

	<p>d. <i>Community Network Meeting</i> – Cllr. Fisher had attended the last meeting. The next Meeting is scheduled for Tuesday, 25th September 2012, 7-9pm, in the Trelawney Room, New County Hall.</p>	Cllrs. Webb / Fisher
121/2012	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Committee</i> – Cllr. Baines advised two Planning Meetings had been held. He gave a report on the decisions taken.</p> <p><i>PA12/07840, Trecaine, Grampound</i> – conversion of redundant agricultural stone barns to two dwellings together with new septic tanks and ancillary parking. Cllr. Coode reported it is intended to re-site the existing agricultural building. He said it would only be visible from parts of St Ewe and one neighbouring farm.</p> <p><i>PA12/07212, Land adj. to 1 Pepo Lane, Grampound</i> – proposed dwelling. Cllr. Davies declared a pecuniary interest and left the meeting. Mr Martin Woodley had written outlining his proposal to permit the development, which is contrary to Members’ view. It was RESOLVED to request that this application is taken to CC’s Planning Committee. Cllr. Egerton will take a view, on whether to support this request, after he has spoken to the Planning Officer. Cllr. Fisher will attend and represent the Council. It was further RESOLVED to request that an Officer from Highways makes a site visit and meets with Members to discuss the lack of an adequate visibility splay from the site.</p> <p>b. <i>Neighbourhood Development Plan (NDP)</i> – Cllr. Fisher said this project seems to have hit the doldrums. There is a lack of funding. An additional meeting will be held on 1st October 2012 to kick-start efforts.</p> <p>c. <i>The Tannery Development</i> – Minute 41c/2012 refers.</p> <p>i. <u>Issues</u> – there were no outstanding issues. Cllr. Egerton will hold a further liaison meeting on Wednesday, 26th September 2012.</p> <p>ii. <u>Section 106 Agreement</u> – there is a need to try to organise a visit to the amenity land. Members to then consider any possible uses for the land. Cllr. Westbrook will seek to arrange this at the next liaison meeting.</p> <p>iii. <u>Site Contacts</u> – Build Manager, Jason Hamer (07980 908722) and Site Manager, Gary O’Gorman (01726 884015; 07809 731334).</p> <p>d. <i>Outstanding Enforcement Issues</i> – Minute 84d/2012 refers:</p> <ul style="list-style-type: none"> • <u>EN12/00602, Land adj. to Layby, Grampound</u> – CC is investigating a complaint of a “car, caravan and shipping container allegedly in field”. Ms Jo Patient, Case Officer reports she has some information from the Land Registry, regarding the landowner and will be contacting them shortly. She will keep Members informed. • <u>EN12/00835, Trecaine Cottage, Grampound</u> – CC is investigating a complaint of alleged “Unauthorised roof covering, cement render and windows.” Mr Chris Cooper-Young, Case Officer has emailed to say he will be ‘enforcing this in due course’. • <u>EN12/00456, Pencoise Farm, Tregony</u> – investigation of the static caravan that has now been brought on to the land. A Contravention Notice has now been issued by Mr Chris Cooper-Young, CC’s Principal Enforcement Officer. • <u>EN12/02031, Manor Tannery</u> – breach of conditions 22 and 23 of C2/07/01969 and conditions 18 of C2/07/01971. <p>e. <i>PA12/06784, Garlenick Manor, Grampound</i> – Minute 112i/2012 and Clerk’s report refers. Mr Ellis Crompton-Brown advises the application for consent under section 37 of the 1989 Electricity Act for installation of an overhead line in connection with the proposed wind farm is for a 40m section of overhead wire supported by wooden poles near to St Stephen in Brannel School. As this is overhead it needs consent from the Department of Energy and Climate Change. The remainder of the line</p>	<p>Clerk to record Clerk Clerk</p> <p>Cllr. Westbrook</p> <p>Information</p>

	<p>would be underground but he doesn't have any details of the route of this and it does not form part of this application.</p> <p>It was noted it is part of the planning condition for this site, that no development shall take place until a scheme for the location of all underground cabling has been submitted and approved by the Local Planning Authority and a programme of archaeological investigation is carried out.</p> <p>f. <i>Renegotiation of S.106 Planning Applications</i> – consultation document on: http://www.communities.gov.uk/publications/planningandbuilding/renegotiationobligationsconsult.</p> <p>g. <i>Wind Turbines</i> – some individual Members had signed a petition against the increasing number of wind turbines being granted planning permission. It was AGREED that Cllr. Fisher will draft a proposal for discussion at the October Meeting.</p> <p>h. <i>Listed Building Consents (LBC)</i> – consultation seeking views on options for changing the system of LBCs. http://www.culture.gov.uk/images/consultations/Condoc_improving_listed_buildings_consent.pdf.</p>	Cllr. Fisher
122/2012	<p><u>Highways Matters</u> –</p> <p>a. <i>Road Closures</i> – the following Road Traffic Orders have been made:</p> <ul style="list-style-type: none"> • Road from Borough Boundary at Middle Gargus to Tucoyse Hill, Tregony, closed for resurfacing works, 8th to 22nd October 2012, 0730 to 1800 hours. • Fore Street between April Cottage and The Hollies, closed for the Remembrance Day Service, 11th November 2012, 1050 to 1120 hours. <p>Cllr. Coode is organising the 'road closed' signs for use on the day and the four / five marshals, which will be needed.</p> <p>b. <i>Traffic Management</i> – CC is reviewing its policy for the support of traffic management at community and other events.</p>	Cllr. Coode
123/2012	<p><u>Environmental Matters / Street Furniture</u> –</p> <p>a. <i>Fore Street Flowerbeds</i> – Minute 101a/2012 refers. Mrs Victoria Moorcroft has taken over management of the flowerbed by Mill Lane. Members expressed their gratitude.</p> <p>b. <i>PROW 11</i> – Minute 101d/2012 refers. The closure of part of the Mill Lane footpath has been extended to 7th March 2013.</p> <p>c. <i>River Fal Footbridge</i> – Minute 101b/2012 refers. Cllr. Westbrook advised she requires a copy of the plans, before she can investigate the possibility of grant funding from "Paths for Communities (P4C)". The Clerk to contact Mr Brian Warne and ask for another set of plans.</p> <p>d. <i>Public Rights of Way</i> – the email address for any issues relating to the countryside or PROWs has been changed: countryside@cormacltd.co.uk</p> <p>e. <i>Environmental Waste</i> – Minute 114b/2012 refers. Ms Joanne Williams, Public Health and Protection, CC advises the business reported for not using trade waste bags has been informed of their obligations to do so. There has been no response from CC, regarding the business suspected of not being registered for business rates. It was thought this might be confidential information. NFA.</p>	Clerk
124/2012	<p><u>Town Hall</u> –</p> <p>a. <i>Heritage Project</i> – Minute 102a/2012 refers. Cllr. Mrs Tyler spoke to her written report (copy on file). She advised that it might be necessary to request the Parish Council to help finance their application for Accreditation to enable the Heritage Committee to be eligible to apply for grants and information from Accredited Museums. It was RESOLVED to grant permission to store stationery in the cupboard in the Council Chamber. The Heritage Centre will be closed from October until Easter next year.</p>	

	<p>b. <i>Repairs</i> – Minute 116a/2012 refers. Cllr. Webb reported there is evidence of rot in the Town Hall woodwork (windows and doors). He will contact a local carpenter for his opinion and, possible, quotation.</p> <p>He said there is some damage to the doorstep. He has taken a photograph, which will be used for comparison in 6 months time.</p> <p>c. <i>Fire Protection</i> – the smoke detectors and torches were tested and found to be working. See also agenda item 125d/2012 below</p> <p>Cllr. Egerton left the Meeting at this point.</p>	<p>Cllr. Webb</p> <p>March 2013 agenda</p>
125/2012	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule No.2012/13-5 to a value of £3,236.79 were APPROVED for payment.</p> <p>The Clerk apologised, she had mistakenly paid the Town Crier £30 instead of the intended £25. Concern was expressed that the Town Crier was not present at the Carnival. His presence was missed.</p> <p>Cllr. Tyler took the accounts to carry out an Internal Audit Check.</p> <p>b. <i>New Bank Signature</i> – Minute 103c/2012 refers. It was RESOLVED that the third signature for the bank accounts should be Cllr. Fisher. The Clerk to provide him with the relevant paperwork.</p> <p>c. <i>Insurance Renewal</i> – the policy schedule has been received. It was RESOLVED to arrange a meeting with the Insurance Brokers to address the anomalies between the schedule and the Asset Register and to ask for their advice on a valuation for the Town Hall. The Clerk to arrange.</p> <p>d. <i>Risk Assessments</i> – Minute 116b/2012. Members considered:</p> <ul style="list-style-type: none"> • <u>Revised Risk Assessments</u> – the Clerk had redrafted the risk assessments and will provide further copies to Cllrs. Webb and Fisher, prior to distribution to all Members. • <u>Traffic Cones / HVJ</u> – two are held by Mr Brunsdon and two with Cllr. Egerton. This to be added to the relevant risk assessments. • <u>Purchase of Fire Fighting Equipment</u> – it was RESOLVED to purchase the equipment, as outlined in the Clerk's report. <p>e. <i>Roseland-Online.co.uk</i> – a request had been received for a grant towards the cost of upgrading their website. Members were asked to look at the site. Cllr. Webb took the letter and will come back with more details at the next Meeting.</p> <p>f. <i>Projector and Screen</i> – Minute 116e/2012 refers. Cllr. Webb will take the Council's projector and check it for future use. It was RESOLVED to authorise Cllr. Webb to purchase a suitable screen up to £130.</p> <p>g. <i>Audit Commission</i> – the accounts for 2011/12 have been certified by the Audit Commission and signed off.</p> <p>h. <i>External Auditor</i> – Grant Thornton UK LLP has been appointed as external auditor to audit the Parish Council's annual return from 2012/13 onwards.</p> <p>i. <i>Cornwall County Playing Fields Assoc.</i> – Members declined to make a grant towards the work of the CCPFA.</p>	<p>Cllr. Tyler</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr. Webb</p> <p>Cllr. Webb</p>
126/2012	<p><u>Remembrance Service</u> – it was RESOLVED to approve purchase of a wreath and to nominate Cllr. Coode to lead the service. It was further RESOLVED that he would draw up a poster and that Cllr. Egerton would be asked to arrange the printing. The Clerk to send letters to all the Village Organisations, suggesting they sent a representative to the Service.</p>	<p>Cllr. Coode</p> <p>Clerk</p>
127/2012	<p><u>Documentation</u> – the following documents had been received:</p> <p>a. <i>Sport Makers</i> – volunteers are sought to 'organise and lead community sporting activities'. For more information visit: www.sportmakers.co.uk or contact Jackie Lawrence, on 01872-323336, jlawrence@cornwall.gov.uk.</p>	

	<p>b. <i>CC Website</i> – Members are invited to participate in ‘consumer testing’ CC’s website. Details emailed previously.</p> <p>c. <i>Devolution and Asset Transfer from CC</i> – consultation on the proposed procedure. Deadline 1st October 2012. Members were urged to give this their attention.</p> <p>d. <i>Cornwall Blind Association</i> – are seeking to appoint 3-4 new Trustees. The Clerk has further information.</p> <p>e. <i>TwentyFourSeven</i> – newsletter for SW Ambulance Service.</p> <p>f. <i>Clerks & Councils Direct</i> – September 2012.</p> <p>g. <i>The Clerk Magazine</i> – September 2012.</p> <p>h. <i>Localism Newsletter</i> – September 2012. Previously circulated via email.</p>	All Members
128/2012	<p><u>Diary Dates</u> –</p> <p>a. <i>Council Meeting</i> – 18th October 2012, 7.30pm in the Town Hall.</p> <p>b. <i>Planning Committee Meeting</i> – 8th October 2012, 7.30pm in the Town Hall. The Clerk to convene if necessary.</p> <p>c. <i>Neighbourhood Plan Working Party</i> – 1st and 8th October 2012 in the Town Hall, following the Planning Committee Meeting (see above).</p> <p>d. <i>Clerk’s Leave</i> – 22nd – 26th October 2012.</p> <p>e. <i>Planning Training</i> – Members are reminded of the following:</p> <ul style="list-style-type: none"> • <u>Planning for Good Design</u> – 26th September 2012, The Parkhouse Centre, Bude. Cllr. Fisher booked to attend. • <u>Understanding Planning Applications and Plans</u> – 11th October 2012 Liskeard One Stop Shop. Cllr. Fisher booked to attend. <p>f. <i>Cornwall Conversation Meetings</i> – opportunity to meet with the Leader and Members of CC’s Cabinet. 27th September, 7pm – 9pm: St Austell One Stop Shop. Cllr. Fisher has booked a place.</p> <p>g. <i>Licensing Training Seminars</i> – details previously circulated via email. Cllr. Tyler had attended and spoke to his written report (copy on file). Cllr. Fisher will scan this and circulate to all Members.</p> <p>h. <i>Policing on The Roseland</i> – Tuesday, 9th October at 19.00 in Veryan Parish Hall. Mr Julian German, CC Cabinet Member and Supt. Jim Pearce from Devon and Cornwall Police will be present.</p> <p>i. <i>Clean Cornwall Week</i> – 15th to 23rd September 2012. To register your event date, contact Stef Tiplady on info@cleancornwall.org.</p> <p>j. <i>Human Rights, Human Lives</i> – series of free workshops around the county. Appropriate for staff, volunteers and service users who provide services for, or support vulnerable adults. This includes Parish Councils. Booking information: training@cornwallrcc.org.uk.</p> <p>k. <i>NDP: First Examination of a Neighbourhood Plan</i> – 28th September 2012, 11am – 1pm, Truro City Hall. Cllr. Fisher has asked to attend.</p> <p>l. <i>Rural Housing Week Event</i> – ‘open house’, 25th September 2012, from 1pm, Bodmin Parkway Station. Booking essential. The Clerk to see if it is possible to have a copy of any handouts.</p>	<p>Cllr. Fisher</p> <p>Clerk to check</p> <p>Clerk</p>
129/2012	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>Car Sales</i> – the owner of the car parked on the grass verge by the tollhouse will be contacted and asked to remove the vehicle.</p> <p>b. <i>Sticker Layby</i> – for the October agenda.</p> <p>c. <i>Treswallen</i> – Cllr. Davies reported that the drain, on the ‘S’ bend (by the railings) at Treswallen is blocked under the road. The landowner’s father installed it in 1910. He will keep it clear, if Highways will unblock it. There is also a problem with a spring, further up the road, which overflows and</p>	

	<p>freezes in icy weather. This is the route the school bus takes and is, therefore, a serious safety hazard. Both problems are believed to have been created when CC installed conduits some years previously.</p> <p>The Clerk to contact Highways, and Cllr. Egerton.</p>	Clerk
	d. <i>Dog Warden</i> – for the October agenda.	Clerk
	e. <i>County Councillor</i> – Members regretted that a couple of items, which would have benefited from Cllr. Egerton’s input, had cropped up after he had left the Meeting. It was AGREED to add an agenda item, early in the Meeting, to remind Members to raise any items (requiring his attention).	Clerk
	f. <i>Plan Viewings</i> – it was felt useful for Cllr. Fisher to continue to download the planning applications, as this saves duplication of effort.	Cllr. Fisher

Signature: (Cllr. Allan Webb)
Parish Chairman

Date: 18th October 2012