

72/2016	<p><u>Environmental / Amenity Matters</u> –</p> <p><i>The Tannery Field</i> – Members received an update, i.r.o.:</p> <ol style="list-style-type: none"> i. <i>Pedestrian Gate</i> – the Clerk had spoken to Mr Adam Pearce and he had indicated he hoped to install the gate this week. ii. <i>Grass Cutting Regime</i> – Cllr. Jenkins reported he had spoken to Mr Brunsdon and he is willing to trim paths on the Tannery Field. He will liaise with Cllr. Turner as to the exact locations. The Clerk to order three public benches from Griggs. <p><i>Dog Waste Bins</i> – Minute 56b/2016 refers. Cllr. Turner said she had canvassed opinion on The Tannery and residents were not in favour of a waste bin on the development. It was AGREED the Clerk would place an order for a bin to be placed near the emergency exit from The Tannery.</p> <p><i>The Limes</i> – Cllr. Wootton said Ms Laura Miller from the Heritage Lottery Fund will be visiting the parish. He and Cllr. Jenkins will meet with her, together with Mr David Atwell and Ms Ann Reynolds. There was some concern about the viability of the project, in view of the fact that Grampound is not on an obvious 'tourist destination'.</p> <p><i>Countryside Access Forum</i> – deadline for applications to join the Forum is 27th May 2016.</p> <p><i>Mill Lane Footpath</i> – Minute 148e/2014 refers. Cllr. Egerton reported the path is still closed because of health and safety issues with the mill building at the start of the path. Building Control is supposed to be pursuing the owner to get him to take the necessary remedial action, but had not been successful to date.</p>	<p>Clerk</p> <p>Clerk</p>																												
65/2016	<p><u>Administrative Matters</u> –</p> <ol style="list-style-type: none"> a. <i>Annual Report</i> – it was RESOLVED to adopt the report. The Clerk to place an order and notify Members when it has been received. The following arrangements were made to distribute the same: <ul style="list-style-type: none"> • Fore Street – Cllr. Freer (lower Fore Street from the clock down) and Cllr. Wootton (top). • Bosillion Lane – Cllr. Jenkins. • The Tannery – Cllr. Turner. • Creed Lane – Cllr. James. • Old Hill – Cllr. Freer. • Mill Lane – Cllr. Chapman. • Pepo Lane / New Hill – Cllr. Taylor. • Bonython Drive / top Pepo Lane – Cllr. Taylor. • Creed, North – Cllr. Tyler. • Creed, other areas – Cllr. Jenkins. b. <i>Parish Council Website</i> – Minute 61a/2016 refers. It was RESOLVED to obtain quotations from specialist website companies, to update and manage the website. Village organisations to have access to the website. 	<p>Clerk</p> <p>Clerk</p>																												
66/2016	<p><u>Financial Matters</u> –</p> <ol style="list-style-type: none"> a. <i>Accounts for Payment</i> – schedule No.2016/17-02, to a value of £889.32 was APPROVED for payment. <p><i>Town Crier</i> – the Clerk reported she still had the cheque for Mrs Lesley Bennett, as she didn't have an address for her. Cllr. Freer will speak to Mrs Bennett to establish if she is willing to continue as Town Crier.</p> <table border="1" data-bbox="319 1836 1276 2060"> <thead> <tr> <th>EXPENDITURE</th> <th>Price</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Mrs Thompson - salary</td> <td>259.84</td> <td></td> <td>259.84</td> </tr> <tr> <td>Mrs Moorcroft - May salary</td> <td>47.00</td> <td></td> <td>47.00</td> </tr> <tr> <td>Mr Brunsdon - salary</td> <td>172.80</td> <td></td> <td>172.80</td> </tr> <tr> <td>Cllr. Jenkins - presentation frames</td> <td>20.00</td> <td>4.00</td> <td>24.00</td> </tr> <tr> <td>Cllr. Chapman – refreshments: Parish Mtg</td> <td>40.16</td> <td></td> <td>40.16</td> </tr> <tr> <td>Mr Keith Blake - internal audit</td> <td>60.00</td> <td></td> <td>60.00</td> </tr> </tbody> </table>	EXPENDITURE	Price	VAT	Total	Mrs Thompson - salary	259.84		259.84	Mrs Moorcroft - May salary	47.00		47.00	Mr Brunsdon - salary	172.80		172.80	Cllr. Jenkins - presentation frames	20.00	4.00	24.00	Cllr. Chapman – refreshments: Parish Mtg	40.16		40.16	Mr Keith Blake - internal audit	60.00		60.00	<p>Cllr. Freer</p>
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	<p>Mrs Thompson - stamps (receipt lost) 13.20 13.20</p> <p>Mrs Moorcroft – plants, sundries 55.00 55.00</p> <p>Mr Brunsdon - petrol 5.42 1.08 6.50</p> <p>Complete Weed Control - weed spraying 120.00 24.00 144.00</p> <p>Mrs Fisher - Limes and Heritage Project 59.02 7.80 66.82</p> <p style="text-align: right;">£889.32</p> <p>INCOME</p> <p>Heritage Centre - donations</p> <p style="text-align: right;">Total 20.20 £20.20</p> <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>End of Year Accounts 2015/16</i> – Members RESOLVED to accept the 2015/16 accounts, prior to submission to the External Auditor. No matters of concern had been raised by the Internal Auditor.</p> <p>A copy of the Income and Expenditure Account was circulated at the meeting.</p> <p>The Clerk to provide a copy of the 2016/17 Budget and the 2015/16 Financial Statement for publication on the website, together with a pie-chart of previous year's expenditure.</p> <p>c. <i>Earmarked Reserves</i> – £1,324 was earmarked for the Heritage Project, which included a grant of £500 from the PC; £1,200 was earmarked for any possible election; £500 earmarked for a possible footbridge over the River Fal and £1,000 for traffic calming measures.</p> <p>d. <i>Internal Accounts Check</i> – the Clerk to provide Cllr. Taylor with the accounts file for checking.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk / Cllr. Taylor</p>
67/2016	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Gypsy and Travelling Communities Site Allocations</i> – the DPD Scoping document, and more information, can be viewed at https://www.cornwall.gov.uk/environment-and-planning/planning/planning-policy/cornwall-local-plan/development-plan-documents. Details previously circulated via email.</p> <p>b. <i>Clerks & Councils Direct</i> – May 2016. Taken by Cllr. Freer.</p>	
68/2016	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 16th June 2016.</p> <p>b. <i>Planning Committee Meeting</i> – 7th June 2016.</p> <p>c. <i>Heritage Committee Meeting</i> – TBC.</p> <p>d. <i>Clerk's Leave</i> – 31st May - 3rd June 2016.</p> <p>e. <i>Code of Conduct Training</i> – Members were reminded that CC are holding free training sessions those closest to Grampound are:</p> <p>i. 13th June 2016 – Truro Council Chamber, 2-4pm</p> <p>ii. 13th September 2016 – Truro Council Chamber, 6-8pm</p> <p>iii. 22nd September 2016 – St Austell Council Chamber, 2-4pm.</p> <p>The Chairman urged Members to attend, as the sessions are very worthwhile.</p>	
69/2016	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>Creed Church</i> – it was thought that a new contractor had been appointed to trim the churchyard.</p> <p>b. <i>Flowerbeds</i> – the Clerk to obtain a quotation for repairs to the flowerbeds.</p>	Clerk
70/2016	<u>Meeting Closed</u> – 20.17pm.	

Signature: (Cllr. Jenkins)
Parish Council Chairman

Date: 16th June 2016