in clarity and detail. The proposal was **seconded** by the Chairman and **carried unanimously**. **RESOLVED:** The Clerk to notify Planning accordingly.

b) Decisions: None

c) Appeals: None

d) Pre -apps: None

e) EN17/00991 Land NW of Penderleath Caravan & Camping, Penderleath. Breach confirmed.

EN17/02074 Alleged breach of planning control arising from the stationing of a caravan and associated engineering operations on land adjacent to B3311 at Giew Hill. Breach confirmed. No further action to be taken.

EN17/02049 Alleged stationing of a caravan for residential use on land NE of Nancledra School. Breach confirmed. Further investigations ongoing.

10. HIGHWAY MATTERS:

a) Georgia Sign: The Clerk reported that she had received notification from Mr Clee that the sign had not yet been replaced, despite being reported to Highways in May. The Clerk had followed this up and there had been an administrative error at Cormac, which was now in hand.

11. VILLAGE MATTERS:

a) Car Parking: The Chairman reported that he and the Clerk had completed a piece to go in Cledry Calling as previously agreed. The deadline for responses to the Clerk is 1st January. The Council will then collate the information to see what people have said and decide whether there will be a public meeting and if so what form it will take.

b) CCLT Response: The Chairman reported on the presentation that CCLT had given at the last Zennor meeting. Discussion took place as to whether a representative of the Council should attend future HWP meetings, if the HWP agreed. The Vice-Chairman **proposed** accepting Mr George's suggestion of a meeting with members of the Working Party separately to a WP meeting. The proposal was **seconded** by the Chairman and **carried by 6-1. RESOLVED:** The Clerk to email Andrew George to arrange a meeting with the HWP.

c) Electric for Christmas Tree: Councillor L Hollow confirmed that he had spoken to Mr Francis Smith regarding provision of electric for the Christmas Tree and this had been agreed. Following discussion about when the tree would be put up it was **agreed** that Councillors Evans, Philip & G Hollow would sort this out.

12. CEMETERY MATTERS:

a) Letter from Mr & Mrs Stevens: The Clerk read out a letter from Mr & Mrs Stevens regarding historic access to the Church. A discussion took place around the reason the letter had been sent and the Chairman allowed both Reverend Foot and Ellen Carter to speak on the matter. The Chairman reminded Councillors that all meetings are open and public and can therefore be discussed outside by anyone. Councillor Evans gave the Council some background to the history between the Council and the Church. Councillor G Hollow **proposed** acknowledging the letter and saying it had been discussed. The proposal was **seconded** by the Chairman and **carried by 6-1. RESOLVED:** The Clerk to write to Mr & Mrs Stevens to this effect.

b) Car Park: The Chairman reported that the Clerk had not heard back from the Land Registry yet and therefore suggested holding this item to the next meeting.

c) Church Road: The Chairman reported that Cormac had sprayed part of the road but not all of it. He said it was a shame they didn't do the whole road and join the patches together as where it had been done looked good. However, it was **agreed** that Cormac could not be asked to do anything further.

13. DARK SKIES UPDATE: The Chairman reported that Dark Skies was being raised by Sarah Newton in Parliament tomorrow. He had written a piece for Derek Thomas to read out. Matthew Sheppard had been in touch and wanted to do an interview for the BBC which hopefully the Chairman and Vice-Chairman would be looking at doing later in the week.

14. ELECTORAL REVIEW: Two sets of documents had been circulated. One relating to the Boundary Commission's proposed new Council boundary divisions and one from Stephen Reynolds at Save Heamoor from Excess Development (SHED). After a long discussion, all Councillors **agreed** that they were not happy with SHED's original proposal to split Nancladra and Towednack, although this had been amended by SHED to move Nancladra into Penwith NW division.

Councillors discussed the proposals by the Boundary Commission for Towednack to remain in the St Ives boundary and the anomaly in the parish boundary itself. The Chairman **proposed** that although the Council were happy with the Boundary Commissions proposal for Towednack to remain in St Ives Ward, due to the anomaly with the current Parish boundary, and the fact that half of Nancledra currently falls into Ludgvan Parish, this should be addressed at the same time the Wards are being looked at. The proposal was **seconded** by Councillor Evans and **carried unanimously**. **RESOLVED:** The Clerk to write to the Boundary Commission and to Stephen Reynolds at SHED.

15. CLERK'S REVIEW: The Chairman confirmed that as the Clerk had been in post for almost a year she was due a review. A discussion took place about the Clerk's work and the Chairman **proposed** increasing the Clerk's wages to £11 per hour. The proposal was **seconded** by Councillor L Hollow and **carried unanimously**. **RESOLVED:** The Clerk's hourly pay rate to be amended from 1st December.

16. ACCOUNTS:

a) Summary of month's accounts: There were transactions to approve totaling £795.26 and receipts of £2038.63.

b) Printing & Stationery Costs. The Clerk reported that Zennor Council had agreed to a 75/25 split for printing & stationery costs.

c) Budget Forecast & Precept: The Chairman read out a budget forecast prepared by the Clerk. Following a brief discussion, the Chairman **proposed** making no change to the Precept for the next financial year. The proposal was **seconded** by the Vice-Chairman and **carried unanimously**. **RESOLVED:** The Clerk to complete the relevant paperwork for Cornwall Council.

17. CORRESPONDENCE: CALC newsletters and Safer Cornwall newsletters as previously circulated. The Clerk had forwarded information regarding the need for the Council to appoint a Data Protection Officer. The Chairman **proposed** that the Clerk be appointed the Council's Data Protection Officer. The proposal was **seconded** by Councillor Philip and **carried unanimously**. **RESOLVED:** The Clerk to take responsibility as the Council's Data Protection Officer. The Chairman reported that the Clerk had received an email regarding the footpath being blocked from Penderleath to Coldharbour Corner. The Chairman asked if Councillor G Hollow could check whose land the obstruction actually fell on and let the Clerk know so that she could contact the Landowner to ask them to clear this.

18. DATE OF NEXT MEETING: 19th December 2017 followed by seasonal refreshments by kind invitation of the Chairman.

19. AGENDA ITEMS FOR NEXT MEETING: Councillors to contact the Clerk no later than Monday 11th December with items they wish to be included. Penderleath Road. Global environmental issues and their impact locally for January agenda.

There being no further business, the Chairman closed the meeting at 9.45pm.

Signed: _____ Chairman

Date: _____