

	<p>Times report and to advise Ms Cairns.</p> <p>iii. <u>PA15/00711, Land South of The Brambles, Hewaswater</u> – erection of detached two-storey house on site of approved garage and resiting of garage. An appeal had been made against CC's refusal. Deadline for further comments is 18th November 2015.</p> <p>b. <i>Enforcement Issues</i> – Minute 17c/2015 refers.</p> <p>i. <u>EN15/01315, Dolphin Inn</u> – possible enforcement issue with the listed building (work had been carried out to the roof). Case officer Tammy Burden reported this case had been covered by the submission of a retrospective planning application from St Austell Brewery. NFA.</p> <p>ii. <u>EN15/01938, Garlenick Manor</u> – a report had been received that building work, including work to the roof, is being undertaken. This had been reported to CC.</p> <p>Ms Donna Paull, case officer reported she had carried out a site visit and noted some works which included a new paved area to the rear of the property and some ground works being undertaken. She spoke to the owner who informed her that some urgent roofing working had been carried out as the roof was leaking and also falling in, with regards to the roof works this, from what the owner had informed her would not technically require Listed Building Consent. With regards to the paved area to the rear of the property she is going to send the photographs that she took on site to our Listed Buildings and Conservations Officers for their opinion.</p> <p>Cllr. Tyler said it appeared new tiles are being used. The Clerk to report this to the case officer.</p>	Clerk																																																
130/2015	<p><u>Highways Matters</u> –</p> <p>a. <i>Traffic Calming Measures</i> – Minute 115b/2015 refers. Members will hand deliver the leaflets and knock on each property. Forms can be sent to the Clerk or left at the Village Store. The Clerk to ask Cllr. Egerton to put the deadline of 30th November 2015 in his leaflet.</p> <p>b. <i>Bypass</i> – standing item, placed on the agenda annually in October.</p>	Clerk																																																
131/2015	<p><u>Town Hall</u> –</p> <p><i>Heritage Project</i> – Members RESOLVED to approve the appointment of Ms Natalie Rigby as Mentor to the Grampound with Creed Heritage Project. The Clerk to advise Mrs Fisher of this decision</p>	Clerk																																																
125/2015	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2015/16-7, to a value of £1,924.35 was APPROVED for payment.</p> <table border="1"> <thead> <tr> <th>Item</th> <th>Price</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Mrs Thompson - salary</td> <td>284.71</td> <td></td> <td>284.71</td> </tr> <tr> <td>Mr G Brunsdon - cleaning + litter pick</td> <td>77.20</td> <td></td> <td>77.20</td> </tr> <tr> <td>Edyvean Printers - traffic survey forms</td> <td>45.00</td> <td></td> <td>45.00</td> </tr> <tr> <td>Grampound Times</td> <td>30.00</td> <td></td> <td>30.00</td> </tr> <tr> <td>Mrs Moorcroft – Fore Street planters</td> <td>62.50</td> <td></td> <td>62.50</td> </tr> <tr> <td>Mr G. Brunsdon - petrol</td> <td>4.32</td> <td>0.86</td> <td>5.18</td> </tr> <tr> <td>Grampound Football Club – grant</td> <td>500.00</td> <td></td> <td>500.00</td> </tr> <tr> <td>Mr Bryan Coode - road signs</td> <td>249.95</td> <td>49.99</td> <td>299.94</td> </tr> <tr> <td>Mr A. Pearce - gate for Tannery land</td> <td>331.52</td> <td>66.30</td> <td>397.82</td> </tr> <tr> <td>Smith of Derby - annual clock service</td> <td>185.00</td> <td>37.00</td> <td>222.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td>£1,924.35</td> </tr> </tbody> </table> <p>Fire Protection – Members tested and confirmed the smoke detectors and torches were working, whilst the cheques were being signed.</p>	Item	Price	VAT	Total	Mrs Thompson - salary	284.71		284.71	Mr G Brunsdon - cleaning + litter pick	77.20		77.20	Edyvean Printers - traffic survey forms	45.00		45.00	Grampound Times	30.00		30.00	Mrs Moorcroft – Fore Street planters	62.50		62.50	Mr G. Brunsdon - petrol	4.32	0.86	5.18	Grampound Football Club – grant	500.00		500.00	Mr Bryan Coode - road signs	249.95	49.99	299.94	Mr A. Pearce - gate for Tannery land	331.52	66.30	397.82	Smith of Derby - annual clock service	185.00	37.00	222.00				£1,924.35	
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	<p>b. <i>Internal Audit Check</i> – Cllr. Taylor had reported that he had checked the accounts and is pleased to confirm that his internal audit of the accounts was entirely satisfactory and without problems.</p> <p>c. <i>Asset Register</i> – Council considered and RESOLVED to adopt their revised Asset Register (copy previously emailed). Cllr. Chapman pointed out that there is still no valuation for the Mayor’s regalia. Cllr. Tyler said Mr Sweetman had spent £5,000 on the regalia. Cllrs. Freer and James will speak to Mr Young, a retired auctioneer living in the village.</p> <p>d. <i>Remembrance Service</i> – Members AGREED to purchase a wreath and nominated Cllr. Jenkins to represent the PC at the service or, in his absence, Cllr. Chapman will attend. Someone is needed to close the road at the western end.</p>	Cllrs. Freer / James
126/2015	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Footpath Warden</i> – Mr Paul Brewer had resigned, due to ill health. Cllr. Tyler proposed marking his retirement. It was RESOLVED to authorise the Clerk to purchase a book token. Cllr. Jenkins to be asked to organise a scroll.</p>	Clerk Cllr. Jenkins
127/2015	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 19th November 2015.</p> <p>b. <i>Planning Committee Meeting</i> – 10th November 2015.</p> <p>c. <i>Heritage Committee Meeting</i> – 18th November 2015.</p> <p>d. <i>Parish Walk</i> – Tuesday, 27th October 2015 at 10am. Meeting at the Town Hall. Cllr. Tyler will cover North Creed. The Clerk to issue a reminder.</p> <p>e. <i>Clerk’s Leave</i> – 26th – 30th October 2015.</p> <p>f. <i>Open Door Public Events</i> – organised by County Cllr. John Pollard, CC Leader. Each event commences at 6.30pm. Various locations. Those closest to Grampound are:</p> <ul style="list-style-type: none"> • Council Chamber, St Austell One Stop Shop – 25th November 2015. • Council Chamber, New County Hall, Truro – 8th December 2015. 	Clerk
128/2015	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>Party</i> – Cllr. Freer had received a number of complaints about a noisy local party.</p> <p>b. <i>Damaged Gate</i> – Cllr. Freer had reported to Trewithen damage caused to the gate on their land.</p>	
129/2015	<p><u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it was RESOLVED that it is advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw.</p>	
130/2015	<p><u>Footpath Leaflets</u> – it was RESOLVED to accept the quotation for making a reprint of leaflet Nos.2, 3 and 4 from Printout at a cost of £180 for 300 copies.</p>	Clerk
131/2015	<p><u>Meeting Closed</u> – 20.27pm.</p>	

Signature: (Cllr. Jenkins)
Parish Council Chairman

Date: 19th November 2015