

Grampound with Creed Parish Council NOTICE AND AGENDA OF THE COUNCIL MEETING TO BE HELD IN THE TOWN HALL, ON THURSDAY, 21st MARCH 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.	
29/2019	Apologies for Absence – Cllr. Turner.	
30/2019	Members' Declarations –	
	 a. 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. 	
31/2019	Minutes of Meetings –	
	a. Full Council Meeting – 21st February 2019.	
	b. Planning Committee Meeting – 12th March 2019.	
32/2019	Outside Organisations and Reports –	
	a. County Councillor – Members to receive a report.	Cllr. Egerton
	b. Truro and Roseland Community Network Panel Meeting – next meeting scheduled to be held on Tuesday 19 th March 2019, 7pm. Trelawney Room, New County Hall, Truro. Agenda and supporting paper emailed previously.	
	NOTE – details of a volunteer scheme and notes from the meeting held on 29 th January 2019 had been circulated via email.	
	c. Village Hall – next meeting scheduled to be held in March.	Cllr. Bowden
33/2019	Planning Matters –	
	a. Planning Meetings – held on 12 th March 2019.	
	Planning Application Approved by CC:	
	 i. PA19/00060, Lynwood, Mill Lane, Grampound – proposed change of use of the existing self-contained holiday unit to a self- contained annexe. Members supported this application. 	
	 ii. PA19/00127, 9 Old Tannery Lane, Grampound – proposed kitchen / dining rear extension. Members supported this application. 	
	b. Planning Appeal – PA18/10029, Kintyre, Fore Street, Grampound.	Information

	NOTE – the Planning Inspector will only consider the information provided with the original application.	
34/2019	Highway Matters –	
	a. Average Speed Cameras, Fore Street – 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.	
	b. School Crossing Patrol (SCP) – Minute 19d/2019 refers. Members to consider any update from Ms Amber Kerens-Bathmaker, Cormac i.r.o. the possible appointment of a SCP.	
	c. Highway Issues – the following items had been reported to Highways:	
	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	Environmental / Amenity Matters –	
	a. The Tannery Field – Members to consider any issues.	
	b. The Limes – Minute 20a/2019 refers. The grant application to the 'Pocket Parks' fund to reinstate the duck pond had been unsuccessful.	
	c. Grampound Air Quality – 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.	
	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 early 2019 .	
36/2019	Administrative Matters –	
	a. Town Hall –	
	 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.	
	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.)	Cllrs. Taylor/ Bowden
37/2019	Financial Matters –	
	a. Accounts for Payment – schedule No.2018/19-10.	
	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.	
	b. Accounts' Check – Members to receive a verbal report.	Cllr. Taylor
38/2019	<u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.	

	a. Clerk's and Councils Direct – March 2019 issue.	
	b. Winter Wellbeing Guide – 2018/19.	
	c. Polling Districts and Polling Places Review – Members are invited to comment. Details previously circulated via email.	
	d. Calor Rural Community Fund – 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.	
39/2019	<u>Diary Dates</u> –	
	a. Full Council Meeting – 18 th April 2019.	
	b. Planning Committee Meeting – 7 th April 2019.	
	c. Heritage Committee Meeting – TBC.	
	d. Community Event / Parish Meeting – Monday, 8th April 2019 at 7.30pm.	
	 Advertising – 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. 	
	Nibbles and Wine – Member to organise.	
	 Nominees for the Citizen's Award – nominees to be agreed and certificates to be arranged. Cllr. Taylor will arrange the certificates. 	
	Photographer.	
40/2019	Information Only / Future Agenda Items –	
	a.	
41/2019	Meeting Closed –	

Signature: (Mrs Gillian Thompson)

Parish Clerk

Date: 13th March 2019

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.

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