



Grampound with Creed Parish Council

MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL

ON THURSDAY, 18th JUNE 2009 @ 7.30pm



Present: Cllr. Hardaker (Chairman) Cllr. Blayney Cllr. Lobb
 Cllr. Mrs Lundie Cllr. Paynter Cllr. Mrs Sloan
 Cllr. Mrs Tyler Cllr. Egerton (CC) Mrs Thompson (Clerk)

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present, with a particularly warm welcome to Cllr. Bob Egerton at this his first Council Meeting as our County Member.</p> <p>Mr Gingell asked Members to consider spending some of the Calor Village of the Year award money to produce a new version of the <i>Book of Grampound</i>. Cllr. Sloan advised Members of a University Graduate, who had expressed interest in joining the Heritage Centre as a volunteer. It is possible he may be interested in this project. Cllr. Lundie asked if the copyright holder of the original book had been consulted. Mr Gingell advised her that this was so.</p> <p>Mrs Gingell spoke regarding the possibility of providing reusable bags. She produced a sample, and advised that 500 bags would cost £475+VAT. She felt these could be sold at £1.50 each and sought the Council's financial support.</p>	July Meeting
75/2009	<u>Apologies for Absence</u> – Cllr. Lobb (work commitment). Cllrs. Jenkins and Webb were not present.	
76/2009	<u>Members' Declarations:</u> a. <i>Declarations of Interest, in Accordance with the Agenda</i> – none b. <i>Declarations of Gifts over £25</i> – none	
77/2009	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 21 st May 2009, AGREED as a true record. b. <i>Special Council Meeting</i> – 28 th May 2009, AGREED as a true record.	
78/2009	<u>Traffic Matters/Street Furniture</u> – a. <i>Weighbridge Bus Stop</i> – Minute 49a/2009 refers. Mr Ben Dickinson, Service Co-ordinator, Highways has emailed to say he has sent enquiries to their Local Transport Manager asking if funds would be available for a hard standing at this location. b. <i>Pepo Lane Patching</i> – Mr Dave Vincent, Highways has advised the earliest the patching work will be done is week starting Monday, 29 th June 2009. Cllr. Paynter thought better signage should have been provided by Highways, as to the timing of the road closure. Cllr. Egerton said he will raise Members' concerns with Mr Vincent. c. <i>Highways Maintenance Schedule</i> – copy of the schedule previously circulated. Members were asked to consider any maintenance items they wish to add to the schedule. Members	

<p>80/2009</p>	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Committee Meeting</i> – Cllr. Blayney spoke to the applications dealt with. He advised that not all the paperwork for application 09/00679 had been received. Clerk to pursue.</p> <p><i>09/00565, The Old Forge</i> – FP, alterations and additions to an existing dwelling including replacement balcony and internal alterations. NO OBJECTION.</p> <p>b. <i>Manor Tannery</i> – standing item. Rosemullion Homes have indicated that the development will not commence this year.</p> <ul style="list-style-type: none"> • <u>Car Parking and/or Allotments</u> – Cllr. Sloan said now it was generally accepted that the area allocated for this purpose was of no use as car parking, as it was too far from the village centre, and it was not needed for allotments, as another site had been provided. The Clerk to take advice as to whether or not this land could be used for an alternative purpose. 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>81/2009</p>	<p><u>Public Rights of Way</u> –</p> <p>a. <i>River Fal Footbridge</i> – standing item. Cllr. Sloan advised Members she has had general discussion with the local Ramblers' Association, to see if their gift of £500 can be used for footpaths generally. A decision is expected shortly.</p> <p>b. <i>River Fal Footpaths</i> – Minute 66b/2009 refers. Cllr. Egerton reported he is liaising with Highways, regarding obtaining some “scalpings” to help improve the surface. Once the outcome is known, the Clerk will then contact Mr Geoff Richards from the Probation Service.</p> <p>c. <i>Dog Walking Area</i> – Minute 66c/2009 refers. It was AGREED the Clerk would invoke the NALC complaints procedure, as no response has been received, regarding the amended licence agreement from Trewithen Estate. Members need to consider provision of signage once this matter is finalised.</p> <p>d. <i>Mill Lane Footpath</i> – Minute 66a/2009 refers. Mr Hamish Gordon, Cornwall Council advises he has been unable to fit a visit to Grampound into his schedule, but hopes to be able to do so shortly.</p>	<p>Cllr. Sloan</p> <p>Cllr. Egerton</p> <p>Clerk</p>
<p>82/2009</p>	<p><u>Town Hall</u> –</p> <p>a. <i>Heritage Centre</i> – Minute 67a/2008 refers. Cllr. Sloan reported Mr Peter Wooton had been elected as Chairman of the Friends of the Heritage Centre and Mr Terry Tyler the Treasurer. Cllr. Tyler advised that some of the rejected banners were to be put to a new use, advertising the Centre when it is open. Cllr. Hardaker spoke of the accounts and the work that is going on to complete the project.</p> <p>b. <i>Old Gaol/Outside Toilet</i> – Minute 67b/2009 refers. Cllr. Hardaker advised of progress with repainting of the toilet. It was AGREED to employ a professional decorator, if the budget allows.</p> <p>He added he has been in touch with Mr Ben Dudden, regarding the completion of the electrical works (illuminating the clock, light in the toilet, etc.)</p> <p>Cllr. Blayney reported the clock is to receive its annual service next week.</p>	<p>Cllr. Hardaker</p>

83/2009	<p><u>Environmental Matters</u> –</p> <p>a. <i>Mushroom Seller</i> – Minute 68a/2009 refers. Mr Neil Homerston, County Corporate Support, has emailed to say: “As part of the Procedure for dealing with Unauthorised Encampments a WHEN (Welfare, Health and Education Needs) assessments needs to be carried out on any person that the Council is considering taking action against. The gentleman was not very cooperative with these assessments. The next stage of the Procedure is for a meeting to be held with the Portfolio Holder and the local Councillor to decide what action is to be taken. Due to the recent elections the Portfolio Holder is yet to be chosen. Once this is resolved the meeting will be held.” It was AGREED Cllr. Hardaker would attend the Meeting, if available.</p> <p>b. <i>Creed Churchyard</i> – Minute 68b/2009 refers. Cllr. Hardaker reported the Revd. Wade had rung him to say the PCC intended to open part of the new section for burials. This would release land sufficient for 12 interments, which would not be affected by the water course. Revd. Wade also advised the PCC incurs expenses in excess of that paid to Mr Paul Brewer, which accounts for part of the balance of the grant paid to the PCC by the Parish Council.</p>	Cllr. Hardaker
84/2009	<p><u>Calor Village of the Year</u> –</p> <p>a. <i>Award Money</i> – Minute 41b/2009 refers. Various options for the balance of the £2,000 award money have been forthcoming.</p> <ul style="list-style-type: none"> • Chain of Office for the Chairman. • Village “signage”, including signs for the new dog walking area • Upgrading of the Fal River footpath. • Upgrading of the bridleway at Nantellan (part only). • Upgrading of the entrance to the Recreation Ground, new gates, etc. • Village orchard. • New commission of a book on Grampound. 	
85/2009	<p><u>Parish Plan Update</u> – Minute 71/2009 refers. Cllr. Hardaker advised he has been in touch with CRCC and is awaiting the date for a meeting with their officer, Ms Tracey Edwards, who will advise on how to take this forward. Cllr. Sloan said we should bear in mind the need to consult with young people.</p>	
86/2009	<p><u>School Travel Plan</u> – Minute 73a/2009 refers. Cllr. Sloan reported the meeting had been very positive and a draft plan was to be drawn up. It is understood the completed plan will attract funding. The Police are also involved and it is hoped hand-held speed camera training will commence shortly.</p>	
87/2009	<p><u>Documentation</u> – the following documents have been received:</p> <p>a. <i>Truro Community Network</i> – notes from the informal meeting held on 22nd April 2009.</p> <p>b. <i>AONB Management Plan</i> – the plan is being reviewed and Members are invited to consult via www.cornwall-aonb.gov.uk.</p> <p>c. <i>Cornwall County</i> – newsletter, June 2009.</p>	

88/2009	<p><u>Diary Dates</u> –</p> <p>a. <i>Heritage Kernow: ‘Towards Shaping a Heritage Strategy for Cornwall’</i> – 22nd June 2009 at Camborne Centenary Chapel. Members were invited to send a representative.</p> <p>b. <i>Village SOS</i> – Monday, 22nd June 2009 at 8pm, in Grampound Village Hall. Public Meeting to discuss the BBC/Big Lottery funding initiative.</p>	
89/2009	<p><u>Information Only Items</u> –</p> <p>a. <i>Clerk’s Leave</i> – apologies from the Clerk, she needs to change her leave from 23rd June to 1st July inclusive.</p> <p>b. <i>Tybesta</i> – Cllr. Hardaker reported one bungalow had become vacant and it was thought another one would become so, shortly. Members were regretful they no longer have any input into who these properties are allocated to, as they see them as a local asset, which should be for the use of local people.</p> <p>c. <i>New Hill Land Sale</i> – Cllr. Egerton was informed of the previous offer from Ocean Housing that if the garden plot in Old Hill was sold then the proceeds would be used for affordable housing for a local person.</p> <p>d. <i>Friends of the Heritage Centre</i> – Cllr. Paynter asked for an article, with names and contact details of the “Friends” officers for the <i>Grampound Times</i>.</p>	

Signature: (Cllr. Peter Hardaker)
Parish Chairman

Date: 16th July 2009