



MINUTES

A Meeting of the Parish Council was held on 27th November 2018 at 7.00pm in The Gilbert Hall Nancledra

1. PRESENT: Mrs Judith Evans (Vice-Chairperson and Acting Chair-Person), Mr Jon Brookes, Mr David Carr, Mr Geoff Hollow, Mr Leslie Hollow, Mrs Annie Philip. **IN ATTENDANCE:** Mrs Fiona Drew (Clerk). **APOLOGIES:** Mr Kevin Hughes (Chairman), Andrew Mitchell, PCSO Terry Webb, Mrs Mary Shead,

2. TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY & OTHER INTERESTS, RELATING TO ANY AGENDA ITEM, AND TO DETERMINE REQUESTS FOR DISPENSATION WHERE APPLICABLE: Councillor Brookes is Vice-Chair of the Dark Skies Group, Chairman of Zennor Parish Council and on the Executive Committee of the Penwith Landscape Partnership.

3. PUBLIC PARTICIPATION: None

4. MINUTES OF THE LAST MEETING HELD ON 30TH OCTOBER 2018: It was **RESOLVED** unanimously that the minutes, previously circulated, were a true and accurate record of this meeting.

5. MATTERS ARISING:

a) Japanese Knotweed: The Clerk reported that having looked into it, Cornwall Council won't enforce the removal of knotweed on non-Council land. The legal requirements are that the removal of knotweed is the landowner's responsibility and that any issues between neighbours is a civil matter. Where their land borders a river, this responsibility extends to the middle of the river.

6. POLICE REPORT: PCSO Webb had emailed the Clerk to confirm there had been no crimes last month. There were ongoing issues with cold calling and rogue landscape gardeners. The Clerk reported that she had received a fake email purporting to be from the Chairman regarding setting up a bank transfer which she had reported to Action Fraud.

7. COUNCILLORS REPORTS:

- a) **Chairman's Report:** None
- b) **Cornwall Councillor Report:** None
- c) **Any Other Councillor Reports:** None

8. PLANNING:

- a) **Applications:** None
- b) **Decisions:** None
- c) **Appeals:** None
- d) **Pre-apps:** None
- e) **Any other Planning Matter received at or before the start of the meeting:** None

9. HIGHWAY MATTERS:

a) Highway issues reported previously: Cornwall Council had completed the work previously reported at Chytodden & a cone had been placed over the blocked drain at Amalebra Stamps, although the Vice-Chairperson felt that there were parts of the road that still needed attention and it was **agreed** the Clerk would report this again.

b) Any Highway issues that require reporting: Councillor L Hollow asked if the Council could report the issues regarding the need to cut back along the road running out of Nancledra along Red River towards Ludgvan. As this is in Ludgvan Parish, it was **agreed** that the Clerk would speak to Ludgvan's Clerk and, if necessary, report it via the portal.

10. VILLAGE MATTERS:

a) Christmas Lights: It was **RESOLVED** unanimously to ratify the decision made to purchase battery lights for the Christmas tree, to avoid the need for relying on anyone for the provision of electric.

b) Parking by the Defibrillator: Councillor G Hollow raised concerns about the parking at the junction by the phone box and said he had noticed a number of near misses where cars had had to pull on to the other side of the road in order to be able to pull out. It was **agreed** that the Clerk would ask PCSO Webb's advice as to whether this car was parked illegally or not, due to its closeness to the junction.

11. FOOTPATH MATTERS:

a) Stile on Footpath 119/36/1: Following discussion it was **agreed** that the Vice-Chairperson and Councillor G Hollow would walk the footpath to see what the issues were and would then report back to the next meeting.

b) Any other issues relating to Footpaths: None

12. CEMETERY MATTERS: None.

13. DARK SKIES: Councillor Brookes reported that he and the Chairman had attend a meeting on 9th November with Sue James, Cornwall Council, the National Trust and the person that had been responsible for getting the Bodmin application approved. It had been a very productive meeting and things were now back on track to get local awareness raised about the opportunity. The bid will include Penzance, and the Lizard are also keen to be involved. Councillor Brookes was currently in communication with the International Dark Skies Association in America.

14. FINANCIAL MATTERS:

c) Clerk's SLCC membership for 2019: It was **RESOLVED unanimously** to renew the Clerk's membership of the Society of Local Council Clerks for another year.

a) Summary of Accounts: These were circulated and are attached as an Appendix to the minutes. Invoices totaling £1402.58 were **approved** for payment.

b) Draft Budget 2019/20: The Clerk had previously circulated a budget forecast statement and draft budget figures for all Councillors to look at. She asked Councillors to consider if there was anything else they would like included on the budget and she would then present a final draft for consideration for approval at the December meeting, when Councillors would also need to approve the precept for next year.

15. CLERK'S REVIEW: The Clerk said that the Chairman would be contacting all Councillors for their feedback before he carried out the Clerk's review prior to the next meeting. He would then feedback at the meeting.

16. CLERK'S REPORT: None

17. CORRESPONDENCE: The Clerk gave details of items already circulated as follows: CALC Newsletter, AONB Newsletter. A brief discussion took place regarding an email about the Wheal Buzzy Project and it was **agreed** to invite them to do a brief presentation, hopefully prior to the April meeting so that the Clerk could publicise it in the March issue of Cledry Calling.

18. DATE OF NEXT MEETING: Wednesday 19th December 2018. The Vice-Chairperson reminded Councillors that all are invited to stay for drinks and food after the meeting (from 8.15pm) and that partners were also invited.

19. AGENDA ITEMS FOR NEXT MEETING: Councillors to contact the Clerk no later than Tuesday 11th December with items they wish to be included, The fence running alongside Church Road.

There being no further business, the Vice-Chairperson closed the meeting at 8.15pm.

Signed: _____ Chairman

Date: _____

DRAFT