



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON

THURSDAY, 21st FEBRUARY 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.	
14/2019	<u>Apologies for Absence</u> – the Clerk.	
15/2019	<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. 	
16/2019	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 17th January 2019. b. <i>Planning Committee Meeting</i> – 12th February 2019. 	
17/2019	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> a. <i>County Councillor</i> – Members to receive a report. b. <i>Truro and Roseland Community Network Panel Meeting</i> – Members to receive an update following the meeting held on 29th January 2019. c. <i>Village Hall</i> – Members to receive a report following their last meeting. 	Cllr. Egerton Cllr. Taylor Cllr. Bowden
18/2019	<u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Planning Meetings</i> – held on 12th February 2019. PA19/01144, The Old Stables, Tregidgeo Farm, Grampound – proposed extensions and alterations providing improved access for disabled person including through floor lift and detached car port, store and biomass boiler. NOTE – this application received too late for the Planning meeting. b. <i>Area Team Planning</i> – email setting out the implementation of Area Team Planning in Cornwall had been circulated via email. c. <i>Meet the Planners</i> – 22nd March 2019, 4.30pm–6pm, Threemilestone Community Hall. Details previously emailed. 	Cllr. Turner
19/2019	<u>Highway Matters</u> – <ol style="list-style-type: none"> a. <i>Average Speed Cameras, Fore Street</i> – Minute 6a/2019 refers. Members to consider any update from Ms Jodie Boex, CC i.r.o. the Project Plan programme. 	

	<p>b. <i>Pavement Parking</i> – Minute 130f/2018 refers. Members to consider any response from Highways asking they enforce the parking restrictions outside Radnor House Antiques.</p> <p>c. <i>Public Taps</i> – Cllr. Freer was to have spoken to Mr Tony Davies i.r.o. repairs to the taps. Minute 6c/2019 refers.</p> <p>d. <i>School Crossing Patrol (SCP)</i> – Ms Amber Kerens-Bathmaker, Cormac reported she had undertaken an extended site visit to see if they should stretch the duty times to address the secondary age school children’s needs, which in turn increases the hours worked which may make the position more appealing. Following her observations, Cormac had decided to make the morning shift from 08:00 to 08:55 which equates to an additional 10 minutes per day</p> <p>In addition, a banner advertising the vacancy is up on the school fencing, and of course the advert is still live on the council job website. I had updated the school yesterday on our current position but for now I am afraid it is still not positive news.</p> <p>e. <i>Speed Banners</i> – Minute 6a/2019 refers. Cllr. Taylor and Ms Fran Swanson had met with Mr Viv Bidgood, Highways. Mr Bidgood had granted provisional permission to re-install the two children’s school banners (asking motorists to lower their speed) on the grass verges on the eastern and western approach to the school (one each side), at 45° to the road and at grass level.</p> <p>f. <i>Old Hill Grit Bin</i> – the bin had been delivered by Cormac and is now ready for use.</p>	<p>Cllr. Taylor</p> <p>Information</p> <p>Information</p> <p>Information</p>
20/2019	<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> – Minute 7a/2019 refers. Members to receive an update, to include consultation with neighbours i.r.o. reinstating the duck pond and a grant application to the ‘Pocket Parks’ fund.</p> <p>Members to consider a quotation for “an Extended Phase 1 Habitat Survey” following outcome of the above.</p> <p>c. <i>Dolphin Inn</i> – Minute 7b/2019 refers. Mr David Read, CC had emailed to advise that in accordance with the Localism Act 2011, you now have a period of six weeks ending 4th March 2019 to advise us if you wish to express an Intention to Bid. Please note an intention to bid may only be submitted by suitably constituted ‘community interest group’ which can demonstrate a local connection. Unincorporated organisations and neighbourhood forums are excluded. Details previously emailed.</p> <p>d. <i>Nantellan Farm, Garlenick</i> – a letter had been received from Savills relating to Minute 130c/2018 (October 2018), pointing out that the landowners had not refused to clear the water channels as recorded.</p> <p>e. <i>Waste Bin, Creed Lane</i> – the bin had not been emptied and Biffa had been informed.</p>	<p>Information</p> <p>Information</p>
21/2019	<p><u>Administrative Matters</u> –</p> <p>a. <i>Community Governance Reviews</i> – Minute 8d/2019 refers. Members to consider a proposal to request CC to consider redrawing the parish boundary to include Penbetha House, Fal Valley Pets, Pengarth, and the Old Coal Yard into Grampound with Creed area.</p> <p>b. <i>Town Hall</i> – Fire Crest had carried out PAT testing and a service of the fire extinguishers.</p>	<p>Information</p>
22/2019	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2018/19-09.</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> <p>NOTE – Cllr. Bowden to provide three new smoke detectors (Minute 9a/2019 refers).</p>	
23/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Citizens Advice Cornwall</i> – report regarding the provision and access to services in rural areas had been circulated via email.</p>	
24/2019	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 21st March 2019.</p> <p>b. <i>Planning Committee Meeting</i> – 12th March 2019.</p> <p>c. <i>Heritage Committee Meeting</i> – TBC.</p> <p>d. <i>Merlin Centre Fundraising Event</i> – Golf Day to be held at Truro Golf Club on Friday, 24th May 2019, 9am to 2pm. Cost is £120 for a team of four. Details previously emailed.</p> <p>e. <i>Manor Farm Solar Fund</i> – up to £5,000 available in grants for new projects. 14th February 2019, 10-12noon, St Stephen Community Centre. Details previously circulated.</p> <p>f. <i>Climate Change and Neighbourhood Planning</i> – conference on Saturday, 9th March 2019. Details previously emailed.</p> <p>g. <i>Great British Spring Clean</i> – 22nd March – 23rd April 2019. Details previously emailed.</p>	
25/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
26/2019	<p><u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.</p>	
27/2019	<p><u>Community Event / Parish Meeting</u> –</p> <p>i. <i>Date</i> – Monday, 8th April 2019 at 7.30pm. The Village Hall had been booked. Members to attend at 7pm to help set up.</p> <p>ii. <i>Advertising</i> – letters to be sent to local organisations offering them a space at the event for a display; 350 copies of the leaflet to be ordered. Members to organise a leaflet drop.</p> <p>iii. <i>Nibbles and Wine</i> – Member to organise.</p> <p>iv. <i>Nominees for the Citizen's Award</i> – nominees to be agreed and certificates to be arranged. Cllr. Taylor will arrange the certificates.</p> <p>v. <i>Photographer</i>.</p>	
28/2019	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 13th February 2019

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