

**Minutes of the meeting held on 4th January 2016
in Lamorna Village Hall at 7.30pm**

1.	Present	Councillors A Giles (Chairman), A Sunderland, N Hood and M Sagar-Fenton. Also present was Mrs Alexis Male (clerk).
2.	Apologies	Apologies were received from Councillor J Jeffery.
3.	Declarations of Interest	There were no declarations of interest.
4.	Minutes	The minutes of the meeting held on 2 nd November 2015, despite having been previously circulated, were read and signed as a true and correct record.
5.	Public Speaking	No members of the public were present.
6.	Co-Option	Councillor Sagar-Fenton reported that he had spoken to Graham Michell but that he had not been amenable.
7.	Finance	The clerk reported a current account balance of £1775.87, payments totalling £164.00 having been agreed. Following a short discussion it was agreed to raise the precept for 2016-17 by £100 to £2300. A request for a donation had been received from Cornwall Air Ambulance Trust. It was agreed to postpone any decision until May.
8.	Planning	Planning application No PA15/11128 – Mr R Mitchell – Proposed extensions at Bossava Vean, Lamorna. It was agreed not to offer any objections. No decisions had been received.
9.	Footpaths	There were no reported problems with the footpaths.
10.	Correspondence & Reports from Councillors	West Penwith Community Network Panel, Thursday 19 th November 2015 – Nobody present had attended. Councillor Sagar-Fenton reported that he had read an article in The Cornishman newspaper about £2.3 million of funding that had been made available for a ‘resilient’ landscape. It was agreed to put this item on the agenda for the next meeting to give members a chance to consider any ideas that might need funds.
11.	Items for next meeting’s agenda	There were no additional items for the agenda. There being no further business, the meeting closed at 8.10p.m.
12.	Next meeting	The next meeting would be on Monday, 7 th March 2016.

Chairman

Date