



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 15th MARCH 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.	
31/2018	<u>Apologies for Absence</u> – Cllr. Turner.	
32/2018	<u>Casual Vacancy</u> – Members to accept the resignation of Cllr. Elvy and declare the resulting vacancy. NOTE – volunteer needed to post the agendas / Minutes on the town hall notice board.	
33/2018	<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.	
34/2018	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 15 th February 2018. b. <i>Extraordinary Council Meeting</i> – 6 th March 2018.	
35/2018	<u>Outside Organisations and Reports</u> – a. <i>County Councillor</i> – Members to receive a report. b. <i>Village Hall Committee (VHC)</i> – Members to receive a report. NOTE – a Member needed to replace Cllr. Elvy as the PC's representative on the village hall committee. c. <i>Network Panel Meeting</i> – 20 th March 2018, 1900 hours, Probus Village Hall.	Cllr. Egerton Cllr. Taylor
36/2018	<u>Planning Matters</u> – a. <i>Planning Meeting</i> – meeting scheduled for 6 th March 2018 was cancelled. i. <i>PA18/00843, 2 Bowls Court, Fore Street, Grampound</i> – ash tree, approximately 40ft tall, located in the back garden of my residence (2 Bowls Court, Grampound). Wish to remove remaining trunk due to advised ill health of the tree (advice received from 2 x landscape gardening companies and tree surgeons), its proximity to the neighbouring properties wall & chimney and very close proximity to a boundary wall between the two properties. There is evidence of damage (suggestion made it was from fire) which has caused a	

	<p>recession of bark from one side of the trunk. There are a number of fungal growths present. It has also had 3 of its 4 main trunks cut back to an approximate height of 8ft from the ground as a part of previous works (before I purchased the property). This may also be a factor in its apparent ill health. This will be decided by CC under delegated authority.</p> <p>ii. <i>PA18/01358, Miranda, Fore Street, Grampound</i> – crown reduction/lifting to reduce the spread by approximately 2-3 meters including to thin the crown of Ash trees within the Conservation Area. Also wish to thin the crown to allow more light into the garden. This will be decided by CC under delegated authority.</p> <p>iii. <i>PA18/01050, Creed House, Grampound</i> – LBC for the replacement of gutters and downpipes.</p>	
37/2018	<p><u>Highway Matters</u> –</p> <p>a. <i>Speed Cameras, Fore Street</i> – Minute 23a/2018 refers. Members to consider the response from Highways Strategic Transportation, i.r.o. their request for average speed cameras.</p> <p>b. <i>Bus Shelter, Fore Street</i> – Minute 23g/2018 refers. Members to receive a verbal report, as to what action is needed to clean and maintain the bus shelters.</p> <p>c. <i>Drainage Smells</i> – Minute 29a/2018 refers. The smell emitting from the drain by Ye Olde Post Office and Tannery Lane into Creed Lane had been reported to SW Water and Belmont (Tannery Management). There had been no response from Belmont, but SW Water advised the Waste Water Area Manger will be personally visiting the village to undertake further investigations, which will involve the use of smoke pellets to determine if and where the potential odours are escaping from. It may take a few days for the smoke pellets to arrive, once they have received these the investigations can start.</p> <p>d. <i>Nantellan</i> – Minute 23b/2018 refers. Members to consider the response from Mr Viv Bidgood, regarding a complaint i.r.o. the state of the lane / byway at Nantellan. Details previously circulated via email.</p>	Cllr. James
38/2018	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field</i> – Members to consider any issues.</p> <p>b. <i>The Limes</i> – Members to consider any issues.</p> <p>c. <i>Grit Bin, Barteliver / Old Hill</i> – Minute 24b/2018 refers. Members to receive an update, to include preparation of the new site for the bin. NOTE – Cormac had requested a photograph and map indicating where the new bin is to be placed.</p> <p>d. <i>Community Right to Bid</i> – Minute 24f/2018 refers. Mr David Read CC, advised The Listing Panel are not yet satisfied the Nomination meets the criteria for listing the Dolphin Inn as an Asset of Community Value and they have requested more evidence for community activities. NOTE – the listing expires in February 2018.</p>	Cllr. Wells
39/2018	<p><u>Administrative Matters</u> –</p> <p>a. <i>Website</i> – Minute 141d/2017 refers. Cllr. McGuinness to provide his photographs to the Clerk for inclusion on the website.</p> <p>b. <i>Community Event / Parish Meeting</i> –</p> <p>i. <u>Date</u> – Thursday, 12th April 2018 at 7.30pm. The Village Hall had been booked.</p> <p>ii. <u>Advertising</u> – letters to be sent to local organisations, offering them a space at the event for a display; an advertisement placed in the <i>Grampound Times</i> and 350 copies of the leaflet ordered.</p>	Cllr. McGuinness

	<p>Members to organise a leaflet drop.</p> <p>iii. <u>Nibbles and Wine</u> – to be provided. Volunteers to organise.</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>c. <i>Town Hall Chairs</i> – review decision to loan the chairs to Creed Church. Minute 38c/2014 (March 2014) refers. NOTE – Mr Dean Jenkins had confirmed he is willing to continue to store them.</p>	
40/2018	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2017/18-11.</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>Internal Audit Check</i> – Members to receive a verbal report.</p> <p>c. <i>LMP Partnership</i> – a grant of £344.59 had been offered to the PC to maintain the PROWs, compared to £313.22 in 2017/18.</p>	Cllr. Taylor
41/2018	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Community Energy Funding</i> – email from Mr Ben Eardley, Energy Analysis previously circulated to Members.</p> <p>b. <i>Cornwall Rural Housing Assoc.</i> – copy of the 2017 Annual Report and a leaflet explaining the work of the CRHA.</p> <p>c. <i>Royal Wedding</i> – organisers are encouraged to complete an Event Planning form to be sent to CC. Details previously circulated via email.</p> <p>d. <i>Royal Voluntary Service</i> – Ms Mandy Turner, Community Development Worker, RVS offers to meet with Members, if there is interest in creating opportunities for groups/social activities/social dining clubs or any other form of gathering for over 55’s to be sustainable and to be led by volunteers. Details previously circulated via email.</p> <p>e. <i>Clerks & Councils Direct</i> – March 2018.</p>	
42/2018	<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>Cornwall AONB Annual Conference</i> – Saturday, 14th April 2018, at the Pavilion Centre, Royal Cornwall Showground, Wadebridge. It’s free to attend, open to anyone, but booking is essential via this link https://www.eventbrite.co.uk/e/the-future-of-the-farmed-environment-in-cornwall-free-conference-tickets-42746657403. Details previously emailed</p>	
43/2018	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
44/2018	<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>	
45/2018	<p><u>Handyperson’s Contracted Hours</u> – Minute 143/2017 refers. Mr Brunsdon had estimated it would take an additional hour to collect and dispose of the grass trimmings. Members to consider if they wish to add this to his Contract of Employment. Deferred from the November 2017 meeting.</p> <p><u>Sick Pay</u> – the Clerk reported that Mr Brunsdon had been paid all the sick pay he was entitled to.</p>	

	<u>Continued Absence</u> – Members to consider finding a replacement for some tasks, e.g. grass verges, if necessary.	
46/2018	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
 Parish Clerk

Date: 7th March 2018

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.
 Tel: 01726-884024
 E-mail: clerk@grampound.org.uk
 Website: www.grampound.org.uk