



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 20th JULY 2017 @ 7.30pm

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

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome / Public Forum</u> – members of the public may address the Council, prior to the commencement of the meeting.</p> <p>Mrs Fisher to give a presentation to the meeting.</p>	
85/2017	<u>Apologies for Absence</u> –	
86/2017	<u>Casual Vacancies</u> – Members to consider any candidates to fill the remaining vacancy on the Parish Council and co-opt accordingly.	
87/2017	<p><u>Newly Co-opted Members</u> – newly co-opted Member to:</p> <ul style="list-style-type: none"> i. Sign their Acceptance of Office form. ii. Complete their financial interests form. 	
88/2017	<p><u>Members' Declarations</u> –</p> <ul 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. 	
89/2017	<p><u>Minutes of Meetings</u> –</p> <ul style="list-style-type: none"> a. <i>Full Council Meeting</i> – 15th June 2017. b. <i>Planning Committee Meeting</i> – meeting cancelled. c. <i>Heritage Committee Meeting</i> – 19th July 2017. 	
90/2017	<p><u>Outside Organisations and Reports</u> –</p> <ul 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> – Members to receive a verbal report, following the meeting held on 20th June and 18th July 2017. Details previously circulated via email. d. <i>Village Hall Committee (VHC)</i> – Members to receive a report. 	<p>PCSO Cllr. Egerton</p> <p>Cllr. Elvy</p>
91/2017	<p><u>Planning Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Planning Applications</i> – <ul style="list-style-type: none"> i. <u>PA17/02955, Land NW of Pennans Farm, Grampound</u> – installation of an agricultural anaerobic digestion facility and associated plant including access off the A390 and landscaping. Extension granted. 	

	<ul style="list-style-type: none"> ii. <u>PA17/05210, Trewinnow Vean Farm, Grampound</u> – to erect a temporary yurt and toilet block in an agricultural field. Extension granted. iii. <u>PA17/05479, Land NW of Pennans Farm, Grampound</u> – screening opinion relating to the installation of an agricultural anaerobic digestion facility and associated plant including access off the A390 and landscaping (planning application PA17/02955). iv. <u>PA17/06418, Springfield, Fore Street, Grampound</u> – LBC for removal of render from front and side elevations. Application of lime render and painting. <p>b. <i>Enforcement Issues</i> –</p> <ul style="list-style-type: none"> i. <u>Garden Wall, Fore Street, Grampound</u> – Cllr. Egerton was asked to establish if the work underway to the wall required LBC. ii. <u>EN17/01278, Land E of Pencoise Farm, Tregony</u> – alleged unauthorised stationing of a static caravan and shipping container on the land. NOTE – new case, see 91c/2017 below. iii. <u>EN17/01279, Land E of Pencoise Farm, Tregony</u> – alleged unauthorised change of use of the land for the stationing of various buildings, static caravans and chicken and pig pens. NOTE – new case, see 91c/2017 below. <p>c. <i>Planning Applications Refused by CC</i> – information only.</p> <ul style="list-style-type: none"> i. <u>PA17/02974, Pencoise Farm, Tregony</u> – Certificate of Lawfulness for proposed siting of a mobile unit for health and safety purposes – to be used as a base for workers while working with animals, to store animal medicines as required and animal feed along with the associated farm equipment. This unit will be used for sterilisation and hygiene during animal birthing and husbandry and also contain first aid and clean water provision for overnight use when animals are birthing or are sick. Members made no comment. <p>d. <i>Planning Applications Approved by CC</i> – information only.</p> <ul style="list-style-type: none"> i. <u>PA17/02111, Land N or Hillcrest, New Hill, Grampound</u> – outline planning with some matters reserved: construction of three dwellings. Members supported this application. 	<p>Information</p> <p>Information</p>
<p>92/2017</p>	<p><u>Highway Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Bosillion Sign</i> – Minute 77a/2017 refers. Members to consider any response from The Residents’ Association i.r.o. an alternative site for the SatNav sign in Mr John Richards’ field NOTE – the overgrown hedge in Bosillion Lane has been cut. b. <i>Off-street Parking Orders</i> – consultation i.r.o. CC’s proposal to consolidate all current off-street parking orders. c. <i>Bypass</i> – Members to consider the paper from Cllr. Jones, previously circulated via email. NOTE – a copy of CC’s ‘Grampound Bypass Options 2004’ paper previously circulated via email. NOTE – this is a standing item, normally placed on the agenda annually in October. 	<p>Cllr. Jones</p> <p>Cllr. Jones</p>
<p>93/2017</p>	<p><u>Environmental / Amenity Matters</u> –</p> <ul style="list-style-type: none"> a. <i>The Tannery Field</i> – Minute 08a/2017 refers. <ul style="list-style-type: none"> i. <u>Any Issues</u> – b. <i>Grit Bins</i> – Minute 77b/2017 refers. Members to receive an update regarding the provision of a new bin on Old Hill and a solution to the waterlogged bin at Creed 	<p>Cllr. Elvy</p>

	<p>c. <i>Footpath Leaflets</i> – Minute 77b/2017 refers. Members to receive an update regarding a reprint of 500 copies of Leaflet No.3.</p> <p>d. <i>Post Office</i> – Minute 83b/2017 refers. Mr Lewis Horn, PO, reported he was unaware of a problem with the equipment supplied to the Grampound Outreach PO and he would be happy to replace it with new equipment. He has asked Mrs Jackie Parkinson for an update.</p> <p>e. <i>Drains</i> – Minute 77db/2017 refers. Ms sue Richards, SW Water reported the offensive smell at the corner of Creed Lane and Fore Street had been investigated by use of a Closed Circuit Television Survey of the sewer and sealed the covers and no problems were identified. A follow-up visit was made and this time there was a smell in the air, however after undertaking the sealing of the covers the smell disappeared.</p> <p>f. <i>Social Housing Unit to Let</i> – Ms Lara Thorn, Ocean Housing seeks Members help in finding a couple or single working person with a local connection the parish of Grampound with Creed.</p>	<p>Information</p> <p>Information</p>
94/2017	<p><u>Administrative Matters</u> –</p> <p>a. <i>Risk Assessment</i> – Members to consider and adopt risk assessments for the following activities:</p> <ul style="list-style-type: none"> i. Flowerbed Maintenance ii. Public Rights of Way iii. Grass Cutting / Litter Picking iv. Town Hall, including Administrative Systems <p>NOTE – copies to be provided to employees and appropriate volunteers.</p>	
95/2017	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2017/18-04.</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>The Ron Hicks (Memorial) Collection</i> – Members to consider a request from the Heritage Project to purchase an Epson Perfection V800 scanner at an approximate cost of £550.</p>	
96/2017	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>M&S Energy Community Fund</i> - M&S Energy has made £300,000 available to support community groups like across the UK. It is aimed at those seeking to raise money for a renewable energy based project in the community. See www.mandsenergyfund.com/signup. Details previously circulated via email</p> <p>b. <i>Grampound FC</i> – thank you letter i.r.o. Members' grant, together with details as to what the money will be used for.</p> <p>c. <i>Cornwall Takes Tea with the World</i> - Town and Parish Councils, churches and community groups are asked to come together to help in bringing our Immigrants and Migrant Workers into the communities they are working in during this post Brexit time. Contact Bev Wilson on 07772565655 or email bwilson@inclusioncornwall.co.uk. Details previously emailed.</p> <p>d. <i>Clerks & Councils Direct</i> – July 2017.</p> <p>e. <i>Vital Signs Questionnaire</i> – research questionnaire from Cornwall Community Foundation (CCF). Details previously emailed.</p>	
97/2017	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 21st September 2017.</p> <p>NOTE – no meeting to be held in August, except that an Extraordinary Meeting may be called, if necessary.</p>	

	b. <i>Planning Committee Meeting</i> – 8 th August 2017. c. <i>Heritage Committee Meeting</i> – TBC. d. <i>Clerk's Leave</i> – 31 st July to 4 th August 2017 and 21 st August to 1 st September 2017.	
98/2017	<u>Information Only / Future Agenda Items</u> – a.	
99/2017	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
 Parish Clerk

Date: 12th July 2017

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