



Grampound with Creed Parish Council

MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL, ON

THURSDAY, 15th FEBRUARY 2018 @ 7.30pm

Present: Cllr. Taylor (Chairman) Cllr. Freer Cllr. Miss James
 Cllr. Jones Cllr. McGuinness Cllr. Mrs Turner
 Cllr. Mrs Tyler Mrs Thompson (Clerk) County Cllr. Egerton

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome / Public Forum</u> – the Chairman opened the meeting and welcomed those present.	
18/2018	<u>Apologies for Absence</u> – Cllr. Wells (leave); Cllr. Elvy was not present.	
19/2018	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – Cllr. Jones in Minute 27b/2018. b. <i>Non-registerable Interests</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – none.	
20/2018	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 18 th January 2018, AGREED as a true record. b. <i>Extraordinary Council Meeting</i> – 6 th February 2018. With the addition of "Cllr. Elvy was not present" under Apologies (Minute 15/2018), the Minutes were AGREED as a true record. Since the meeting Cllr. McGuinness had looked at the trees on the site referred to in Minute 17a/2018 (E of Ashwood House). The sycamore and eucalyptus tree are good amenity trees and important in the landscape, however he doubts if the Tree Officer will deem them valuable enough to apply a TPO to them. His feeling is that s/he would be satisfied that the Conservation Area afforded them enough protection. NFA. Cllr. McGuinness had also provided some comments on the Eastern Promise pre-planning application, which were too late to be submitted to CC. They will, however, be most useful if a full application is made. c. <i>Heritage Committee Meeting</i> – 17 th January 2018, meeting inquorate.	
21/2018	<u>Outside Organisations and Reports</u> – a. <i>Police</i> – PCSO Jasmine Barrott reported there had been one crime reported between 18 th January and 10 th February. A case of harassment following a neighbour dispute. Crime reports will no longer be provided. Cllr. Turner said she disappointed to learn that crime reports are to be discontinued. She said it seemed extremely short-sighted on the part of the PCSO service, who are fighting to keep their jobs and justify their existence. If they continue to disengage from the communities they serve, their eventual disbandment will be a self-fulfilling prophecy. b. <i>County Councillor</i> – Cllr. Egerton spoke to his written report (copy on file). The CC budget will be finalised shortly, with a proposed council tax rise of 5%. Funding is to be made available for Village Halls to encourage the arts whilst the Hall for Cornwall is closed. CC propose a division which would put Grampound with St Mewan, St Ewe and Pentewan Valley.	Clerk

	<p>See also Minute 24c[i]/2018 below.</p> <p>c. <i>Community Network Panel</i> – 15th May 2018, 7pm. Venue TBC. Cllrs. McGuinness and Taylor both expressed an interest in attending, if available.</p> <p>d. <i>Village Hall Committee (VHC)</i> – in the absence of Cllr. Elvy, Cllr. Taylor reported the Beer Festival will be held this coming weekend. The lighting in the hall is to be upgraded. There had been a recurring issue of blocked guttering causing a leak into the kitchen. This had been dealt with.</p>	
22/2018	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Meeting</i> – 6th February 2018 had been cancelled and an Extraordinary Full Council meeting held in its place. Members considered the following late application:</p> <p>i. <u>PA18/00389, Land at Trewinnow Vean, Grampound</u> – change of use of existing agricultural land to form a small-scale glamping site consisting of 2 safari style tents. SUPPORT.</p> <p>b. <i>Planning Applications Withdrawn</i> –</p> <p>i. <u>PA17/10578, Rear of Mill Lane Surgery, Mill Lane, Grampound</u> – proposed new two-bedroom detached dwelling and domestic garage. The application is seeking to bring into use a derelict building and disused portion of land next to the river.</p> <p>c. <i>Coastline Housing</i> – write to seek Members' views on any potential sites for affordable housing development within the Parish. Members felt there is little land for development within the village, possible exceptions may be an extension to The Tannery development or the old garage site.</p>	<p>Clerk</p> <p>Clerk</p>
23/2018	<p><u>Highway Matters</u> –</p> <p>a. <i>Speed Cameras, Fore Street, Grampound</i> – Minute 7a/2018 refers. Mr Viv Bidgood, Highways, advised the issues outlined in Members' request for average speed cameras require consideration from colleagues in strategic transportation. A copy of Members' letter had been forwarded to them for consideration.</p> <p>b. <i>Garlenick</i> – Minute 13a/2018 refers. Mr Mark Hoskin, farmer had offered to meet with Members on site to discuss the complaints about the state of the road / drains. Deferred for two months, when Cllr. Taylor will be free to meet with Mr Hoskins.</p> <p>c. <i>Car Park Charges</i> – CC are holding a consultation on their charges. Visit www.cornwall.ov.uk/TrafficConsult for more details. Closing date 15th February 2018. Members to make their own response.</p> <p>It was noted that a van, parked near the phone kiosk, had been clamped. No further details were known.</p> <p>d. <i>Pepo Lane</i> – Minute 13b/2018 refers. Mr Viv Bidgood, Cormac Highways advised Pepo Lane had been investigated and the drain cleansing undertaken. Cllr. Tyler said it was still causing problems for cars.</p> <p>e. <i>Manhole Cover</i> – Minute 13c/2018 refers. Mr Viv Bidgood advised the manhole cover on the pavement outside 2 Leahurst, Fore Street, which rattles and moves when walked on is a Wales and West asset and the matter had been forwarded to them.</p> <p>f. <i>Pavement Parking</i> – Minute 13d/2018 refers. Mr Viv Bidgood advised parking on a footway is an offence under the Road Traffic Act, which can only be enforceable by the police. He suggests that repeat issues should be reported to the police via their non-emergency 101 number or https://services.devon-cornwall.police.uk/crimereporting/.</p> <p>g. <i>Bus Shelter, Fore Street</i> – Minute 13e/2018 refers. Mr Viv Bidgood advised they had been given no budget by CC to maintain bus shelters, other than to make them safe in an emergency (i.e. as and when damaged). Cllr. James will visit the site to establish what needs doing.</p>	<p>Clerk</p> <p>Cllr. James</p>

<p>24/2018</p>	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field / The Limes</i> – there were no issues i.r.o. the Tannery Field. Cllr. Taylor had put up the signs on The Limes.</p> <p>b. <i>Grit Bin, Barteliver / Old Hill</i> – Minute 08b/2018 refers. Cllr. Wells reported, through the Chair, she had spoken with Mr Alan Smith and he is happy to relocate the bin with assistance. It was RESOLVED to authorise Cllr. Wells to purchase materials to form a base for the bin. When this had been done, the Clerk to confirm the order for a new bin.</p> <p>Cormac had required a photograph and map indicating where the new bin is to be placed.</p> <p>c. <i>Public Rights of Way (PROWs)</i> –</p> <p>i. <i>Mill Lane Footpath</i> – see 21b/2018 above. Cllr. Egerton reported CC had agreed to carry out works to re-open the path again.</p> <p>d. <i>Litter, Bosillian Lane</i> – Dr Chris Veal reported he is currently removing two carrier bags of trash weekly up to halfway up the hill. The problem is worse along the section where the stream runs alongside the road and there is evidence that much of the litter ends up in the stream and the sea eventually. Members did not feel that signage would help alleviate the problem. The Clerk to advise Dr Veal.</p> <p>e. <i>Town Hall WC</i> – Mrs Liz Fisher reported the toilet needs cleaning and the toilet brush replaced. During Mr Brunsdens’s sick leave no-one is available to clean the toilet. The Clerk will purchase a new brush.</p> <p>f. <i>Community Right to Bid</i> – Minute 08d/2018 refers. The Community Right to Bid renewal i.r.o. the Dolphin Inn had been accepted by CC and is being processed.</p> <p>Noted the listing expires in February 2018.</p>	<p>Cllr. Wells / Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>25/2018</p>	<p><u>Administrative Matters</u> –</p> <p>a. <i>PAT Testing</i> – Firecrest had PAT tested the equipment.</p> <p>b. <i>New Residents’ Welcome Pack</i> – Minute 09b/2018 refers. Cllr. Freer apologised he hadn’t had time to do anything about this. The contents were APPROVED, as follows:</p> <p>i. List of Local Organisations;</p> <p>ii. Parish Council Annual Report;</p> <p>iii. Advertisements of Local Businesses;</p> <p>iv. Grampound Times;</p> <p>v. PROW Leaflets;</p> <p>vi. Heritage Centre leaflets – including The Limes leaflet (when available).</p> <p>c. <i>Website</i> – Minute 141d/2017 refers. Cllr. McGuinness to provide his photographs to the Clerk for inclusion on the website.</p> <p>Space is to be made above the fire breast in the Council Chamber to put up photographs of former Chairmen, Cllrs. Jenkins and Webb.</p> <p>d. <i>Community Event / Parish Meeting</i> –</p> <p>i. <u>Date</u> – the Clerk to book the Village Hall, w/c 9th April, if possible.</p> <p>ii. <u>Advertising</u> – the Clerk to write to local organisations and offer them a space at the event for a display. It was AGREED to make a leaflet drop and authority for leaflet layout was delegated to Cllrs. Taylor, Turner and the Clerk. An advertisement to be placed in the <i>Grampound Times</i>.</p> <p>iii. <u>Nibbles and Wine</u> – to be provided.</p> <p>iv. <u>Nominees for the Citizen’s Award</u> – for further consideration.</p> <p>Cllr. Taylor to provide the Chairman’s report.</p>	<p>Cllr. Freer</p> <p>Cllr. McGuinness</p> <p>Clerk</p> <p>Cllrs. Taylor / Turner / Clerk</p>

<p>26/2018</p>	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2017/18-10 to a value of £427.61 was APPROVED for payment.</p> <p>The Clerk reported an unwanted Accession Register had been sold by the Heritage Committee for £40. The latest invoice from British Gas showed the PC to have a credit of £1,395.19. The Clerk to request this is refunded.</p> <p>The accounts' folder was handed to Cllr. Taylor for an internal audit.</p> <table border="1" data-bbox="327 403 1268 593"> <thead> <tr> <th></th> <th>PRICE</th> <th>VAT</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>Foreign Cheque - bank charge</td> <td>10.00</td> <td></td> <td>10.00</td> </tr> <tr> <td>Mrs Thompson - salary</td> <td>261.15</td> <td></td> <td>261.15</td> </tr> <tr> <td>Mr Brunsdon - salary</td> <td>77.10</td> <td></td> <td>77.10</td> </tr> <tr> <td>Mrs Thompson - stamps</td> <td>79.36</td> <td></td> <td>79.36</td> </tr> <tr> <td></td> <td></td> <td></td> <td>£427.61</td> </tr> </tbody> </table> <p>The bank reconciliation was made available for inspection.</p> <p><i>Fire Protection</i> – Members tested and confirmed the smoke detectors and torches were working, whilst the cheques were signed.</p> <p>b. <i>Dollar Cheque</i> – Minute 10d/2018 refers. Cllr. Turner had deposited the dollar cheque (exchanged for £68.44 less £10 bank charge).</p>		PRICE	VAT	TOTAL	Foreign Cheque - bank charge	10.00		10.00	Mrs Thompson - salary	261.15		261.15	Mr Brunsdon - salary	77.10		77.10	Mrs Thompson - stamps	79.36		79.36				£427.61	
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<p>27/2018</p>	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Adult Social Care Charging Policies</i> – CC seek Members' views. See http://www.cornwall.gov.uk/carepolicies for more information. Deadline for comments 26th February 2018. Details previously circulated via email</p> <p>b. <i>St Nun's Refurbishment</i> – Cllr. Jones explained the plans to install a small kitchen area with tables and seating, whilst the church is being refurbished. Cllr. Freer said he would not want to see a 'café' in the church, but he was fully supportive of the general refurbishment. It was RESOLVED to write a letter of support, i.r.o. the PCC's application for grant funding from Sita.</p> <p>c. <i>Grow Nature Seed Fund</i> – the Fund supports small-scale projects that help create more space for nature within local communities. More information about the Grow Nature Seed Fund is available on our website: www.cornwall.gov.uk/grow-nature/funding. Up to £500 available for eligible projects, run by locally based 'not for profit' organisations.</p>	<p>Clerk</p>																								
<p>28/2018</p>	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 15th March 2018.</p> <p>b. <i>Planning Committee Meeting</i> – 6th March 2018.</p> <p>c. <i>Heritage Committee Meeting</i> – TBC.</p> <p>d. <i>Digital Cornwall Week</i> – Monday 26th February 2018, 10 - 2:00pm, in Carnon Downs Village Hall, Tregye Rd, Carnon Downs. Details emailed.</p> <p>e. <i>Planning in Cornwall, for People or Profit?</i> – a debate organized by Cornwall for Change (C4C). Crossroads Conference Centre, TR16 5BP, 10th March 2018, 2-5pm. To register visit: https://www.eventbrite.co.uk/e/planning-in-cornwall-for-people-or-profit-tickets-42983249055.</p> <p>f. <i>Cornwall Community Land Trust</i> – free half-day seminar on Friday 2nd March 2018, 9.30am – 1pm. Truro City Hall. Details emailed.</p>																									
<p>29/2018</p>	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>Drainage Smells</i> – from the drain by Ye Olde Post Office and Tannery Lane into Creed Lane. The Clerk to report it to SW Water and Belmont (Tannery Management).</p> <p>b. <i>Kerbstones, Fore Street</i> – Cllr. Egerton will report the loose kerbs.</p>	<p>Clerk</p> <p>Cllr. Egerton</p>																								

30/2018	<u>Meeting Closed</u> – 20.50pm.	
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Signature: (Cllr. Taylor)
Parish Council Chairman

Date: 15th March 2018