



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING TO BE HELD IN THE TOWN HALL, ON THURSDAY, 20th SEPTEMBER 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.	
112/2018	<u>Apologies for Absence</u> –	
113/2018	<u>Members' Declarations</u> – <ol style="list-style-type: none"> 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. 	
114/2018	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 19th July 2018. b. <i>Heritage Committee Meeting</i> – 18th July 2018. c. <i>Planning Committee Meeting</i> – 7th August 2018. d. <i>Planning Committee Meeting</i> – 11th September 2018 	
115/2018	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> a. <i>County Councillor</i> – Members to receive a report. b. <i>Network Panel Meeting</i> – Minutes of the meeting held on 17th July 2018 previously circulated via email. NOTE – next meeting scheduled to be held on 25th September 2018. c. <i>Village Hall</i> – Members to receive an update, following the meeting scheduled for 25th July 2018. NOTE – next meeting scheduled for 18th September 2018. 	<p>Cllr. Egerton</p> <p>Cllr. Bowden</p>
116/2018	<u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Planning Meeting</i> – meeting scheduled for 7th August 2018. <ol style="list-style-type: none"> i. <u>PA18/06903, Kintyre, Fore Street, Grampound</u> – notification of proposed works to trees in a conservation area – felling of an Ash tree. NOTE – this type of application is decided by CC under delegated authority. NFA. ii. <u>PA18/08033, The Woodlands, Old Hill, Grampound</u> – works to trees within a Conservation Area: Yew (T1, T2, T3) – felling 3 trees due to excessive shading and damp caused to house. NOTE – this type of application is decided by CC under delegated authority. NFA. 	

	<p>b. <i>Planning Applications Approved by CC</i> – information only:</p> <ul style="list-style-type: none"> i. <u>PA18/04910, Land S of Trewinnow Vean Farm, Grampound</u> – non-material amendment for corrugated roof covering to be natural slate, black wooden cladding to exterior of bedroom 1 and to back elevation of garage (stone wall below remaining) to decision PA17/03109. Members made no comment. ii. <i>PA18/05723, Flat 2 Trenance House, Fore Street, Grampound</i> – retrospective Listed Building Consent for a new gas condensing boiler installed within existing kitchen. Members supported the application. <p>c. <i>North Cornwall Cluster Group</i> – correspondence with County Cllr. Egerton (planning portfolio holder) i.r.o. “Neighbourhood plans, affordable housing, and Cornwall Local Plan housing apportionment”. Previously emailed.</p> <p>d. <i>Planning Conferences for Local Councils</i> – events will take place in Penzance, St Austell and Liskeard. Dates and venues TBC. There is a charge of £12 per delegate and the deadline for expressions of interest is 10th September 2018. Details previously emailed.</p> <p>e. <i>Possible Planning Enforcement</i> – details previously emailed.</p>	
<p>117/2018</p>	<p><u>Highway Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Traffic Calming, Fore Street</i> – Minute 104a[ii]/2018 refers. Members to consider the response from Mr Marcus Laine, Peninsula Road Safety Partnership previously circulated via email. NOTE – a petition in support of the proposal to have Average Speed Cameras installed in Fore Street. b. <i>Public Taps, Fore Street</i> – Minute 104b/2018 refers. Members to receive an update. c. <i>Nantellan Flooding</i> – Minute 104c/2018 refers. Members to receive any update from Ms Penny Hodgson, Cormac regarding a solution to water runoff problems. d. <i>Visibility Splay</i> – Minute 104d/2018 refers. Members to consider any response from Highways i.r.o. cutting back the weeping willow tree near the Old Hill / A390 junction, which is causing problems for traffic. e. <i>Grampound Air Quality</i> – Ms Eloise Travis, CC had advised that the commencement of consultation on the Air Quality Action Plan, due to be produced by 24th July 2018, had yet to be agreed. See Minute 110d/2018. f. <i>Grit Bin, Barteliver / Old Hill</i> – Minute 38c/2018 refers. Members to seek a supplier to prepare the site for a new bin bin. NOTE – Cormac had requested a photograph and map indicating where the new bin is to be placed. g. <i>Traffic Incident</i> – Members to consider an email from Mr Dean Jenkins (previously circulated via email), following a road accident near Bosillion Lane junction. h. <i>Pavement Parking</i> – Members to consider measures to prevent this, to include: <ul style="list-style-type: none"> i. <u>Bollards</u> – to be placed in appropriate locations; ii. <u>Tannery</u> – in the initial planning for The Tannery there was extra parking space for the work units. Now these are residential could the management committee rent out these places to people in Fore Street? i. <i>Road Closure</i> – A3058 Between Menna Vean and District Boundary, Scarcewater, Grampound Road; A3058 Between Scarcewater Farm and Terras Road, Grampound Road; Terras Road, St Stephen: Gwindra Road, St Stephen; Long Lane, High Street. 22nd to 26th October 2018 (09:30 to 16:30) and 29th October to 2nd November 2018 (09:30 to 14:30). 	<p>Information</p>

120/2018	<p><u>Financial Matters</u> –</p> <p>a. <i>Grampound School PTA</i> – Minute 107b/2018. <i>Grampound School PTA</i> – Minute 107b/2018. Tentative approval has been given to fund a poster to be placed near the school warning of the need to reduce traffic speed.</p> <p>b. <i>Accounts for Payment</i> – schedule No.2018/19-05.</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>	
121/2018	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Gambling Act 2005</i> – consultation on draft revised Statement of Principles. Deadline for comments 12th October 2018. Details previously emailed.</p> <p>b. <i>Litter Innovation Fund</i> – £300,000 is now available for community projects that get tough on litter. Details previously emailed.</p> <p>c. <i>Grampound Times</i> – Mr Roger Paynter had written to thank Members for their support during his tenure as Editor and to advise that Mr Elliott Wells is the new Editor of the <i>Times</i>. Copy previously circulated via email.</p> <p>NOTE – new email address is: grampoundtimes@btinternet.com.</p> <p>d. <i>Clerks and Councils Direct</i> – September 2018.</p>	
122/2018	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 18th October 2018.</p> <p>b. <i>Planning Committee Meeting</i> – 6th November 2018.</p> <p>c. <i>GrowthFest 2018</i> – 20th September 2018, Royal Cornwall Show Ground, Wadebridge. Details previously emailed.</p> <p>d. <i>CC Neighbourhood Planning ‘Surgeries’</i> – various dates are available. Details previously circulated via email.</p> <p>e. <i>Cornwall Rural Housing Assoc. Ltd</i> – annual review, Monday 17th September 2018, 10.30am, Royal Cornwall Showground, Wadebridge. Details previously emailed.</p>	
123/2018	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
124/2018	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 12th September 2018

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