



MINUTES

A Meeting of the Parish Council was held on 30th March 2021 at 7.00pm via Zoom.

1. PRESENT: Mrs Judith Evans (Chair), Geoffrey Hollow (Vice-Chairman), Mr Jonathan Brookes, Mr David Carr, Mr Leslie Hollow, Mrs Annie Philip, Mrs Jenni Thomas-Davey **IN ATTENDANCE:** Mrs Emily Fraser (Clerk) **APOLOGIES:** PCSO Terry Webb

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 Chairman of Zennor Parish Council, on the Executive Committee of the Penwith Landscape Partnership and on the Dark Skies Policy Group.

3. PUBLIC PARTICIPATION (restricted to agenda items only)

There were two members of the public present.

A member of the public provided an update on church matters. A diocese-wide review continued and it was anticipated that decisions would be taken by August 2021. The member of the public offered to update the Council on further developments.

4. MINUTES OF THE LAST MEETING HELD ON 23rd February 2021

It was **RESOLVED UNANIMOUSLY** that the minutes were a true and accurate record of this meeting.

5. MATTERS ARISING

None.

6. PLANNING

a) Applications

None

b) Decisions

- i) PA20/08595 | Erection of a house in replacement of a lawful domestic caravan | Embla Veian Road From Sweet Water Trout Farm To Embla Amalveor TR26 3AG

APPROVED

The council noted the above planning decision.

c) Appeals: None

d) Pre-apps: None

e) To consider any other planning matter received at or before the start of the meeting

None.

7. COUNCILLORS REPORTS

a) Chairman's Report

None.

b) Cornwall Councillor's Report

None.

c) Any Other Councillor Reports

Cllr Philip and Cllr Brookes reported on a webinar on climate change which had been hosted by Derek Thomas MP and the WI Climate Coalition. It was hoped that the webinar series would develop into actionable plans. **It was AGREED that Cllr Philip would circulate the webinar recording to all Councillors.**

8. CLERK'S REPORT

a) Clerk's report/Action tracker

The Clerk reported that legislation allowing councils to hold meetings remotely had not been renewed and so remote meetings would not be able to continue after the 6th May 2021. The Clerk proposed that the Annual Parish Meeting be held in April 2021 and as much business as possible concluded in the April meeting. The Clerk would endeavor to complete and circulate the accounts and annual return ahead of the April meeting.

The Annual General Meeting would need to take place following the elections and it may be considered prudent to hold this with just essential business. The Council would be required to make a decision about whether to continue routine meetings face to face at the April meeting.

9. PARISH MATTERS

a) To discuss possible improvements to Cledry Meadow

Cllr Brookes suggested an approach which would improve the wildlife value of Cledry Meadow for the benefit of the people that use it. This could involve areas of wild flower meadow and tree planting around a picnic area. It was noted that any scheme would need leadership and community involvement and consultation. Cllr Hollow Snr stressed that any wild areas should still be managed to ensure that the area did not look untidy. **It was AGREED that the Clerk would appeal for views and volunteers to develop the vision in the next issue of Cledry Calling.**

b) Defibrillator maintenance - to consider financing a new battery for the defibrillator

Following a brief discussion, it was **AGREED unanimously that the Council would fund the cost of a new battery for the defibrillator.**

c) To consider further action in relation to Adventure 001 helicopter flights

Cllr Thomas-Davey reported on a meeting with Cornwall Council where they made it clear that they were not in a position to impose an Article 4 Directive. It had been noted in the meeting that there had not been a great deal of correspondence from the community on the issue in recent years. A joint approach by Towednack Parish Council and St Ives Town Council to the Civil Aviation Authority to request past correspondence and that they undertake noise monitoring had been suggested. It was **AGREED unanimously that Towednack Parish Council would support further joint approaches to the Civil Aviation Authority in principle.** It was further **AGREED that the Council would invite comments from the community on the helicopter flights via the next issue of Cledry Calling.**

10. FINANCIAL MATTERS

a) To receive a summary of accounts and approve invoices for payment

A summary of accounts was circulated and is attached as an Appendix to the minutes. **Invoices totaling £1147.17 were approved for payment and internal transfers between accounts were approved as previously agreed.** A payment of £450 to the cemetery account was noted.

b) To discuss appointment of Internal Auditor for 2020/21 accounts and authorise any action
It was **RESOLVED unanimously to appoint Joan Chapman to act as internal auditor for 2020/21.**

11. TO RECEIVE CORRESPONDENCE

The Council acknowledged correspondence received from a parishioner regarding the recent felling of trees in Nancledra and the Council's climate change policy. The Council acknowledged that it did not have a climate change policy and that a parish plan would be the most appropriate document to contain such a policy. It was **AGREED that the creation of a parish plan would be brought back to a future meeting.** Following a further discussion, in which it was acknowledged that a previous post had received no responses, it was **AGREED that the Clerk would post in the Nancledra Facebook Group again asking for residents to come forward with trees that they considered worthy of protection as community assets.**

12. HIGHWAY MATTERS

a) To note action taken following issues reported, at or since the last meeting

i) Pothole – Holmans Moor Road report reference W2159571

ii) Road surface – Georgia Bottom report reference W2159276

The Council noted Cornwall Council's prompt actions on the issues reported above.

b) To consider any other highway issues that require reporting

None.

13. FOOTPATH MATTERS

a) To note any issues that have been reported

The Clerk reported that a member of the public had reported signage issues on footpaths 119/20/1 and 119/21/1. These had been reported to Cornwall Council.

A member of the public had also reported access issues with footpath 119/23/1. It was **AGREED that Cllr Thomas-Davy would walk the footpath and report back on any action required.**

b) To review the footpath cutting schedule for 2021/22

It was **AGREED that the footpath cutting schedule would remain as per the 2020/21 schedule.**

c) To consider acceptance of the LMP and SWCP grants for 2021/22

The Council **AGREED unanimously to accept the LMP and SWCP grants for 2021/22.**

14. CEMETERY MATTERS

a) Reservation of cemetery plots

Cllr Hollow Snr reported that he had received a request to reserve a cemetery plot. The Council **AGREED unanimously that it did not wish to change the policy with regard to reservation of cemetery plots.**

b) Grave mounds

Cllr Hollow Snr reported that a number of graves still had mounds of earth on them some time after the burials had taken place. The Clerk reported that the grave digger had explained that it could take several years for earth from a grave to fully settle. It was **AGREED that Cllr Evans would visit the cemetery and report back on whether action needed to be taken.**

15. G7

There was nothing further to report. Cllr Mitchell suggested that the police were planning to publish more information about the security and policing plan soon.

16. DARK SKIES

There was nothing further to report.

17. POLICE REPORT

There were two crimes to report in this period.

Nanclendra Possession with intent to supply controlled drug class B Cannabis Detected

Lower Penderleath Criminal Damage to Property – over £5000 Under Investigation

18. AGENDA ITEMS FOR NEXT MEETING

Councillors to contact the Clerk no later than Monday 19th April 2021 with any further items they wish to be included.

It was **AGREED** that speed in Nanclendra would be placed on the April agenda.

19. DATE OF NEXT MEETING

The date of the next meeting was confirmed as Tuesday 26th April 2021.

20. EXCLUSION OF THE PRESS AND PUBLIC: It was **RESOLVED** unanimously 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 CONSIDER QUOTES FOR REPAIRS TO CHURCH ROAD AND TO AUTHORISE ANY ACTION

The Council noted the generous contribution of £2000 from the Church towards the cost of resurfacing Church Road and that this would remove the need to apply for a loan. The Council considered three quotes. It was agreed that the Clerk would approach RHR Construction Ltd to take up their quote and proceed with the works.

There being no further business, the Chairman closed the meeting.

Signed: _____ Chairman Date: _____