



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 21st SEPTEMBER 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.	
100/2017	<u>Apologies for Absence</u> – Cllr. Wells and County Cllr. Egerton (leave).	
101/2017	<u>Casual Vacancies</u> – Members to consider any candidates to fill the remaining vacancy on the Parish Council and co-opt accordingly.	
102/2017	<u>Newly Co-opted Members</u> – newly co-opted Member to: i. Sign their Acceptance of Office form. ii. Complete their financial interests form.	
103/2017	<u>Members' Declarations</u> – 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.	
104/2017	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 20 th July 2017. b. <i>Planning Committee Meeting</i> – 8 th August 2017. c. <i>Planning Committee Meeting</i> – 12 th September 2017. d. <i>Heritage Committee Meeting</i> – 19 th July 2017.	
105/2017	<u>Outside Organisations and Reports</u> – a. <i>Police</i> – Members to receive a report. b. <i>County Councillor</i> – Cllr. Egerton sent a written report (copy on file) previously circulated via email. c. <i>Community Network Panel</i> – next meeting scheduled to be held on Tuesday 26 th September 2017 at 7pm. Draft notes from the meeting held on 18 th July 2017 previously circulated via email. d. <i>Village Hall Committee (VHC)</i> – Members to receive a report.	PCSO Cllr. Egerton Cllr. Elvy
106/2017	<u>Planning Matters</u> – a. <i>Planning Meeting</i> – Members to receive a verbal report.	Cllr. James

	<p>b. <i>Enforcement Issues</i> – Members to receive an update:</p> <p>i. <u>EN17/01278, Land E of Pencoise Farm, Tregony</u> – alleged unauthorised stationing of a static caravan and shipping container on the land. Case officer, Donna Paull reported no shipping container on the land, therefore there is no breach of planning control. Case closed</p> <p>ii. <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.</p> <p>c. <i>Planning Applications Refused by CC</i> – information only.</p> <p>i. <u>PA17/06326, Garage down lane off Fore Str., Grampound</u> – fell ash tree. CC decided not to create a TPO.</p> <p>d. <i>Planning Applications Approved by CC</i> – information only.</p> <p>i. <u>PA17/03819, 2 Manor House, Fore Street, Grampound</u> – LBC for repair works to movement joints to front of property.</p> <p>ii. <u>PA17/05210, Trewinnow Vean Farm, Grampound</u> – to erect a temporary yurt and toilet block in an agricultural field.</p> <p>iii. <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> <p>iv. <u>PA17/06423, Trevillick House, Fore Street, Grampound</u> – LBC for replacement of wood casement window with window with two glass rock fibre-board panes to accommodate boiler flue and two lower panes non-opening glass.</p> <p>v. <u>PA17/06522, Parc Latch, Fore Street, Grampound</u> – fell ash tree (T1) within a conservation area.</p> <p>e. <i>Town Hall</i> – Minute 93d/2017 refers. Item deferred from the July agenda. Members to consider the creation of a parking stand at Sunnyside, which abuts the town hall. The original planning application circulated via email.</p>	<p>Information</p> <p>Information</p>
107/2017	<p><u>Highway Matters</u> –</p> <p>a. <i>Bosillion SatNav Sign</i> – Minute 92a/2017 refers. New sign had been provided.</p> <p>b. <i>Speed Bumps</i> – Members to consider a suggestion for optical illusion speed bumps: https://agnate.co.uk/som/post.php?id=1601&t=London_s_optical_illusion_speed_bumps_BBC_News_Speed_bumps_have_been_painted_on</p> <p>c. <i>Bypass</i> – Minute 92c/2017 refers. Members to arrange distribution of the notices i.r.o. the public meeting to be held in the Village Hall, Saturday, 30th September 2017 at 2.30pm.</p> <p>d. <i>Rumble Strips</i> – Members to consider requesting Highways to renew / review the badly worn rumble strips on Fore Street as cars slow from over 60mph downhill on entering Grampound in both directions on the A390.</p> <p>e. <i>Grampound Air Quality Management Area</i> – CC formally declared the AQMA on 24th July. They will now produce an Action Plan of measures which could improve air quality in the village, this must be produced within 12 months. Once the action plan has been drafted CC will hold another public consultation to gain the views of local people.</p> <p>f. <i>Road Closure</i> – A390, Fore Street to Trewithen. From 25th September to 6th October 2017 (1900 to 0700 hours).</p>	<p>Information</p> <p>Information</p>
108/2017	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field</i> – Members to consider any issues.</p> <p>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>	<p>Cllr. Elvy</p>

	<p>c. <i>Post Office</i> – Minute 93d/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 Jacque Parkinson for an update.</p> <p>d. <i>Drains</i> – Minute 93e/2017 refers. Members to consider the response from SW Water regarding the offensive smell at the corner of Creed Lane and Fore Street. Details previously circulated via email.</p>	
109/2017	<p><u>Administrative Matters</u> –</p> <p>a. <i>Town Hall</i> – information only items.</p> <p>i. <u>Water Supply</u> – Mr Colin Micklewright, Creed PCC advised that a bill (in excess of £4,000) had been received from SW Water. He is pursuing the matter with the company.</p> <p>ii. <u>Clock</u> – Minute 63c/2017 refers. Ms Annie Barlow, Smith of Derby Ltd. had been asked for a date when the technician will carry out the annual service, so Members can attend and discuss the ‘greasing’ requirements.</p> <p>iii. <u>Electric Meter</u> – a smart meter is to be installed, free of charge, on 27th September 2017, 1400-1600 hours.</p> <p>b. <i>Remembrance Service</i> – Council to approve the purchase of a wreath and nominate a Member to lead the service.</p> <p>c. <i>Welcome Packs</i> – Mrs Jane Sloan has emailed advising that she is resigning/retiring from the Welcome Pack duties.</p>	
110/2017	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2017/18-05. 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> <p>b. <i>2016/17 Annual Return</i> – the External Auditors, Grant Thornton, had passed the 2016/17 Accounts without comment.</p>	Information
111/2017	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Individuals in Crisis</i> – Sainsbury’s Business Direct has recently launched an initiative to work with local authorities and housing associations supporting individuals in crises. Details previously circulated via email.</p> <p>b. <i>Neighbourhoods Overview and Scrutiny Committee Waste Collection and Cleansing Contract Inquiry</i> – CALC will attend this CC meeting, to be held on Friday, 29th September 2017. The Inquiry session involves the five Panel Members asking the witnesses/experts a number of questions in order to gain knowledge and enable them to recommend a preferred service delivery and shortlisted service design for future waste collections after 2020. Members are invited to make their views known.</p> <p>c. <i>Clerks & Councils Direct</i> – September 2017.</p> <p>d. <i>Heating Oil Club</i> – a free to use service, see www.oil-club.co.uk. Leaflets provided for circulation.</p> <p>e. <i>Countryside Alliance Awards 2017</i> – nominated by the public, the Awards recognise and honour those who routinely go the extra mile for their community. Nominations are open from now until 13th November 2017. Details previously circulated via email.</p>	
112/2017	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 19th October 2017.</p> <p>b. <i>Planning Committee Meeting</i> – 10th October 2017.</p>	

	<p>c. <i>Heritage Committee Meeting</i> – TBC.</p> <p>d. <i>Clerk’s Leave</i> – 24th – 30th October 2017.</p> <p>e. <i>Electoral Reviews of CC and the PCs of Cornwall</i> – Saturday, 14th October 2017 at New County Hall, Truro (10am-4pm). The event is open to member and non-member councils and is your opportunity to find out how this will affect your council and your community. Lunch and Refreshments will be provided. The cost for the day is £10/person.</p> <p>f. <i>Merlin MS Centre</i> – Art Auction, 5th October 2017, 6.30pm, Truro Arts, 26 River Street, Truro.</p>	
113/2017	<u>Information Only / Future Agenda Items</u> –	
	a.	
114/2017	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 13th September 2017

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