



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING TO BE HELD IN THE TOWN HALL, ON THURSDAY, 16th FEBRUARY 2017 @ 7.30pm

Members of the public and press are invited to attend this meeting of the Council.

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome / Public Forum</u> – members of the public may address the Council, prior to the commencement of the meeting.	
14/2017	<u>Apologies for Absence</u> –	
15/2017	<u>Casual Vacancy</u> – Members may now fill the casual vacancy.	
16/2017	<u>Members' Declarations</u> – <ol style="list-style-type: none"> a. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any written requests for dispensations. 	
17/2017	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 19th January 2017. b. <i>Heritage Committee Meeting</i> – 13th December 2016. c. <i>Heritage Committee Meeting</i> – 15th February 2017. d. <i>Planning Committee Meeting</i> – 7th February 2017, meeting cancelled. 	
18/2017	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> a. <i>Police</i> – Members to receive a report. b. <i>County Councillor</i> – Members to receive a report. c. <i>Village Hall Committee (VHC)</i> – Members to receive a report. 	PCSO Cllr. Egerton Cllr Chapman
19/2017	<u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Planning Committee</i> – meeting cancelled. 	Cllr. Taylor
20/2017	<u>Environmental / Amenity Matters</u> – <ol style="list-style-type: none"> a. <i>The Tannery Field</i> – Minute 08a/2017 refers. <ol style="list-style-type: none"> i. Trees and shrubs for the site NOTE – invoices had been provided to CC to secure the s.137 grant of £1,140. ii. Provision of a sign advising that permission should be sought for any future organised events sign 30cm x 50cm. b. <i>Grit Bins</i> – Minute 08b/2017 refers. Cllr. Elvy reported was to have visited the sites on Barteliver Hill and Nantellan towards the end of January. NOTE – the Clerk to order two 0.28 m³ bins, with salt at a cost of £164.87 each, once the above had been completed. 	Cllr. Elvy

	<p>c. <i>Flood Plan</i> – Minute 08c/2017 refers. Members to adopt the revised Flood Plan prepared by Cllrs. Jenkins and Chapman</p> <p>NOTE – a copy of the Minutes to be sent to Mr Mark O'Brien, as required under the terms of the grant application.</p> <p>d. <i>Public Rights of Way (PROWs)</i> – Minute 08d/2017 refers.</p> <p>i. <u>Pepo Lane Footpath Sign</u> – Members to consider a proposal to provide a new post, following a site visit by Cllr. Jenkins.</p> <p>ii. <u>Nantellan Bridleway</u> – Members to receive an update. NOTE – Cllr. Jenkins has made a site visit and photographed the gate / stile at Nantellan.</p> <p>e. <i>Outreach Post Office</i> – Minute 13b/2017 refers. Members to consider any response from the Post Office, i.r.o. their complaint about the equipment provided to the PO in Grampound.</p> <p>f. <i>Air Quality in Grampound</i> – Minute 05b/2017 refers. Members to receive an update, i.r.o. the planned public drop-in session to discuss this issue</p> <p>g. <i>Speed Survey</i> – Mr Viv Bidgood, Highways advised the Radarclass unit cannot be mounted on the same streetlight as the new VAS, in order to gauge the success of the new VAS. However, he had asked for a repeat survey to be undertaken as close to the existing permanent VAS as possible to provide some data for comparison. He will forward the results in due course.</p>	<p>Cllrs. Jenkins / Chapman</p> <p>Cllr. Jenkins</p> <p>Cllr. Jenkins</p> <p>Information</p>
<p>21/2017</p>	<p><u>Administrative Matters</u> –</p> <p>a. <i>Chairman's Photographs</i> – Minute 09b/2017 refers. Photographs to be provided of Cllr. Jenkins and Mr Webb (former Chairman).</p> <p>b. <i>Town Crier</i> – Minute 09c/2017 refers. Members to approve the JD for Town Crier's post. Copy previously circulated via email.</p> <p>NOTE – an advertisement has been submitted for inclusion in the <i>Grampound Times</i> and the website.</p> <p>NOTE – an inventory of the Town Crier's equipment needs to be completed.</p> <p>c. <i>Town Hall</i> – cross to be removed to prevent damp to the building.</p> <p>d. <i>New Website</i> – Minute 09a/2017 refers. Mr Robert Lawrence reported he had finally resolved all the new features that were being designed for supporting the new websites. The final testing had now been completed and he hoped to commence populating the new websites with the remaining information on 4th February. When the new website is live, local organisations will be sent details of how to update their sections.</p> <p>e. <i>Community Event / Parish Meeting</i> – Minute 13c/2017 refers. Members to consider the format / organisation of the Parish Meeting, scheduled to be held on 12th April.</p> <p>NOTE – the village hall was unavailable on 19th April and the Clerk had booked village hall for 12th. Cllr. Jenkins to provide the Chairman's report.</p>	<p>Information</p>
<p>22/2017</p>	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2016/17-10.</p> <p>NOTE – the bank reconciliation to be made available for inspection.</p> <p><i>Fire Protection</i> – Members to test and confirm the smoke detectors and torches are working, whilst the cheques are being signed.</p> <p>b. <i>Bank Signatures</i> – Minute 10b/2017 refers. Cllr. Jenkins to obtain a form to remove Mr Wootton and himself as signatures on the accounts and add Cllr. Turner and one other Member.</p> <p>c. <i>Parish Council Elections</i> – 4th May 2017. Timetable previously circulated via email.</p>	<p>Cllr. Jenkins</p> <p>Information</p>

23/2017	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>NALC Tree Charter Survey</i> – details previously circulated via email. The survey will be open until Tuesday 28th February 2017.</p> <p>b. <i>Notice of Intention</i> – regarding the re-adoption of legislation. The resolution will have the effect of confirming the area of the Cornwall Council as a 'controlled district' for the purposes of the 1976 Act, thus empowering the Council to control the licensing of Hackney Carriage and Private Hire Vehicles, Drivers and Operators. Details previously circulated via email.</p> <p>c. <i>Better Planning : Better Farming</i> – leaflet from the NFU. Details previously circulated via email.</p> <p>d. <i>Parish Council Elections</i> – 4th May 2017. Timetable previously circulated via email.</p>	Information
24/2017	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 16th March 2017.</p> <p>b. <i>Planning Committee Meeting</i> – 7th March 2017.</p> <p>c. <i>Fuel Poverty Awareness Day</i> – Council Chamber, New County Hall, Truro on Friday 17th February 2017 from 10am to 1.00pm and the guest speaker is Louise Evans, Project Development Coordinator, National Energy Action. Refreshments will be available on the day. To book a free place, https://www.eventbrite.co.uk/e/fuel-poverty-local-action-perspectives-tickets-31121754004?aff=es2</p> <p>d. <i>Free War Memorials Workshop</i> – 8th March 2017, 9.45am – 1pm. To reserve a free place at the workshop visit www.eventbrite.co.uk/e/war-memorials-condition-survey-workshop-truro-tickets-28287176707 or contact Civic Voice on 0151 707 4319 or email info@civicvoice.org.uk.</p>	
25/2017	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
26/2017	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 8th February 2017

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