



	<p>ii. <i>PA19/00127, 9 Old Tannery Lane, Grampound</i> – proposed kitchen / dining rear extension.</p> <p>b. <i>Planning Appeal</i> – PA18/10029, Kintyre, Fore Street, Grampound. Noted the Planning Inspector will only consider the information provided with the original application.</p>	
<b>34/2019</b>	<p><u>Highway Matters</u> –</p> <p>a. <i>Average Speed Cameras, Fore Street</i> – Minute 19a/2019 refers. Ms Jodie Boex, CC advised she had met with Ms Eloise Travis, CC (see Minute 35c/2019 below) and the road safety designers and confirmed the current review and feasibility work on the location of the cameras, signage and impact on air quality is being carried out. Cllr. Taylor had reminded Ms Boex of Members’ request for an extension to the 30mph speed limit at both ends of the village. Additional options to improve pedestrian safety are being reviewed.</p> <p>b. <i>School Crossing Patrol (SCP)</i> – Minute 19d/2019 refers. No update had been received from Ms Amber Kerens-Bathmaker, Cormac i.r.o. the possible appointment of a SCP. The Clerk to enquire about the promised large poster advertising the post.</p> <p>c. <i>Highway Issues</i> – the following items had been reported to Highways:</p> <p>i. <u>50mph Sign, Hewaswater</u> – the sign had been damaged. Minute 25a/2019 refers.</p> <p>ii. <u>Speed Warning Sign</u> – the sign at the Eastern end of the village had stopped working.</p> <p>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.</p> <p>d. <i>Mill Lane Mud</i> – despite reminders to Mr Geoff Passmore, CC nothing had been done to remove the mud, near the Doctors’ Surgery. Cllr. Egerton was asked if he could do anything to get the mud cleaned up. The Clerk to send a further reminder to Mr Passmore.</p>	<p>Clerk</p> <p>Cllr. Egerton / Clerk</p>
<b>35/2019</b>	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field</i> – there were no 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. It is envisaged a Working Party will be set up to carry out some of the work.</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:  <a href="https://www.cornwall.gov.uk/environment-and-planning/environmental-protection/environmental-protection-air-quality/grampound-air-quality/">https://www.cornwall.gov.uk/environment-and-planning/environmental-protection/environmental-protection-air-quality/grampound-air-quality/</a>. CC are considering the comments received and will produce a final version of the Action Plan in <u>early 2019</u>.</p> <p>d. <i>Waste Bin, Pepo Lane</i> – Biffa are having problems emptying the bin because it is positioned high on the pole. The bin in Creed lane is not a problem and Cllr. Bowden will compare heights and advise the Clerk accordingly.</p>	<p>Cllr. Bowden / Clerk</p>
<b>36/2019</b>	<p><u>Administrative Matters</u> –</p> <p>a. <i>Town Hall</i> –</p> <p>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. Cllr. Taylor will deal with this matter.</p>	<p>Cllr. Taylor</p>

	<p>ii. <u>Fire Drill</u> – Minute 25b/2019 refers. The Clerk had circulated a copy of the Fire Brigade’s report from 2005.</p> <p>It was <b>RESOLVED</b> to purchase three ‘glow in the dark’ exit signs and to purchase self-closing fittings for the two internal doors. Cllr. Taylor to action. Noted that fitting may be extra. A revised procedure note for use in an emergency will also be provided.</p> <p>b. <u>Website</u> – Members considered and <b>AGREED</b> to the proposed new charges from ICT Connect Ltd. and <b>CONFIRMED</b> they wish to be invoiced annually in future. The current charge is £75 per quarter and the proposed charge will be £114, which includes enhanced security.</p> <p>c. <u>Possible Woodworm</u> – Mr Brunsdon reported there is a wooden chair upside down in the Council Chamber that has suspected woodworm. The Clerk to warn Mr Jenkins. Cllr. Taylor will stand the chair on paper to check for woodworm.</p>	<p>Cllr. Taylor Cllr. Taylor</p> <p>Clerk</p> <p>Clerk</p>																								
<p><b>37/2019</b></p>	<p><u>Financial Matters</u> –</p> <p>a. <u>Accounts for Payment</u> – schedule No.2018/19-10 to a value of £2,880.69 was <b>APPROVED</b> for payment.</p> <table border="1" data-bbox="325 725 1270 949"> <thead> <tr> <th><b>EXPENDITURE</b></th> <th><b>Price</b></th> <th><b>VAT</b></th> <th><b>Total</b></th> </tr> </thead> <tbody> <tr> <td>Salaries - incl. HMRC</td> <td>869.55</td> <td></td> <td>869.55</td> </tr> <tr> <td>Grant – Grampound Recreation (public WCs) + PCC (churtyard maintenance)</td> <td>1,822.14</td> <td></td> <td>1822.14</td> </tr> <tr> <td>Administration</td> <td>105.00</td> <td></td> <td>105.00</td> </tr> <tr> <td>Heritage Project</td> <td>70.00</td> <td>14.00</td> <td>84.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="border-top: 1px solid black; border-bottom: 3px double black;"><b>£2,880.69</b></td> </tr> </tbody> </table> <p>NOTE – the bank reconciliation was made available for inspection.</p> <p>b. <u>Accounts’ Check</u> – Cllr. Taylor reported he had carried out a check of the accounts and there were no issues.</p>	<b>EXPENDITURE</b>	<b>Price</b>	<b>VAT</b>	<b>Total</b>	Salaries - incl. HMRC	869.55		869.55	Grant – Grampound Recreation (public WCs) + PCC (churtyard maintenance)	1,822.14		1822.14	Administration	105.00		105.00	Heritage Project	70.00	14.00	84.00				<b>£2,880.69</b>	
<b>EXPENDITURE</b>	<b>Price</b>	<b>VAT</b>	<b>Total</b>																							
Salaries - incl. HMRC	869.55		869.55																							
Grant – Grampound Recreation (public WCs) + PCC (churtyard maintenance)	1,822.14		1822.14																							
Administration	105.00		105.00																							
Heritage Project	70.00	14.00	84.00																							
			<b>£2,880.69</b>																							
<p><b>38/2019</b></p>	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <u>Clerk’s and Councils Direct</u> – March 2019 issue. Taken by Cllr. Freer.</p> <p>b. <u>Winter Wellbeing Guide</u> – 2018/19. Left in the Council Chamber for reference.</p> <p>c. <u>Polling Districts and Polling Places Review</u> – Members are invited to comment. Details previously circulated via email.</p> <p>d. <u>Calor Rural Community Fund</u> – 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> <p>e. <u>Vitality of Towns</u> – Members are invited to comment on this CC review. Details previously emailed.</p>																									
<p><b>39/2019</b></p>	<p><u>Diary Dates</u> –</p> <p>a. <u>Full Council Meeting</u> – 18<sup>th</sup> April 2019.</p> <p>b. <u>Planning Committee Meeting</u> – 9<sup>th</sup> April 2019.</p> <p>c. <u>Heritage Committee Meeting</u> – TBC.</p> <p>d. <u>Community Event / Parish Meeting</u> – Monday, 8<sup>th</sup> April 2019 at 7.30pm.</p> <ul style="list-style-type: none"> <li>• <u>Advertising</u> – letters had been sent to local organisations offering them a space at the event for a display. Members took the leaflets for distribution. Cllr. Taylor will deliver a report to the meeting.</li> <li>• <u>Nibbles and Wine</u> – Members to organise.</li> <li>• <u>Nominees for the Citizen’s Award</u> – Cllr. Taylor will arrange the certificates and ‘encourage’ their attendance.</li> <li>• <u>Photographer</u> – Mr Elliott Wells had agreed to take photographs.</li> </ul>	<p>Members</p> <p>Members Cllr. Taylor</p>																								

40/2019	<p><u>Information Only / Future Agenda Items –</u></p> <p>a. <i>Welcome Pack</i> – local organisations had been asked to update their entries. Cllr. Taylor will mention this in his report to the Community Event.</p> <p>b. <i>Telephone Kiosk</i> – Cllr. Freer reported the kiosk needs repainting. The Clerk to contact BT.</p> <p>c. <i>Bus Shelter</i> – Cllr. Jones reported the shelter in Fore Street needs cleaning. Cllr. Egerton will look into this.</p> <p>Cllr. Bowden reported he had counted fifteen vehicles, including a lorry and a coach, what had all overtaken a parked bus by driving on the wrong side of the pedestrian crossing. It was explained this was a police issue and they were loathed to act. Cllr. Egerton said there are insufficient pedestrians using Fore Street to qualify for a zebra crossing.</p> <p>d. <i>Fallen Tree, River Fal</i> – Cllr. Jones reported a tree had fallen into the River Fal. The Clerk to advise Mr James Humphreys and ask that it is removed.</p> <p>e. <i>Parking</i> – a resident had asked about an area for parking in the village. It was pointed out that parking for a small fee is available at the Village Hall.</p>	<p>Clerk</p> <p>Cllr. Egerton</p> <p>Clerk</p>
41/2019	<u>Meeting Closed</u> – 20.40pm.	

Signature: ..... (Cllr. Taylor)  
Parish Council Chairman

Date: 18<sup>th</sup> April 2019