



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 18th JANUARY 2018 @ 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.	
01/2018	<u>Apologies for Absence</u> –	
02/2018	<u>Casual Vacancy</u> – Members to receive the resignation of Cllr. Elvy and declare the resulting Casual Vacancy.	
03/2018	<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. 	
04/2018	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 16th November 2017. b. <i>Heritage Committee Meeting</i> – 15th November 2017. c. <i>Planning Committee Meeting</i> – 12th December 2017. 	
05/2018	<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> – Tuesday 16th January 2018, 7pm in the Trelawny Room, New County Hall. Details previously circulated via email. d. <i>Village Hall Committee (VHC)</i> – Members to receive a report. 	PCSO Cllr. Egerton Cllr. Elvy
06/2018	<u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Planning Meeting</i> – 9th January 2018 was cancelled. Members to consider the following application: <i>PA17/10841, Greenbank, 2 Fore Street, Grampound</i> – the construction of a single infill dwelling and associated parking and garden. Details previously circulated to all Members. b. <i>Enforcement Cases</i> – <ol style="list-style-type: none"> i. <u>EN17/02207, 19 New Hill Estate Grampound</u> – alleged untidy site. Case officer: Donna Paull reported the site is not considered to be untidy it is evident that recent works have been undertaken to bring the property back up to a reasonable condition. New case, since closed. 	

	<p>c. <i>Planning Cases Approved by CC –</i></p> <ul style="list-style-type: none"> i. <u>PA17/07894, The Hollies, Fore Street, Grampound</u> – LBC for installation of through-floor lift to benefit disabled person. Members supported this application. ii. <u>PA17/10045, Pengelly's Plant Centre, Hewaswater</u> – to extend the length of an existing polytunnel. Members supported this application. iii. <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. Members supported this application. iv. <u>PA17/10126, Trewinnow Vean, Grampound</u> – demolition of existing outbuildings and formation of single-storey rear extension, two-storey side extension including new dormer and Juliet balcony, velux roof lights, including ground floor annex accommodation, internal alterations and formation of parking to front. Members made no comment. v. <u>PA17/11154, 17 Bonython Drive, Grampound</u> – proposed entrance porch and Utility Room. Members supported this application. <p>d. <i>Cornwall Statement of Community Involvement for Planning – 6-week consultation from Monday 27th November and 5pm Monday 22nd January 2018. Details previously circulated via email.</i></p>	Information
07/2018	<p><u>Highway Matters –</u></p> <ul style="list-style-type: none"> a. <i>Fore Street, Grampound</i> – Minute 135a/2017 refers. Members to consider how to proceed with the resolution to canvas CC for average speed cameras. b. <i>Karensa, Mill Lane, Grampound</i> – Minute 141c/2017 refers. Ms Sara Hooper, Cormac advised a site inspection had determined the work that had recently been carried out is in fact resurfacing of an area that has always historically existed, as shown by the presence of old concrete edgings which can be clearly seen in historic photographs of this area. Although this area is technically “highway” there is no obstruction or safety issues and as such they will not be taking any further action regarding this issue. 	Information
08/2018	<p><u>Environmental / Amenity Matters –</u></p> <ul style="list-style-type: none"> a. <i>The Tannery Field</i> – Members to consider any issues. <ul style="list-style-type: none"> i. <u>Signage</u> – Minute 136a/2017 refers. Two signs had been ordered, one reading “Please do not dispose of your garden waste on this site” and the other “No entry”. ii. <u>Dog Fouling</u> – Members to consider a complaint i.r.o dog fouling on the on The Tannery Field. b. <i>Grit Bins</i> – Minute 136b/2017 refers. Cormac had requested a photograph and map indicating where the new bin is to be placed on Bareteliver Hill. c. <i>Public Rights of Way (PROWs)</i> – Members to receive an update, regarding: <ul style="list-style-type: none"> i. <i>Mill Lane Footpath</i> – Minute 148e/2014 refers. Ms Debra Marriott, Countryside Access Team advised works to the path are being prepared for approval, and if approval is granted, works are programmed for this winter. ii. <i>Leaf Blower</i> – Minute 136d/2017 refers. A decision as to whether to arrange to borrow the Village Hall Committee’s leaf blower to clear fallen leaves from the Fal River / other? Footpaths was deferred until Cllr. Egerton is present. 	<p>Cllr. Turner</p> <p>Cllr. Freer</p>

	<p>d. <i>Community Right to Bid</i> – Minute 136e/2017 refers. An application form and supporting documentation i.r.o. the renewal of the Dolphin Inn had been submitted to Community Rights, CC. Mr David Read, CC had emailed to say more information is needed.</p> <p>NOTE – the listing expires in February 2018.</p> <p>e. <i>Dog Waste Bin, Creed Lane</i> – Mr Luke Daniel, Cormac had been asked to have the bin emptied weekly, as previously agreed.</p>	
09/2018	<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>b. <i>New Residents' Welcome Pack</i> – Minute 141a/2017 refers. Members to consider suitable contents.</p> <p>c. <i>Website</i> – Minute 141d/2017 refers. Mr Robert Lawrence, ICT Connect Ltd. had been asked to make a number of updates to the website and to provide dedicated email addresses for Cllrs. Jones, McGuinness and Wells. NOTE – Members to provide photographs.</p> <p>d. <i>Schedule of Meetings</i> – copy attached.</p>	<p>Cllr. Freer</p> <p>Cllrs. Jones, / McGuinness / Wells</p>
10/2018	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2017/18-09. 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>2018/19 Budget</i> – Members to consider their budgetary requirements and to set the precept for the next financial year (draft budget attached). NOTE – the items over which you have some control are highlighted in italics.</p> <p>c. <i>Town Hall Electricity Supply</i> – in liaison with the Chair and Vice Chair and on the recommendation of Unility Wise, the Clerk has renewed the contract with British Gas. The new contract is for 36 months, 27p Standing Charge, 14.99p per unit.</p>	
11/2018	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Mr John Croggon</i> – thank you note for Members' support for his planning application.</p> <p>b. <i>Clerks & Councils Direct</i> – January 2018.</p>	
12/2018	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 18th January 2018.</p> <p>b. <i>Planning Committee Meeting</i> – 10th January 2018.</p> <p>c. <i>Heritage Committee Meeting</i> – TBC.</p> <p>d. <i>St Austell Carers Forum</i> – 26th January 2018 from 1.00 to 3.00 pm, The Community Fire Station, Carlyon Road, St Austell PL25 4LD. All Carers are welcome and expenses will be considered to enable them to attend.</p>	
13/2018	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
14/2018	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 10th January 2018