



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 15th JUNE 2017 @ 7.30pm

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

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome / Public Forum</u> – members of the public may address the Council, prior to the commencement of the meeting.	
70/2017	<u>Apologies for Absence</u> –	
71/2017	<u>Casual Vacancies</u> – Members to consider any candidates to fill the two vacancies on the Council and co-opt accordingly.	
72/2017	<u>Newly Co-opted Members</u> – newly co-opted Members to: <ol style="list-style-type: none"> i. Sign their Acceptance of Office form. ii. Complete their financial interests form. 	
73/2017	<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. 	
74/2017	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 18th May 2017. b. <i>Heritage Committee Meeting</i> – 17th May 2017. c. <i>Planning Committee Meeting</i> – meeting cancelled. 	
75/2017	<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. c. <i>Community Network Panel</i> – next meeting is the AGM and is scheduled to be held on Tuesday, 20th June 2017, 7.00pm – 9.00pm. Venue TBC. d. <i>Village Hall Committee (VHC)</i> – Members to receive a report. 	PCSO Cllr. Egerton Cllr. Elvy
76/2017	<u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Planning Applications</i> – <ol style="list-style-type: none"> i. <u>PA17/03819, 2 Manor House, Fore Street, Grampound</u> – LBC for repair works to movement joints to front of property. ii. <u>PA17/05140, Bonython House, Fore Street, Grampound</u> – felling of monkey puzzle tree. NOTE – this application will be dealt with under delegated authority by a CC Planning Officer. 	

	<p>b. <i>Enforcement Issues</i> –</p> <p>i. Any issues –</p> <p>c. <i>Planning Policies</i> – CC will be consulting on the following planning policy and planning guidance documents from Monday, 12th June 2017. Details previously circulated via email.</p> <p>i. Allocations Development Plan Document (eight-week consultation): www.cornwall.gov.uk/allocationsplan.</p> <p>ii. Minerals Safeguarding Development Plan Document (eight-week consultation): www.cornwall.gov.uk/mineralsdpd.</p> <p>iii. Community Infrastructure Draft Charging Schedule (eight-week consultation): www.cornwall.gov.uk/cil.</p> <p>iv. European Terrestrial Sites Mitigation Supplementary Planning Document (six-week consultation): www.cornwall.gov.uk/europeansitespd.</p> <p>v. Biodiversity Supplementary Planning Document (six-week consultation): www.cornwall.gov.uk/biodiversityspd.</p> <p>d. <i>Planning Applications Approved by CC</i> – information only.</p> <p>i. <u>PA17/03109, Land S of Trewinnow Vean Farm, Grampound</u> – the conversion of existing barn and farmyard into one unit of residential accommodation.</p> <p>e. <i>St Mewan Neighbourhood Development Plan</i> – the draft NDP can be viewed on www.wearestmewan.org.uk from 22nd May to 3rd July 2017.</p>	Information
77/2017	<p><u>Highway Matters</u> –</p> <p>a. <i>Bosillion Sign</i> – Minute 53c/2017 refers. Members to consider a request from The Tannery Residents' Association to re-site the SatNav sign in Mr John Richards' field.</p> <p>b. <i>Speed Survey</i> – Mr Viv Bidgood, Highways had provided the results of the Radarclass survey carried out in February 2017. Details previously circulated via email.</p> <p>c. <i>Countywide School Keep Clear Markings</i> – consultation ends 11th June 2017. NOTE – applies to Grampound School. Details previously circulated via email.</p> <p>d. <i>'Drive Slowly Concealed Entrance' Sign, Creed</i> – Mr Viv Bidgood, Highways advised that such signage is not listed in the Traffic Signs Manual, and he cannot provide permission for such a sign in the highway. He advised that an alternative option could be to install signage to this effect within the curtilage of the church, as the signage would not be subject to highway criteria. Cllr. Jones will take this to the PCC.</p>	Cllr. Jones Information Information
78/2017	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field</i> – Minute 08a/2017 refers.</p> <p>i. <u>Buddleia Shrubs</u> – the shrubs had been delivered and planted.</p> <p>b. <i>Grit Bins</i> – Minute 48b/2017 refers. Members to receive an update regarding the provision of a new bin on Old Hill.</p>	
79/2017	<p><u>Administrative Matters</u> –</p> <p>a. <i>Website</i> – Minute 64b/2017 refers. Members to receive an update.</p>	
80/2017	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2017/18-02. NOTE – the bank reconciliation to be made available for inspection. <i>Fire Protection</i> – Members to test and confirm the smoke detectors and torches are working, whilst the cheques are being signed.</p>	

	<ul style="list-style-type: none"> b. <i>Heritage Committee</i> – Members to consider maintenance of the HC funds and future requirements. c. <i>Bank Signatures</i> – Minute 22b/2017 refers. Santander confirmed the bank signatures had been changed. Cllrs. Turner and James are now able to sign cheques and Mr Jenkins had been removed as a signature. 	<p>Cllr. Taylor Information</p>
81/2017	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <ul style="list-style-type: none"> a. <i>St Nun's PCC</i> – thank you, i.r.o. Members' grant towards repairs. b. <i>Grampound FC</i> – thank you, i.r.o. Members' grant towards repairs. 	
82/2017	<p><u>Diary Dates</u> –</p> <ul style="list-style-type: none"> a. <i>Full Council Meeting</i> – 20th July 2017. NOTE – no meeting to be held in August. b. <i>Planning Committee Meeting</i> – 11th July 2017. c. <i>Tannery Field</i> – the Tannery Residents' Association will be holding a BBQ, in aid of church funds on 15th July 2017. Minute 25b/2017 refers d. <i>CC's Legal Event</i> – Monday, 10th July 2017, 9.30-12.30, Trevithick Suite, Pool Innovation Centre. Details previously circulated via email. 	
83/2017	<p><u>Information Only / Future Agenda Items</u> –</p> <ul style="list-style-type: none"> a. 	
84/2017	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 7th June 2017

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