



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 16th NOVEMBER 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.	
130/2017	<u>Apologies for Absence</u> –	
131/2017	<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. 	
132/2017	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 19th October 2017. b. <i>Planning Committee Meeting</i> – 7th November 2017. 	
133/2017	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> a. <i>Police</i> – Members to receive a report. PCSO Carpenter reported she had spoken to two of the four youths and their parents, involved in the recent spate of vandalism incidents (Minute 118a/2017 refers). She will speak to the other two as soon as possible. b. <i>County Councillor</i> – Members to receive a report. c. <i>Community Network Panel</i> – 14th November 2017. Venue TBC. d. <i>Village Hall Committee (VHC)</i> – Members to receive a report. 	PCSO Cllr. Egerton Cllr. Elvy
134/2017	<u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Planning Meeting</i> – 7th November 2017. NOTE – the following applications had been received too late for inclusion on the Planning Committee agenda <ol style="list-style-type: none"> i. <u>PA17/10045, Pengelly's Plant Centre, Hewaswater</u> – to extend the length of an existing polytunnel. ii. <u>PA17/10070, Pengelly's Plant Centre, Hewaswater</u> – erection of a polytunnel extension to form an unloading bay and wind protection for the outside sales area. b. <i>PA17/00030/NDP, St Mewan Neighbourhood Development Plan</i> – comments are invited on the draft plan, see http://planning.cornwall.gov.uk/online-applications for more details. 	Cllr. James

135/2017	<p><u>Highway Matters</u> –</p> <p>a. <i>Bypass</i> – Minute 120b/2017 refers. Cllr. McGuinness to bring a draft document looking at the potential impacts of both a north and south bypass.</p> <p>b. <i>Bosillion Signage</i> – Minute 120a/2017 refers. In response to Members’ request for a sign “No large vehicle to Heligan / Mevagissey” near the entrance to Bosillion Lane, Viv Bidgood, Cormac advised they must reserve such advisory signage for the narrowest roads with a history of problems where there is evidence that it is physically impossible for larger vehicles to pass/repass due to lack of available road width and not at a route simply causing a nuisance for motorists.</p> <p>c. <i>Garlenick Farms</i> – Savills have written to advise roadside trees and overhanging branches around Garlenick will be dealt with in the next few weeks.</p> <p>d. <i>Road Closure</i> – Pepo Lane, Grampound, 18th – 20th December 2017 (24 hours). Closed to allow SW Water to retain their apparatus</p>	<p>Cllr. McGuinness</p> <p>Information</p> <p>Information</p> <p>Information</p>
136/2017	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field</i> – Members to consider any issues.</p> <p>NOTE – a complaint had been received i.r.o. grass clippings, etc. being dumped in The Limes. This had been reported to the Tannery Residents Committee meeting and to Mr Michael Seaton-Burridge at Belmont (Management). Members to consider providing a sign to go on the fence discouraging this before it becomes a problem.</p> <p>b. <i>Grit Bins</i> – Minute 121b/2017 refers. A new bin, together with grit, had been ordered for Old Hill.</p> <p>c. <i>Buckets</i> – Minute 126a/2017 refers. Mrs Charlotte Obie, Carnival Committee advised that as far as she is aware they do not own the two buckets full of cement currently stored in the entrance of the Town Hall.</p> <p>d. <i>Public Rights of Way (PROWs)</i> – placed on the agenda quarterly. Update, regarding:</p> <p>i. <i>Mill Lane Footpath</i> – Minute 148e/2014 refers. In May 2015 Cllr. Egerton advised CC’s Environment Service and Cormac had drawn up a plan for a walkway to be constructed to take walkers over and above the damaged section of path. Cllr. Egerton reported repair work had been carried out on the old mill building, but Cormac and Building Control had inspected and decided the work done is insufficient to allow safe use of the footpath, which remains closed.</p> <p>ii. <i>River Fal Footbridge</i> – standing item, placed on the agenda annually. Members to arrange to borrow the Village Hall Committee’s leaf blower to clear fallen leaves from the Fal River / other? Footpaths. Minute 08/2014 refers.</p> <p>e. <i>Community Right to Bid</i> – Minute 23b/2013 refers. Renewal of the Dolphin Inn listing due in February 2018.</p> <p>f. <i>Seat by School</i> – Minute 121d/2017 refers. The damaged seat had been re-concreted into the ground.</p>	<p>Information</p>
137/2017	<p><u>Administrative Matters</u> –</p> <p>a. <i>PAT Testing</i> – F&K Electrical had been asked to PAT test the equipment.</p>	<p>Information</p>
138/2017	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2017/18-07.</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>	

	<ul style="list-style-type: none"> b. <i>Asset Register</i> – Council to consider and adopt the Asset Register (copy attached). c. <i>The Limes</i> – Members to receive an update, to include a proposal to earmark £5,000 in next year’s budget for this project. 	
139/2017	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <ul style="list-style-type: none"> a. <i>Clerks & Councils Direct</i> – November 2017. b. <i>NALC Smaller Councils’ Committee 2018 and 2019</i> – closing date 28th November 2017. c. <i>Wheal Martyn China Clay Heritage Centre</i> – details of a ‘Locals’ Pass’, previously circulated via email. 	
140/2017	<p><u>Diary Dates</u> –</p> <ul style="list-style-type: none"> a. <i>Full Council Meeting</i> – 21st December 2017. b. <i>Planning Committee Meeting</i> – 12th December 2017. c. <i>Heritage Committee Meeting</i> – TBC. d. <i>Preventing Violent Extremism and Terrorism Conference</i> – 13th November 2017, St John’s Hall, Penzance. Only one delegate per organisation. Details previously circulated via email. e. <i>CC Localism Summits</i> – the summits will give you a chance to hear about, and question, a number of Council initiatives including strengthening the community network panels, devolution, the new Council budget and business plan and the work we are doing to improve waste and recycling, including work to issue a new waste contract for Cornwall by 2020: <ul style="list-style-type: none"> i. 28th November 2017, 1200-1630, Pool Innovation Centre. ii. 29th November 2017, 1200-1630, Liskeard Town Council Offices. iii. 30th November 2017, 1200-1630, Council Chamber, St Austell. iv. 19th December 2017, 1100-1530, Parkhouse Centre, Bude. f. <i>CC Planning Conferences</i> – cost per delegate £12: <ul style="list-style-type: none"> i. 28th November 2017, 1630, Chy Trevail Office, Bodmin. ii. February 2018, west location, date and time to be confirmed. g. <i>Physical Activity Summit</i> – 17th November 2017, Cornwall College, St Austell. 	
141/2017	<p><u>Information Only / Future Agenda Items</u> –</p> <ul style="list-style-type: none"> a. 	
142/2017	<p><u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.</p>	
143/2017	<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>	
144/2017	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 8th November 2017