

Grampound with Creed Parish Council NOTICE AND AGENDA OF THE COUNCIL MEETING TO BE HELD IN THE TOWN HALL, ON THURSDAY, 15th NOVEMBER 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.	
138/2018	Apologies for Absence –	
139/2018	Members' Declarations –	
	 a. Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda. 	
	b. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.	
	c. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.	
	d. Dispensations – Members to consider any written requests for dispensations.	
140/2018	Minutes of Meetings –	
	a. Full Council Meeting – 18 th October 2018.	
	b. Heritage Committee Meeting – 24 th October 2018.	
	c. Planning Committee Meeting – 6 th November 2018.	
141/2018	Outside Organisations and Reports –	
	a. County Councillor – Members to receive a report.	Cllr. Egerton
	b. Network Panel Meeting – meeting scheduled to be held on 20 th November 2018.	
	c. Village Hall – next meeting scheduled to be held on 28th November 2018.	Cllr. Bowden
142/2018	Planning Matters –	
	a. Planning Meeting – meeting scheduled for 6 th November 2018.	
	 i. PA18/09918, Kintyre, Fore Street, Grampound – works to a tree within a Conservation Area, namely - fell a Conifer and Bronze Leaf Cherry Tree. 	
	b. Planning Applications Approved by CC – information only.	
	 i. PA17/10841, Greenbank, 2 Fore Street, Grampound – amended plans for the construction of a single infill dwelling and associated parking and garden. Members supported the application. 	
	c. Funding Appeal – Minute 129c/2018 refers. Further correspondence from CALC regarding the legal position of Members financially supporting Crantock PC towards the costs of fighting CC's decision to grant permission for a development contrary to Crantock's NDP had been received and circulated. This had done little to clarify the situation.	

		Members to confirm their support and agree a sum to be pledged. Deferred from the October meeting.				
	d.	<i>Draft Housing Supplementary Planning Document</i> – consultation period between 19 th October and 5pm 30 th November 2018. Details previously emailed.				
143/2018	Hig	ghway Matters –				
	a.	Traffic Calming, Fore Street – Minute 130a/2018 refers. Members to consider the following issues raised by Mr Dean Jenkins.				
		 Remind residents, via the <i>Grampound Times</i>, that Grampound is NOT an urban clearway and that parking in areas without double yellow lines IS permitted. 				
		 Request Highways to consider the provision of additional black bollards, near Bosillion Lane, to indicate an approaching village centre and pedestrians. 				
		iii. Request the narrow double yellow lines on Fore Street are replaced with standard width double yellow lines.				
		iv. Ask residents, through the <i>Grampound Times</i> , to consider capturing video and photographic evidence of potentially hazardous driving:				
		 Traffic driving on the opposite side of the road at the pedestrian island by the bus stop, 				
		 LGVs with 'head height' and steel reinforced wing mirrors travelling too near the kerb going uphill on Fore Street where the pavements are very narrow, 				
		 Agricultural vehicles apparently exceeding 30 MPH with trailers and / or exposed machinery that risk catching a pedestrian, 				
		 Dangerous overtaking on Fore Street especially of bicycles? 				
		NOTE – Mr Jenkins' request to install equipment to monitor pollution had already been covered, as this had been carried out as part of the Air Quality Study. Minute 130d/2018 refers.				
	b.	Nantellan Flooding / Mud Issues – Minute 130c/2018 refers. Members to consider any response from DEFA in response to their request for support in obliging the landowner to prevent soil / water running onto the highway.				
	c.	Grit Bins –				
		 i. <u>Exisiting Grit Bins</u> – Members to confirm stocks are adequate and signs in situ. 	Members			
		 ii. <u>Barteliver / Old Hill</u> – Minute 38c/2018 refers. Mr Carl Davis had been asked to install a base for a new bin. 	Cllr. Wells			
		NOTE – Cllr. Wells had provided photographs indicating where the new bin is to be placed as requested by Cormac. The Clerk to order a new bin and supply of grit / salt when the base is built.				
	d.	Pavement Parking – Minute 130f/2018 refers. Members to receive an update i.r.o. parking outside Radnor House Antiques.	Cllr. Freer			
	e.	School Crossing Patrol – Members to consider the response from Ms Amber Kerens-Bathmaker, Cormac, previously circulated via email.				
		NOTE – Cormac had been advised to place an advertisement in the <i>Grampound Times</i> and the School asked to deliver a safety message to the children.				
144/2018	Env	vironmental / Amenity Matters –				
	a.	The Tannery Field – Members to consider any issues.				
	b.	Town Clock – the clock is now working again.	Information			
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	 PROW Leaflet Reprint – Minute 131d/2018 refers. Members to receive an update regarding a reprint of leaflets Nos.2 and 4. 					
	d. The Limes – Members of the Heritage Committee had been asked to clarify the position regarding grant funding applications. When this is known, Members to consider a quotation for "an Extended Phase 1 Habitat Survey".	HC Members				
	e. Town Clock – Smith of Derby had been asked (again) to repair the clock, which keeps stopping.					
	f. Grampound Ceremonial Mace – Members to consider renewing the agreement with the Royal Cornwall Museum, whereby they store the item					
145/2018	Administrative Matters –					
	a. Remembrance Service – Minute 132b/2018 refers. Members to receive a report on the outcome of the various projects to commemorate the end of World War I.					
146/2018	Financial Matters –					
	a. Accounts for Payment – schedule No.2018/19-07.					
	NOTE – the bank reconciliation to be made available for inspection.					
	Fire Protection – Members to test and confirm the smoke detectors and torches are working, whilst the cheques are being signed.					
	b. 2019/20 Budget – Members to consider their budgetary requirements and to set the precept for the next financial year (draft budget attached).					
	c. Business Rates – The Chancellor of the Exchequer has announced that public toilets will receive new mandatory business rates relief.	Information				
147/2018	Documentation / Correspondence – not covered elsewhere on the agenda.					
	a.					
148/2018	Diary Dates –					
	a. Full Council Meeting – scheduled for 20 th December 2018, but Members to consider a suggestion not to hold a meeting in December.					
	b. Heritage Committee Meeting – TBC.					
	c. Planning Committee Meeting – 11th December 2018.					
	d. Clerk's Leave – 22 nd December 2018 to 1 st January 2019 inclusive.					
149/2018	Information Only / Future Agenda Items –					
	a.					
150/2018	Meeting Closed –					

Signature:	(Mrs	Gillian	Thom	oson)	۱
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Parish Clerk

7th November 2018 Date:

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