

#### **MINUTES**

A Meeting of the Parish Council was held on 21<sup>st</sup> December 2021 at 7.00pm at the Gilbert Hall, Nancledra.

**1. PRESENT:** Geoffrey Hollow (Chair), Mrs Annie Philip (Vice-Chairman), Mrs Jenni Thomas-Davey and Mr Jon Brookes. **IN ATTENDANCE**: Mr Michael Mills (Clerk) **APOLOGIES:** Mrs Judith Evans, Mr Leslie Hollow and Mr David Carr.

# 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 Board 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 asked about the procedure for putting a small memorial plaque in the graveyard.

A member of the church said that quotes for resurfacing the car park had been obtained and they ranged from £9558 to £18700. £3000 had so far been raised and an application to the Cornwall Council community fund was pending.

## 4. MINUTES OF THE LAST MEETING HELD ON 30th November 2021

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

#### 5. MATTERS ARISING

None.

#### 6. PLANNING

a) Applications: Noneb) Decisions: Nonec) Appeals: Noned) 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

The Chairman informed the council that a thank you letter has been sent for the Christmas tree. He thanked Cllrs Philip and Thomas-Davy for their help with decorating the tree.

# b) Cornwall Councillor's Report

None.

#### c) Any Other Councillor Reports

Cllr Philip had attended the affordable housing talk with Cllr Thomas-Davy. Coastline were now unable to proceed with the scheme because of rising costs. It will be seen whether or not another developer may be willing to take this on but the current planning permission will expire in September 2022.

#### 8. COUNCIL ADMINISTRATION MATTERS

a) Parish plan

Cllr Brookes suggested that work on this be postponed whilst the Zennor plan was evolving. This was agreed.

b) To consider renewal of the Clerk's SLCC membership at a cost of £112 for the calendar year.

This was agreed.

c) Use of Facebook as a method of parish council communication.

Cllr Thomas-Davy suggested that useful information circulated by the Clerk should be shared with residents. This was agreed. Facebook would be used along with existing platforms such as the website. The Clerk had become a member of the Nancledra village group.

## 9. PARISH MATTERS

- a) The car park at Towednack Church to consider assisting with the resurfacing project It was unanimously resolved to contribute a sum of £2400 from the cemetery account to this project. £1000 would be repaid to the cemetery account from the precept in due course.
- a) Internet/wifi at the Gilbert Hall

Given Wildanet had not been given funding the matter would now be raised with the trustees of the Gilbert Hall. The Clerk would draft an e mail.

#### 10. CLIMATE CHANGE

#### **Updates** if any

Cllr Brooked suggested that this should be part of the Parish Plan in due course. Zennor PC were having a Zoom meeting an 13/1/22 7-8pm to which Towednack PC would be invited.

# 11. THE QUEEN'S PLATINUM JUBILEE BEACONS 2nd JUNE 2022 – to consider whether or not to take part in this event and if appropriate to consider the practical arrangements

It was agreed to postpone discussion on this to the January meeting.

#### 12. FINANCIAL MATTERS

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

The following payments were approved

Clerk's salary £499.20
Training Cornwall ALC £72.00
Google £4.60

Cornwall Council had sent details of election recharges in the sum of £255 but no invoice had yet been received. There was also a bank charge of £8 for a stopped cheque.

**b) Budget** – the draft budget was agreed. The budget gives a precept requirement of £11829.

#### 13. CORRESPONDENCE

This had been circulated.

#### 14. HIGHWAY MATTERS

- a) To note action taken following issues reported, at or since the last meeting None.
- **b)** To consider any other highway issues that require reporting None.

## 15. FOOTPATH MATTERS

To note any issues that have been reported

None.

## 16. CEMETERY MATTERS

None.

#### 17. DARK SKIES

Cllr Brookes confirmed that the application had been successful. The next step was to liaise with the Planning department.

## 18. POLICE REPORT

None.

## 19. AGENDA ITEMS FOR NEXT MEETING

Councillors proposed the following items for future meetings:

Internet

Queen's jubilee

Parish plan

Climate change

## 20. DATE OF NEXT MEETING

The next meeting would take place on Tuesday 25<sup>th</sup> January 2022 at 7pm.

The Chairman thanked his fellow Councillors for their support during the past year.

The meeting closed at 8.03 pm.

Signed:	Chairman	Date: