



# Grampound with Creed Parish Council

## MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL, ON

THURSDAY, 19<sup>th</sup> JANUARY 2017 @ 7.30pm

Present: Cllr. Jenkins (Chairman)                      Cllr. Ms Chapman                      Cllr. Elvy  
 Cllr. Freer    Cllr. Miss James                      Cllr. Taylor  
 Cllr. Mrs Turner    Cllr. Mrs Tyler                              Mrs Thompson (Clerk)  
 County Cllr. Egerton

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome / Public Forum</u> – the Chairman opened the meeting and welcomed those present.</p> <p>Cllr. Jenkins addressed the meeting as a member of the public. He advised an application for a premises license for the brewery had been submitted. The reason for this is that he can then allow the tasting and purchase of beer at the premises for the general public and the occasional events such as open evenings (without having to submit Temporary Event Notices). Members had no objection to the proposal</p>	
01/2017	<u>Apologies for Absence</u> – none.	
02/2017	<u>Casual Vacancy</u> – Members are now able to fill the casual vacancy.	
03/2017	<p><u>Members' Declarations</u> –</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – none.</p> <p>b. <i>Non-registerable Interests</i> – none.</p> <p>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – none.</p>	
04/2017	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 15<sup>th</sup> December 2016, <b>AGREED</b> as a true record.</p> <p>b. <i>Planning Committee Meeting</i> – meeting cancelled.</p>	
05/2017	<p><u>Outside Organisations and Reports</u> –</p> <p>a. <i>Police</i> – PCSO Merrikin sent her apologies and advised no crimes had been reported in December.</p> <p>b. <i>County Councillor</i> – Cllr. Egerton spoke to his written report (copy on file). CC will start a formal public consultation on Air Quality in Grampound. A public drop-in session will be held in the hall one evening. It is now possible to visit the RCH Treliske website to see the waiting times at A&amp;E</p> <p>c. <i>Village Hall Committee (VHC)</i> – Cllr. Chapman reported the shows and activities are to be advertised more widely. The Beer Festival will be held on 3-4<sup>th</sup> February – volunteers are needed. The Craft Fair is being revamped. Funding is being sought to upgrade the lighting.</p> <p>d. <i>Network Meeting</i> – no-one had been available to attend the meeting held on 17<sup>th</sup> January 2017.</p>	
06/2017	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Committee</i> –</p> <p>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.</p>	

	<p>b. <i>Cornwall Community Infrastructure Levy Preliminary Draft Charging Schedule</i> – consultation runs from Tuesday 3<sup>rd</sup> January to Tuesday 14<sup>th</sup> February 2017. See: <a href="http://www.cornwall.gov.uk/CIL">www.cornwall.gov.uk/CIL</a>.</p> <p>c. <i>PA16/11176, Pennans Farm, Grampound</i> – installation of a gas grid entry unit and associated plant, including underground pipework. CC had approved this application. Mr Paul Thompson, Qila Energy Ltd. had advised some elements of the proposal are still to be sorted out. He expects to organise a public meeting sometime in mid-February.</p>	
07/2017	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field</i> – Minute 143a/2016 refers.</p> <p>i. Trees and shrubs for the site are on order and delivery is awaited. Cllr. Egerton reported that copies of the invoices need to be provided to CC in order to release the s.137 contribution. Cllr. Turner will obtain a copy of the invoice for the trees and shrubs.</p> <p>ii. A smaller sign advising that permission must be sought for any future organised events had been ordered.</p> <p>b. <i>Grit Bins</i> – Minute 156b/2016 refers. Cllr. Elvy reported he will visit the sites on Barteliver Hill and Nantellan towards the end of January. NOTE – the Clerk to order two 0.28 m<sup>3</sup> 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. Cllrs. Jenkins and Chapman had not had an opportunity to revise the Flood Plan. Noted a copy of the Minutes, i.r.o. adopting the revised Plan, to be sent to Mr Mark O'Brien. The grant of £500 to implement the Plan had been received.</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 Bridleway</u> – Minute 156e/2016 refers. Cllr. Jenkins will visit the site and photograph the gate / stile at Nantellan and report to the next meeting.</p> <p>iii. <u>Mill Lane PROW</u> – a complaint had been received that this path had been closed for more than five years. Minute 148e/2014 refers. Cllr. Egerton said some repair work had been carried out, but Building Control had inspected and decided the work is insufficient to allow safe use of the path. He added that the owner had indicated he would review the situation. The Clerk to advise the complainant</p> <p>e. <i>Street Trading</i> – Members had no comment i.r.o. the application from Mr Thomas Hilder (copy previously circulated via email) to trade in the layby on the A390 near Hewaswater.</p> <p>f. <i>Telephone Mast</i> – Vodafone hope to remove the old telephone mast next to the A390 just East of Grampound shortly.</p> <p>g. <i>Welcome Bags</i> – Members felt no amendments to the inserts were needed. The Clerk to provide copies to Mrs Sloan for distribution</p>	<p>Clerk</p> <p>Cllr. Turner</p> <p>Cllr. Elvy</p> <p>Cllrs. Jenkins / Chapman</p> <p>Cllr. Jenkins</p> <p>Cllr. Jenkins</p> <p>Clerk</p> <p>Clerk</p>
08/2017	<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. Members <b>CONFIRMED</b> they are happy to 'go live'.</p> <p>b. <i>Chairman's Photographs</i> – Minute 157b/2016 refers. Photographs to be provided of Cllr. Jenkins and Mr Webb (former Chairman). Cllr. Elvy believed that Mr Webb had provided his photo. The Clerk to check.</p> <p>c. <i>Town Crier</i> – Minute 157d/2016 refers. Cllr. Tyler to approach the Town Criers Guild. The vacancy to be advertised in the <i>Grampound Times</i> (Cllr. Freer to ask Mr Paynter to action) and on the new website.</p>	<p>Clerk</p> <p>Cllr. Jenkins</p> <p>Clerk</p> <p>Cllrs. Tyler / Freer Clerk</p>

09/2017	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2016/17-9 to a value of £5,212.18 was <b>APPROVED</b> for payment. The Clerk explained she had been asked to provide details of expenditure on the Tannery Field and these were shown on the schedule. The s.137 grant was for £1,140.</p> <p>Noted the bank reconciliation was made available for inspection.</p> <p>Cllr. Taylor reported he had completed the application for a grant for the new VAS.</p> <table border="0" style="width: 100%;"> <tr> <td colspan="3"><b>INCOME</b></td> <td style="text-align: right;"><b>Total</b></td> </tr> <tr> <td>CC – Flood Plan grant</td> <td></td> <td></td> <td style="text-align: right;">500.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;"><b>500.00</b></td> </tr> <tr> <td colspan="3"><b>EXPENDITURE</b></td> <td style="text-align: right;"><b>Total</b></td> </tr> <tr> <td>Mrs Thompson - salary</td> <td style="text-align: right;">257.81</td> <td></td> <td style="text-align: right;">257.81</td> </tr> <tr> <td>Mr Brunsdon - Dec</td> <td style="text-align: right;">87.40</td> <td></td> <td style="text-align: right;">87.40</td> </tr> <tr> <td>CC - VAS</td> <td style="text-align: right;">3,996.31</td> <td style="text-align: right;">799.26</td> <td style="text-align: right;">4,795.57</td> </tr> <tr> <td>F&amp;K Electrical - PAT testing</td> <td style="text-align: right;">59.50</td> <td style="text-align: right;">11.90</td> <td style="text-align: right;">71.40</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;"><b>£5,212.18</b></td> </tr> </table> <p><i>Fire Protection</i> – Members tested and confirmed the smoke detectors and torches were working, whilst the cheques are being signed.</p> <p>b. <i>Bank Signatures</i> – Minute 158c/2016 refers. Cllr. Jenkins will obtain a form to remove Mr Wootton as a signature on the accounts and add Cllr. Turner. Members felt a personal visit to the bank would expedite matters.</p>	<b>INCOME</b>			<b>Total</b>	CC – Flood Plan grant			500.00				<b>500.00</b>	<b>EXPENDITURE</b>			<b>Total</b>	Mrs Thompson - salary	257.81		257.81	Mr Brunsdon - Dec	87.40		87.40	CC - VAS	3,996.31	799.26	4,795.57	F&K Electrical - PAT testing	59.50	11.90	71.40				<b>£5,212.18</b>	Cllr. Jenkins
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10/2017	<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: <a href="https://www.kernowccg.nhs.uk/get-involved/consultation/non-emergency-patient-transport/">https://www.kernowccg.nhs.uk/get-involved/consultation/non-emergency-patient-transport/</a>.</p> <p>b. <i>Clerks &amp; Councils Direct</i> – January 2017. Taken by Cllr. Freer.</p> <p>c. <i>New BBC 2 Show</i> – Mr Ben King, Associate Producer, Ricochet Ltd. is seeking sentimental/interesting ‘broken’ items belonging to individuals or the community. The Clerk to send details to Mrs Fisher and suggest the banner might qualify.</p> <p>d. <i>Cornwall Local Plan</i> – hardcopy held by the Clerk.</p> <p>e. <i>Local Government Boundary Review</i> – the report of the Parish and Town Council Local Government Review Inquiry Panel held on 4<sup>th</sup> January 2017. Deadline 23<sup>rd</sup> January 2017. Details previously circulated via email</p>	Clerk																																				
11/2017	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 16<sup>th</sup> February 2017.</p> <p>b. <i>Planning Committee Meeting</i> – 7<sup>th</sup> February 2017.</p> <p>c. <i>Cornwall for Change</i> – 24<sup>th</sup> January 2017, 7pm, St Cleer.</p> <p>d. <i>Kernow Carers Forum</i> – 26<sup>th</sup> January 2017, 1.30-3.30pm, Council Chamber, Truro City Hall. Contact: <a href="mailto:chris.watkin@cornwallrcc.org.uk">chris.watkin@cornwallrcc.org.uk</a>.</p> <p>e. <i>Homes for Locals</i> – Cornwall CLT seminar. Friday, 27<sup>th</sup> January 2017, 9.30am-12.30pm, City Hall, Truro.</p>																																					
12/2017	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>Wet Leaves</i> – the Clerk to request Environmental Services to clear the leaves, especially from Bosillion Lane.</p> <p>b. <i>Outreach Post Office</i> – numerous complaints had been received about the equipment provided to the PO in Grampound. The Clerk to report the problems to the Post Office.</p>	Clerk Clerk																																				

	c. <i>Parish Meeting</i> – for the February agenda. The Clerk to book the village hall for the 19 <sup>th</sup> April.	Clerk
13/2017	<u>Meeting Closed</u> – 20.27pm.	

Signature: ..... (Cllr. Jenkins)  
Parish Council Chairman

Date: 16<sup>th</sup> February 2016