



Grampound with Creed Parish Council

MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL, ON

THURSDAY, 17th MARCH 2016 @ 7.30pm

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

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome / Public Forum</u> – the Chairman opened the meeting and welcomed those present.	
34/2016	<u>Apologies for Absence</u> – none.	
35/2016	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. Members were asked to check their Members' Interests form on CC's website and update as appropriate. b. <i>Non-registerable Interests</i> – none. 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> – none.	All Members
36/2016	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 18 th February 2016, were AGREED as a true record. b. <i>Planning Committee Meeting</i> – 8 th March 2016, were AGREED as a true record. c. <i>Heritage Committee Meeting</i> – 16 th March 2016. Deferred to the April meeting. Cllr. Wootton said the main topic under discussion was The Limes. Three quotations had been received from specialist contractors. Atwell Associates being the preferred contractor, they were well known as reliable to CC Heritage Dept. Representatives of the Tannery Residents Association were present and very supportive of the proposed work. Access would probably be via Creed Lane. Cornwall Historic Environment had offered £4,000 as 'seed funding'. A statement of intent must be submitted to Heritage Lottery, and Cllr. Wootton and Mrs Fisher had been working on this. This will be followed by a grant application, which must be submitted by 1 st June. A decision will be known in September.	
37/2016	<u>Outside Organisations</u> – a. <i>Police</i> – PCSO Hemming sent his apologies and advised one crime had been reported in the previous month, an assault on a Police Officer. b. <i>County Councillor</i> – Cllr. Egerton spoke to his written report (copy on file). He suggested that Members may wish to apply to the Wind Turbine fund for a speed visor. The planning appeal i.r.o. the conversion of the offices to residential dwellings at the Manor Tannery was allowed and costs were awarded. He said repairs to the Grampound to Probus road is on CC's 'to do' list, but not considered a priority. Tree works will be carried out, on the road, in the following week. The gas pipe from the school to the bridge will	

	<p>be installed shortly.</p> <p>c. <i>Village Hall Committee (VHC)</i> – Cllr. Chapman reported a bid is to be made to the Turbine Fund to carry out work on the Ham Field. The Grampound Film Club will be held on the 1st Wednesday each month. Other planned activities include Craft Shows, Antique Fairs, Willow Workshop and Entertainment Shows. Ideas for future activities would be welcome.</p> <p>d. <i>Community Network Panel</i> – the meeting had been rescheduled to Tuesday, 12th April 2016 at 7pm in Room 2N:03/04. It was pointed out that this clashed with a Planning Meeting.</p>	
38/2016	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Committee</i> – meeting held on 8th March 2016.</p> <p>b. <i>Applications Approved by CC</i> – information only:</p> <p>i. <u>PA16/00740, 3 and 4 Forsters Court, Grampound</u> – non-material amendment to allow for minor changes to the west elevation fenestration and internal layout of Plots 52 and 53 (Block 6) to (C2/07/01971) Conversion of the derelict Manor Tannery buildings for the provision of 16 residential units and approximately 370 sq.m. of employment/office space (B1) with associated parking and the construction of an associated estate road, infrastructure and drainage.</p> <p>c. <i>Online Petition</i> – Members made no comment i.r.o. the petition to give Councils the right to appeal planning decisions. Search google “Online Petition 110489”. Deadline 16th April 2016.</p> <p>d. <i>Enforcement Issues</i> – Minute 17c/2015 refers.</p> <p>i. <u>EN14/01770, Pencoise Farm, Tregony</u> – alleged breach of enforcement notice – still 2 caravans on the land, the shipping container and the sheds are still on site. Case officer: Ms Felicity Coplestone advised prosecution for non-compliance with an Enforcement Notice does not have a time limit on it (unlike an immunity period for unauthorised development or use) as such there are no concerns in respect of deadlines. She will provide a further update shortly when she hoped to provide a court date.</p> <p>e. <i>Copper Beech Tree</i> – the Clerk had received a report about the copper beech tree on the plot behind Godfreys. What looks like a camera had been secured on it with some kind of strapping. This had been reported as a possible enforcement issue.</p>	
39/2016	<p><u>Highways Matters</u> –</p> <p>a. <i>Traffic Calming Measures</i> – Minute 21a/2016 refers. Mr Viv Bidgood, Cormac had provided the results of the covert speed monitoring, which had previously been circulated via email. Overall the results indicate good levels of compliance within the existing 30mph limit with poor compliance on exit from the village in the north westbound direction. The Clerk to advise Mr Bidgood of Members and residents disappointment that there would be no statutory speed restriction installed. It was RESOLVED to apply to the Turbine Fund for a speed visor on the last lamppost before Old Hill. Cllr. Taylor will complete a draft application. The Clerk to ask Cormac for an urgent quotation.</p>	<p>Clerk</p> <p>Cllr. Taylor Clerk</p>
40/2016	<p><u>Town Hall</u> –</p> <p>a. <i>Electricity Costs / Heaters</i> – Mr Bob Newland, electrician advised that if the existing heaters are 2Kw and they were on full, the cost for a 24hour period would be approximately £31. With regard to the provision of four x 3Kw night store heaters, he estimated this to be in the region of £2,000,</p>	

	<p>including installation. He suggested a cheaper way would be to regularly check the heater settings. A notice to be placed near each heater to ask users to make sure that they have not been left turned on high.</p> <p>b. <i>Town Hall Chairs</i> – Members reviewed the decision to loan the chairs to Creed Church. Minute 38c/2014 (March 2014) refers. Cllr. Jenkins said the chairs were still being stored in his loft.</p>	Cllr. Wootton																																																								
41/2016	<p><u>Environmental / Amenity Matters</u> –</p> <p><i>The Leat, Mill Lane, Grampond</i> – the Environment Agency, had advised that the blocked leat is the responsibility of CC. The Clerk had asked Mr Mark O'Brien for assistance in finding the appropriate officer to deal with this, but to date has had no response. She will pursue.</p> <p><i>Dog Waste</i> – a resident had reported a high incidence of dog waste on Pepo Lane. A sign, warning dog owners of their responsibilities, had since been erected by County Cllr. Egerton. Future signs would carry his name and that of the Parish Council.</p>	Clerk																																																								
34/2016	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2015/16-12, to a value of £2,193.74 was APPROVED for payment.</p> <p><i>Flowerbeds</i> – it was RESOLVED to employ Mrs Victoria Moorcroft to maintain the flowerbeds in Fore Street.</p> <table border="0"> <thead> <tr> <th>EXPENDITURE</th> <th>Price</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>EDF Energy - town hall</td> <td>483.43</td> <td>96.69</td> <td>580.12</td> </tr> <tr> <td>Mrs Thompson - salary</td> <td>341.59</td> <td></td> <td>341.59</td> </tr> <tr> <td>Mr Brunsdon - various</td> <td>120.20</td> <td></td> <td>120.20</td> </tr> <tr> <td>HMRC</td> <td>267.20</td> <td></td> <td>267.20</td> </tr> <tr> <td>Grampond Times</td> <td>30.00</td> <td></td> <td>30.00</td> </tr> <tr> <td>Mr Brunsdon - machine oil</td> <td>7.66</td> <td>0.83</td> <td>8.49</td> </tr> <tr> <td>Cllr. Turner - signage for Tannery field</td> <td>17.62</td> <td>3.52</td> <td>21.14</td> </tr> <tr> <td>Team Maintenance Services Ltd - cutting of the Tannery field</td> <td>65.00</td> <td>13.00</td> <td>78.00</td> </tr> <tr> <td>Mrs Moorcroft - Fore Street Planters</td> <td>30.00</td> <td></td> <td>30.00</td> </tr> <tr> <td>Modes User Association - membership</td> <td>60.00</td> <td>12.00</td> <td>72.00</td> </tr> <tr> <td>Mrs Lesley Bennett - town crier</td> <td>25.00</td> <td></td> <td>25.00</td> </tr> <tr> <td>Grampond with Creed PCC - grant</td> <td>620.00</td> <td></td> <td>620.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="border-top: 1px solid black;">£2,193.74</td> </tr> </tbody> </table> <p><i>Fire Protection</i> – Members tested and confirmed the smoke detectors and torches were working, whilst the cheques were being signed.</p> <p>b. <i>Internal Audit Check</i> – Cllr. Taylor reported he had carried out a check of the accounts and advised they were in order.</p>	EXPENDITURE	Price	VAT	Total	EDF Energy - town hall	483.43	96.69	580.12	Mrs Thompson - salary	341.59		341.59	Mr Brunsdon - various	120.20		120.20	HMRC	267.20		267.20	Grampond Times	30.00		30.00	Mr Brunsdon - machine oil	7.66	0.83	8.49	Cllr. Turner - signage for Tannery field	17.62	3.52	21.14	Team Maintenance Services Ltd - cutting of the Tannery field	65.00	13.00	78.00	Mrs Moorcroft - Fore Street Planters	30.00		30.00	Modes User Association - membership	60.00	12.00	72.00	Mrs Lesley Bennett - town crier	25.00		25.00	Grampond with Creed PCC - grant	620.00		620.00				£2,193.74	Clerk
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35/2016	<p><u>Twinning Request</u> – Minute 25/2016 refers.</p> <p>a. <i>Grampond School</i> – the Head, Ms Caroline Jarrett, had given her support to the suggestion that the children should write to their counterparts in France.</p> <p>b. <i>Telephone Conversation</i> – Mrs Margie Lundie had spoken with Mr Fanch Le Mer. He is to establish what interest there is for this initiative in Kersaint Plabennec. See also 45b/2016 below.</p> <p>See also 45b/2016 below.</p>																																																									
36/2016	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Clerks & Councils Direct</i> – March 2016. Taken by Cllr. Freer.</p>																																																									
37/2016	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 21st April 2016.</p> <p>b. <i>Annual Parish Meeting</i> – Wednesday, 20th April 2016. Members AGREED to continue with last year's format, to include the proposed twinning with</p>																																																									

	<p>Kersaint. There was general agreement about the nominees for the Citizen's Award. Cllr. Jenkins will arrange the scrolls. Cllr. Chapman will organise the drinks and nibbles.</p> <p>The Clerk to inform local organisations and invite them to have a display. Members will organise a display on the speed questionnaire and twinning proposal.</p> <p>c. <i>Planning Committee Meeting</i> – 12th April 2016.</p> <p>d. <i>Heritage Committee Meeting</i> – 18th May 2016.</p> <p>e. <i>Cornwall Area of Outstanding Natural Beauty (AONB) Annual Conference</i> – to be held on Saturday 7th May 2016, 9.30am – 4.15pm at the Bedruthan Steps Hotel, Mawgan Porth.</p>	<p>Cllrs. Jenkins / Chapman</p> <p>Clerk</p> <p>Members</p>
38/2016	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>Highway Drainage</i> – Cllr. Egerton reported that a hole is to be knocked through the hedge to drain off the water from the highway at Nantellan.</p>	
39/2016	<p><u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, namely tenders / quotations for work, it was RESOLVED that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.</p>	
40/2016	<p><u>The Tannery Field</u> – Members considered the following:</p> <p>i. <i>Bench Bases</i> – Cllr. Jenkins had been unsuccessful in obtaining a quotation for building concrete bases for the benches from his builder. The Clerk to advise Cllr. Egerton that a verbal quotation had been received for £200.</p> <p>ii. <i>Pedestrian Gate</i> – there had been no word from Mr Pearce.</p>	<p>Clerk</p>
41/2016	<p><u>Meeting Closed</u> – 20.49 pm.</p>	

Signature: (Cllr. Jenkins)
Parish Council Chairman

Date: 21st April 2016