



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 19th APRIL 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.	
47/2018	<u>Apologies for Absence</u> –	
48/2018	<u>Casual Vacancy</u> – deadline for an election to be called is 12 th April 2018. NOTE – if no election is called, Members are free to co-opt.	
49/2018	<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.	
50/2018	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 15 th March 2018. b. <i>Heritage Committee Meeting</i> – 21 st March 2018. c. <i>Planning Committee Meeting</i> – meeting cancelled.	
51/2018	<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. c. <i>Network Panel Meeting</i> – Members to receive a verbal report following the meeting held on 20 th March 2018. NOTE – details of the proposed Community Network Highways Scheme was circulated via email. NOTE – next meeting scheduled to be held on 15 th May 2018 1900-2100, venue TBC.	Cllr. Egerton Cllr. Taylor Cllr. McGuinness
52/2018	<u>Planning Matters</u> – a. <i>Planning Meeting</i> – meeting scheduled for 10 th April 2018. i. <u>PA18/02116, Old Hill House, Old Hill, Grampound</u> – Notification of proposed works to a tree in a conservation area. Crown reduction of Yew to 4 metres in height and 2.5 metres in width at the base. NOTE – dealt with under CC's delegated powers. Information only.	

	<p>b. <i>Planning Applications Approved by CC</i> – information only:</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. Members supported this application</p> <p>ii. <u>PA18/01050, Creed House, Grampound</u> – LBC for the replacement of gutters and downpipes. Members supported this application.</p> <p>c. <i>Planning Enforcement</i> –</p> <p>i. <u>EN18/00445, Land at Hewaswater Lay-by, Hewaswater</u> – alleged siting of an unauthorised advertisement for an Indian takeaway adjacent to the highway. New case.</p>	
53/2018	<p><u>Highway Matters</u> –</p> <p>a. <i>Traffic Calming, Fore Street</i> – Minute 37a/2018 refers. Members to consider any further response from Highways Strategic Transportation and the Police Commissioner, to include:</p> <p>i. Extension to the speed limit;</p> <p>ii. Members' request the Police Commissioner allocates resources to traffic speeding in villages;</p> <p>iii. Better crossing points.</p> <p>b. <i>Public Taps, Fore Street</i> – Minute 37b/2018 refers. Members to consider any action to protect the future of the taps.</p> <p>c. <i>Drainage Smells</i> – Minute 37c/2018 refers. Members to consider the results of SW Water's investigations, which will involve the use of smoke pellets to determine if and where the potential odours are escaping from.</p> <p>d. <i>Nantellan</i> – Minute 37d/2018 refers. Members to receive a verbal report following the site visit to seek solutions to water runoff, etc.</p>	<p>Cllr. Freer</p> <p>Cllr. McGuinness</p>
54/2018	<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 38c/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. Members to receive an update, i.r.o. their application to renew the listing of The Dolphin Inn. NOTE – the listing expires in February 2018.</p> <p>e. <i>Fal River Footpath</i> – Cllr. Jones reported the gate post had rotted and was lying on its side. The post had subsequently been rectified.</p>	<p>Cllr. Wells</p> <p>Information</p>
55/2018	<p><u>Administrative Matters</u> –</p> <p>a. <i>Community Event / Parish Meeting</i> – Thursday, 12th April 2018 at 7.30pm. Members to consider any action following the meeting.</p>	
56/2018	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2018/19-01. 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>	
57/2018	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a.</p>	

58/2018	<u>Diary Dates</u> – a. <i>Annual Council Meeting</i> – 17 th May 2018. b. <i>Full Council Meeting</i> – 17 th May 2018. c. <i>Planning Committee Meeting</i> – 8 th May 2018. d. <i>Cornwall Community Land Trust</i> – half-day seminar. Friday 20 th April 2018, 9.30am – 2pm. Truro City Hall. Details previously emailed. e. <i>Clerk's Leave</i> – 28 th April – 7 th May 2018.	
59/2018	<u>Information Only / Future Agenda Items</u> – a.	
60/2018	<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.	
61/2018	<u>The Limes</u> – March Public Forum refers. Members to consider any quotations for works to improve safety.	
62/2018	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 11th April 2018

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