

Grampound with Creed Parish Council NOTICE AND AGENDA OF THE COUNCIL MEETING TO BE HELD IN THE TOWN HALL, ON THURSDAY, 17th JANUARY 2019 @ 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.	
	Members to meet with Mrs Liz Fisher, i.r.o. The Limes (Minute 7b/2019 refers)	
	internbers to meet with Mrs Liz Fisher, i.i.o. The Limes (Minute 15/2019 felers)	
01/2019	Apologies for Absence –	
02/2019	Members' Declarations –	
	 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.	
03/2019	Minutes of Meetings –	
	a. Full Council Meeting – 15 th November 2018.	
	b. Heritage Committee Meeting – 24th October 2018.	
	c. Planning Committee Meeting – 11th December 2018.	
	d. Planning Committee Meeting – 8th January 2019.	
04/2019	Outside Organisations and Reports –	
	a. County Councillor – Members to receive a report.	Cllr. Egerton
	b. Truro and Roseland Community Network Panel Meeting – notes from the meeting held on 20 th November 2018 previously emailed. Next meeting scheduled to be held on Tuesday 29 th January 2019 @ 7pm, venue TBC.	
	NOTE – the Cornwall Leadership Team representatives for the Community Network is Jon Lloyd-Owen (Service Director – Housing) and Karen Sawyer (Head of Cornwall Home Solutions) is the deputy.	
	c. Village Hall – Members to receive a report following the meeting held on 28th November 2018.	Cllr. Bowden
05/2019	Planning Matters –	
	a. Planning Meetings – held on 11 th December 2018 and 8 th January 2019. Report to include:	Cllr. McGuinness
	Planning Appeal – PA17/09307, Land and Garages E of Ashwood House, Grampound. This application was refused by CC. Additional comments to have been submitted to the Planning Inspector by 16 th January 2019. Details previously circulated via email.	

- b. *Planning Applications Approved by CC* information only.
 - i. <u>PA18/07808, Rear of Mill Lane Surgery, Grampound</u> proposed new two-bedroom dwelling with domestic garage – <u>Members</u> supported the application.
 - ii. <u>PA18/09701, Swallows Barn, Grampound</u> proposed ground floor infill extension. <u>Members supported the application</u>.
 - iii. PA18/09918, Kintyre, Fore Street, Grampound 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. <u>Members supported the application with provisos</u>.
 - v. PA18/10691, Hillside, Fore Street, Grampound 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).
- c. Planning Applications Refused by CC information only.
 - i. <u>PA18/10029</u>, <u>Kintyre</u>, <u>Fore Street</u>, <u>Grampound</u> felling of an ash tree. <u>Members had no objection</u>.
- d. Neighbourhood Plan 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.

Cllrs. Taylor / McGuinness

e. Cornwall Local Plan Affordable Housing, Housing Apportionment, Rural Exception Sites, and Conference Request – report from N Cornwall Cluster Group previously circulated via email.

06/2019

Highway Matters -

- a. Average Speed Cameras, Fore Street 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. Nantellan Flooding / Mud Issues 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. Pavement Parking Minute 130f/2018 refers. Members to consider requesting Highways to enforce the parking restrictions outside Radnor House Antiques.
- d. School Crossing Patrol (SCP) 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. Chestnut Trees, Top of Fore Street 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.

Cllr. Taylor

Information

07/2019

Environmental / Amenity Matters -

- a. The Tannery Field Members to consider any issues.
- b. The Limes Members to consider any action following the presentation from Mrs Liz Fisher. Public Forum refers.

Members to consider a quotation for "an Extended Phase 1 Habitat Survey" (dependent on above). Deferred from November Meeting. Community Asset – Members to consider the future of the Dolphin Inn. c. Mill Lane to Pepo Lane Footpath - Ms Penny Hodgson, Cormac advised d. Information 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. Bus Shelter, Old Hill - the Chairman and Clerk had authorised Mr Carl Information Davies to replace the broken pane of glass. f. Grampound Air Quality – a summary of the comments on the draft Information Grampound Action Plan had been produced and can be viewed on: https://www.cornwall.gov.uk/environment-and-planning/environmentalprotection/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. 08/2019 Administrative Matters -Mr Roger Paynter – former Parish Clerk, died peacefully at his home on Information 20th November 2018. New Residents' Welcome Pack - Minute 09b/2018 refers. Members to b. receive an update. Cornwall Boundary Review - the final recommendations from the c. Boundary Commission had been circulated via email. Community Governance Reviews - 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/uplo ads/attachment data/file/8312/1527635.pdf 09/2019 Financial Matters -Accounts for Payment - schedule No.2018/19-08. 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. 2019/20 Budget - Members to consider their budgetary requirements and to set the precept for the next financial year (draft budget to be forwarded). Grant Requests – details previously emailed. Newquay Surf Lifesaving Club. The Sowenna Appeal – grant appeal to build a brighter future for young people in Cornwall. Asset Register - Minute 133b/2018 refers. Revised Asset Register attached, with additional information, incl. serial numbers / make and model of hardware in the Heritage Centre. 2018/19 External Audit – as the Council's turnover was less than £25,000 Information 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. PROW Grants - CC has offered £344.59 to maintain the footpaths in the Information parish for 2019/20, which had been accepted by the Clerk.

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

Signature:

9th January 2019 Date:

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