



## MINUTES

A Meeting of the Parish Council was held on 27<sup>th</sup> June 2023 at 7.00 pm at the Gilbert Hall, Nancledra.

**1. PRESENT:** Mr Geoffrey Hollow (Chair), Mrs Annie Philip (vice chair), Mr Stephen Carter, Mr Jon Brookes, Neil Hodder and Mrs Jenni Thomas-Davy. **IN ATTENDANCE:** Mr Michael Mills (Clerk) **MEMBERS OF THE PUBLIC 0 APOLOGIES** - none

**2. TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY & OTHER INTERESTS, RELATING TO ANY AGENDA ITEM, AND TO DETERMINE REQUESTS FOR DISPENSATION WHERE APPLICABLE**

Cllr Hollow declared an interest in planning application PA23/02131 (neighbour of the applicant)

**3. PUBLIC PARTICIPATION (restricted to agenda items only)**

None present.

**4. MINUTES OF THE LAST MEETING HELD ON 30<sup>th</sup> May 2023**

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

**5. MATTERS ARISING**

None

**6. PLANNING**

**a) Applications PA23/02131** Discharge S106 agreement dated 28th February 1997 Location Applicant Grid Ref Amalveor Farm Amalveor St Ives Cornwall Colin Nankervis  
The Parish Council had previously had no objection to variation of the section 106 agreement in view of the justification which had been given. However the applicant was now seeking to completely discharge the S106 agreement without explanation as to why this was sought. It was felt that the S106 agreement had been freely entered into and should not be discharged without good reason. Towednack Parish Council therefore resolved to object to the application.

**b) Decisions:** None

**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) To receive the Chairman's Report**

The Chairman confirmed that Judith Evans had submitted her resignation as a councillor. Notice would be exhibited of the public's right to call an election. If no election was called the parish council would advertise to invite applications and it was agreed that the closing date would be 22<sup>nd</sup> August 2023. The notice inviting applications would be displayed on the notice board and on Facebook.

A gift and card would be purchased for Judith.

**b) To receive the Cornwall Councillor's Report**

None

**c) To receive any other Councillors' Reports**

Cllr Brookes had attended the final board meeting of the Penwith Landscape Partnership. Cllr Brookes said that those involved would be continuing with roles in other bodies.

**8. ADMINISTRATIVE MATTERS**

a) Insurance arrangements

Arrangements had now been concluded with Zurich. Councillors did not feel that they needed instant access to the paperwork.

b) Bank signatories

It was agreed that Cllr Hollow would be added as an online user

**9. PARISH MATTERS**

a) Update from the working group re Cledry Meadow and update on shared prosperity fund application

Quotes were being obtained from the Sensory Trust and from a landscape gardener. It was noted that the procedure was not just about planning but also about community engagement. Cllr Hodder would start work on the application form.

b) Update on the meeting of the Board of Natural England re Penwith Moors Site of Special Scientific Interest (SSSI) on 28th June

The council had been allocated a speaking slot. Councillor Brookes gave some details of what he was intending to say which was agreed by the meeting.

c) To consider a letter from West Cornwall Healthwatch and to consider a motion calling on the Cornwall and Isles of Scilly Integrated Care Board and Royal Cornwall Hospitals NHS Trust to reinstate the 24/7 Urgent Treatment Centre at West Cornwall Hospital

It was agreed to support this motion. In addition the motion should require adequate backup and diagnostics and immediate ambulance availability.

**10. CLIMATE CHANGE**

Updates if any

None.

**11. DARK SKIES SIGNAGE**

The sign had arrived and it was agreed that it would be displayed by the welcome to Nanclodra sign

**12. FINANCIAL MATTERS**

To receive a summary of accounts and approve invoices for payment

The following payments were approved

Clerk's salary	£476.40
Google	£4.60
Zurich Insurance	£300.00
HMRC re PAYE	£328.19

Unity Trust Bank charges

£36.00

### **13. TO RECEIVE CORRESPONDENCE**

This had been circulated. It included a letter re the free tree. It was felt that this should be a copper beech if possible.

### **14 HIGHWAY MATTERS**

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

The road surface at Georgia Bridge.

b) To consider any other highway issues that require reporting to include recent damage to traffic furniture repair

Complaints of slippery road surfaces had been received regarding Towednack Church to the crossroads, Zennor Rd to B3111 and Coldharbour to Zennor Rd.

### **15. FOOTPATH MATTERS**

To note any issues that have been reported.

Cllr Thomas-Davy said that she was now getting updates from the contractor every two weeks. Some problem areas had been identified and these would now be addressed.

### **16. CEMETERY MATTERS**

Cllr Philip had brought the books up to date.

### **17. TO RECEIVE THE POLICE REPORT**

There had been no reported crimes.

### **18. TO NOTE COUNCILLORS ITEMS FOR THE NEXT AGENDA**

Councillors were encouraged to attend NALC courses.

### **19. DATE OF NEXT MEETING – 25<sup>th</sup> July 2023 (apologies received from Cllr Philip).**

The meeting closed at 8.15 pm