



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 19th OCTOBER 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.	
115/2017	<u>Apologies for Absence</u> –	
116/2017	<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. Cllr. McGuinness to: <ol style="list-style-type: none"> i. Sign his Acceptance of Office form. ii. Complete and return his financial interests form to the Clerk. 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. 	
117/2017	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 21st September 2017. b. <i>Planning Committee Meeting</i> – cancelled. 	
118/2017	<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> – Members to receive a verbal report following the meeting held on Tuesday 26th September 2017 at 7pm. d. <i>Village Hall Committee (VHC)</i> – Members to receive a report. 	PCSO Cllr. Egerton Cllr. McGuinness Cllr. Elvy
119/2017	<u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Planning Meeting</i> – the meeting was cancelled. b. <i>Enforcement Issues</i> – Members to receive an update: <ol style="list-style-type: none"> i. <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. ii. <u>EN17/01794, Land E of Pencoise Farm, Tregony</u> – alleged unauthorised change of use of the land for the siting of a blue metal container with CCTV, woodburner and double glazing being used for residential occupation, various other sheds (metal and wooden), decking area and large-scale camp. 	Case closed

	<p>Ms Donna Paull, case officer reported land is being used in accordance with Part 4 Class B of the Town and Country (General Permitted Development) Order 2015 i.e. under 28 days of the year for camping and clay pigeon shooting – in light of this information there is no breach of planning control.</p> <p>c. <i>Planning Applications Approved by CC</i> – information only.</p> <p>i. <u>PA17/07901, Trezona, Old Hill, Grampound</u> – erection of small rear kitchen extension and enlargement of existing garage.</p> <p>ii. <u>PA17/07902, Trezona, Old Hill, Grampound</u> – LBC for erection of small rear kitchen extension and enlargement of existing garage.</p>	Information
120/2017	<p><u>Highway Matters</u> –</p> <p>a. <i>Bosillion SatNav Sign</i> – Minute 107a/2017 refers. Mr Jenkins had requested a site visit to discuss the siting of the new sign.</p> <p>b. <i>Bypass</i> – Members to consider any action, following the public meeting held in the Village Hall, 30th September 2017, to include:</p> <p>i. A proposal that the PC conducts a full referendum of the Parish with a freepost response. NOTE – a small information pack may be needed.</p> <p>ii. A proposal to re-visit the average speed camera requests to Cornwall Council but with the area of the limit being extended.</p> <p>c. <i>Rumble Strips</i> – Minute 107d/2017 refers. Mr Viv Bidgood, Cormac confirmed the dragon's teeth markings approaching the village from the Probus direction will be renewed in the short term, following the recent resurfacing works on this section. The other approach to the village is in a serviceable condition, therefore, we will monitor this location for future renewal at the appropriate time in due course.</p>	Information
121/2017	<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 108b/2017 refers. A new bin, together with grit, had been ordered for Old Hill</p> <p>NOTE – Members to check stocks are adequate and signs in situ.</p> <p>c. <i>Drains</i> – Minute 108d/2017 refers. SW Water had been informed that the offensive smell at the corner of Creed Lane and Fore Street persists and were due to make another site inspection on 10th October 2017.</p>	Information
122/2017	<p><u>Administrative Matters</u> –</p> <p>a. <i>Remembrance Service</i> – provision of a poppy wreath.</p> <p>b. <i>PAT Testing</i> – town hall equipment. NOTE – testing carried out every two years.</p> <p>c. <i>Signed Minutes</i> – Members to consider depositing the Minute Books, currently held by the Clerk, to the County Records Office.</p>	
123/2017	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2017/18-06.</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>Budget Monitor</i> – Members to pay particular attention to items in the budget, but not yet spent.</p> <p>c. <i>Asset Register</i> – Council to consider their Asset Register (copy attached) for accuracy.</p> <p>d. <i>2018/19 Budget</i> – Members to give consideration to any projects / expenditure items they would like to be considered for 2018/19.</p>	

124/2017	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Cornwall Electoral Review</i> – the electoral review will recommend new electoral arrangements for Cornwall. It will propose:</p> <p>The total number of councillors elected to the council in the future</p> <ul style="list-style-type: none"> • The number of divisions • The number of councillors representing each division • Division boundaries • Names of divisions <p>Closing date is 19th February 2017 (think they mean 2018!) Details previously circulated via email.</p>	
125/2017	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 16th November 2017.</p> <p>b. <i>Planning Committee Meeting</i> – 7th November 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>Project Griffin Awareness Sessions</i> – Liskeard town Council Office, Wednesday, 8th November 2017, 6p-8pm. Project Griffin is a national counter terrorism awareness initiative for business and event organisers. Its primary mission is to engage, encourage and enable members of the community to work in partnership with the police to deter, detect and counter terrorist activity and crime.</p> <p>f. <i>Stride Cornwall</i> – a Cancer Research Event being held at Lanhydrock on 5th November 2017 at 11.00 am.</p>	
126/2017	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
127/2017	<p><u>Closed Session</u></p>	
128/2017	<p><u>Handyperson’s Contracted Hours</u> – Members to consider increasing the time Mr Brunsdon is allowed to cut the grass verges to permit sufficient time to collect and dispose of the grass trimmings.</p> <p>NOTE – Mr Brunsdon advised he leaves the cuttings on a piece of land at the side of the Hams Field which is a fenced off piece of land between the field and the footpath, this is where, apparently, the cuttings have always gone.</p>	
129/2017	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 11th October 2017

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