

	NOTE – the Planning Inspector will only consider the information provided with the original application.	
34/2019	<p><u>Highway Matters</u> –</p> <p>a. <i>Average Speed Cameras, Fore Street</i> – Minute 19a/2019 refers. Members to consider any update from Ms Jodie Boex, CC i.r.o. the Project Plan programme, including a possible extension of the 30mph speed limit at both ends of the village.</p> <p>b. <i>School Crossing Patrol (SCP)</i> – Minute 19d/2019 refers. Members to consider any update from Ms Amber Kerens-Bathmaker, Cormac i.r.o. the possible appointment of a SCP.</p> <p>c. <i>Highway Issues</i> – the following items had been reported to Highways:</p> <ol style="list-style-type: none"> i. <u>50mph Sign, Hewaswater</u> – the sign had been damaged. Minute 25a/2019 refers. ii. <u>Speed Warning Sign</u> – the sign at the Eastern end of the village had stopped working iii. <u>Keep Left Illuminated Sign</u> – the sign at the Eastern end of the village had been demolished. Highways’ Area Steward has requested that works are carried out to replace this bollard. 	
35/2019	<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 20a/2019 refers. The grant application to the ‘Pocket Parks’ fund to reinstate the duck pond had been unsuccessful.</p> <p>c. <i>Grampound Air Quality</i> – Ms Eloise Travis, CC advised the final Action Plan will not be available until a decision is made on average speed cameras in Fore Street.</p> <p>NOTE – 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 <u>early 2019</u>.</p>	
36/2019	<p><u>Administrative Matters</u> –</p> <p>a. <i>Town Hall</i> –</p> <ol style="list-style-type: none"> i. <u>Smoke Detector</u> – Mr Bob Newland (electrician) advised that when one battery goes in the smoke detectors then all the batteries need replacing i.e. in all the smoke detectors. ii. <u>Fire Drill</u> – Minute 25b/2019 refers. NOTE – the Clerk had circulated a copy of the Fire Brigade’s report from 2005. <p>Members to consider a proposal to ‘glow in the dark’ exit signs and make the internal doors into fire doors. (Email from Cllr. Taylor refers.)</p>	Cllrs. Taylor/ Bowden
37/2019	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2018/19-10.</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>b. <i>Accounts’ Check</i> – Members to receive a verbal report.</p>	Cllr. Taylor
38/2019	<u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.	

	<p>a. <i>Clerk's and Councils Direct</i> – March 2019 issue.</p> <p>b. <i>Winter Wellbeing Guide</i> – 2018/19.</p> <p>c. <i>Polling Districts and Polling Places Review</i> – Members are invited to comment. Details previously circulated via email.</p> <p>d. <i>Calor Rural Community Fund</i> – Calor is offering community projects the chance to win one of 21 grants, with prizes ranging from £1,000 to £5,000. Details circulated via email, including a copy to Mrs Fisher for The Limes Duck Pond.</p>	
39/2019	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 18th April 2019.</p> <p>b. <i>Planning Committee Meeting</i> – 7th April 2019.</p> <p>c. <i>Heritage Committee Meeting</i> – TBC.</p> <p>d. <i>Community Event / Parish Meeting</i> – Monday, 8th April 2019 at 7.30pm.</p> <ul style="list-style-type: none"> • <i>Advertising</i> – letters had been sent to local organisations offering them a space at the event for a display; 400 copies of the leaflet had been printed. Members to organise a leaflet drop. • <i>Nibbles and Wine</i> – Member to organise. • <i>Nominees for the Citizen's Award</i> – nominees to be agreed and certificates to be arranged. Cllr. Taylor will arrange the certificates. • <i>Photographer</i>. 	
40/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
41/2019	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)

Parish Clerk

Date: 13th March 2019

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