



# Grampound with Creed Parish Council

## NOTICE AND AGENDA OF THE COUNCIL MEETING

### TO BE HELD IN THE TOWN HALL, ON

### THURSDAY, 21<sup>st</sup> JUNE 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.	
86/2018	<u>Apologies for Absence</u> –	
87/2018	<u>Members' Declarations</u> – <ol style="list-style-type: none"> <li>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.</li> <li>b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.</li> <li>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> <li>d. <i>Dispensations</i> – Members to consider any written requests for dispensations.</li> </ol>	
88/2018	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> <li>a. <i>Full Council Meeting</i> – 17<sup>th</sup> May 2018.</li> <li>b. <i>Heritage Committee Meeting</i> – 23<sup>rd</sup> May 2018.</li> <li>c. <i>Planning Committee Meeting</i> – 12<sup>th</sup> June 2018.</li> </ol>	
89/2018	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> <li>a. <i>County Councillor</i> – Members to receive a report. <u>Cornwall Division Boundaries</u> – consultation ends 17<sup>th</sup> September 2018. Details previously circulated via email.</li> <li>b. <i>Network Panel Meeting</i> – next meeting scheduled to be held on 17<sup>th</sup> July 2018 at 7pm. Venue TBC. Details of the proposed Community Network Highways Scheme and draft Minutes of the meeting held on 15<sup>th</sup> May, previously circulated via email.</li> <li>c. <i>Village Hall Committee</i> – next meeting scheduled for 18<sup>th</sup> July 2018.</li> </ol>	<p style="text-align: right;">Cllr. Egerton</p> <p style="text-align: right;">Cllr. Taylor / McGuinness</p> <p style="text-align: right;">Cllr. Bowden</p>
90/2018	<u>Planning Matters</u> – <ol style="list-style-type: none"> <li>a. <i>Planning Meeting</i> – meeting scheduled for 12<sup>th</sup> June 2018.</li> <li>b. <i>Planning Applications Approved by CC</i> – information only:               <ol style="list-style-type: none"> <li>i. <u>PA18/03861, 4 Oak Vale, Grampound</u> – construction of single story extension to rear of property and construction of new front porch and replacement of windows. <b>Members supported this application</b></li> </ol> </li> </ol>	
91/2018	<u>Highway Matters</u> – <ol style="list-style-type: none"> <li>a. <i>Traffic Calming, Fore Street</i> – Minute 78a/2018 refers. Members to receive an update.</li> </ol>	Cllr. Taylor / Clerk

	<p>b. <i>Public Taps, Fore Street</i> – Minute 78b/2018 refers. Members to receive an update.</p> <p>c. <i>Drainage Smells</i> – Minute 78c/2018 refers. SW Water advised they are working with the developers to find a solution. Email previously circulated.</p> <p>d. <i>Nantellan Flooding</i> – Minute 78d/2018 refers. Members to receive any response from Mr Dave Wood, Countryside Team regarding possible solutions to water runoff problems.</p> <p>e. <i>Parking Issues</i> – Members to consider any response from the owners of the large van i.r.o. Members' request they pay to park the vehicle in the Village Hall car park. Minute 76c/2018 refers.</p>	
<b>92/2018</b>	<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>Skate Board Park</i> – Members to consider a request from the Village Hall Committee to investigate the provision of a small skate board park. Minute 76b/2018 refers.</p>	
<b>93/2018</b>	<p><u>Administrative Matters</u> –</p> <p>a. <i>Website</i> – Cllr. McGuinness and Bowden to provide photographs for the website.</p> <p>b. <i>Standing Orders</i> – Members to consider adopting the latest NALC Model (previously circulated via email).</p> <p>c. <i>General Data Protection Regulations</i> – Members to:</p> <p>i. <u>Appoint a Committee</u> – to include the Clerk, to oversee compliance with the GDPR, to include:</p> <ul style="list-style-type: none"> <li>• Compilation of a Data Asset Register, and</li> <li>• Undertake an audit of the data currently held.</li> </ul> <p>ii. <u>Appoint a Data Protection Officer</u> – proposal this should be the Clerk.</p> <p>iii. <u>Approve the Privacy Notice</u> – for the website, previously emailed.</p>	
<b>94/2018</b>	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2018/19-02.</p> <p>NOTE – British Gas has processed the refund requested by Members' and £871.50 will be repaid via BACS. This process takes 14 working days and should be received by the 2<sup>nd</sup> July 2018.</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>Dog Waste Bins</i> – Minute 84c/2018 refers. Members to consider a proposal for a new bin to be placed half way up Pepo Lane.</p> <p>c. <i>Grant Request</i> – Members to consider a request from Cornwall Air Ambulance.</p> <p>d. <i>Grass Cutting 2018</i> – Members to consider and accept a grant of £259.82 to cut the grass verges in the village for 2018.</p>	
<b>95/2018</b>	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Cornwall Division Boundaries</i> – consultation ends 17<sup>th</sup> September 2018. Details previously circulated via email.</p> <p>b. <i>Battles Over Events</i> – organisers of these events are encouraged to complete an Event Notification Form (ENF) and send it to Event Planning, CC: <a href="mailto:eventplanning@cornwall.gov.uk">eventplanning@cornwall.gov.uk</a>. Details previously emailed</p>	

<b>96/2018</b>	<u>Diary Dates</u> – a. <i>Full Council Meeting</i> – 19 <sup>th</sup> July 2018. NOTE – no meeting to be held in August, except that an Extraordinary Meeting can be called if needed. b. <i>Planning Committee Meeting</i> – 10 <sup>th</sup> July 2018.	
<b>97/2018</b>	<u>Information Only / Future Agenda Items</u> – a.	
<b>98/2018</b>	<u>Meeting Closed</u> –	

Signature: ..... (Mrs Gillian Thompson)  
Parish Clerk

Date: 13<sup>th</sup> June 2018

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