



# Grampound with Creed Parish Council

## MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL, ON

THURSDAY, 16<sup>th</sup> JANUARY 2014 @ 7.30 pm



Present: Cllr. Chapman (Vice Chairman)    Cllr. Baines    Cllr. Freer  
 Cllr. Paynter    Cllr. Taylor    Cllr. Mrs Tyler  
 Cllr. Wootton    County Cllr. Egerton    Mrs Thompson (Clerk)

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – in the absence of Cllr. Jenkins, Cllr. Mrs Chapman took the Chair and welcomed those present, with a particularly warm welcome to PC Jay Dorman.	
1/2014	Agenda item 05a/2014 was taken at this point, to allow PC Dorman to leave early, as he was off duty. <u>Apologies for Absence</u> – Cllr. Jenkins (business commitment).	
2/2014	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-Pecuniary/Disclosable Interests</i> – Cllr. Wootton in 05d/2014, as Co-Chair of the Community shop Committee; Cllr. Paynter in payment to Grampound Times, as Editor. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – no written requests for dispensations had been received.	Clerk to record
3/2014	<u>Casual Vacancy</u> – Members received the resignation of Cllr. Mrs Davies and declared the resulting casual vacancy. The Clerk to contact Democratic Service, CC and obtain the relevant paperwork.	Clerk
4/2014	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 19 <sup>th</sup> December 2013. There was some discussion regarding Minute 171b[iii]/2013 and the recording of those who voted in favour of the expenditure, however, it was <b>AGREED</b> the Minutes should be signed as a true record. b. <i>Planning Committee Meeting</i> – 7 <sup>th</sup> January 2014, <b>AGREED</b> as a true record. c. <i>Maintenance Committee Meeting</i> – due to be held in March 2014.	
5/2014	<u>Outside Organisations</u> – a. <i>Police</i> – PC Dorman said there had been three burglaries in the last three months. One had been the theft of two bean bags, in another nothing was taken and the other occurrence was a more serious offence in Mill Lane. Investigations are ongoing. A team had been established to tackle the general increase in burglaries. He advised residents to take precautions and keep their doors locked and to report any suspicious activity. b. <i>County Councillor</i> – Cllr. Egerton spoke to his written report (copy on file). The loss of the mobile library service is of concern, though alternatives could be available. Consideration could be given within Grampound to trying to set up an alternative 'community library' service. This could be led by the Shop Committee or the Parish Council. All offers would be	

	<p>gratefully received.</p> <p>Cllr. Egerton said as far as he knew properties in the parish had escaped flooding in the recent heavy rain. Mrs Tyler reported water is lying on the road in Pepo Lane. Cllr. Egerton will report this to Highways. Cllr. Freer reported that Box Cottage had been in some danger from rain water. Cllr. Egerton will speak to the owners.</p> <p>See also 07b/2014 and 08d/2014.</p> <p>c. <i>Village Hall Committee</i> – Cllr. Freer advised a Trustee’s Meeting will be held shortly, however, he will not be able to attend. Cllr. Taylor will deputise for Cllr. Freer. It was evident that when the Village Hall Committee takes on the management of the hall, numerous unknown factors will have to be addressed.</p> <p>Cllr. Taylor said that there are several funds to which applications can be made for capital funding. There is a suggestion that the Parish Council may be approached to make a grant.</p> <p>Mrs Sloan had advised the Clerk that the Jubilee lamp is now working. She has asked that a notice is put on the switch that it should not be touched. The switch is in the store room in the public lavatory, so the electricity comes from there.</p> <p>Mrs Sloan also reported that the public WCs were left in a disgusting and unusable state between Christmas and the New Year and although slightly cleaned they do need a thorough cleaning. The Clerk had reported this to CC and was told there had been a problem with the sewer, but the inside of the building had since been pressure washed.</p> <p>d. <i>Community Shop</i> – Cllr. Wootton reported £9,500 shares had been bought by 80+ residents. Their target is £12,000. They also wish to increase the number of shareholders and asked Members to ‘spread the word’. As part of the planning application a flood risk plan will be needed. Cllr. Egerton explained what this involves.</p> <p>Members granted permission to place a ‘funding thermometer’ against the Town Hall and a small banner advertising the shop for a period of six weeks, provided no damage is caused to the building.</p> <p>e. <i>Wind Turbine Community Fund Panel</i> – Cllr. Jenkins had circulated a written report:  <a href="http://gwpcpc.blogspot.com/2014/01/grampound-community-fund-launched.html">http://gwpcpc.blogspot.com/2014/01/grampound-community-fund-launched.html</a>, following the Panel’s first meeting on 10<sup>th</sup> January 2014. Funding applications can be submitted by the end of April and the end of June.</p>	Cllr. Egerton
6/2014	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Committee</i> – meeting held on 7<sup>th</sup> January 2014.</p> <p>b. <i>Neighbourhood Development Plan (NDP)</i> – Minute 165b/2013 refers. Cllr. Taylor advised he had sent a revised questionnaire and invited comments. There was some discussion regarding the question about solar panels on the town hall. It was also felt beneficial to have two separate questions one relating to solar panels, one to wind turbines.</p> <p>Mrs Emma Ball, Community Regeneration Officer, CC seeks expressions of interest in a meeting to discuss NDPs. Cllr. Taylor will attend.</p> <p>c. <i>Planning Applications Approved by CC</i> – information only.</p> <p>i. <i>PA13/08424, Fangorn, Bartliver Hill, Grampound</i> – proposed single storey extension and conservatory to rear including rooflights.</p> <p>ii. <i>PA13/09433, Sunnyside, Fore Street, Grampound</i> – refurbishment of dwelling. Members supported this application provided due care is taken with respect to the Town Hall structure and that vehicles will not be parked on the cobbled frontage to the cottage.</p> <p>iii. <i>PA13/09434, Sunnyside, Fore Street, Grampound</i> – refurbishment of dwelling.</p> <p>iv. <u><i>PA13/10028, Nantellan Lodge, Nantellan</i></u> – removal of condition 2</p>	Clerk

	<p>attached to decision notice C2/08/01077 dated 10<sup>th</sup> September 2008 in order to allow permanent residential occupation.</p> <p>d. <i>Olde Walls, Fore Street</i> – a number of residents had expressed concerns about building work being carried out on this listed building. The Clerk had reported the matter to Planning Enforcement as a possible enforcement issue.</p>	
7/2014	<p><u>Highways Matters</u> –</p> <p>a. <i>Highway Weed Spraying</i> – the Clerk reported she had contacted the six adjoining Parish Councils, regarding a possible joint contract for this work; to draw up tender documents and to consider how to advertise the contract. There had been no expressions of an interest. It was <b>RESOLVED</b> the Clerk would obtain quotations for the work from local contractors.</p> <p>b. <i>Bus Stop</i> – Cllr. Egerton reported he was still waiting to hear from First's Operations Manager, regarding the re-instatement of a bus stop at the top of Fore Street on both sides. He will pursue.</p> <p>c. <i>Stopping Up Order</i> – Minute 77i/2013 refers. The Dept. for Transport had made a stopping up order i.r.o. to remove highway rights from layby off the A390 at Hewaswater.</p>	<p>Clerk</p> <p>Cllr. Egerton</p>
8/2014	<p><u>Environmental Matters</u> –</p> <p>a. <i>Footpath No.1</i> – Fal River footpath. Minute 168a/2013 refers. Members to arrange to spread the road planings, when they have been delivered. Cllr. Egerton said he anticipated this would not happen until the weather improves.</p> <p>b. <i>Fore Street Flowerbeds</i> – Minute 152d/2013 refers. Members considered the management of the bed to the left of the entrance to the recreation ground and the one on the corner of Pepo Lane. The Clerk reported that Mrs Victoria Moorcroft had offered to look to the left of the entrance to the recreation ground on a <b>temporary</b> basis.</p> <p>c. <i>Leaf Blower</i> – Minute 168a/2013 refers. The Village Hall Committee had granted permission for the PC to borrow their leaf blower, when required. It is stored in Cllr. Egerton's garage.</p> <p>d. <i>Wind Turbines</i> – Minute 174a/2013 and County Cllr. Egerton's report refers. A public meeting will be held, on Wednesday, 29<sup>th</sup> January 2013, 7.30pm in the Village Hall.</p>	<p>Clerk</p>
9/2014	<p><u>Town Hall</u> –</p> <p>a. <i>Heritage Project</i> – Minute 169a/2013 refers. The Heritage Project is closed for the winter. The Heritage Project Memorandum of Understanding is on hold.</p> <p>b. <i>OutReach Post Office Facility</i> – Minute 169b/2013 and Clerk's report refers. Members <b>AGREED</b> in principle the position of the electricity line as requested by the PO. The Clerk to write to the WI asking permission for use of table  Cllr. Wootton reported that the BT engineer believe it is possible to bring the telephone line in through the window on the east of the town hall and should be installed at the end of January. The PC broadband should present no problems.</p> <p>c. <i>Town Hall Chairs</i> – Minute 169d/2013 refers. It was <b>RESOLVED</b> to set a minimum price of £4 per chair, to be advertised on e-bay.  NOTE – if the chairs do not sell on e-bay, the value on the asset register to be reduced to a nominal value of £1 per chair and to loan them to Creed Church; this arrangement to be reviewed annually  NOTE – Mr O'Brien, CC had offered to advertise them through the community network.</p>	<p>Clerk</p>

	d. <i>Cleaning</i> – Minute 169c/2013 refers. Mr Glen Brunsdon had confirmed he is willing to include cleaning the Heritage Centre / WI Room as part of his contract of employment. The Clerk reported she did not believe his contract needed amended but his Job Description does. The Clerk to action	Clerk
10/2014	<u>Administrative Matters</u> – a. <i>CC's Parish Council Questionnaire</i> – it was <b>RESOLVED</b> the Clerk would complete this on behalf of the Council.	Clerk
11/2014	<u>Financial Matters</u> – a. <i>Accounts for Payment</i> – Schedule No.2013/14-10, to a value of £353.06 were <b>APPROVED</b> for payment. A copy was circulated to all Members at the meeting. <i>Transfer of Money</i> – Cllr. Jenkins confirmed £4,000 had been transferred from the deposit to the current account. <i>Fire Protection</i> – Members tested and confirmed the smoke detectors and torches were working. b. <i>2014/15 Budget and Precept</i> – it appears that the government's threatened imposition of a 2% increase limit on precepts had since been rescinded. In light of this, Members <b>AGREED</b> to keep to their original budget and precept demand. Details previously circulated via email. c. <i>Internal Check</i> – Cllr. Taylor reported he had undertaken a check of the accounts and found them to be in order.	
12/2014	<u>Documentation</u> – a. <i>Peninsula Review</i> – quarterly magazine. b. <i>Clerks &amp; Councils Direct</i> – January 2014.	
13/2014	<u>Diary Dates</u> – a. <i>Full Council</i> – 20 <sup>th</sup> February 2014. b. <i>Planning Committee Meeting</i> – 11 <sup>th</sup> February 2014. c. <i>CALC Annual Meeting</i> – Thursday, 20 <sup>th</sup> February 2014, 7pm in the Council Chamber, Cornwall Council, Truro. Noted this clashes with the February Full Council meeting. d. <i>Truro &amp; the Roseland Community Network Panel Meeting</i> – Tuesday, 21 <sup>st</sup> January 2014, 7-9pm, New County Hall. Notes from the meeting held on 21 <sup>st</sup> November 2013 previously circulated via email.	Cllr. Jenkins
14/2014	<u>Information Only / Future Agenda Items</u> – a. <i>Town Hall Door</i> – this is currently sticking. It was decided to maintain a 'watching brief'. b. <i>Maintenance Committee</i> – a replacement for Cllr. Davies.	

Signature: ..... (Cllr. Chapman)  
Parish Vice Chairman

Date: 20<sup>th</sup> February 2014