



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 20th APRIL 2017 @ 7.30pm

Members of the public and press are invited to attend this meeting of the Council.

| Minute | AGENDA ITEMS | Action |
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| | <u>Chairman's Welcome / Public Forum</u> – members of the public may address the Council, prior to the commencement of the meeting. | |
| 43/2017 | <u>Apologies for Absence</u> – | |
| 44/2017 | <u>Members' Declarations</u> – <ol style="list-style-type: none"> a. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any written requests for dispensations. | |
| 45/2017 | <u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 16th March 2017. b. <i>Extraordinary Council Meeting</i> – 11th April 2017. | |
| 46/2017 | <u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> a. <i>Police</i> – Members to receive a report. b. <i>County Councillor</i> – Members to receive a report. | PCSO Cllr. Egerton |
| 47/2017 | <u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Penans Farm Anaerobic Digester Proposal</i> – Minute 32b/2017 refers. Members to receive an update, to include further details of the planned Public meeting to consider a proposal for an anaerobic digester and the outcome of Members' request for a site visit. b. <i>PA17/03109, Land S of Trewinnow Vean Farm, Grampound</i> – the conversion of existing barn and farmyard into one unit of residential accommodations. NOTE – this application was received too late for inclusion on the Extraordinary meeting agenda. c. <i>Enforcement Issues</i> – Minute 17c/2015 refers. <ol style="list-style-type: none"> i. <u>EN14/01770, Penchoise Farm, Tregony</u> – alleged breach of enforcement notice – still 2 caravans on the land, the shipping container and the sheds are still on site. Case officer: Ms Felicity Copplestone advises: <i>Due to information recently received from the owner of the land and on advice from CC Legal Dept., we have arranged a site meeting in early May to establish the facts of the case and the current use of the mobile home. At present it is being alleged the mobile home, container and shed may be in use in conjunction with the authorised use of the land (agriculture).</i> | |

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| | <p>d. <i>Planning Applications Approved by CC</i> – information only.</p> <p>i. <i>PA17/00871, Port Blakes, Fore Street, Grampound</i> – replacement of a garage / studio with a 2-storey, 1-bedroom studio home, with garage, shower room, kitchen/dining and lounge. NOTE – Members responded ‘No comment’ to this application.</p> | |
| 48/2017 | <p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field</i> – Minute 08a/2017 refers.</p> <p>i. <u>Budleia Shrubs</u> –</p> <p>b. <i>Grit Bins</i> – Minute 08b/2017 refers. The Clerk to order one 0.28 m³ bins, with salt at a cost of £164.87, once the bases had been completed</p> <p>c. <i>Flood Plan</i> – Minute 08c/2017 refers. Members to adopt the revised Flood Plan prepared by Cllrs. Jenkins and Chapman</p> <p>NOTE – a copy of the Minutes to be sent to Mr Mark O’Brien, as required under the terms of the grant application.</p> <p>d. <i>Public Rights of Way (PROWs)</i> – Minute 08d/2017 refers.</p> <p>i. <u>Pepo Lane Footpath Sign</u> – Members to receive an update i.r.o. the provision of a new post.</p> <p>e. <i>Outreach Post Office</i> – Minute 33e/2017 refers. Mr Lewis Horn, Post Office had responded to Members’ complaint about the equipment provided, by saying: “<i>He will contact the operator to try and understand the issues and hopefully find a way to resolve</i>”.</p> <p>f. <i>Air Quality in Grampound</i> – Minute 33f/2017 refers. Ms Jennifer Graham, CC advised: <i>Our next step will be to finalise the boundary of the Air Quality Management Area and make the formal legal declaration of the AQMA. We will then begin work on an action plan of measures which could improve air quality in the village. We will look further into the suggestions made below, particularly in working with our colleagues in Strategic Transport who will be able to advise us on the more specific road/speed/traffic volume issues. The draft action plan will be subject to a further public consultation.</i></p> | <p>Cllr. Elvy / Clerk</p> <p>Cllrs. Jenkins / Chapman</p> <p>Cllr. Jenkins</p> <p>Information</p> <p>Information</p> |
| 49/2017 | <p><u>Administrative Matters</u> –</p> <p>a. <i>Chairman’s Photographs</i> – Minute 21a/2017 refers. Photographs to be provided of Cllr. Jenkins. NOTE – the Clerk to then arrange printing and framing of this and Mr Webb’s photograph.</p> <p>b. <i>Community Event / Parish Meeting</i> – Members to receive a verbal report, following the event held on Thursday, 13th April 2017.</p> <p>NOTE – recipients of the Citizen’s Award 2017 were Mr Geoff Hodgson, Mrs Sylvia McKay and Mrs Stella Thomas.</p> <p>c. <i>Town Hall Clock Tower</i> – Marvel Roofing had been asked to replace the tile that had fallen from the roof of the tower.</p> | <p>Cllr. Jenkins / Clerk</p> |
| 50/2017 | <p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2017/18-01.</p> <p>NOTE – the bank reconciliation to be made available for inspection.</p> <p><i>Fire Protection</i> – Members to test and confirm the smoke detectors and torches are working, whilst the cheques are being signed.</p> <p>b. <i>Bank Signatures</i> – Minute 22b/2017 refers. Members to receive an update, regarding the change to the bank signatures.</p> <p>c. <i>2016/17 End-of-Year Accounts</i> – Members to receive a verbal report.</p> <p>d. <i>Chairs</i> – Members to agree to the donation of three beech chairs (currently stored in Cllr. Jenkins’ loft) to the community coffee shop.</p> | <p>Cllrs. James / Turner</p> |

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| 51/2017 | <p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>CC Draft Customer Promise</i> – Members are invited to comment: https://www.cornwall.gov.uk/media/25031152/cornwall-council-draft-customer-promise.pdf. Deadline for comments is 12th May 2017.</p> <p>b. <i>Cornwall Countryside Access Forum</i> – closing date for applications to join the Forum is Friday, 19th May 2017. <i>Details previously circulated via email</i></p> | |
| 52/2017 | <p><u>Diary Dates</u> –</p> <p>a. <i>Annual Council Meeting</i> – 18th May 2017 @ 7pm. NOTE – Cllr. Jenkins is the PC Chairman until the new Chairman is elected.</p> <p>b. <i>Full Council Meeting</i> – 18th May 2017.</p> <p>c. <i>Planning Committee Meeting</i> – 9th May 2017.</p> | |
| 53/2017 | <p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p> | |
| 54/2017 | <p><u>Meeting Closed</u> –</p> | |

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 12th April 2017

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