MINUTES

A Meeting of the Parish Council was held on 25th June 2024 at 7.00 pm at the Gilbert Hall, Nancledra.

1. PRESENT: Mr Geoffrey Hollow (Chair), Mr Stephen Carter, Mrs Jenni Thomas-Davey, Ms Sarah Holberry-Byrom, Mr Neil Hodder and Mr Jon Brookes. **IN ATTENDANCE**: Mr Michael Mills (Clerk) **MEMBERS OF THE PUBLIC** 1
APOLOGIES None

2. TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY & OTHER INTERESTS, RELATING TO ANY AGENDA ITEM, AND TO DETERMINE REQUESTS FOR DISPENSATION WHERE APPLICABLE
None.

3. PUBLIC PARTICIPATION (restricted to agenda items only)
The Applicant in planning application PA24/03936 spoke to give further details of his application.

4. MINUTES OF THE LAST MEETING HELD ON 28th May 2024
It was **RESOLVED UNANIMOUSLY** that the minutes were a true and accurate record of the meeting.

5. MATTERS ARISING
None

6. PLANNING
a) Applications

i) PA24/03936 Proposal Single-storey Side / Rear Extension & Alterations to Amalebra Cottage Location Amalebra Cottage Nancledra Penzance Cornwall Applicant Mr & Mrs Fuller Grid Ref 149385 / 36346
The Parish Council had some comments regarding dark skies and the glazing being proposed in the application. The Applicant gave a commitment to minimise light spill. On that basis the Parish Council had no objection to the application.

ii) PA24/03659 Proposal Conversion of studio/outbuilding to annexe Location Cowtye Higher Amalwhidden Towednack St Ives Applicant Mr And Mrs I Crocker Grid Ref 148853 / 37097
The Parish Council had no objection to this application.

b) Decisions: PA24/02958 Granted (CAADs, PIPs and LUs only) Applicant:- Chris Maskell Location:- Higher Penderleath Resort Penderleath St Ives Cornwall TR26 3AF Proposal The Use of the Land for Camping and Caravanning for Holiday purposes
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 had nothing to report
b) To receive the Cornwall Councillor's Report
None
c) To receive any other Councillors' Reports
Cllr Thomas-Davey had attended the AGM of the Cornwall Community Land Trust (CCLT). One issue discussed was that CCLT had a number of projects pending including the affordable housing scheme in Nancledra. However schemes of 15 or more dwellings were now preferred and it was unlikely that the Nancledra project would happen before 2026.

8. ADMINISTRATIVE MATTERS
a) "Cledry Calling" – update
A first edition had been drafted and approaches were being made to other potential contributors.
b) To consider adopting the draft equality and diversity policy (to supersede the current equal opportunities policy)
The draft policy was approved.
c) To consider adopting the draft environment policy
The draft policy was approved.

9. PARISH MATTERS
Cledry Meadow project updates
It was hoped that a formal decision on the grant application would be forthcoming in the near future. Given the tight time constraints the parish council formally resolved to proceed with the project on the basis of the application forms submitted should grant funding be offered. It was further resolved that either the Clerk or the Chairman were authorised to sign documentation in connection with the grant funding.
The situation with regard to grass cutting was briefly discussed in the event that the project proceeded. In that event that was likely that there would be less grass to cut although it was likely that cutting would take longer. This would need to be considered in due course.

10. CLIMATE CHANGE
Updates if any
None.

11. FINANCIAL MATTERS
To receive a summary of accounts and approve invoices for payment
The following payments were approved

Clerk's salary	£459.60
Google	£6.00
Bank charges	£36.00

HMRC PAYE	£196.40
CALC code of conduct training	£24.00
CALC membership renewal	£298.39
Sarah Holberry-Byrom printing for CM Fun Day	£120.00
Aalgaard Renshaw internal audit	£180.00

12. TO RECEIVE CORRESPONDENCE
This had been circulated.

13. 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 to include recent damage to traffic furniture repair
None

14. FOOTPATH MATTERS
To note any issues that have been reported.
Cllr Thomas-Davy had spoken with the contractor recently and everything was in hand.

15. CEMETERY MATTERS
None

16. TO RECEIVE THE POLICE REPORT
9 occurrences to date all involving the same person.
1 x malicious communication. Threats via Face book filed.
The Clerk had discussed this with the police officer.

17. TO NOTE COUNCILLORS ITEMS FOR THE NEXT AGENDA

18. DATE OF NEXT MEETING – 30th July 2024 (since changed to 23rd July 2024)