



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL

ON THURSDAY, 20th NOVEMBER 2008



Members of the public and press are invited to attend this meeting of the Council.

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council between 7.30pm and 7.40pm.</p> <p>Council to meet with Mr David Bannister, to discuss the future of Creed Churchyard, Agenda item 152b/2008 refers.</p>	
144/2008	<u>Apologies for Absence</u> –	
145/2008	<p><u>Members' Declarations:</u></p> <p>a. <i>Declarations of Interest, in Accordance with the Agenda</i> –</p> <p>b. <i>Declarations of Gifts over £25</i> –</p>	
146/2008	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 16th October 2008.</p>	
147/2008	<p><u>Traffic Matters/Street Furniture</u> –</p> <p>a. <i>Layby, Nr. Hewaswater</i> – Minute 132b/2008 refers. Council to receive a verbal update regarding the mushroom seller, who appears to be living on CCC land, without permission.</p> <p>b. <i>Nantellan</i> – Minute 132c/2008 refers. Deferred from the October Meeting. Council to receive verbal report, regarding the state of the road.</p> <p>c. <i>Bus Shelter Cleaning</i> – Minute 115c/2008 refers. Item referred from the August Meeting.</p> <p>d. <i>Bypass</i> – standing item. Clerk's report refers.</p>	<p>Cllr. Egerton</p> <p>Cllr. Tyler</p>
148/2008	<p><u>Financial Matters</u></p> <p>a. <i>Accounts for Payment</i> – Schedule No.2008/9-8.</p> <p>b. <i>Budget 2009/10</i> – draft budget paper and Clerk's report to be circulated at the Meeting.</p> <p>c. <i>Chairman's Photograph</i> – Minute 133b/2008 refers. The Chairman to provide a portrait photograph of himself</p> <p>d. <i>Chairman's Badge of Office</i> – Minute 133c/2008 refers. Members to consider the type chain/badge required and to receive an estimate of how much the artwork would cost.</p>	<p>Cllr. Hardaker</p> <p>Cllr. Hardaker</p>
149/2008	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Committee Meeting</i> – scheduled to be held on 11th November 2008.</p> <p>b. <i>Manor Tannery</i> – standing item. Council to maintain a watching brief on progress, including:</p>	

	<ul style="list-style-type: none"> • <u>Car Parking and/or Allotments</u> – to ensure an area of land is secured for this purpose and that ownership of the area is vested in the Parish Council. • <u>Community Facility</u> – to seek provision of some sort of community facility, e.g. IT centre. • <u>Liaison with Developers</u> – feedback, following the public consultation scheduled for Saturday, 18th October 2008. 	
150/2008	<u>Public Rights of Way</u> – <ul style="list-style-type: none"> a. <i>River Fal Footbridge</i> – standing item. b. <i>Dog Walking Area</i> – Minute 135b/2008 and Clerk’s report refers. Council to receive verbal update, including the amended licence agreement from Trewithen Estate. The licence to be shown to the Council’s insurers, prior to signing. 	
151/2008	<u>Town Hall</u> – <ul style="list-style-type: none"> a. <i>Heritage Centre</i> – Minute 136a/2008 refers. Council to receive a verbal update. b. <i>Roof Slates</i> – Minute 121b/2008 refers. Council to consider any information regarding the possible sale of the slates. c. <i>Town Hall Cleaning</i> – Minute 135c/2008 refers. Council to receive a verbal update, regarding the possibility of the WI cleaning the Town Hall, in exchange for free use of the lower room for their meetings. d. <i>Room Rental</i> – Clerk’s report refers. Council to consider letting the upper room as office space. 	Cllr. Sloan Cllr. Hardaker
152/2008	<u>Environmental Matters</u> – <ul style="list-style-type: none"> a. <i>Allotments</i> – Minute 137a/2008 and Clerk’s report refers. Mr David Ham indicates his family is unable to give the necessary long term commitment to utilise the field for allotment use and, therefore, declines the proposal to utilise Ham Field for this purpose. Council to consider seeking alternative provision. b. <i>Creed Churchyard</i> – Minute 143b/2008 refers. Item deferred from the October Meeting. Members to receive a verbal report regarding opening an extension to the churchyard. c. <i>Agency Agreement 2009/10</i> – County Highways seek confirmation the Parish Council is willing to continue with cutting the grass verges and spraying the weeds for 2009/10. d. <i>Landscape Character Area Description</i> – a hardcopy has been received and is also available on www.cornwalllandscapes.org.uk Members are invited to make comments by 1st December 2008. 	
153/2008	<u>Electoral Review</u> – Clerk’s report refers. Council to consider the Boundary Committee for England’s recommendation (to be published 2 nd December 2008) and to respond accordingly; also to appoint a representative to attend the consultation event. NOTE – CCC have requested a Special Meeting is called between 2 nd and 9 th December 2008 to consider the recommendations.	
154/2008	<u>Action Plan</u> – revised copy attached. Council to consider and adopt the revised plan.	

155/2008	<u>Risk Assessment</u> – revised copy attached. Council to consider and adopt the revised risk management report. NOTE – risk assessments for specific activities still need to be completed.	
156/2008	<u>Documentation</u> – the following documentation had been received: a. <i>Planning SI 2008/2362</i> – Clerk’s report refers. Copy for each Member attached. b. <i>Cornwall Association of Local Councils</i> – newsletter October 2008. c. <i>Local Council Review</i> – November 2008. d. <i>Codes of Conduct for Local Authority Members and Employees</i> – consultation paper, inviting views on proposals for revising the Model Code of Conduct Order 2007. e. <i>Clerks & Councils Direct</i> – November 2008. f. <i>The Clerk</i> – November 2008.	
157/2008	<u>Diary Dates</u> – a. <i>CALC Annual Conference</i> – Saturday, 7 th February 2009, Council Chamber, New County Hall.	
158/2008	<u>Information Only Items</u> – a.	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 11th November 2008

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