

	Hayle/St Ives. Mr Mark O'Brien will become the new Community Network Manager for Truro & the Roseland.	
62/2013	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Committee</i> – no meeting held in May 2013.</p> <p><i>PA13/02054, The Brambles, Hewaswater</i> – proposed double garage. The Clerk explained that the application had been sent to St Mewan Parish Council in error by CC. As this only came to light after the agenda had been distributed, it was AGREED that the Clerk would inform CC that it would be dealt with at the June Planning Committee meeting. The Clerk handed the application to Cllr. Jenkins.</p> <p>b. <i>Neighbourhood Development Plan (NDP)</i> – Minute 48b/2013 refers. Noted Mr Allan Webb and Mr Paul Fisher had provided some relevant documents, which will be provided to Cllr. Taylor.</p> <p>c. <i>The Tannery Development</i> – Minute 48d/2013 refers.</p> <p>i. <u>Issues</u> – Cllr. Egerton reported that he had spoken to the site manager, who would do all he could to avoid a repeat incident on the grass clippings being dumped on adjacent farm land.</p> <p>ii. <u>Amenity Land</u> – Clerk's report refers. Cllr. Jenkins spoke to the background of acquiring the 100 year lease. It was RESOLVED to notify CC that Members wish to acquire the land for 'an open space for general public use'.</p> <p>d. <i>Homechoice Register</i> – Minute 48e/2013 and Clerk's report refers. Mr Nick Marsden, CC had provided details of those on the Homechoice Register within the parish.</p> <p>Cllr. Egerton said that in his view Band E applicants are, indeed, in need. The Clerk reported that two other Councils, for which she is Clerk, supported the St Day proposal. As a result CC's Mr Ashleigh Coleman had replied on behalf of County Cllr. Currie, and pointed out that the judge in a recent judicial review had upheld CC's decision that Band E application should be considered and included on the Register. Nevertheless CC is reviewing their policy, with a view to restricting eligibility to apply to be listed on the Register. In view of this, it was RESOLVED to take no further action.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
63/2013	<p><u>Highways Matters</u> –</p> <p>a. <i>20mph Proposal for Cornwall</i> – Minute 20a/2013 refers. Deferred from the February 2013 meeting. Members considered requesting that a 20mph speed restriction is implemented for the whole length of Fore Street and it was RESOLVED to take this forward. The voting being 4 for the proposal, 1 against and three abstentions. The Clerk to write to Highways with a copy to Cllr. Egerton.</p> <p>b. <i>Pedestrian Crossing, Fore Street</i> – Minute 49b/2013 refers. PC Dorman and MPC Trowt held a site visit. MPC Trowt had promised a written report, but in the interim he had indicated that evidence of public support would support the concept of a crossing and if money can be found to support the cost of installation, that might also help the case. Cllr. Egerton had indicated in his report that there is some s.106 money available to carry out a study. It was RESOLVED Cllrs. Chapman and Taylor would meet with Cllr. Egerton and a Highway Officer to take this forward and report to the June meeting. Cllr. Egerton to arrange. The Clerk to establish what is meant by 'public support'.</p>	<p>Clerk</p> <p>Cllrs. Taylor / Chapman / Egerton</p> <p>Clerk</p>
64/2013	<p><u>Environmental Matters / Street Furniture</u> –</p> <p>a. <i>Grampound Flood Plan</i> – Minute 50a/2013 refers. Members received a written report from Cllr. Jenkins (copy on file). It was RESOLVED to formally close this item and bring it forward under 'Information only items',</p>	

	<p>when necessary.</p> <p>The Clerk had been in touch with the Council's insurance brokers, who confirm the Flood Wardens would be covered, under the existing policy.</p> <p>Cllr. Jenkins indicated that there was funding for the provision of hi-vis jackets for the Flood Wardens.</p> <p>Cllr. Tyler provided a confidential list of vulnerable citizens to the Clerk.</p> <p>Cllr. Jenkins will liaise with the Environment Agency, with a view to getting the flood plan 'signed off'.</p> <p>Members will review the flood plan, in a year's time, to extend it as an emergency plan.</p> <p>The meeting adjourned to enable Members to meet with Mr Irving.</p> <p>Public Forum – Mr Irving spoke regarding his proposed development for Pencoise Farm. He spoke to the background, which was in his family's ownership. He is looking to demolish the existing farm buildings which are in a poor state of repair. The plan is to demolish and rebuild the farmhouse and create one holiday unit for letting.</p> <p>He indicated that the existing buildings are mostly cattle sheds, with one existing residential flat. He said his neighbours had not raised any objections.</p> <p>The meeting then re-opened.</p> <p>b. <i>PROW No.11, Mill Lane to Pepo Lane</i> – Minute 50b/2013 and Clerk's report refers. Ms Sophie Hunkin, Cormac Countryside Information Officer, advised that there is a growing list of footpath closures that, unfortunately, will remain closed until CC secure capital funding to carry out the extensive amount of remedial works required. In particular Grampond No.11 is in need of major works to make the path safe and useable once again. Until Cormac receive the funds, they cannot provide any sort of timescale for when this work is likely to go ahead.</p> <p>Cllr. Jenkins expressed a wish for the Council to undertake a footpath project this year.</p>	
65/2013	<p><u>Town Hall</u> –</p> <p>a. <i>Heritage Project</i> – Minute 51a/2013 refers. Cllr. Tyler spoke to her written report (copy on file). It was AGREED to grant the Committee's request for an additional set of keys to the town hall.</p> <p>It was noted that when the shop closes, someone would be needed to deal with opening/closing the Town Hall when it was booked. Cllr. Wootton expressed his willingness to assist with this.</p> <p>b. <i>Fire Protection</i> – Members tested and confirmed the smoke detectors and torches were working.</p>	
66/2013	<p><u>Administrative Matters</u> –</p> <p>a. <i>Members' Handbook</i> – new Members were issued with a copy of the revised Handbook. Cllr. Jenkins provided his to the Clerk, Cllr. Baines will do so shortly.</p> <p>b. <i>Annual Report</i> – copy previously circulated. Cllr. Taylor pointed out an error on page 2 of the report.</p> <p>It was RESOLVED the, with a comment in the annual report signposting readers to the website to view additional information. With these amendments, it was RESOLVED to adopt the Annual Report. Members to then arrange distribution. See also 66c/2013 below.</p> <p>c. <i>Members' Contact Details</i> – Clerk's report refers. Members AGREED to for their contact details to be published. Cllr. Chapman will provide the Clerk with her phone number, etc.</p> <p>d. <i>Members' Allowance</i> – Clerk's report refers. Members RESOLVED not to</p>	<p>Cllr. Baines</p> <p>Clerk</p> <p>All Members</p> <p>Cllr Chapman</p>

	<p>claim an allowance, i.r.o. their roll as a Parish Councillor.</p> <p>e. <i>New Residents' Packs</i> – the Clerk to continue to make up the packs. Cllr. Jenkins volunteered to deliver these around the parish.</p>	
67/2013	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule No.2013/14-2, to a value of £609.71 were APPROVED for payment. The Clerk circulated a copy of the Budget Monitor.</p> <p>b. <i>End of Year 2012/13</i> – a copy of 2012/13 Receipts and Payments accounts had been provided for information / guidance. It was RESOLVED to adopt the accounts for 2012/13. Cllr. Taylor remarked that the payments to HMRC seemed high compared to the salaries. The Clerk to submit the Annual Return to the Audit Commission.</p> <p>c. <i>Community Shop and Post Office</i> – Minute 53c/2013 refers. Members considered a paper from the Steering Group (details previously circulated via email). Cllr. Wootton spoke to the background of the project. He confirmed the Group will be registered as a legal entity shortly. Cllr. Baines said the present group are all forward thinking and progressive. Members paid tribute to Graham and Jenny Gingell, who are retiring from the shop/PO. Cllr. Wootton and Baines both declared a non-registerable interest and left the meeting, whilst this item was discussed. It was RESOLVED to write to Post Office Ltd. in a bid to retain full PO services in Grampound, with a copy to Mr Steven Gilbert MP. Mrs Gingell will liaise with the Clerk and provide her with the appropriate contact details. It was RESOLVED to make a grant available of up to £3,500 to keep the project alive, to be released as and when needed.</p> <p>d. <i>Online Banking</i> – Minute 53d/2013 refers.</p> <ul style="list-style-type: none"> • <u>Bank Signatories</u> – it was AGREED Cllrs. Jenkins and Wootton will act as signatories. Noted Cllrs. Davies and Tyler can currently sign cheques. • <u>Online Banking Facility</u> – Mr Fisher reported, via the Clerk, the original request had been 'mislaidd'. This was put on hold until the new signatories are in place. • <u>Read Only Signatory</u> – addition of the Clerk. 	<p>Clerk</p> <p>Clerk</p> <p>Cllrs. Jenkins / Wootton</p>
68/2013	<p><u>Documentation</u> – the following documents had been received:</p> <p>a. <i>Clerks & Councils Direct</i> – May 2013 newsletter.</p> <p>b. <i>The Clerk Magazine</i> – May 2013.</p>	
69/2013	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council</i> – 20th June 2013.</p> <p>b. <i>Planning Committee Meeting</i> – 11th June 2013.</p> <p>c. <i>Neighbourhood Plan Working Party</i> – held on an ad hoc basis.</p> <p>d. <i>Clerk's Leave</i> – 21st to 28th May 2013.</p> <p>e. <i>Local Landscape Character Assessments (LLCA) for Community Planning in Cornwall</i> – expressions of interest are being sought for a workshop to be held on either Monday 17th June or Tuesday 18th June during the evening 7pm-9pm. Venue TBC.</p> <p>f. <i>CALC Training and Events</i> – for £150+VAT plus travelling expenses the CALC Chief Executive will deliver training to Members at Grampound</p>	

	<ul style="list-style-type: none"> • <u>Councillor Skills Day</u> – sessions will include roles and responsibilities, understanding council procedures, the Code of Conduct and law affecting first tier councils. An induction event for new Members. Cost £50+VAT per delegate with 15% discount for 3 or more delegates per council. <ul style="list-style-type: none"> • 20th July 2013, 10am – 4pm, Epiphany House, Truro. • 14th September 2013, 10am – 4pm, Room 2/3 Parkhouse Centre, Bude. • <u>Chairmanship Training</u> – session is an introduction to basic chairmanship skills, chairing difficult meetings, the use of the casting vote and the role of the Chairman outside of council meetings. Cost £20+VAT per delegate with 10% discount for 3 or more delegates per council. <ul style="list-style-type: none"> • 15th July 2013, 7-9pm, Redruth Town Council Offices. • 17th July 2013, 7-9pm, Shire House Suite, Bodmin. <p>g. <i>Code of Conduct Training</i> – Tuesday 4th June, 6.30 to 9.00 pm St Columb Major Town Hall. Free session run by CC. There appears to be a contradiction in the advice being given by CALC and that by CC Officers, regarding when a dispensation can and cannot be granted. County Cllr. Egerton urged those attending the training to seek clarification on this point.</p>	All Members
70/2013	<p><u>Information Only / Future Agenda Items</u> –</p> <ul style="list-style-type: none"> a. <i>St Piran's Cross Multi-Academy Trust</i> – details of a plan to create this Trust were previously emailed to Members. A series of consultation events is planned. b. <i>Clock</i> – the winder is broken. The Clerk to seek a replacement. c. <i>Mevagissey Road to Tregony</i> – Cllr. Davies reported the white lines at the junction had been eroded. Cllr. Egerton will take this forward. d. <i>Footpaths</i> – the Clerk advised that the paths are due to be cut shortly. e. <i>Youth Council</i> – for the June agenda. 	Clerk Cllr. Egerton

Signature: (Cllr. Jenkins)
Parish Chairman

Date: 20th June 2013