

Zennor Parish Council

Chairman – J.F.Brookes, Tredour, Zennor, St Ives. TR26 3AD. 01736 799492

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

Minutes of AGM 11th May 2010

Present:J.Brookes, A.Penhaul,C.Penhaul,G.Osborne,J.Lindfield,M.Hindley
apologies, J.Pozzi, J.Gourley
also attending: Cllr I Bailey, J.Swannell

Chairman's Report

The chairman reported that it had been a fairly quiet year apart from the Airwave Application. He expressed appreciation for the efforts of many parishioners and Cllrs Penhaul for all their hard work in the campaign. Cllr Lindfield was thanked for his continuing negotiations with Highways following the flood last April. Transport Officer Jenni Pozzi was thanked for her work together with Cllr A Penhaul in obtaining funding for the map-timetable project to continue. G.Osborne was thanked for attending the Heath Forum. Footpaths officer Jon Swannell was thanked with particular reference to the sustainable methods he uses. M.Hindley was thanked for keeping the website up to date. Finally he thanked the clerk for all her work.

Clerk's Report

The clerk reminded the meeting that despite raising the precept to £2000, and obtaining grants for re-printing the map leaflet, the PC will need to continue monitoring spending carefully. The only unexpected item of expense had been the new Christmas lights and donation to PDC for the tree. With the advent of the new Cornwall Council there has been much less paperwork but many more e-mails and it is vital for councillors to have internet access in order to view Council reports, minutes etc.

Election of Officers

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

Meeting Closed 7.45pm

Minutes of meeting held Tues 11th May 2010

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

Apologies J.Pozzi, J.Gourley

also attending Cllr I. Bailey, J.Swannell

Minutes of last meeting were read and confirmed

Matters Arising

Town & Parish Forum – consultation: no comments were made

Map funding – JP has had request from RTP for invoice. AP confirmed that he has collected the eaflets and invioce should be in the post. It was agreed that this should be paid as soon as it is received.

JL confirmed that the internal audit has been satisfactorily completed

MH & JL are conferring on the proposed letter to Cornwall Council on conversions policy

Planning

approval received for septic tank at Trevail Cottage

Parish Plan see above

Finance bal at bank £2017.76

Annual Return and Governance were completed and accounts approved

Parish Paths

LMP budget offer received £1521.62. JS& JB are still to meet.

Transport Summer timetable starts on 22 May. Limited open top service till then. St Ives TC to be asked about progress on “one way” system for coaches.

Correspondence

CALC: membership renewal £84.77 agreed not to renew this year

PCDT: Grow your Own agreed to send letter of support for the project

24-7 – Ambulance Trust newsletter received

Sand Rose open day invitation received

Meetings

NEXT: Tuesday 8th June

T & P Forum: Thurs 13th May and 15 July

Renewable Energy conference at Eden

Any Other Business

- A request has been received re advertising on the website – it was agreed that this was not appropriate.
- Community Netwok Programme distributed – to be discussed at next meeting
- JL advised that Highways M.Peters is still pursuing the “Lake Boswednack” issue. He proposed a letter of thanks for the speedy response of Highways when he reported potholes in two places in Zennor.
- Recycling Centre for Penzance – AP confirmed that the preference was for the Posses Lane proposal.

Meeting closed at 8.46pm