



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING TO BE HELD IN THE TOWN HALL, ON THURSDAY, 17th MAY 2018 @ 7pm

Members of the public and press are invited to attend this meeting of the Council.

Minute	AGENDA ITEMS	Action
63/2018	<u>Election of Chairman</u> – Cllr. Taylor currently in post	
	<u>Chairman's Welcome / Public Forum</u> – members of the public may address the Council, prior to the commencement of the meeting.	
64/2018	<u>Election of Vice Chairman</u> – Cllr. Turner currently in post.	
65/2018	<u>Acceptance of Office</u> – i. Newly appointed Chairman to sign his / her Acceptance of Office form ii. Newly appointed Vice Chairman to sign his / her Acceptance of Office form.	
66/2018	<u>Apologies for Absence</u> –	
67/2018	<u>Casual Vacancy</u> – Members to consider any applications to join the PC.	
68/2018	<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.	
69/2018	<u>Election of Planning Committee (five places)</u> – Cllrs. James, Taylor and Turner currently serve, with Cllrs. Freer and Tyler as 'back up'.	
70/2018	<u>Heritage Committee</u> – Cllrs. James, Tyler; Mrs Fisher and Mr Tyler currently serve.	
71/2018	<u>New Hall and Recreation Ground Committee Representative</u> – post vacant.	
72/2018	<u>Community Network Meetings</u> – Cllrs. McGuinness and Taylor in post.	
73/2018	<u>Internal Auditor</u> – Mr Keith Blake currently in post.	
74/2018	<u>Internal Verifier</u> – Cllr. Taylor currently in post.	
75/2018	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 19 th April 2018. b. <i>Planning Committee Meeting</i> – meeting cancelled.	

<p>76/2018</p>	<p><u>Outside Organisations and Reports</u> –</p> <p>a. <i>County Councillor</i> – Members to receive a report.</p> <p>b. <i>Village Hall Committee (VHC)</i> – Members to receive a report.</p> <p>c. <i>Network Panel Meeting</i> – Members to receive a verbal report following the meeting held on 15th May 2018.</p> <p><u>Litter, Street Sweeping and Flytipping</u> – network panel meeting to consider these issues was held on Tuesday 15th May 2018. Details previously emailed.</p> <p>NOTE – details of the proposed Community Network Highways Scheme was circulated via email. Members to consider a proposal to include double yellow lanes on Bosillion Lane.</p> <p>NOTE – next meeting scheduled to be held on 17th July 2018 at 7pm. Venue TBC.</p>	<p>Cllr. Egerton Cllr. Taylor Cllrs. Taylor / McGuinness Cllr. Jones</p>
<p>77/2018</p>	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Meeting</i> – meeting cancelled.</p> <p>i. <i>PA18/03861, 4 Oak Vale, Grampound</i> – construction of single story extension to rear of property and construction of new front porch and replacement of windows</p>	
<p>78/2018</p>	<p><u>Highway Matters</u> –</p> <p>a. <i>Traffic Calming, Fore Street</i> – Minute 53a/2018 refers. Members to consider the response from the Police Commissioner and the Peninsula Road Safety Partnership (both previously emailed).</p> <p>NOTE – St Blaise Town Council did not know what had triggered the installation of the speed cameras in their area. A response is awaited from Wendron PC i.r.o. Trewinnick.</p> <p>NOTE – Mr Leyton Allen-Scholey, CC had been asked if CC's One Public Transport System for Cornwall (OPTSfC) project could assist with reducing traffic speed in Grampound.</p> <p>NOTE – Cllr. Taylor and the Clerk to cross reference the traffic speed statistics provided by Ms Boex, CC.</p> <p>b. <i>Public Taps, Fore Street</i> – Minute 53b/2018 refers. Members to consider the response from SW Water (previously circulated via email) i.r.o.:</p> <p>i. The leaking tap outside Penwyn House, and</p> <p>ii. Ownership of the public taps outside Penwyn House and Trecauns.</p> <p>c. <i>Highway Conditions</i> – Minute 53d/2018 refers. Members to receive an update, i.r.o.:</p> <p>i. <u>Nantellan</u> – Mr Bidgood, Cormac had been asked to contact the landowner regarding mud on the highway and the runoff from the Bridleway had been reported to the Environment Agency.</p> <p>ii. <u>Creed Lane</u> – the condition of the highway had been reported to Mr Viv Bidgood.</p>	<p>Cllr. Taylor / Clerk</p>
<p>79/2018</p>	<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.</p> <p>NOTE – Cormac had requested a photograph and map indicating where the new bin is to be placed.</p>	<p>Cllr. Wells / Turner</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 expired in February 2018.</p> <p>e. <i>Fal River Footpath</i> – Minute 54e/2018 refers. Members to receive an update regarding replacing the gate post. NOTE – Cllr. Freer was to have spoken to Mr James Humphries, Trewithen Estate.</p>	
80/2018	<p><u>Administrative Matters</u> –</p> <p>a. <i>Annual Report</i> – Minute 55a/2018 refers. Members to adopt the report and arrange distribution of the same. Previously circulated via email.</p>	
81/2018	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2018/19-02. 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>2017/18 Accounts</i> – Members to receive and adopt the accounts.</p> <p>c. <i>Calor Grant Scheme</i> – up to £5,000 available for schemes that ‘will improve local life’. Details previously circulated via email.</p>	
82/2018	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Cornwall Boundary Review</i> – the Boundary Commission will carry out a public consultation on their proposals from 5th June to 17th September 2018. Details previously circulated via email.</p> <p>b. <i>Clerks & Councils Direct</i> – May 2018.</p>	
83/2018	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 21st June 2018.</p> <p>b. <i>Planning Committee Meeting</i> – 12th June 2018.</p>	
84/2018	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
85/2018	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 9th May 2018

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