



# Grampound with Creed Parish Council

## MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL, ON

THURSDAY, 19<sup>th</sup> APRIL 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)

Minute	AGENDA ITEMS	Action
	<p><u>Presentation</u> – Cllr. Taylor presented Mr Elliott Wells with a ‘Good Citizen’ award for his work on behalf of the community.</p> <p><u>Chairman’s Welcome / Public Forum</u> – the Chairman opened the meeting and welcomed those present.</p> <p>Mr Tony Bowden, who had expressed an interest in joining the Parish Council, was present.</p> <p>Mrs Fisher addressed the meeting i.r.o. The Limes quotations (Minute 61/2018 refers). There were two quotes for work on the settlement tanks. Mrs Fisher said the proposed action should be shown to the Environment Agency to ensure it is acceptable to them. One of the quotations proposed checks on the area around the tanks, but she did not believe this was necessary. Cllr. Jones said he believed the tanks are cracked and leaking, and that there would be no need to punch holes in them.</p>	
47/2018	<u>Apologies for Absence</u> – Cllr. Wells; County Cllr. Egerton was not present.	
48/2018	<u>Casual Vacancy</u> – the Chairman reported that no election had been called. A notice inviting applications will be put on the notice board and website and Members can consider any applications to join the PC in May.	Cllr. Taylor / Clerk
49/2018	<p><u>Members’ Declarations</u> –</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – Cllr. Tyler in 53d/2018.</p> <p>b. <i>Non-registerable Interests</i> – none.</p> <p>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – none.</p>	
60/2018	<p>Items 60 and 61 were taken at this point.</p> <p><u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it was <b>RESOLVED</b> that it is advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw.</p>	
61/2018	<p><u>The Limes</u> – Members considered the quotations for a Waste Acceptance Criteria (WAC) / Ground Contamination test. Mrs Fisher will check with the Environment Agency (as per Public Forum above) and if the test is acceptable to them, then Members <b>RESOLVED</b> to accept the quotation from Mike Austin to carry out a WAC test at a cost of £398+VAT.</p> <p>One quotation for a Preliminary Ecological Appraisal had been received. Mrs Fisher will seek additional quotations. Mrs Fisher explained that funding options were under investigation to carry out any ecological work that may be necessary. Deferred to the May meeting.</p> <p>Cllr. McGuinness said he was able to utilise his specialist skills to assist with the project. The meeting re-opened.</p>	<p>Mrs Fisher Clerk</p> <p>Mrs Fisher</p>

50/2018	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 15<sup>th</sup> March 2018, <b>AGREED</b> as a true record.</p> <p>b. <i>Heritage Committee Meeting</i> – 21<sup>st</sup> March 2018, <b>AGREED</b> as a true record. Some non-committee Members had not received the Minutes. The Clerk to resend them.</p> <p>c. <i>Planning Committee Meeting</i> – meeting cancelled.</p>	Clerk
51/2018	<p><u>Outside Organisations and Reports</u> –</p> <p>a. <i>County Councillor</i> – in the absence of Cllr. Egerton there was no report.</p> <p>b. <i>Village Hall Committee (VHC)</i> – no meeting had been held.</p> <p>c. <i>Network Panel Meeting</i> – no-one had been able to attend the meeting held on 20<sup>th</sup> March 2018.</p> <p>Details of the proposed Community Network Highways Scheme was circulated via email.</p> <p>The next meeting is scheduled to be held on 15<sup>th</sup> May 2018 1900-2100, venue TBC. Cllr. McGuinness or Cllr. Taylor to attend.</p>	
52/2018	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Meeting</i> – meeting cancelled.</p> <p>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. This application will be dealt with under CC's delegated powers.</p> <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.</p> <p>ii. <u>PA18/01050, Creed House, Grampound</u> – LBC for the replacement of gutters and downpipes.</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. Case officer: Donna Paull reported she had received confirmation the sign had been removed. Case closed.</p>	
53/2018	<p><u>Highway Matters</u> –</p> <p>a. <i>Traffic Calming, Fore Street</i> – Minute 37a/2018 refers.</p> <p>i. <u>Extension to the Speed Limit</u> – Ms Boex had advised it isn't possible to set the average speed cameras to only work for certain times of the day, the legislation around their use does not permit this because of permanent signing and Traffic Regulation Order issues. The 20mph limit whether operative at the time or not would create enough doubt as to render the prosecution for average speed untenable. She maintained that removing the 20mph limit would not increase the average speed through the village which all of the Council and Police deployments suggest is substantially below a prosecutable average.</p> <p>She added that traffic within the village is generally within the 30mph limit however the topography of Grampound consisting of fairly enclosed streets on a steep gradient creating a canyon effect trapping the pollutants, coupled with high vehicle numbers at peak periods is contributing to poor air quality and is probably having a greater impact than speed. The limit is already extended as far out as is reasonably possible and an extension to the limit would simply result in more drivers ignoring it, with speeds and emissions potentially increasing within the village rather than decreasing.</p>	

	<p>For these reasons Cornwall Council will be looking to see if there are ways to strategically encourage reduced car use between Truro and St Austell as well as looking at local measures to encourage pedestrians and cyclists.</p> <p>ii. <u>Better Crossing Points</u> – Ms Boex had not commented on this.</p> <p>Ms Boex had provided a copy of the latest radar-class speed monitoring report from June 2016. Cllr. Taylor and the Clerk will do some work to cross reference the statistics.</p> <p>There had been no response from the Police Commissioner i.r.o. Members' request that resources are increased to manage traffic speeding through villages. The Clerk to pursue and to provide a copy of the statistics. The Clerk to enquire of St Blazey PC and Trewinnick what the trigger was for the installation of the speed cameras in their area.</p> <p>b. <i>Public Taps, Fore Street</i> – Minute 37b/2018 refers. Members wished to protect the future of the public taps outside Penwyn House and Trecauns and indicated their willingness to carry out repairs. The one outside Penwyn House is broken and water is leaking. The Clerk to report this to SW Water and to seek to establish ownership.</p> <p>c. <i>Drainage Odours</i> – Minute 37c/2018 refers. Ms Katie Hudson, SW Water had advised the manholes were sealed on 23<sup>rd</sup> March 2018. It is hoped this will reduce the odours. They are still working alongside the developers to alleviate the odours from the Pump Station on The Tannery. Members to monitor the situation. (CASE-0003839521.)</p> <p>NOTE – the Pump Station will remain the developers' responsibility until 12 months after all properties have been completed.</p> <p>d. <i>Nantellan</i> – Minute 37d/2018 refers. Cllr. Tyler had provided a series of photographs of the water runoff / mud problems, which had been passed to the Working Party (Cllr. McGuinness and Wells).</p> <p>They had made a site visit and Cllr. McGuinness said there are two main issues, [1] mud on the road and [2] flooding of Winnow Spring Cottage.</p> <p>[1] Cllr. McGuinness said Creed Lane is in an even worse condition at the moment. The Clerk to provide the landowner's contact details to Mr Viv Bidgood, Cormac and provide information and photographs.</p> <p>A local resident had advised there is a foot of thick mud at Nantellan and this is a danger to an amputee resident who could easily fall in such conditions.</p> <p>[2] Cllr. McGuinness said the runoff from the field / bridleway presented a real flooding issue to Winnow Spring Cottage. The Clerk to report this to the Environmental Agency.</p> <p>Cllr. Jones said signage had been placed along Bosillion Lane asking walkers and motorists not to drop litter. Cllr. Turner said there was a large dead rat at the entrance to Creed Lane.</p> <p>e. <i>One Public Transport System for Cornwall (OPTSfC) Project</i> – Mr Leyton Allen-Scholey, CC had offered to discuss with Members CC's One Public Transport System for Cornwall (OPTSfC) project. As part of the Deal for Cornwall, the Council is undertaking an ambitious project to improve and enhance its public transport. The goal is to encourage more travel by public transport by improving roadside infrastructure, information facilities, ticketing, measures to help address traffic congestion and reduce carbon emissions – to do so, CC need to make public transport more attractive and inviting. The Clerk to advise Mr Allen-Scholey of the ongoing issue with road traffic speed (Minute 53a/201i refers) and enquire if his project would assist with this.</p>	<p>Cllr. Taylor / Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Members</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>54/2018</p>	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field</i> – there were no issues. Cllr. Turner proposed purchasing some daffodil bulbs in the autumn.</p> <p>b. <i>The Limes</i> – covered by Minute 61/2018 above.</p>	<p>Clerk</p>

	<p>c. <i>Grit Bin, Barteliver / Old Hill</i> – Minute 38c/2018 refers. In the absence of Cllr. Wells there was no update, regarding preparation of the new site for the bin. Cllr. Turner said she will speak to the volunteer resident.</p> <p>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. It had been expected the application to renew the listing of The Dolphin Inn would go to CC's Committee on 12<sup>th</sup> April, but the meeting had been deferred.</p> <p>NOTE – the listing expired in February 2018.</p> <p>e. <i>Fal River Footpath</i> – Cllr. Jones reported the gate post needs replacing. He said two volunteers were willing to carry out the necessary repairs if the PC would purchase a new post. It was <b>RESOLVED</b> that Cllr. Freer will speak to Mr James Humphries in the first instance.</p>	<p>Cllr. Turner</p> <p>Cllr. Freer</p>																																										
<p><b>55/2018</b></p>	<p><u>Administrative Matters</u> –</p> <p>a. <i>Community Event / Parish Meeting</i> – held on 12<sup>th</sup> April 2018. There were no matters raised for follow-up action. It was confirmed that invitation letters were sent to local organisations.</p> <p><i>Annual Report</i> – the Chairman to provide a copy of this report and the Clerk to provide a copy of the accounts.</p>	<p>Cllr. Taylor / Clerk</p>																																										
<p><b>56/2018</b></p>	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2018/19-01 to a value of £922.40 was <b>APPROVED</b> for payment.</p> <p>Cllr. Turner to ring the bank and request:</p> <p>i. <u>Bank Statement</u> – cover the period 3<sup>rd</sup> – 31<sup>st</sup> March 2018. [Needed for the end of year accounts.]</p> <p>ii. <u>Cheque Book</u> – the Clerk to provide the bank details.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><b>INCOME</b></td> <td style="text-align: right;"><b>Total</b></td> </tr> <tr> <td>Precept</td> <td></td> <td style="text-align: right;">9,500.00</td> </tr> <tr> <td>CTS Grant</td> <td></td> <td style="text-align: right;">251.28</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;"><b>£9,751.28</b></td> </tr> <tr> <td><b>EXPENDITURE</b></td> <td style="text-align: center;"><b>Price</b></td> <td style="text-align: center;"><b>VAT</b></td> </tr> <tr> <td>Mrs Thompson - salary</td> <td style="text-align: right;">261.55</td> <td></td> </tr> <tr> <td>Mr Brunsden - salary</td> <td style="text-align: right;">134.70</td> <td></td> </tr> <tr> <td>J.D. Fryer - Chairman's photo framing</td> <td style="text-align: right;">24.00</td> <td></td> </tr> <tr> <td>Mrs Thompson - expenses</td> <td style="text-align: right;">41.10</td> <td style="text-align: right;">3.58</td> </tr> <tr> <td>CALC - annual fee</td> <td style="text-align: right;">239.16</td> <td style="text-align: right;">23.46</td> </tr> <tr> <td>Mr Brunsden - petrol</td> <td style="text-align: right;">5.00</td> <td style="text-align: right;">1.00</td> </tr> <tr> <td>J.E. Morford - mower repairs</td> <td style="text-align: right;">98.85</td> <td></td> </tr> <tr> <td>ICT Connect - website</td> <td style="text-align: right;">75.00</td> <td style="text-align: right;">15.00</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;"><b>£922.40</b></td> </tr> </table> <p>NOTE – 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 are being signed.</p>	<b>INCOME</b>		<b>Total</b>	Precept		9,500.00	CTS Grant		251.28			<b>£9,751.28</b>	<b>EXPENDITURE</b>	<b>Price</b>	<b>VAT</b>	Mrs Thompson - salary	261.55		Mr Brunsden - salary	134.70		J.D. Fryer - Chairman's photo framing	24.00		Mrs Thompson - expenses	41.10	3.58	CALC - annual fee	239.16	23.46	Mr Brunsden - petrol	5.00	1.00	J.E. Morford - mower repairs	98.85		ICT Connect - website	75.00	15.00			<b>£922.40</b>	<p>Cllr. Turner</p> <p>Clerk</p>
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<p><b>57/2018</b></p>	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Truro Loops Feasibility Study</i> – details previously circulated via email and can be viewed on <a href="https://www.hydrock.com/projects/truro-loops-cornwall/">https://www.hydrock.com/projects/truro-loops-cornwall/</a>. Cllrs. McGuinness and Taylor were interested in attending a presentation about this should apply to Ms Sally Sanders, CC by 27<sup>th</sup> April 2018.</p> <p>b. <i>Minerals Safeguarding Development Plan</i> – consultation runs from 20<sup>th</sup> April 2018 to 1<sup>st</sup> June 2018. Details previously emailed.</p>	<p>Clerk</p>																																										
<p><b>58/2018</b></p>	<p><u>Diary Dates</u> –</p> <p>a. <i>Annual Council Meeting</i> – 17<sup>th</sup> May 2018 @ 7pm.</p>																																											

	<ul style="list-style-type: none"> <li>b. <i>Full Council Meeting</i> – 17<sup>th</sup> May 2018.</li> <li>c. <i>Planning Committee Meeting</i> – 8<sup>th</sup> May 2018.</li> <li>d. <i>Cornwall Community Land Trust</i> – half-day seminar. Friday 20<sup>th</sup> April 2018, 9.30am – 2pm. Truro City Hall. Details previously emailed.</li> <li>e. <i>Clerk’s Leave</i> – 28<sup>th</sup> April – 7<sup>th</sup> May 2018.</li> <li>f. <i>Truro Carers’ Forum</i> – 10<sup>th</sup> May 2018, 1.30-3.30pm, City Hall, Truro. Details previously circulated via email.</li> </ul>	
<b>59/2018</b>	<p><u>Information Only / Future Agenda Items</u> –</p> <ul style="list-style-type: none"> <li>a. <i>Fair Cross</i> – Mr Dawe, Treswallen had reported the road needs clearing, but this had not been done.</li> <li>b. <i>Vandalism</i> – Cllr. Taylor reported there had been some minor damage to the public WCs and the village store. The Village Hall Committee is considering installing CCTV.</li> </ul>	
<b>62/2019</b>	<u>Meeting Closed</u> – 9.04pm.	

Signature: ..... (Cllr. Taylor)  
Parish Council Chairman

Date: 17<sup>th</sup> May 2018