



Grampound with Creed Parish Council

MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL, ON

THURSDAY, 15th NOVEMBER 2012 @ 7.30 pm



Present: Cllr. Webb (Chairman) Cllr. Baines Cllr. Coode
 Cllr. Fisher Cllr. Mrs Tyler Cllr. Tyler
 Cllr. Ms Westbrook Cllr. Egerton (CC) Mrs Thompson (Clerk)

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present. He thanked Cllr. Coode for his hard work in organising the Remembrance Service, which was well supported. Cllr. Fisher thanked Cllr. Webb for his work in securing the grant for the Football Club and his handling of the presentation.	
146/2012	<u>Apologies for Absence</u> – Cllr. Davies (personal commitment) and Jenkins (work commitment).	
147/2012	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-Pecuniary/Disclosable Interests</i> – none 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.	
148/2012	<u>Code of Conduct</u> – Members RESOLVED to adopt the final version of the Code, w.e.f. the December Meeting, subject to the points below. (Cllr. Fisher abstained.) The Clerk to notify the Monitoring Officer. a. <i>Dispensations</i> – Members RESOLVED to retain the authority to grant dispensations to Meetings of the Full Council, rather than delegate the authority to the Clerk. The Clerk to seek clarification as to the position regarding the Town Hall and Council employees. Cllr. Egerton said it would also apply to the Council's representative on the Village Hall Committee and the Heritage Centre Committee. b. <i>Section 2.6</i> – it was RESOLVED to: • Set a defined limit of £50 to gifts and hospitality; AND • Hold our own register of gifts and hospitality. Cllr. Webb urged Members to familiarise themselves with the guidance notes. Members attention was drawn to the following: • <i>Section 3.5A</i> – relates to participation of Members who represent the Council on outside bodies and now entitles them to speak on the topic prior to withdrawing from the Meeting. • <i>Section 5B: Exclusions</i> – confirms the rights of Members to vote on the election of the Chairman and other ceremonial posts, setting of council tax, payment of Members' allowances. These are now inserted, for clarity, in the Code at Section 5B(ii). • <i>Dispensations</i> – the Guide will help Members to understand the role of dispensations. The Clerk holds a form for use in such cases. • <i>Standing Orders</i> – the new Code will require a number of changes to Standing Orders and recommendations will be published shortly by NALC Members were asked to replace the Code and guidance notes in their Members' Handbooks.	Clerk Clerk

149/2012	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 18th October 2012, AGREED as a true record.</p> <p>b. <i>Planning Meeting</i> – 6th November 2012, AGREED as a true record.</p>	
150/2012	<p><u>Outside Organisations</u> –</p> <p>a. <i>Police</i> – PSO Tony Hemming. Noted a request had been made for a Member of the Police Team to attend this meeting. The Clerk to contact the new Police Commissioner.</p> <p>b. <i>County Councillor</i> – Cllr. Egerton spoke to his written report (copy on file). He has made a grant application for £550 to purchase a new computer for the <i>Grampound Times</i>. Cllr. Mrs Tyler thanked him for securing a grant of £100 for the Heritage Centre.</p> <p>c. <i>Village Hall Committee</i> – in the absence of Cllr. Jenkins there was no report. The AGM had been held this week at which it was reported that the village shop and PO is to close. Cllr. Fisher reported that a positive meeting had been held with representatives from CC's Legal Team, regarding outstanding construction issues.</p> <p>d. <i>Community Network Meeting</i> – the next Meeting is scheduled for Tuesday, 27th November 2012, 7-9pm. Cllr. Fisher is unable to attend.</p> <p>e. <i>1st Town and Parish Council Annual Summit</i> – no one had been able to attend.</p>	<p>Clerk</p> <p>Cllr. Webb</p>
151/2012	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Committee</i> – Cllr. Baines gave a verbal report.</p> <p><i>PA12/09534, Pencoise Farm, Tregony</i> – installation of one Gaia-Wind 11kw 133 turbine (13m blade diameter – 18m hub height). Referred from the Planning Committee. OBJECT on the grounds that this is far too close to residential properties.</p> <p><i>PA12/09852, Garlenick Estate, Grampound</i> – a new planning application has been submitted for the erection of two wind turbines with a maximum tip height of 110 metres, a maximum blade length of 45m, and a hub height of 65m together with a substation and control building, access, associated hard-standings and upgrading of the existing access junction onto the A390.</p> <p>The deadline for comments is 26th November 2012. Mr Ellis Crompton-Brown has no objection to an extension to 20th December 2012 as he thinks it likely the decision will go CC's Planning Committee in January. However, if this is not the case, then he cannot guarantee that Members' comments will be taken into consideration if the official deadline is missed. Cllr. Egerton will clarify this with Mr Crompton-Brown.</p> <p>The application is too large to post. Cllr. Egerton will pick it up and pass it to Cllr. Baines.</p> <p>The suggestion, from Cllr. Jenkins, that landowners are asked to consider providing and maintaining increased access to their land, where wind turbines are sited. To be placed on the December Agenda.</p> <p>b. <i>Neighbourhood Development Plan (NDP)</i> – Cllr. Fisher had made several presentations to local organisations and questionnaires had been issued to all households. He said it is a slow process, reaching residents. A public meeting will be held.</p> <p>c. <i>The Tannery Development</i> – Minute 134c/2012 refers.</p> <p>i. <u>Issues</u> – there are no known outstanding issues.</p> <p>ii. <u>Section 106 Agreement</u> – there was some discussion as to a potential use for the available land. Cllr. Westbrook favoured an amenity such as a community orchard or picnic area. She felt that this should be put to the residents, in the form of a questionnaire. Cllr. Fisher said there are issues to creating a parking area,</p>	<p>Clerk</p> <p>Cllr. Egerton</p> <p>Cllr. Egerton</p> <p>Clerk</p>

	<p>including 'policing' and an initial capital cost of approximately £35,000 to £40,000.</p> <p>d. <i>Outstanding Enforcement Issues</i> – Minute 134d/2012 refers. Members received an update on the following:</p> <ol style="list-style-type: none"> i. <u>EN12/00835, Treacine Cottage, Grampound</u> – CC is investigating a complaint of alleged “Unauthorised roof covering, cement render and windows.” Case closed: ‘Not expedient’. No further action. ii. <u>EN12/01793 Pencoise Farm, Tregony</u> – investigation of the static caravan that has now been brought on to the land. Case officer: Jenna Jasper. Case is ongoing. <p>e. <i>New Enforcement Issues</i> – the following matters have recently been reported to CC, as possible planning infringements:</p> <ol style="list-style-type: none"> i. <u>EN12/02768, Garlenick Manor</u> – mast has not been removed after 18 months. Case officer: Mr Alan Mason rang to say that the owners have promised to remove it within the next 2-3 weeks. ii. <u>EN12/02790, Quarry, Road to St Stephen</u> – alleged unauthorised engineering – quarry filled in with earth. Minute 143d/2012 refers. Case officer: Mr Alan Mason. iii. <u>EN12/02819, Manor Tannery, Fore Street, Grampound</u> – Alleged non compliance with approved plans - dumping of earth making parts of land higher. Case officer: Mr Alan Mason. 	
152/2012	<p><u>Highways Matters</u> –</p> <ol style="list-style-type: none"> a. <i>Pavement Parking</i> – Minute 134f/2012 refers. Mr Ben Dickinson, Highway Manager with Cormac Solutions Ltd. advises that he will be happy to pass on to the local constabulary details of those who park on the pavement. However, he emphasises that it is for the Police to deal with any offence. Members had hoped to discuss this with PCSO Hemming. The Clerk to raise this issue with the Police Commissioner. b. <i>Road Closure</i> – Luney Lane and Road from Hewas Farm to Junction West of Trudgian Farm, Lower Sticker – 10th to 19th December (0600 to 1800 hours). Closed for patching works. c. <i>Overgrown Hedges</i> – Minute 143d/2012 refers. Mr Viv Bidgood advises that it is the responsibility of adjacent landowners to maintain roadside hedges. Highways can serve notice on them, if growth is deemed to constitute a hazard to highway users. However, the hedges around Trevillick / Nantellan are deemed to be adequate. Cllr. Mrs Tyler said the hedges in the area had since been cut. 	Clerk
153/2012	<p><u>Environmental Matters / Street Furniture</u> –</p> <ol style="list-style-type: none"> a. <i>River Fal Footbridge</i> – Minute 136a/2012 refers. Cllr. Westbrook said she had been in touch with “Paths for Communities (P4C)”, but they were wary of making a grant, as part of the footpath is permissive only. NFA b. <i>Hewaswater Layby</i> – Minute 136b/2012 refers. Ms Michelle Billing (friendly link officer) was asked to attend this meeting, but is unable to do so. However, Michelle has undertaken to provide us with a written update for our December Meeting and if Members still wish her to meet with them, will do so in January. 	
154/2012	<p><u>Town Hall</u> –</p> <ol style="list-style-type: none"> a. <i>Heritage Project</i> – Minute 137a/2012 refers. Cllr. Mrs Tyler spoke to her written report (copy on file). They had been successful in obtaining a grant of £250 from the Cornwall Museum Service. b. <i>Ladder/Step</i> – Minute 143e/2012 refers. It was RESOLVED to purchase a step ladder for the use of those checking the smoke alarms, at a cost of £12.99. The Clerk to action c. <i>Fire Protection</i> – Members tested and confirmed the smoke detectors and torches are working. 	Clerk

	<p>programme to offer free solar PV installations to Village Halls, Churches, etc. The Clerk has more details.</p> <p>d. <i>The Clerk</i> – November 2012.</p>	
159/2012	<p><u>Diary Dates</u> –</p> <p>a. <i>Council Meeting</i> – 20th December 2012, 7.30pm in the Town Hall.</p> <p>b. <i>Planning Committee Meeting</i> – 11th December 2012, 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>Planning Training</i> – Members were reminded of the following:</p> <ul style="list-style-type: none"> • <u>Building Regulations</u> – 21st November 2012, Launceston Town Hall. Cllr. Fisher booked to attend. • <u>Planning Enforcement</u> – 28th November 2012, Trelawney Room, County Hall. Cllr. Fisher booked to attend. • <u>Affordable Housing</u> – <ul style="list-style-type: none"> • 5th December 2012, Room GW.03, Camborne One Stop Shop. Cllr. Fisher booked to attend. • 6th February 2013, St Austell One Stop Shop. Cllr. Westbrook booked to attend. <p>e. <i>Shaping Our Future Together</i> – Thursday, 22nd November 2012, Kingsley Village Exhibition Hall, 9.30am – 4pm. Consultation event by CC's Adult Care and Support Dept. Details previously circulated via email.</p> <p>f. <i>Creating Liveable Streets</i> – 26th November 2012, 10am – 1pm, Council Chamber, Carrick House, Truro. Event with health experts, politicians and transport engineers to discuss the benefits, issues and evidence around the introduction of 20mph limits in residential areas. Booking required by 16th November. Cllr. Coode will be attending and was asked to give a brief report to a future meeting.</p>	Cllr. Coode
160/2012	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>Dolphin Inn</i> – Cllr. Baines reported that the landlord had been shown plans to build three houses to the back of the public house. No planning application had been received to date.</p> <p>b. <i>CC's Planning Meetings</i> – Cllr. Fisher will report back to the January Meeting. Ms Michelle Billing (FLO) to be invited to attend.</p> <p>c. <i>Village Shop & PO</i> – the shop is to close in June 2013. A questionnaire is being circulated on the subject. Cllr. Coode advocated getting together a small group of business people, who can research the project and present a case to the residents. This found favour with Members.</p>	Cllr. Fisher / Clerk

Signature: (Cllr. Allan Webb)
Parish Chairman

Date: 20th December 2012