



Grampound with Creed Parish Council

MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL, ON

THURSDAY, 21st FEBRUARY 2013 @ 7.30 pm



Present: Cllr. Webb (Chairman) Cllr. Baines Cllr. Coode
 Cllr. Mrs Davies Cllr. Fisher Cllr. Jenkins
 Cllr. Mrs Tyler Cllr. Tyler Mrs Thompson (Clerk)
 County Cllr. Egerton

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present. Mr Simon Hoare, sent his apologies, he is unwell and unable to attend to deliver a presentation on the proposed Coyte Farm Development, St Austell. He will endeavour to attend the March meeting.	
15/2013	<u>Apologies for Absence</u> – Cllr. Westbrook was not present.	
16/2013	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-Pecuniary/Disclosable Interests</i> – Cllrs. Webb and Fisher, who are Members of the Community Shop & PO Steering Group, declared an interest in 18d/2013 and 25b/2013. A dispensation was later granted to speak but not vote. c. <i>Declaration of Gifts</i> – Members were reminded they must not accept any gift or hospitality with a value in excess of fifty pounds.	Clerk to record
17/2013	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 17 th January 2013, AGREED as a true record. b. <i>Planning Meeting</i> – no meeting held.	
18/2013	<u>Outside Organisations</u> – a. <i>Police</i> – PC Jay Dorman sent his apologies and promised to attend the March Meeting. A written report is on file. b. <i>County Councillor</i> – Cllr. Egerton spoke to his written report (copy on file). The results of the residents' survey can be viewed on his website. He was congratulated on this. Concern was expressed that the Cornwall Local Plan is not yet finalised. Cllr. Egerton said he thought the whole process was a shambles particularly in the setting of housing allocation figures. c. <i>Village Hall Committee</i> – Cllr. Jenkins reported the Committee are happy with the gates and with the suggested wording for the plaque and send their thanks. Building work is progressing as planned and the reinforced pillars are now hardening before the other fitments are completed. The Hall Committee has indicated they will make plans for a social / lunch event for 2 nd June 2013. The Committee did not feel the dog control order was a priority for them to consider and that it was for the Football Club to make the case for that. Attendance at recent arts' events had been very encouraging. Negotiations with CC are continuing on building 'snags'. The Committee is considering a scheme for partial funding of a lighting system but await technical advice from one of the Trustees. The schedule of works and lease for the Football Club has, he is assured, been agreed through respective legal teams. Plans for the Carnival are being negotiated – there may be limited or alternative provision for this year and maybe the next year.	

	<p>limit, particularly in rural areas. Cllr. Webb said that in Grampound there is a 20mph speed limit during school opening hours and would like to see it extended permanently. Cllr. Egerton said he did not feel that he would be able to get Highways officers to support a 20mph speed restriction through Grampound. For further consideration in May.</p> <p>b. <i>Temporary Speed Restriction</i> – Grampound Hill with its junction north of the layby, Grampound; 25th February to 8th March 2013 (24 hours, weekends included).</p>	Clerk
21/2013	<p><u>Environmental Matters / Street Furniture</u> –</p> <p>a. <i>Grampound Flood Plan</i> – Minute 07d/2013 refers. Cllr. Jenkins reported he had updated the flood plan. He is waiting to hear back from Environment Agency contacts. He proposed to get their views and complete the local vulnerable citizens, local builders and other aspects of the plan before we publish it as a final version. He didn't envisage a problem with putting a draft plan up on the website and in the Grampound Times. He suggested a small number of rugged bound copies of the final plan are printed and distributed to everyone named in the plan. This met with general approval.</p> <p>He sought Members help in identifying vulnerable residents. Cllr. Mrs Tyler took on this task.</p> <p>The Clerk had received further information, regarding drainage problems on Barteliver Hill, which was passed to Cllrs. Jenkins and Mrs Tyler.</p> <p>b. <i>Footpath No.11, Mill Lane to Pepo Lane</i> – an extension to the footpath closure order has been granted until 8th September 2013, owing to flood damage to the path and building.</p>	<p>Clerk</p> <p>Cllr. Mrs Tyler</p>
22/2013	<p><u>Town Hall</u> –</p> <p>a. <i>Heritage Project</i> – Minute 08a/2013 refers. Cllr. Mrs Tyler spoke to her written report (copy on file). She expressed concern that the cabinet in the village hall had been moved, with a display inside. She was authorised to erect a sign indicating this should not happen.</p> <p>b. <i>Town Hall Valuation</i> – Clerk's report refers. The valuation report had not been received as our cheque had now been received. See also 25c/2013 below. It was AGREED that Cllr. Fisher would contact the bank, to ascertain what had become of our request for an online banking facility and also check if the cheque to the valuers had been cashed.</p> <p>c. <i>Flood Damage</i> – Clerk's report refers. Mr Carl Farrell advised he will try to install the gully, to assist in future flood protection, next week. See also 30/2013 below.</p> <p>d. <i>Christmas Cross</i> – Clerk's report refers. The Clerk reported she had received a 'phone call from Mr Roger Paynter, who had advised that the Cross was made by Mr Anthony Mannell for the Carnival Committee. Cllr. Egerton said the Committee would be happy to donate the Cross to the Parish Council (or anyone else) and to continue to store it as long as there is a 'carnival garage'.</p> <p>Volunteers had come forward who were willing to erect the Cross and, therefore, no further action by the Parish Council is necessary.</p> <p>e. <i>Fire Protection</i> – Members tested and confirmed the smoke detectors and torches are working.</p>	<p>Cllr. Mrs Tyler</p> <p>Clerk / Cllr. Fisher</p>
23/2013	<p><u>Community Right to Bid</u> – Minute 09/2013 refers.</p> <p>a. It was RESOLVED that Cllr. Jenkins will take a request to the Village Hall Committee that an application is made for listed building status for the Victorian lamp in the Recreation Ground. If the Committee grants permission, Cllr. Tyler and the Clerk will make the listed application.</p> <p>It was RESOLVED to approach the owners of the Weighbridge site to see if they would consider donating the land to the Parish Council.</p>	<p>Cllr. Jenkins</p> <p>Cllr. Tyler / Clerk</p> <p>Clerk</p>

	<p>b. <i>The Dolphin Inn</i> – Clerk’s report refers. CC confirms they will be ‘listing’ this property under the Community Right to Buy scheme. Noted this is for a period of five years and does not include the top end of the car park.</p>	
24/2013	<p><u>Administrative Matters</u> –</p> <p>a. <i>Members’ Financial Interests</i> – noted Cllr. Webb had been asked to create a link to CC’s website from our website, in order to make Members’ interests available online. The Clerk to resend the link.</p>	Clerk
25/2013	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule No.2012/13-10 to a value of £379.14 was APPROVED for payment.</p> <p>b. <i>Community Shop and Post Office</i> – Minute 04d/2013 refers. Covered by 22b/2013 above.</p> <p>c. <i>Online Banking</i> – dealt with under 22b/2013 above.</p> <p>d. <i>Asset Register</i> – Minute 11e/2013 refers. The Clerk reported that she had telephoned The Tannery sales office, regarding the items stored in the old tannery buildings (namely the pine kneehole desk, pine box and pine 3-drawer cabinet), but no reply had been received. The Chairman was asked to enquire when he delivered the questionnaire (Minute 19c(ii)/2013 above refers).</p>	Cllr. Webb
26/2013	<p><u>Documentation</u> – the following documents had been received:</p> <p>a. <i>Sustainable Energy Action Plan for a Green Cornwall</i> – consultation document previously circulated via email. Deadline is 10th March 2013.</p> <p>b. <i>Cornwall Voluntary Sector Forum</i> – 3-yearly survey to all voluntary and community organisations within Cornwall, details on www.cornwallvsf.org.</p> <p>c. <i>Sustainable Energy Action Plan (SEAP) for Cornwall</i> – final draft previously circulated via email.</p> <p>d. <i>Remembering the First World War</i> – funding is available, through the Heritage Lottery Fund, for anyone with an idea for a project to mark the centenary of the First World War: enquire@hlf.org.uk. Details had been provided to the Heritage Project, who are following this up.</p> <p>e. <i>Town & Parish Council Newsletter</i> – edition No.12, previously circulated via email.</p> <p>f. <i>Twenty-Four Seven</i> – newsletter of the SW Ambulance Service.</p> <p>g. <i>Coodes Solicitors</i> – letter, setting out services provided to Parish Councils</p> <p>h. <i>Community South West</i> – campaign run by Cornish Mutual aimed at celebrating and encouraging community spirit. People are invited to nominate and vote for a project. There is a prize of £1,500. Details provided to Cllr. Fisher.</p> <p>i. <i>Cornwall Together : Round 2</i> – save on energy prices by registering on www.cornwalltogether.com. Details previously emailed. The Clerk to provide details to the Editor of the Grampound Times.</p> <p>j. <i>Rural Business Investment Scheme</i> – grant funding information provided by CRCC. Details previously emailed. The Clerk to resend to Cllr. Fisher.</p> <p>k. <i>Water Future Newsletter</i> – previously circulated via email, and featuring advice on what to do in extreme weather.</p> <p>l. <i>CC’s Standards Committee</i> – five Parish / Town Council Representatives and five Lay Members are required to sit on the Standards Committee. Deadline is 25th March 2013. Details provided to Cllr. Fisher.</p>	Clerk Clerk
27/2013	<p><u>Diary Dates</u> –</p> <p>a. <i>Council Meeting</i> – 21st March 2013, 7.30pm in the Town Hall.</p>	

	<p>b. <i>Planning Committee Meeting</i> – 12th March 2013, 7.30pm in the Town Hall. The Clerk to convene if necessary.</p> <p>c. <i>Neighbourhood Plan Working Party</i> – held on an ad hoc basis.</p> <p>d. <i>AONB Annual Forum</i> – Saturday, 16th March 2013, 10am – 3.30pm, Truro College. Free event, but booking essential. Further details from the Clerk.</p> <p>e. <i>Illegal Money Lending Team</i> – training to help Members advise anyone who is the victim of a loan shark. 5th March 2013, 7.30pm, County Hall.</p> <p>f. <i>Cornwall School for Social Entrepreneurs</i> – awareness sessions to be held across the County. Details previously circulated via email.</p> <p>g. <i>Meet the Funders Event</i> – 28th February 2013, 9.15am to 3pm in Bodmin (venue TBC). Attendance is free, but booking is essential, through Rosey Sanders on rosey.sanders@transformation-cornwall.org.uk. Details previously circulated via email. Cllr. Webb will attend.</p> <p>h. <i>Green Connect 3</i> – 2nd March 2013, 10am to 4pm, Plymouth YMCA. Free networking and learning event for community groups and parish councils interested in planting trees or development woodlands in the South West.</p> <p>i. <i>Remembering The Past.....Improving The Present</i> – run by The Think Life Organisation CIC, is a Lottery funded project to provide practical support to those caring for an older person or someone living with dementia. Various locations around the county. Further information from the Clerk.</p>	Cllr. Webb
28/2013	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>Lawn Mower</i> – it was AGREED to authorise Mr Glen Brunsdon to have the mower serviced. Cllr. Jenkins will advise Mr Brunsdon.</p> <p>b. <i>Old Hill</i> – signs have been erected warning traffic to keep their speed down. General discussion then followed regarding signage and the need for planning permission.</p> <p>c. <i>Fore Street</i> – concern was expressed about the lack of speed enforcement. To be discussed further with PC Dorman.</p>	Cllr. Jenkins Clerk
29/2013	<p><u>Closed Session</u> – in view of the 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> <p>Cllr. Coode left the meeting at this point.</p>	
30/2013	<p><u>Town Hall Carpet</u> – Minute 08c/2013 refers. It was RESOLVED to accept the quotation from Hardy Carpets for a mid-green carpet (sample 627 Willow) at a cost of £224.35 + £29.95 sealant spray + £31.50 removal and disposal of existing carpet + £137.48 fitting, all plus VAT. Cllr. Mrs Tyler to return the carpet samples and to advise Hardy Carpets when the work on the Town Hall is completed.</p>	Cllr. Mrs Tyler

Signature: (Cllr. Allan Webb)
Parish Chairman

Date: 21st March 2013