



# Grampound with Creed Parish Council

## NOTICE AND AGENDA OF THE COUNCIL MEETING TO BE HELD IN THE TOWN HALL, ON THURSDAY, 18<sup>th</sup> APRIL 2019 @ 7.30pm

Members of the public and press are invited to attend this meeting of the Council.

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome / Public Forum</u> – members of the public may address the Council, prior to the commencement of the meeting.</p> <p>Members to meet with Ms Nicola Sherriff Andersen i.r.o. declaring a Climate Emergency for the parish (Minute 48c/2019 below refers).</p>	
<b>42/2019</b>	<u>Apologies for Absence</u> –	
<b>43/2019</b>	<p><u>Members' Declarations</u> –</p> <p>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.</p> <p>b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.</p> <p>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – Members to consider any written requests for dispensations.</p>	
<b>44/2019</b>	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 21<sup>st</sup> March 2019.</p> <p>b. <i>Planning Committee Meeting</i> – 9<sup>th</sup> April 2019.</p>	
<b>45/2019</b>	<p><u>Outside Organisations and Reports</u> –</p> <p>a. <i>County Councillor</i> – Members to receive a report.</p> <p>b. <i>Truro and Roseland Community Network Panel Meeting</i> – the meeting scheduled to be held on 21<sup>st</sup> May 2019 has been cancelled and re-scheduled to Tuesday 4 June 2019, 7pm. Venue TBC.</p> <p>c. <i>Village Hall</i> – next meeting scheduled to be held in May.</p>	<p>Cllr. Egerton</p> <p>Cllr. Bowden</p>
<b>46/2019</b>	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Meetings</i> – held on 8<sup>th</sup> April 2019.</p> <p>b. <i>Housing Supplementary Planning Document</i> – consultation runs from Monday 8<sup>th</sup> April and 5pm Monday 6<sup>th</sup> May 2019. <b>Details emailed.</b></p>	
<b>47/2019</b>	<p><u>Highway Matters</u> –</p> <p>a. <i>Average Speed Cameras, Fore Street</i> – Minute 34a/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>Bosillion Lane</i> – Cllr. Jones had provided photographs of vehicles parking on Bosillion Lane. Members to consider if there is a solution.</p>	<p>Cllr. Jones</p>

	<p>c. <i>School Crossing Patrol (SCP)</i> – Minute 34b/2019 refers. Ms Amber Kerens-Bathmaker, Cormac advised she is still awaiting delivery of the large banner to advertise the post. In the meantime, she is refocusing on door-to-door recruitment leaflet distribution for the St Austell area.</p> <p>d. <i>Mill Lane</i> – Minute 34d/2019 refers. The area of mud was originally a grass verge. The bollards that served to offer the verge some protection had been removed and the result is the sea of mud that is evident now.</p>	<p>Information</p> <p>Information - NFA</p>
<b>48/2019</b>	<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> – Members to consider any issues.</p> <p>c. <i>Climate Change and Neighbourhood Planning</i> – Minute 32d/2019 and Public Forum refers. Members to consider any action following their meeting with Ms Nicola Sherriff Andersen, to include declaring a possible Climate Emergency for the parish. See also: <a href="https://zerocarboncornwall.wordpress.com/">https://zerocarboncornwall.wordpress.com/</a></p> <p>d. <i>Public Taps</i> – Members to consider the views of a plumber i.r.o. repairs. Minute 19c/2019 refers.</p> <p>e. <i>Waste Bin, Pepo Lane</i> – Minute 35d/2019 refers. Members to receive an update i.r.o. a solution to the difficulty in emptying the bin.</p> <p>f. <i>Bus Shelter</i> – Minute 40d/2019 refers. Members to receive an update i.r.o. having the shelter cleaned by CC.</p> <p>g. <i>Drain Smell</i> – returned again to Creed Lane and parts of Fore Street.</p> <p>h. <i>Telephone Kiosk</i> – Minute 40c/2019 refers. The Clerk had reported to BT that the 'phone box in Fore Street needs repainting.</p> <p>i. <i>Fallen Tree, River Fal</i> – Minute 40e/2019 refers. The Clerk had asked Mr James Humphreys, Trewithen Estates to have the tree removed.</p>	<p>Cllr. Turner</p> <p>Cllr. Bowden</p> <p>Cllr. Egerton</p> <p>Cllr. Jones</p> <p>Information</p> <p>Information</p>
<b>49/2019</b>	<p><u>Administrative Matters</u> –</p> <p>a. <i>Town Hall</i> –</p> <p>i. <u>Smoke Detector</u> – Minute 36a[i]/2019 refers. Members to receive a verbal report i.r.o. repairs / new batteries for the smoke detectors.</p> <p>ii. <u>Fire Protection</u> – Minute 36b/2019 refers. Members to receive a verbal report i.r.o. the purchase of three 'glow in the dark' exit signs and self-closing fittings for the two internal doors.</p> <p>iii. <u>Town Clock</u> – Mrs Stephanie Cairns had raised a number of issues, which had been addressed by Cllr. Taylor.</p> <p>b. <i>Grampound Community Event / Parish Meeting</i> – Members to consider any issues raised by residents.</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>Role of Parish Councils in the post-Brexit Local Government Landscape</i> – theme of NALC Annual Conference. Further information to follow. Members will consider this further at their April meeting. Minute 10d/2019 refers.</p> <p>e. <i>New Residents' Welcome Pack</i> – Members to receive an update.</p> <p>f. <i>Possible Woodworm</i> – Minute 36c/2019 refers. Members to consider if any action is needed to deal with suspected woodworm. NOTE – Cllr. Taylor advised one of the chairs appears to have an infestation. Mr Dean Jenkins had offered to purchase the chairs he is storing for £50.</p> <p>g. <i>Community Governance Review</i> – Members to consider a proposal from St Mewan PC to incorporate an area of Hewaswater, currently within our boundary, into that covered by St Mewan PC. Details emailed.</p>	<p>Cllr. Taylor</p> <p>Cllr. Taylor</p> <p>Cllr. McGuinness</p> <p>Cllr. Taylor</p>

50/2019	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2019/20-01. NOTE – the bank reconciliation to be made available for inspection. <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>End of Year Accounts 2018/19</i> – the accounts had been signed off by the Internal Auditor.</p> <p>i. <u>Annual Governance Statement 2018/19</u> – Members to consider and approve the statement.</p> <p>ii. <u>Accounting Statement for 2018/19</u> – Members to receive and accept the 2016/17 accounts, prior to submission to the External Auditor.</p> <p>c. <i>Pension Regulations</i> – the Clerk had re-declared Grampound with Creed Parish Council with The Pensions Regulator under the Pensions Act 2008 on 4<sup>th</sup> April 2019.</p>	
51/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Cornwall Countryside Access Forum</i> – seeks new members each year to fill a number of vacancies created by the ending of some Forum members’ term of office. <b>Details previously emailed.</b></p>	
52/2019	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 16<sup>th</sup> May 2019.</p> <p>b. <i>Planning Committee Meeting</i> – 7<sup>th</sup> May 2019.</p> <p>c. <i>Heritage Committee Meeting</i> – TBC.</p> <p>d. <i>Clerk’s Leave</i> – 27<sup>th</sup> April to 6<sup>th</sup> May 2019 (inclusive).</p> <p>e. <i>Road Safety and Community Speed Engagement Event</i> – 14<sup>th</sup> May 2019, 9.30am – 1.30pm, County Hall, Truro. Details previously emailed.</p> <p>f. <i>Highway Engagement Sessions</i> – 8<sup>th</sup> May 2019 at 10am, Cormac Western Group Centre, Radnor Road Redruth OR Cormac, Central Group Centre, Castle Canyke Road, Bodmin. please confirm your attendance by completing the <a href="#">event registration form</a> and returning to <a href="mailto:emma.rojano@cormacltd.co.uk">emma.rojano@cormacltd.co.uk</a> by Friday 3 May 2019. Details emailed.</p>	
53/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
54/2019	<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>	
55/2019	<p><u>Flowerbeds</u> – Mrs Moorcroft is unable to maintain the beds this year, and a replacement is needed.</p> <p>Members to re-consider if the Phormium is restricting drivers’ visibility when exiting Pepo Lane. Minute 136a/2018 refers</p>	
56/2019	<p><u>Meeting Closed</u> –</p>	

Signature: ..... (Mrs Gillian Thompson)

Parish Clerk

Date: 10<sup>th</sup> April 2019

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