



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 18th OCTOBER 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.	
125/2018	<u>Apologies for Absence</u> –	
126/2018	<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. 	
127/2018	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 20th September 2018. b. <i>Planning Committee Meeting</i> – meeting cancelled. 	
128/2018	<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 25th September 2018 were previously circulated via email. <p>NOTE – next meeting scheduled to be held on 20th November 2018.</p>	Cllr. Egerton
129/2018	<u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Planning Meeting</i> – meeting scheduled for 9th October 2018. <ol style="list-style-type: none"> i. <u>PA18/02405/PREAPP, Trevrea, Fore Street, Grampound</u> – pre-application advice for works to a listed building. ii. <u>PA18/06903, Kintyre, Fore Street, Grampound</u> – the owners had objected to the Tree Preservation Order made by CC. iii. <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 – CC decided not to make a Tree Preservation Order. b. <i>Neighbourhood Development Plan (NDP)</i> – Minute 116a/2018 refers. Further discussion as to the suitability of an NDP for Grampound was deferred from the September Full Council Meeting. <p>NOTE – NALC report on the Future of Neighbourhood Plans – previously circulated via email.</p>	Information Information

	<p>c. <i>Countywide Conference</i> – Members to consider a request from the North Cornwall Cluster Group for a conference with Cornwall Council to discuss housing numbers. Details previously emailed.</p> <p><i>Funding Appeal</i> – Members to consider making a grant towards the costs of fighting CC's decision to grant permission for a development contrary to Crantock's NDP. Details previously circulated via email.</p>	
130/2018	<p><u>Highway Matters</u> –</p> <p>a. <i>Traffic Calming, Fore Street</i> – Minute 117a/2018 refers. Members to receive an update. An email to all Members had been received from Mr Dean Jenkins, outlining several traffic related issues, previously emailed.</p> <p>NOTE – a petition in support of the proposal to have Average Speed Cameras installed in Fore Street contains 282 signatures from Grampound residents, plus 175 from outside the area.</p> <p>b. <i>Public Taps, Fore Street</i> – Minute 104b/2018 refers. Members to receive an update.</p> <p>c. <i>Nantellan Flooding</i> – Minute 104c/2018 refers. Members to consider the response from Ms Penny Hodgson, Cormac regarding a solution to water runoff problems.</p> <p>d. <i>Grampound Air Quality</i> – Ms Eloise Travis, CC had advised the consultation on the Air Quality Action Plan will commence on 15th October and close on 10th December 2018.</p> <p>As part of the consultation CC will hold a public drop in session at Grampound Village Hall on Tuesday 13th November from 4pm to 7pm.</p> <p>e. <i>Grit Bins</i> –</p> <p>i. <u>Exisiting Grit Bins</u> – Members to check stocks are adequate and signs in situ.</p> <p>ii. <u>Barteliver / Old Hill</u> – Minute 38c/2018 refers. Members to receive an update regarding preparation of the site for a new bin.</p> <p>NOTE – Cllr. Wells had provided photographs indicating where the new bin is to be placed as requested by Cormac.</p> <p>f. <i>Pavement Parking</i> – Members to consider the response of Mr Viv Bidgood, Cormac regarding Members request for bollards to be placed:</p> <p>i. <u>Outside Radnor House Antiques</u> – Mr Bidgood advised this location is subject to the adjacent “no waiting at any time” double yellow line restrictions, therefore he had forwarded this for enforcement consideration to his colleagues in parking enforcement.</p> <p>ii. <u>By the Phone Box, Fore Street</u> – Mr Bidgood advised this is a particularly wide section of footway, therefore a vehicle parking to the rear of the footway would not cause an obstruction and it would be difficult to justify physical works here to prevent parking. The police may consider the act of driving on a footway a moving traffic offence under the Road Traffic Act, but it is thought unlikely they would act.</p> <p>g. <i>Mill Lane Footpath</i> – Mr Colin Bayes, Cormac advised the scheme design is almost complete and will need to be signed off by Cornwall Council, then programmed for work on site. The aim is to start work as soon as possible and complete before weather causes problems for working at this location.</p>	<p>Cllr. Taylor</p> <p>Cllr. Freer</p> <p>Information</p> <p>Members</p> <p>Information</p>
131/2018	<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 a quotation for “an Extended Phase 1 Habitat Survey”.</p> <p>NOTE – Mrs Fisher had suggested arranging a working party to clear undergrowth from the dangerous area now that the leaves are going.</p>	

	<p>c. <i>Dog Waste Bins</i> – Minute 105c/2018 refers. Mr Brunsdon had advised the wrong fittings had been sent for the new waste bin on Pepo Lane. NOTE – Mr Luke Daniel, Biffa to be asked to arrange weekly emptying of the bin at a cost of £218.92+VAT p.a..</p> <p>d. <i>PROW Leaflet Reprint</i> – Minute 105d/2018 refers. Members to receive an update regarding a reprint of leaflets Nos.2 and 4.</p> <p>e. <i>Christmas Tree Festival</i> – Members to consider placing a Christmas Tree in St Nun’s church as part of the festival. Deadline for setting up the tree is 30th November 2018.</p> <p>f. <i>Town Clock</i> – Smith of Derby had been asked to repair the clock, which keeps stopping.</p>	<p>Cllr. Taylor</p> <p>Cllr. Jones</p> <p>Information</p>
132/2018	<p><u>Administrative Matters</u> –</p> <p>a. <i>Photographs</i> –</p> <p>i. Cllr. McGuinness to provide a photograph for the website.</p> <p>ii. Cllr. Taylor to provide a framed photograph for the Council Chamber.</p> <p>iii. Group photograph to be provided for the <i>Grampound Times</i>.</p> <p>b. <i>Remembrance Service</i> – Minute 119b/2018 refers. Members to receive an update i.r.o. the project to commemorate the end of World War I.</p> <p>c. <i>General Data Protection Regulations</i> – Minute 106a/2018 refers. Members to receive an update.</p> <p>i. <u>Data Audit</u> – copy attached.</p> <p>d. <i>Schedule of Meetings 2019</i> – copy attached.</p>	<p>Cllrs. McGuinness / Taylor</p> <p>Working Party</p>
133/2018	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2018/19-06. 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>Asset Register</i> – Council to consider their Asset Register (copy attached) for accuracy.</p>	
134/2018	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a.</p>	
135/2018	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 15th November 2018.</p> <p>b. <i>December Full Council Meeting</i> – Members to consider a suggestion not to hold a meeting in December, unless it proves necessary.</p> <p>c. <i>Heritage Committee Meeting</i> – 24th October 2018.</p> <p>d. <i>Planning Committee Meeting</i> – 6th November 2018.</p> <p>e. <i>Clerk’s Leave</i> – 27th October to 4th November 2018 inclusive.</p> <p>f. <i>Localism Summits 2018</i> – opportunity to discuss issues with County Cllr. Hannaford. Bookings to communitynetworks@cornwall.gov.uk. Details previously circulated:</p> <ul style="list-style-type: none"> • 1 November – 1230-1700hrs: Bodmin (Shire House Suite, Shire House, Mount Folly, Bodmin, PL31 2DQ) • 13 November – 0930-1300hrs: Helston (Council Chamber, The Guildhall, Helston, TR13 8ST) • 15 November – 1230-1700hrs: Truro (Old Cathedral School, Cathedral Close, Truro, TR1 2FQ) 	

136/2018	<u>Information Only / Future Agenda Items</u> – a.	
137/2018	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 10th October 2018

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