

Grampound with Creed Parish Council MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL, ON

THURSDAY, 16th MARCH 2017 @ 7.30pm

Present: Cllr. Jenkins (Chairman)

Clir. Freer
Clir. Taylor
County Clir. Egerton

Cllr. Ms Chapman Cllr. Miss James Cllr. Mrs Turner Cllr. Elvy Cllr. Jones Cllr. Mrs Tyler

Mrs Thompson (Clerk)

	County Cill. Egenon Wis Thompson (Clerk)				
Minute	AGENDA ITEMS	Action			
	Chairman's Welcome / Public Forum – the Chairman opened the meeting and welcomed those present.				
27/2017	Apologies for Absence – none.				
28/2017	<u>Casual Vacancy</u> – Cllr. Jones' Register of Members' Interests form had been submitted to CC.				
29/2017	Members' Declarations –				
	a. Pecuniary/Registerable Declarations of Interests – none.				
	b. Non-registerable Interests – none.				
	c. Declaration of Gifts – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.				
	d. Dispensations – none.				
30/2017	Minutes of Meetings –				
	a. Full Council Meeting – 16th February 2017, AGREED as a true record.				
	b. Heritage Committee Meeting – 15 th February 2017, AGREED as a true record.				
	c. Planning Committee Meeting – 7th March 2017, AGREED as a true record.				
31/2017	Outside Organisations and Reports –				
	a. Police – PCSO Dingle advised no crimes had been reported in the previous month.				
	b. County Councillor – Cllr. Egerton spoke to his written report (copy on file). There had been a number of petty vandalism incidents recently.				
	c. Village Hall Committee (VHC) – Cllr. Chapman arrived at this point. She reported the VHC have adopted a 'reserves' policy. Shows are going well. The Craft Fair will be held 4 th – 8 th April 2017. The Beer Festival had been a huge success. As a trial, meetings are to be held once every two months, with the next meeting being held on 10 th May 2017. Sapling trees had been planted on The Ham Field by local residents.				
	Cllr. Taylor said the water tank needed replacing and will be costly.				
	d. Community Network Panel – no-one had been available to attend the meeting held on Tuesday, 14 th March 2017.				
32/2017	Planning Matters –				
	a. Planning Committee – meeting held on 7th March 2017.				
	Four planning applications had been received and it was RESOLVED that they should be considered by the Full Council at an Extraordinary Meeting on 11 th April 2017.	Clerk			

	b.	Penans Farm Anaerobic Digester Proposal – Mr Paul Thompson, Qila advised he is having difficulty finding a date when the village hall is free for a public meeting. They are almost ready to submit the planning application. The Clerk to ask if it is possible for Members to visit the site.	Clerk		
33/2017	<u>En</u> v	invironmental / Amenity Matters –			
	a.	a. The Tannery Field - Minute 08a/2017 refers.			
		i. Budleia shrubs for the site are expected in April.			
		There had been a problem with the items claimed on the invoice to Mr Donald Martin, CC i.r.o. the s.137 grant. This had since been resolved.			
		 ii. <u>Tannery Lighting</u> – Cllr. Jones reported a reflector had been placed on the bollard and a solar light with a sensor is to be installed. No further action. 			
	b.	Grit Bins – Minute 08b/2017 refers. Cllrs. Jenkins and Elvy had visited the sites on Barteliver Hill and Nantellan. The bin at Barteliver needs to be replaced and a base for it will be constructed shortly. There is a need to safely dispose of the old salt. The bin at Nantellan needs to be cleared of vegetation and a base is required, but a new bin is not needed.	Clir. Elvy		
		NOTE – the Clerk to order one 0.28 m³ bins, with salt at a cost of £164.87, once the above had been completed.	Clerk		
	 Flood Plan – Minute 08c/2017 refers. Cllrs. Jenkins and Chapman will bring the revised Flood Plan to the April meeting. 		Cllrs. Jenkins / Chapman		
	NOTE – a copy of the Minutes to be sent to Mr Mark O'Brien, as required under the terms of the grant application.				
	d.	d. Public Rights of Way (PROWs) – Minute 08d/2017 refers.			
	 i. <u>Pepo Lane Footpath Sign</u> – Cllr. Jenkins had spoken to Mr Brunsden and asked him to provide a new post. He will remind him. 		Cllr. Jenkins		
	 ii. <u>Carwinnick Footpath</u> – Cllr. Jones said the barbed wire had been removed and it was possible to get through. 				
		iii. Mill Lane Footpath – the closure had been extended from 1st April to 1st October 2017. Details previously circulated via email.			
	e.	Outreach Post Office – Minute 13b/2017 refers. The Clerk to report to Mr Horn, PO Ltd., Members' complaint i.r.o. the equipment provided to the PO in Grampound.	Clerk		
	f.	Air Quality in Grampound – Minute 05b/2017 refers. A drop-in session had been held on 8th March and was attended by some 30 local residents.			
		Members RESOLVED to adopt the response to CC from Cllr. Jenkins (previously circulated via email), with the addition that Members would like a bypass to be investigated. Cllr. Turner said variable speed cameras might be achievable. Cllr. Taylor said traffic speed did not add to poor air quality. The problem comes from vehicles slowing and changing gear. Cllrs. Freer, James and Chapman abstained.	Clerk		
		 We would be opposed to any move towards making Grampound an Urban Clearway or adding more double yellow lines. We feel strongly and our community feels strongly about the closeness of traffic to pedestrians and houses and the great speed of many vehicles including large trucks. 			
		 We feel that traffic numbers are too high in Grampound. It sometimes takes a long wait to cross the road whilst a multitude of vehicles pass in both directions. We feel like a village divided by a busy A390. We have blind members of our community, and a primary school, and traffic volume and speed is a great concern expressed in surveys previously shared with Highways. We would prefer a 20 mph zone through Grampound or, failing that, an average speed camera 30 mph enforced zone. 			

- We are not surprised that air quality is poor in Grampound and alarmed at the air quality measurements especially given the closeness of houses to the road and the school. In the UK 40,000 deaths per year are attributable to exposure to outside air pollution. As the RCP and RCPCH report said in February 2016 "Local authorities need to act to protect public health when air pollution levels are high. When these limits are exceeded, local authorities must have the power to close or divert roads to reduce the volume of traffic, especially near schools."
- Fore Street is designated a 'strategic freight route'. Our Cornwall
 Council member is investigating the implications of this but we feel it
 may be something that Cornwall Council could influence. The routes
 taken by large delivery vehicles through Cornwall should be better
 managed to avoid small villages especially given the improvements
 to road infrastructure such as the A30.
- All vehicles and vehicle contracts under Cornwall Council's control
 that travel through AQMAs should be reviewed to see if they are
 absolutely necessary journeys and if they are then at the very least
 the vehicles updated to electric or very low emission engines.
- g. SatNav Warning Sign Cllr. Egerton said he had ordered a new SatNav sign, warning drivers not to turn right, at the East end of Fore Street.
 Cllr. Jones said that vehicles are reversing over the grass at The Tannery and The Tannery sign had been damaged and needs to be replaced. He asked if it was possible to re-site the sign that advises large vehicles not to travel further along Bosillion Lane. Deferred to the June meeting

Clerk

34/2017

Administrative Matters -

 a. Chairman's Photographs – Minute 21a/2017 refers. Photograph to be provided of Cllr. Jenkins. Mr Joe Fryer had agreed to frame this and Mr Webb's photograph.

Cllr. Jenkins

b. New Website – Minute 21c/2017 refers. Members **APPROVED** the adoption of the new website. When it is live, local organisations will be sent details of how to update their sections. Cllr. Jenkins to provide the login details for Google needed Members to approve final version.

Clerk

Cllr. Jenkins

c. Community Event / Parish Meeting – Thursday, 13th April 2017 at 7.30pm. Minute 21e/2017 refers. Members **AGREED** the names of three recipients for the Citizen's Awards, 2017. Cllr. Jenkins will arrange the certificates. The Clerk to send invitations to village organisations inviting them to attend and to have a stall, if they wish. Wine and nibbles will be provided. A budget of £50 was set for this. Mrs Fisher to be asked to take photographs.

Cllr. Jenkins Clerk

Clerk

- d. Town Hall Chairs Members **RESOLVED** to continue to store the chairs in Cllr. Jenkins' loft. Minute 38c/2014 (March 2014) refers.
- e. Town Hall Clock Tower a tile had fallen from the roof of the tower. Cllr. Jones will provide the Clerk with contact details for a roofer.

Cllr. Jones / Clerk

35/2017

Financial Matters -

a. Accounts for Payment – schedule No.2016/17-11 to a value of £4,509.40 was **APPROVED** for payment.

The bank reconciliation had been made available for inspection.

EXPENDITURE	Price	VAT	Total
Mrs Thompson - salary	258.21		258.21
Mr Brunsden - salary	55.20		55.20
Mrs Moorcroft - salary	30.00		30.00
HMRC	516.40		516.40
Mrs Jane Sloan - welcome pack wallets	7.98		7.98
Grampound Times - 2 issues	60.00		60.00
Mrs Moorcroft - plants	10.00		10.00

	Mr Brunsden - petrol Grampound Recreation - WC PCC grant - end of year	5.17 1,765.82 620.00	1.03	6.20 1,765.82 620.00	
	Pengelly Garden Centre - trees for Tannery field	517.67	33.54	551.21	
	British Gas - town hall electricity Cllr. Tyler - ink cartridge	429.85 17.00	85.97	515.82 17.00	
	Mrs Fisher - ink cartridge Modes User Association - membership	19.96 63.00	12.60 _	19.96 75.60 £4,509.40	
	Fire Protection – Members tested and torches were working, whilst the cheq			-	
	b. Bank Signatures – Minute 22b/2017 refers. Cllrs. James and Turner will visit Santander to arrange the change to the bank signatures.			Cllrs. James / Turner	
		116/17 End-of-Year Accounts – Cllrs. Jenkins and Tyler signed a letter questing the necessary bank statements.			Clerk
	d. Grampound Banner – as the repaired banner will be stored in a museum, there was no need to add this to the insurance policy. No further action.				
	tapestry for Grampound. The project v	Grampound Tapestry – Members felt there was merit in the proposal of a tapestry for Grampound. The project will be launched at the Parish Meeting and then an article provided for the Grampound Times.			Cllr. Jenkins / Clerk
	f. Local Maintenance Partnership, PROWs – it was RESOLVED to accept a grant of £313.50 from CC in exchange for maintaining the PROWs in the parish for 2017. The Clerk to return the signed agreement form.			Clerk	
	g. Grass Cutting Agreement – it was RE agreement with CC, to the value of £2				Clerk
36/2017	<u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.				
	 a. National Plant Monitoring Scheme (NPMS) – the aim is to collect data to provide an annual indication of changes in plant abundance and diversity. More information on: www.npms.org.uk. Details previously circulated via email. 				
	b. Clerks & Councils Direct – March 2017.				
	c. Bags of Help – is the Tesco community grant scheme funded by the 5p government plastic bag levy. It is now open to any not –for- profit organisation to apply for ANY activity that will be of community benefit. The application process is all online at: www.groundwork.org.uk/Sites/tescocommunityscheme				
	d. Cornwall 4 Change – March 2017 newsletter. Taken by Cllr. Freer. Previously circulated via email.			reer.	
	e. WC Business Rates – copies of letters Group to County Cllr. Adam Paynter a Libraries, etc., previously financed by rates. Letter previously circulated via	asking that pub CC, should be	olic conven e free of bu	iences, Isiness	
37/2017	Diary Dates –				
	a. Full Council Meeting – 20th April 2017				
	b. Extraordinary Council Meeting – 11th	April 2017.			
	c. Parish Council Elections – 4 th May 20 nominations packs, which were distributed return these to her by 30 th March she nominations must be delivered by har invalid.	outed at the me will deliver the	eting. If Mem to CC. I	embers Noted that	Members / Clerk
	d. Cornish Mining and the World – indus 17 th March at 9.45. Booking is essenti our website www.wheal-martyn.com				

38/2017	Information Only / Future Agenda Items –	
	 a. Grampound Banner – Cllr. James reported donations are being received towards the cost of repairs to the banner. 	
	 Grampound WCs – Cllr. Chapman clarified that if there is a problem with the public convenience, the list of instructions for what to do is displayed in the WC. The toilets in the hall cannot be used by members of the public, except at a function. 	
	 c. Precept 2017/18 – Cllr. Taylor said the rise in the precept had resulted in a 55p p.a. increase in his council tax. 	
	 d. Parking – Cllr. Jenkins said he had received recent complaints about problem parking in Fore Street and The Tannery. Cllr. Jones said there was also an issue in Creed Lane. 	Clerk
39/2017	<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.	
40/2017	<u>Town Crier</u> – Minute 21b/2017 refers. No applications had been received for the Town Crier's post. However, an advertisement had been submitted for inclusion in the <i>Grampound Times</i> and the website.	
41/2017	Street Weedspraying – Members RESOLVED to renew their contract for 2017/18 with Complete Weed Control SW at the same cost as 2016/17.	Clerk
42/2017	Meeting Closed – 21.00pm.	

Signature:	 (Cllr.	Jenkins)

Parish Council Chairman

Date: 20th April 2017