

Zennor Parish Council

Chairman – Cllr M.Hindley, Treveglos Cottage, Zennor, St Ives. TR26 3BT. 01736 796819

Clerk – Mrs L.Swannell, 1 Carthew Terrace, St Ives, TR26 1EB. 01736 796707

Minutes of AGM 12th May 2009

Present M.Hindley, J.Brokes, J.Lindfield, C.Penhaul, A.Penhaul,G.Osborne, L.Scambler

Also attending: J.Clifford, M.Clifford, I Hamlett, J.Pozzi, J.Gourley, J.Swannell

Chairman's Report The chairman announced that this would be his last report as he would not be standing for re-election. He summarised the last years proceedings and thanked J.Pozzi and J. Swannell for their work as Transport and Footpaths officers.

Clerk's Report The clerk reported on the year's financial transactions and commented that spending would need to be monitored carefully as the precept had not been raised and reserves were lower than previously.

Election of Officers

- **Chairman** J.Brookes. Prop J.Lindfield, sec.M.Hindley
- **Vice Chairman** A.Penhaul Prop G.Osborne, sec M.Hindley
- **Responsible Financial Officer** L.Swannell
- **Internal Auditor** J.Lindfield

The incoming chairman thanked M.Hindley for his years of service as Chairman to the Parish Council.

Meeting closed 7.45pm

Minutes of meeting held Tuesday 12th May 2009

Present J.Brookes, A.Penhaul, C.Penhaul, J.Lindfield, M.Hindley, G.Osborne, L.Scambler

also attending: J.Pozzi, J.Swannell. J.Gourley,J.Clifford, M.Clifford, I Hamlett

Minutes of last meeting were read and confirmed

Matters Arising

- **CALC:** receipt for fees with log-on and password for website received.
- **Airwave:** M.Hindley referred to e-mails received and advised that Airwave are pushing for determination within 8 weeks.A.Golay to be asked to advise us when this will be scheduled for. I Hamlett agreed to represent the community. J.Brookes asked what the Councils stance would be if questions were raised in connection with recent events. After considerable discussion, with

contributions from parishioners it was agreed that the Parish Council is steadfast in its opposition to the proposed location of a mast.
Treway Farm: MH has spoken to J.Content and applicant re screening

25 April Flooding

AP, CP and several residents had attended the Environment Agency meeting in St Ives and reported that in the Parish 26 properties had been affected and 2 businesses would be closed for some time. AP will collate details and map for the EA. The Rainfall Radar map was displayed and it was agreed that it should be included in the next issue of Mermaid's Echo.
JL will arrange a date for himself, GO, AP and JB to meet with M.Peters of Highways. JB reported that County have been using Treveal as a base during the footpath closure and he will ask if a notice in other languages (particularly German) can be provided. A letter of thanks to be sent to the Police, Fire and Ambulance
I Hamlett raised the question of uninsured losses – JL to contact Roy Mann re possible Govt funding.

Planning no new apps. Draft notice approved.

Parish Plan MH working towards mapping.

Finance Balance at bank: £1750.42 (inc 1st instalment of precept)
Annual Return and Governance completed and Accounts approved.

Parish Paths possible diversion at Boswednack, some discussion with landowners has taken place, JB to raise with County. Residents expressed appreciation of “Walkers on Road” notices.

Transport JP advised that the 300 open top circular bus is now operating. Summer timetables commence 15th May and will be distributed as soon as they are received. Following comments on bus size, she advised that it is essential to the compliance with disabled access provision and that the new buses are better for both driver and passenger comfort.

Correspondence various items were passed round

Meetings next meeting Tuesday 9th June 7.30pm

in the absence of Any Other Business the **meeting closed at 9pm**