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| | <p>b. <i>Planning Applications Approved by CC</i> – information only.</p> <ul style="list-style-type: none"> i. <u>PA18/07808, Rear of Mill Lane Surgery, Grampound</u> – proposed new two-bedroom dwelling with domestic garage – Members supported the application. ii. <u>PA18/09701, Swallows Barn, Grampound</u> – proposed ground floor infill extension. Members supported the application. iii. <u>PA18/09918, Kintyre, Fore Street, Grampound</u> – works to a tree within a Conservation Area, namely - fell a Conifer and Bronze Leaf Cherry Tree. CC decided not to make a TPO (TCA apps). iv. <u>PA18/10290, Park Latch, Fore Street, Grampound</u> – demolition of existing garage and construction of double garage with store over. Members supported the application with provisos. v. <u>PA18/10691, Hillside, Fore Street, Grampound</u> – various works to trees within a Conservation Area – Ash (T1), Yew Tree (T9), Oak Tree(T11) and Cedar Tree T14. CC decided not to make a TPO (TCA apps). <p>c. <i>Planning Applications Refused by CC</i> – information only.</p> <ul style="list-style-type: none"> i. <u>PA18/10029, Kintyre, Fore Street, Grampound</u> – felling of an ash tree. Members had no objection. <p>d. <i>Neighbourhood Plan</i> – Minute 142f/2018 refers. Members to receive a verbal report following the NP Surgery attended by Cllrs. Taylor and McGuinness and to consider if an NP should be created.</p> <p>e. <i>Cornwall Local Plan Affordable Housing, Housing Apportionment, Rural Exception Sites, and Conference Request</i> – report from N Cornwall Cluster Group previously circulated via email.</p> | <p>Cllrs. Taylor / McGuinness</p> |
| <p>06/2019</p> | <p><u>Highway Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Average Speed Cameras, Fore Street</i> – Minute 143a/2018 refers. Members to consider any update from CC. NOTE – traffic speed statistics previously circulated via email. NOTE – Cllr. Taylor, Ms Fran Swanson and Mr Richard Pryor met with Ms Vicky Fraser, Head of Transport Planning and Strategy for CC and presented the petition for average speed cameras in Grampound. b. <i>Nantellan Flooding / Mud Issues</i> – Minute 130c/2018 refers. Members to consider any response from DEFRA in response to their request for support in obliging the landowner to prevent soil / water running onto the highway. c. <i>Pavement Parking</i> – Minute 130f/2018 refers. Members to consider requesting Highways to enforce the parking restrictions outside Radnor House Antiques. d. <i>School Crossing Patrol (SCP)</i> – Ms Amber Kerens-Bathmaker, Cormac, advised no interest had been received regarding a SCP for Grampound. She had updated the web job advert and the school had included a large printout but to no avail to date. She is in the process of having new banners made to advertise the vacancy, which are best suited to being attached to railings. Ideas for sites would be welcome. e. <i>Chestnut Trees, Top of Fore Street</i> – Minute 149a/2015 refers. Highways had removed the branches that had been left on the bank, but advised it is not their policy to thin the trees to prevent shading of the Camelias. | <p>Cllr. Taylor</p> <p>Information</p> |
| <p>07/2019</p> | <p><u>Environmental / Amenity Matters</u> –</p> <ul style="list-style-type: none"> a. <i>The Tannery Field</i> – Members to consider any issues. b. <i>The Limes</i> – Members to consider any action following the presentation from Mrs Liz Fisher. Public Forum refers. | |

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| | <p>Members to consider a quotation for “an Extended Phase 1 Habitat Survey” (dependent on above). Deferred from November Meeting.</p> <p>c. <i>Community Asset</i> – Members to consider the future of the Dolphin Inn.</p> <p>d. <i>Mill Lane to Pepo Lane Footpath</i> – Ms Penny Hodgson, Cormac advised she had written to the landowner to insist the whole length of the footpath is open and usable ready for the closure order to be lifted early next year.</p> <p>e. <i>Bus Shelter, Old Hill</i> – the Chairman and Clerk had authorised Mr Carl Davies to replace the broken pane of glass.</p> <p>f. <i>Grampound Air Quality</i> – a summary of the comments on the draft Grampound Action Plan had been produced and can be viewed on: https://www.cornwall.gov.uk/environment-and-planning/environmental-protection/environmental-protection-air-quality/grampound-air-quality/. CC are considering the comments received and will produce a final version of the Action Plan in early 2019.</p> | <p>Information</p> <p>Information</p> <p>Information</p> |
| 08/2019 | <p><u>Administrative Matters</u> –</p> <p>a. <i>Mr Roger Paynter</i> – former Parish Clerk, died peacefully at his home on 20th November 2018.</p> <p>b. <i>New Residents’ Welcome Pack</i> – Minute 09b/2018 refers. Members to receive an update.</p> <p>c. <i>Cornwall Boundary Review</i> – the final recommendations from the Boundary Commission had been circulated via email.</p> <p>d. <i>Community Governance Reviews</i> – the review, which will be conducted by CC, can look at the name of the PC, the warding arrangements within the area, the number of members on your council as well as the external boundaries of your parish. Details emailed. Further information: https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/8312/1527635.pdf</p> | <p>Information</p> |
| 09/2019 | <p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2018/19-08. 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>2019/20 Budget</i> – Members to consider their budgetary requirements and to set the precept for the next financial year (draft budget to be forwarded).</p> <p>c. <i>Grant Requests</i> – details previously emailed.</p> <ul style="list-style-type: none"> • <u>Newquay Surf Lifesaving Club</u>. • <u>The Sowenna Appeal</u> – grant appeal to build a brighter future for young people in Cornwall. <p>d. <i>Asset Register</i> – Minute 133b/2018 refers. Revised Asset Register attached, with additional information, incl. serial numbers / make and model of hardware in the Heritage Centre.</p> <p>e. <i>2018/19 External Audit</i> – as the Council’s turnover was less than £25,000 the Clerk had submitted an Exemption Certificate and no review had been carried out by the External Auditor. NOTE: each year the Council will have the opportunity to exempt themselves from the review, should they still meet the exemption criteria. However, the Council can choose to pay for the review if it wishes next year with a basic fee of £200+VAT.</p> <p>f. <i>PROW Grants</i> – CC has offered £344.59 to maintain the footpaths in the parish for 2019/20, which had been accepted by the Clerk.</p> | <p>Information</p> <p>Information</p> |

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| 10/2019 | <p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Grampound Community Benefit Fund</i> – closing date for applications is 6th March 2019. See: www.grantscape.org.uk/fund/garlenickwindfarmLtd/.</p> <p>b. <i>Cornwall Minerals Safeguarding Development Plan</i> – the document was adopted by CC on 4th December 2018. The DPD now carries full weight as part of the policy framework for Cornwall. Details previously emailed.</p> <p>c. <i>Clerks and Councils Direct</i> – January 2019.</p> <p>d. “<i>Role of Parish Councils in the post-Brexit Local Government Landscape</i>” – theme of NALC Annual Conference. Further information to follow.</p> <p>e. <i>CC 2019 Off-Street Parking Order</i> – www.cornwall.gov.uk/trafficconsult. Deadline for responses 1st February 2019.</p> | |
| 11/2019 | <p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 21st February 2019.</p> <p>b. <i>Planning Committee Meeting</i> – 12th February 2019.</p> <p>c. <i>Heritage Committee Meeting</i> – TBC.</p> <p>d. <i>Community Governance Review</i> – CALC is holding a conference to help PCs understand the process on Saturday, 16th February 2019. Cost £15 per delegate. Booking essential.</p> <p>e. <i>Western Power Annual Stakeholder Event</i> – with lunch. 7th February 2019, Royal Cornwall Showground</p> | |
| 12/2019 | <p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p> | |
| 13/2019 | <p><u>Meeting Closed</u> –</p> | |

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 9th January 2019

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