



Grampound with Creed Parish Council

MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL, ON

THURSDAY, 21st FEBRUARY 2019 @ 7.30pm

Present: Cllr. Taylor (Chairman) Cllr. Bowden Cllr. Freer
 Cllr. Miss James Cllr. Jones Cllr. McGuinness
 Cllr. Mrs Turner Cllr. Mrs Tyler Cllr. Mrs Wells
 Mrs Thompson (Clerk) County Cllr. Egerton

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome / Public Forum</u> – the Chairman opened the meeting and welcomed those present.	
14/2019	<u>Apologies for Absence</u> – none.	
15/2019	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-registerable Interests</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – none.	
16/2019	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 17 th January 2019, AGREED as a true record. b. <i>Planning Committee Meeting</i> – 12 th February 2019, AGREED as a true record. c. <i>Heritage Committee Meeting</i> – 30 th January, AGREED as a true record.	
17/2019	<u>Outside Organisations and Reports</u> – a. <i>County Councillor</i> – Cllr. Egerton spoke to his written report (copy on file). He reminded Members the deadline for applications to the Grampound Community Fund is 6 th March 2019. Minute 21a/2019 was taken at this point (map of the proposal is included in Cllr. Egerton's report). Members RESOLVED 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's area. County Cllr. Bob Egerton had approached the landowners and they are in agreement. Cllr. Egerton explained CC will borrow money to meet the 'capital uplifts' outlined in his report, but they would be self-financing. Two-thirds of the properties CC build will be let at market value rates. b. <i>Truro and Roseland Community Network Panel Meeting</i> – Cllr. Taylor was unable to attend the meeting held on 29 th January 2019. c. <i>Village Hall</i> – Cllr. Bowden spoke to his written report (copy on file). New maintenance volunteers are being sought. The Beer Festival will be held on 1 st and 2 nd March 2019. A bid is to be made to the Grampound Community Fund for new external doors.	Clerk
18/2019	<u>Planning Matters</u> – a. <i>Planning Meetings</i> – held on 12 th February 2019. Minutes of the meeting	

	<p>had previously been circulated.</p> <p><u>PA19/01144, The Old Stables, Tregidgeo Farm, Grampound</u> – proposed extensions and alterations providing improved access for disabled person including through floor lift and detached car port, store and biomass boiler. This application received too late for the Planning meeting.</p> <p>SUPPORT.</p> <p><u>CC Approved the following application: PA18/12054, Trevrea, Fore Street, Grampound</u> – Listed Building Consent for proposed internal alterations to walls and finishes and installation of kitchen.</p> <p>b. <i>Area Team Planning</i> – email setting out the implementation of Area Team Planning in Cornwall had been circulated via email.</p> <p>c. <i>Meet the Planners</i> – 22nd March 2019, 4.30pm–6pm, Threemilestone Community Hall. Details previously emailed.</p>	Clerk
19/2019	<p><u>Highway Matters</u> –</p> <p>a. <i>Average Speed Cameras, Fore Street</i> – Minute 6a/2019 refers. Ms Jodie Boex, CC had advised she had met with the Road Safety Specialists within Cormac and they are currently drawing up the project plan where they will scope out the necessary work and define timescales. They will meet on site with Jenoptik (Average Speed Camera supplier) who should be able to define the most appropriate locations for the cameras and what work is necessary in order to install them.</p> <p>Within the brief CC had also asked them to look at whether there are other deliverable measures to improve pedestrian safety in the village if funding were to become available. They've outlined Members' concerns of narrow footways, conflicts in crossing by the pub, vehicles accelerating into and out of the village and air quality problems.</p> <p>Cllr. Turner felt the cameras should be placed a little outside the village boundary. Cllr. Taylor will remind Ms Boex of this request.</p> <p>A press release had been issued by Ms Fran Swanson, outlining the current position i.r.o. Average Speed Cameras, etc. for Grampound.</p> <p>b. <i>Pavement Parking</i> – Minute 130f/2018 refers. The car that was regularly parked outside Radnor House Antiques is no longer there so often. Cllr. Bowden spoke of regular incidents of parking on pavements and double yellow lines. Members were urged to report incidents through the Clerk. Cllr. Taylor said that a car parking on a pavement had to be causing an obstruction for it to be an offence.</p> <p>c. <i>Public Taps</i> – Minute 6c/2019 refers. Cllr. Freer had spoken to a plumber who said the pipe was damaged and the wall might need to be partially demolished to carry out repairs. The plumber was unwilling to take on the job. Cllr. Turner will approach an alternative plumber and seek his opinion.</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 had been put up on the school fencing, and the advert is still live on the council job website. She had updated the school on the current position but for now there is still no 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</p>	<p>Cllr. Taylor</p> <p>All Members / Clerk</p> <p>Cllr. Turner</p>

	<p>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>																													
20/2019	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field</i> – there were no issues. Cllr. Turner said her husband had mown the grass this week.</p> <p>b. <i>The Limes</i> – Minute 7a/2019 refers. Members were told a grant application had been made to the ‘Pocket Parks’ fund for 25K to reinstate the duck pond. 11K had been pledged in support from the community. The decision is expected mid–late February and work must start on 1st March. Money to be spent by 30th March but work itself can carry over. Suggested opening date for the basic pond, viewing platform and boardwalk is Easter Saturday 21st April 2019.</p> <p>It is believed the quotation for “an Extended Phase 1 Habitat Survey” will be covered by the grant application. No further action.</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, the PC now had a period of six weeks ending 4th March 2019 to advise us if they wish to express an Intention to Bid. Cllr. Taylor said the pub is being sold as a going concern, therefore, no further action is needed.</p> <p>Cllr. Jones had given the Clerk a copy of a newspaper article ‘How to Save Your Local Pub’.</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. Cllr. Jones advised this had now been rectified.</p> <p>f. <i>Tree Preservation Order</i> – CC had confirmed the TPO at Kintyre, Fore Street, Grampound.</p>	<p>Clerk</p> <p>Clerk</p>																												
21/2019	<p><u>Administrative Matters</u> –</p> <p>a. <i>Community Governance Reviews</i> – Minute 8d/2019 refers. Covered by 17a//2019 above.</p> <p>b. <i>Town Hall</i> – Fire Crest had carried out PAT testing and a service of the fire extinguishers. Cllr. Bowden had checked the smoke detectors (Minute 9a/2019 refers) and advised they are hard wired 240v with a battery back-up. This is a job for a qualified electrician due to the nature of the town hall being a public building. The Clerk to see if Fire Crest can help, if not to approach a local electrician.</p>	<p>Clerk</p>																												
22/2019	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2018/19-09 to a value of £3,449.67 was APPROVED for payment.</p> <table border="1"> <thead> <tr> <th>EXPENDITURE</th> <th>Price</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Salaries - incl. HMRC</td> <td>344.99</td> <td></td> <td>344.99</td> </tr> <tr> <td>Grant - Sowenna Appeal</td> <td>300.00</td> <td></td> <td>300.00</td> </tr> <tr> <td>Town Hall - incl. electric + PAT / extinguisher testing</td> <td>652.80</td> <td>130.56</td> <td>783.36</td> </tr> <tr> <td>Heritage Project</td> <td>46.32</td> <td></td> <td>46.32</td> </tr> <tr> <td>Grampound Film DVD</td> <td>1,975.00</td> <td></td> <td>1,975.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td>£3,449.67</td> </tr> </tbody> </table> <p>The bank reconciliation was made available for inspection. Cllr. Taylor took the accounts folder to carry out a check.</p>	EXPENDITURE	Price	VAT	Total	Salaries - incl. HMRC	344.99		344.99	Grant - Sowenna Appeal	300.00		300.00	Town Hall - incl. electric + PAT / extinguisher testing	652.80	130.56	783.36	Heritage Project	46.32		46.32	Grampound Film DVD	1,975.00		1,975.00				£3,449.67	<p>Cllr. Taylor</p>
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23/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p>																													

	a. <i>Citizens Advice Cornwall</i> – report regarding the provision and access to services in rural areas had been circulated via email.	
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. Cllrs. Taylor and McGuinness to attend.</p> <p>g. <i>Great British Spring Clean</i> – 22nd March – 23rd April 2019. Details previously emailed.</p> <p>h. <i>Flood Resilience Workshop</i> – Tuesday, 19th March 9.30am-4.30pm, Chacewater Village Hall. Book via Ms Cathryn Marcus, CC: Cathryn.Marcus@cornwallrcc.org.uk. Details previously emailed.</p>	
25/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>50mph Sign, Hewaswater</i> – the Clerk to report the sign had been damaged.</p> <p>b. <i>Fire Drill</i> – for further consideration. The Clerk had met with a representative from the Fire Brigade some years ago. She will provide a copy of the written report.</p> <p>c. <i>Apologies</i> – Cllr. Turner gave her apologies for the March meeting.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
26/2019	<u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it was RESOLVED that it is advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw.	
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; 400 copies of the leaflet to be ordered and Members to organise a leaflet drop.</p> <p>iii. <i>Nibbles and Wine</i> – Members to organise.</p> <p>iv. <i>Nominees for the Citizen's Award</i> – nominees for the Award were AGREED and Cllr. Taylor will arrange the certificates will be arranged. Cllr. Taylor will arrange the certificates.</p> <p>v. <i>Photographer</i> – Cllr. Wells to ask Mr Elliott Wells if he can assist.</p> <p>NOTE – Cllr. Taylor to provide the Chairman's report.</p>	<p>Members</p> <p>Clerk</p> <p>Clerk</p> <p>Members</p> <p>Cllr. Taylor</p> <p>Cllr. Wells</p>
28/2019	<u>Meeting Closed</u> – 20.44pm.	

Signature: (Cllr. Taylor)
Parish Council Chairman

Date: 21st March 2019