



# Grampound with Creed Parish Council

## MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL, ON

THURSDAY, 20<sup>th</sup> FEBRUARY 2014 @ 7.30 pm



Present: Cllr. Chapman (Vice Chairman)    Cllr. Baines    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.	
15/2014	<u>Apologies for Absence</u> – Cllr. Jenkins (leave); Cllr. Freer (private commitment).	
16/2014	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-Pecuniary/Disclosable Interests</i> – Cllr. Wootton in cheque payments, as Co-Chair of the Community Shop Committee and in 20b[ii] as Trustee. Cllr. Taylor in 20b[i]/2014 as an employee of the applicant and as a Trustee of the other application 20b[iii]/2014. 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
17/2014	<u>Casual Vacancy</u> – a valid petition, requesting an election, had been received by CC. The date for an election had been set for Thursday, 27 <sup>th</sup> March 2014 and notices had to be posted today.  Cllr. Egerton recommended the use of poll cards as this avoids any ill feeling afterwards. Members <b>RESOLVED</b> to request poll cards are issued in the event of an election. Cllrs. Paynter and Tyler abstained. The Clerk to inform CC.	Clerk
18/2014	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 16 <sup>th</sup> January 2014, <b>AGREED</b> as a true record. b. <i>Planning Committee Meeting</i> – 11 <sup>th</sup> February 2014, <b>AGREED</b> as a true record.	
19/2014	<u>Outside Organisations</u> – a. <i>Police</i> – PCSO Hemming sent his apologies and a written report (copy on file). He urged drivers to take extra care in the adverse weather conditions. b. <i>County Councillor</i> – Cllr. Egerton spoke to his written report (copy on file). He asked if the Parish Council would consider the possibility of using one of the redundant public toilets as a flood defence store. It could be used to house sand bags, a diesel generator pump, waders, etc. Noted – the Village Hall Committee would like to use one of the toilets for storing lawn mower and other equipment. Cllr. Egerton was asked to seek CC's views on such a suggestion. See also 25c/2014 and 24b/2014. c. <i>Village Hall Committee</i> – Cllr. Taylor advised the report regarding the 'dilapidation' had identified £35,000 worth of work is needed. This had led to negotiations on the sum to release CC from the lease. There had been problems with the kitchen shutter, which had since been resolved. The Committee are looking into the grants available from the Wind Turbine Community Trust. As Treasurer he is keen to seek opportunities to reduce	Cllr. Egerton

	<p>running costs, e.g. solar panels.</p> <p>d. <i>Community Shop</i> – Cllr. Wootton reported there are now 180 shareholders, which had raised some £16,000. The sausage and mash event had been very successful. The planning application to site a temporary building for the shop had been submitted to CC (Minute 20b[ii]/2014 refers).</p> <p>e. <i>Truro &amp; the Roseland Community Network Panel Meeting</i> – Cllr. Jenkins had previously circulated a report, following the meeting held on 21<sup>st</sup> January 2014.</p>	
20/2014	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Committee</i> – meeting held on 11<sup>th</sup> February 2014.</p> <p>b. <i>Planning Applications</i> – Members to consider the following:</p> <p>i. <i>PA14/00676, Dolphin Inn, Grampound</i> – formation of new access and construction of two detached dwelling houses and detached garage. Cllr. Taylor took no part in the discussion or voting. <b>OBJECT</b> on the grounds of poor access and the potential loss of parking for the Inn, which could impact on their business. Members also query the need for this type of executive style housing in Grampound.</p> <p>ii. <i>PA14/00925, Grampound Community Centre, Fore Street, Grampound</i> – temporary siting of portable buildings for Grampound village store and coffee shop. <b>SUPPORT</b> whole heartedly. Members were asked to personally support this application.</p> <p>c. <i>Neighbourhood Development Plan (NDP)</i> – Minute 06b/2014 refers. Mrs Emma Ball, Community Regeneration Officer, CC had organised a meeting of the Truro &amp; Roseland Neighbourhood Cluster for 27<sup>th</sup> February 2014. The main item on the agenda will be NDPs.</p> <p>d. <i>Planning Applications Approved by CC</i> – information only.</p> <p>i. <i>PA13/09792, Parc Latch, Fore Street, Grampound</i> – proposed rear extension.</p> <p>ii. <i>PA13/09936, The Tannery, Grampound</i> – listed building application for amendments to plots 54, 56, 57, 62 and 67.</p> <p>iii. <i>PA13/11111, Pengelly Farm, Hewaswater</i> – proposed horticultural worker’s dwelling house and associated works.</p> <p>e. <i>New Enforcement Issues</i> – information only.</p> <p>i. <i>EN14/00095, Olde Walls, Fore Street</i> – alleged unauthorised works to a listed building. Ms Donna Paull, CC reports a site visit was made and the builders advised to cease work until the relevant listed building permissions had been obtained. A planning application for the work is expected within three weeks. Permission had been granted to carry out emergency repairs to alleviate water damage.</p> <p>ii. <i>EN14/00116, Land At Hewaswater Lay-by</i> – alleged intermittent deployment of static advertising signwritten vehicle and advertising flag pole. Case officer – Ms Donna Paull. Case since closed: ‘breach now ceased’.</p> <p>f. <i>Affordable Housing Supplementary Planning Document (SPD)</i> – Cornwall Council’s Planning, Housing and Regeneration Service is currently seeking views on a draft SPD. Deadline 14<sup>th</sup> March 2014. Details sent previously, via email.</p> <p>g. <i>PA13/08105, Trecaine Farm, Grampound</i> – installation and operation of two small scale 50kW wind turbines each with a tip height of 34.2m on agricultural land at Trecaine. This application had been withdrawn.</p>	<p>Clerk</p> <p>Clerk</p>
21/2014	<p><u>Highways Matters</u> –</p> <p>a. <i>Bus Stop</i> – Minute 07b/2014 refers. Cllr. Egerton reported he was still waiting to hear from First’s Operations Manager, regarding the re-instatement of a bus stop, on both sides, at the top of Fore Street. He</p>	<p>Cllr. Egerton</p>

	<p>will pursue this now with the Managing Director.</p> <p>b. <i>Highway Weed Spraying</i> – Minute 07a/2014 refers. It was <b>RESOLVED</b> to elect Cllrs. Jenkins and Taylor as the two representatives to serve on a Working Party with two Members of Tregony PC, with the authority to consider and decide on any quotations for weed spraying in Grampond and Tregony parishes. The Clerk advised that to date no quotations had been received. She will send a reminder.</p> <p>c. <i>Home to School Transport</i> – CC is consulting on proposed changes to how home to school transport is provided. Deadline is 28<sup>th</sup> February 2014. See <a href="http://www.cornwall.gov.uk/schooltransport">www.cornwall.gov.uk/schooltransport</a> for more information. Details previously emailed.</p> <p>d. <i>Highway Maintenance</i> – a number of problems were highlighted, which the Clerk will report:</p> <p>i. <i>Blocked Drain, Bosillion Lane</i> – just before the Bosillion Farm.</p> <p>ii. <i>Pepo Lane</i> – large puddle in a pothole, in heavy rain the water runs right over the road.</p> <p>iii. <i>Nantellan</i> – mud building up, at least a foot in front of the hedge at Nantellan Cottage.</p> <p>Cllr. Egerton will report that three street lights on Fore Street are not working.</p>	<p>Clerk</p> <p>Clerk</p> <p>Cllr. Egerton</p>
22/2014	<p><u>Environmental Matters</u> –</p> <p>a. <i>Fore Street Flowerbeds</i> – Minute 08b/2014 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.</p> <p>Noted Mrs Victoria Moorcroft had offered to manage the bed by the recreation ground on a temporary basis. The Clerk to explain that no plant higher than a foot should be planted in the beds.</p> <p>b. <i>CC Wind Turbines</i> – Minute 08d/2014 refers. Cllr. Taylor reported on the meeting held on 29<sup>th</sup> January 2014. Basically CC is seeking to erect a third turbine. Although different landowners, it will look like part of the existing development, but he did not believe it would significantly impact on the visual environment. He felt that CC would not progress with the application if residents strongly objected. CC had originally looked at 50+ potential sites and this had been whittled down to six. There would be a community benefit of £10,000 p.a. It was his view that the proliferation of smaller turbines, rather than the larger types, were of more concern.</p> <p>Cllr. Paynter said there were only approximately 10 people from Grampond at the meeting. He believed this was because residents felt that such applications would go ahead, no matter what the opposition views. He was dismayed at the lack of interest.</p> <p>c. <i>Amenity Land, The Tannery Development</i> – Minute 150c/2013 refers. Following the meeting with the landowner, regarding possible acquisition of the two plots of land, i.e. the s.106 land and the original tannery and lime pits, Cllr. Tyler reported a lease will be needed and registered at a cost of £40. Mr Tyler had offered his services (as a retired solicitor) to deal with the lease. Nothing more can be done until the landowner resolves some outstanding issues.</p> <p>d. <i>Creed Burial Ground</i> – Minute 152c/2013 refers. Cllr. Jenkins is in discussion with the Environment Agency and will be submitting a written report.</p> <p>The PC's proposal that they take over the running of the project to extend the burial ground at Creed; to include identification of the 12 additional burial places will be considered further at a later date. Cllr. Paynter said it was worrying that land for burials may soon be used up.</p>	<p>Clerk</p>
23/2014	<p><u>Town Hall</u> –</p>	

	<p>a. <i>Heritage Project (HP)</i> – Minute 09a/2014 refers. It is anticipated the Heritage Centre will reopen on Easter Saturday.</p> <p>The Heritage Project Memorandum of Understanding was duly signed by Cllr. Chapman and Cllr. Wootton (as Chairman of the HP). It was <b>RESOLVED</b> that Cllrs. Paynter, Tyler and Wootton be elected as representatives of the PC to serve on the HP Committee.</p> <p>b. <i>OutReach Post Office Facility</i> – Minute 09b/2014 refers. Cllr. Wootton reported the facility will open at 10.00 on Friday, 28<sup>th</sup> February 2014. It is anticipated that Mr Stephen Gilbert MP will be present. Cllr. Wootton had met with Mrs Jacquie Parkinson, who will be managing the facility. All the preparations had been made, with broadband, etc. being installed. Mrs Parkinson had been provided with a set of keys. The broadband line for public use is in hand.</p> <p>c. <i>Notice Board Lock</i> – Cllr. Wootton reported the lock keeps jamming. The Clerk to enquire if Mr Steve Butter could replace the lock</p> <p>d. <i>Umbrella</i> – Mr Brunsdon holds the umbrella left in the town hall.</p>	Clerk
24/2014	<p><u>Administrative Matters</u> –</p> <p>a. <i>Funding Update Webpage</i> – new webpage will be updated fortnightly with funding information for community groups and businesses in Cornwall: <a href="http://www.cornwall.gov.uk/default.aspx?page=35295">http://www.cornwall.gov.uk/default.aspx?page=35295</a>. The Grantnet database facility is also available on the Council's website for parish and town councils, community groups and local businesses to use. It is free to register to undertake grant searches from business start ups to community projects: <a href="http://www.cornwall.gov.uk/default.aspx?page=20734">www.cornwall.gov.uk/default.aspx?page=20734</a></p> <p>b. <i>Mobile Library</i> – proposals on recommendations to replace the Council's existing mobile library and mobile one stop services with a range of community based initiatives will go out for a 12 week public consultation from today, Monday 3<sup>rd</sup> February 2014. Details previously emailed. See: <a href="http://www.cornwall.gov.uk/libraryconsult">www.cornwall.gov.uk/libraryconsult</a>. Cllr. Egerton had reported the community shop could make a suitable venue for a library.</p>	Information
25/2014	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule No.2013/14-11, to a value of £549.89 were <b>APPROVED</b> for payment.</p> <p><i>Fire Protection</i> – Members tested and confirmed the smoke detectors and torches were working.</p> <p>b. <i>CPRE Cornwall</i> – Members decided against joining this organisation at a cost of £36 pa from April 2014. Details previously circulated via email.</p> <p>c. <i>Footpath No.1</i> – Fal River footpath. Minute 8a/2014 refers. Members regretted that the decision to use the services of the Community Payback Team had not been put before the PC. However, the laying of the planings on the footpath was to a high standard and it was <b>AGREED</b> to pay the cost of £96 incl. VAT, when the invoice is received.</p> <p>Noted that more planings may be available to spread on the path, if the recreation ground car park is resurfaced.</p>	
26/2014	<p><u>Documentation</u> –</p> <p>a. <i>Cornwall AONB</i> – 2 copies of a 2014 calendar and 2 copies of the AONB Delivery Plan 2011-16.</p>	
27/2014	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council</i> – 20<sup>th</sup> March 2014.</p> <p>b. <i>Planning Committee Meeting</i> – 11<sup>th</sup> March 2014.</p> <p>c. <i>Maintenance Committee Meeting</i> – date of meeting to be set as either 10<sup>th</sup> or 17<sup>th</sup> March 2014. To be confirmed.</p>	Clerk

	<p>It was <b>RESOLVED</b> to elect Cllr. Baines to replace Mrs Davies on this Committee.</p> <p>d. <i>Cornwall AONB Annual Forum</i> – Saturday, 22<sup>nd</sup> March 2014, 10am – 2pm, Duchy College, Stoke Climsland. Open to everyone with an interest in the AONB and its local communities. Event is free, but must be booked by Friday, 14<sup>th</sup> March. Details previously emailed.</p> <p>e. <i>Parish Meeting</i> – 13<sup>th</sup> March 2014, 7.30pm in the Lower Room, Town Hall. The Clerk had given her apologies. Mrs Liz Fisher to be asked if she can take the Minutes.</p>	
<b>28/2014</b>	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>1<sup>st</sup> World War Memorial Mugs</i> – for the March agenda.</p> <p>b. <i>Town Hall Torch</i> – the torch in the lower room is damaged. The Clerk to seek a replacement.</p>	<p>Clerk</p> <p>Clerk</p>

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

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