



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 19th JANUARY 2017 @ 7.30pm

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

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome / Public Forum</u> – members of the public may address the Council, prior to the commencement of the meeting.	
01/2017	<u>Apologies for Absence</u> – Cllr. Jenkins (work commitment).	
02/2017	<u>Casual Vacancy</u> – Members may co-opt to fill the vacancy created by Mr Wootton's resignation.	
03/2017	<u>Members' Declarations</u> – <ol style="list-style-type: none"> a. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any written requests for dispensations. 	
04/2017	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 15th December 2016. b. <i>Planning Committee Meeting</i> – meeting cancelled. 	
05/2017	<u>Outside Organisations and Reports</u> –	
06/2017	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> a. <i>Police</i> – Members to receive a report. b. <i>County Councillor</i> – Members to receive a report. c. <i>Village Hall Committee (VHC)</i> – Members to receive a report. d. <i>Network Meeting</i> – Members to receive a verbal report following the meeting scheduled for 17th January 2017. 	PCSO Cllr. Egerton Cllr Chapman
07/2017	<u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Planning Committee</i> – no meeting held. <ol style="list-style-type: none"> i. <u>PA16/10051, Carwinnick Barn, Grampound</u> – construction of new detached garage with integral wood store. The Planning Committee resolved to make 'No comment' on this application (via email). b. <i>Cornwall Community Infrastructure Levy Preliminary Draft Charging Schedule</i> – consultation runs from Tuesday 3rd January to Tuesday 14th February 2017. See: www.cornwall.gov.uk/CIL. 	Information
08/2017	<u>Environmental / Amenity Matters</u> – <ol style="list-style-type: none"> a. <i>The Tannery Field</i> – Minute 143a/2016 refers. Members to receive an update, i.r.o.: 	

	<p>i. Trees and shrubs for the site</p> <p>ii. Provision of a sign advising that permission should be sought for any future organised events sign 30cm x 50cm.</p> <p>b. <i>Grit Bins</i> – Minute 156b/2016 refers. Members to receive an update i.r.o. levelling of the sites on Barteliver Hill and Nantellan NOTE – the Clerk to order two 0.28 m³ bins, with salt at a cost of £164.87 each, once the above had been completed.</p> <p>c. <i>Flood Plan</i> – Minute 156d/2016 refers. Members to adopt the revised Flood Plan being prepared by Cllrs. Jenkins and Chapman NOTE – a copy of the Minutes to be sent to Mr Mark O'Brien, as required under the terms of the grant application.</p> <p>d. <i>Public Rights of Way (PROWs)</i> –</p> <p>i. <u>Footpath Sign</u> – Minute 161a/2016 refers. Mr. Brunsdon was unable to deal with the footpath sign on Pepo Lane, which had now fallen. Cllr. Jenkins to investigate.</p> <p>ii. <u>Nantellan PROW</u> – Minute 156e/2016 refers. Members to consider a proposal for a gate to replace the stile at Nantellan Deferred from the December meeting</p> <p>iii. <u>Mill Lane PROW</u> – a complaint had been received that this path has been closed for more than five years.</p> <p>e. <i>Street Trading</i> – Members are invited to comment on an application from Mr Thomas Hilder (<i>copy previously circulated via email</i>) to trade in the layby on the A390 near Hewaswater.</p>	<p>Cllr. Elvy</p> <p>Cllrs. Jenkins / Chapman</p> <p>Cllr. Jenkins</p>
09/2017	<p><u>Administrative Matters</u> –</p> <p>a. <i>New Website</i> – Minute 157a/2016 refers. Mr Lawrence advised he had added all the comments to the website on a Website Comments page under Website Design, including appropriate responses.</p> <p>b. <i>Chairman's Photographs</i> – Minute 157b/2016 refers. Photographs to be provided of Cllr. Jenkins and Mr Webb (former Chairman).</p> <p>c. <i>Town Crier</i> – Minute 157d/2016 refers. Members to consider appointing a new town crier. Deferred from the December meeting.</p>	Cllrs. Elvy / Jenkins
10/2017	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2016/17-9. NOTE – the bank reconciliation will be available for inspection. <i>Fire Protection</i> – Members to test and confirm the smoke detectors and torches are working, whilst the cheques are being signed.</p> <p>b. <i>Bank Signatures</i> – Minute 158c/2016 refers. Members to receive an update i.r.o. adding Cllr. Turner as a signature to the bank accounts.</p>	
11/2017	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Non-Emergency Patient Transport</i> – consultation runs from 12 December 2016 until 6 March 2017. More details on: https://www.kernowccg.nhs.uk/get-involved/consultation/non-emergency-patient-transport/.</p> <p>b. <i>Clerks & Councils Direct</i> – January 2017.</p>	
12/2017	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 16th February 2017.</p> <p>b. <i>Planning Committee Meeting</i> – 7th February 2017.</p> <p>c. <i>Cornwall for Change</i> – 24th January 2017, 7pm, St Cleer. <i>Details previously circulated via email.</i></p>	

	d. <i>Kernow Carers Forum</i> – 26 th January 2017, 1.30-3.30pm, Council Chamber, Truro City Hall. Contact: chris.watkin@cornwallrcc.org.uk .	
13/2017	<u>Information Only / Future Agenda Items</u> – a.	
14/2017	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 11th January 2017

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