



Grampound with Creed Parish Council

MINUTES OF THE COUNCIL MEETING

HELD IN THE TOWN HALL, ON

THURSDAY, 18th APRIL 2019 @ 7.30pm

Present: Cllr. Taylor (Chairman)
Cllr. Miss James
Cllr. Mrs Turner
Mrs Thompson (Clerk)

Cllr. Bowden
Cllr. Jones
Cllr. Mrs Tyler

Cllr. Freer
Cllr. McGuinness
Cllr. Mrs Wells
County Cllr. Egerton

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome / Public Forum</u> – the Chairman opened the meeting and welcomed those present.</p> <p>PC Carpenter said there were currently 227 PCSOs in Devon and Cornwall but this will reduce to 200. She works as a buddy for volunteers who oversee Neighbourhood Watch and Community Speed Watch. There is new equipment available for the use of Community Speed Watch teams. Cllr. Taylor said average speed cameras should be installed in the village shortly.</p> <p>County Cllr. Egerton asked where the increase in the Police Precept would be spent. PC Carpenter said the position was not clear but it was envisaged there would be an increase in Police Officers.</p> <p>PC Carpenter said there is no capacity to permit police 'walkabouts' in the community.</p> <p>Members then met with Mrs Nicola Sherriff Andersen and her colleagues i.r.o. declaring a possible Climate Emergency for the parish (Minute 48c/2019 below refers). Mrs Anderson provided a leaflet "Climate Change! What Can Your Council Do?"</p> <p>Mrs Anderson said she believed there are now 18 Parish / Town Councils who have declared a Climate Emergency. Ultimately, they would like the government to do the same. Members agreed they didn't need more information on the subject.</p> <p>Cllr. Taylor asked the best way the PC could help – lobbying government was key to solving the problem. A start would be to lobby Cornwall MPs and opposition parties in the county. Organising a community event; producing a newsletter were other possible initiatives to spread the word.</p> <p>Mr Strout referred to the National Planning Framework document and lamented that it does not contain a legal requirement to install renewable energy panels for new developments. Whilst this cannot be imposed on developers, he urged Members to request consideration is given to this when commenting on planning applications.</p> <p>There is a useful document to assist individuals to reduce their carbon footprint on the Climate Vision website.</p>	
42/2019	<u>Apologies for Absence</u> – none.	
43/2019	<p><u>Members' Declarations</u> –</p> <ol style="list-style-type: none"> 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.	
44/2019	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 21st March 2019, AGREED as a true record.</p> <p>b. <i>Planning Committee Meeting</i> – 9th April 2019, AGREED as a true record.</p>	
45/2019	<p><u>Outside Organisations and Reports</u> –</p> <p>a. <i>County Councillor</i> – Cllr. Egerton said he had given a report to the Community Event / Parish Meeting. The new household waste recycling site is now under Sita ownership and is due to open shortly.</p> <p>Cllr. James asked if CC would reconsider providing SatNav signs at Bosillion Lane. Cllr. Egerton said Highways have an 'inherent dislike' to installing these signs. He suggested asking a local farmer for permission to put up a sign on his barn.</p> <p>b. <i>Truro and Roseland Community Network Panel Meeting</i> – the meeting scheduled to be held on 21st May 2019 has been cancelled and re-scheduled to Tuesday 4th June 2019, 7pm. Venue TBC.</p> <p>c. <i>Village Hall</i> – next meeting scheduled to be held in May.</p>	
46/2019	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Meeting</i> – held on 8th April 2019.</p> <p>b. <i>Housing Supplementary Planning Document</i> – consultation runs from Monday 8th April to 5pm Monday 6th May 2019. Details had been emailed.</p> <p>c. <i>Area Based Planning Teams</i> – list of officers' contact details and map of areas circulated via email.</p>	
47/2019	<p><u>Highway Matters</u> –</p> <p>a. <i>Average Speed Cameras, Fore Street</i> – Minute 34a/2019 refers. Ms Jodie Boex, CC advised the review and feasibility work on the location of the cameras, signage and impact on air quality is still underway. Additional options to improve pedestrian safety are being reviewed.</p> <p>Cllr. Taylor said the email correspondence from CC seemed to infer that there would be no extension to the area covered by the speed limit on Fore Street. Members felt the average speed cameras would be effective in reducing traffic speed. Dr Dean Jenkins had sent a letter thanking the Chairman for his role in this project</p> <p>Members deplored the drivers who drive on the wrong side of the 'island' near the Dolphin Inn.</p> <p>b. <i>Bosillion and Creed Lane</i> – Cllr. Jones had provided photographs of vehicles parking on Bosillion Lane and spoke of the issues this causes. Members felt parking restrictions would only move the problem elsewhere</p> <p>Cllr. Egerton said he is in discussion with Highways to find a solution to vehicles parking and causing width problems on Creed Lane. He will keep Members updated.</p> <p>Cllr. Bowden said there is another pinch point on Pepo Lane, near the entrance to New Hill Estate, caused by inconsiderate parking.</p> <p>There is parking, at a modest cost, on the Village Hall car park.</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>e. <i>Speed Light</i> – the Clerk had reported the sign near Bosillion Lane is not working on two occasions. Cllr. Egerton will look into this.</p>	Cllr. Egerton
48/2019	<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> – there were no issues.</p> <p>c. <i>Climate Change</i> – Minute 32d/2019 and Public Forum refers. Members considered declaring a Climate Emergency for the parish: https://zerocarboncornwall.wordpress.com/ and various options were discussed. Cllr. Egerton explained the proposed changes to the waste and recycling collection in Cornwall should assist with carbon reduction. Cllr. Taylor will bring proposals for an event in the village hall to seek the views of residents.</p> <p>d. <i>Public Taps</i> – Minute 19c/2019 refers. Cllr. Turner reported she had sought the views of a plumber i.r.o. repairs to the tap, but he was unwilling to touch it because the wall of the adjoining property would need to be partially demolished. Cllr. Jones asked if the concrete around the tap could be removed to see if there is a pipe. Cllr. James will speak to the house owner, explain the difficulties, and gauge their reaction.</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>Cllr. Bowden had measured the dog bins and Pepo lane is 160cm to mouth of bin and Creed lane 125cm. At the moment the new bin mounted on the street light in Pepo lane cannot be lowered due to its design and construction furthermore the possibility of lowering it would present a problem with street light maintenance.</p> <p>Members felt the best solution would be to relocate the bin. Cllrs. Taylor and Bowden will look into this and report to the May meeting.</p> <p>f. <i>Bus Shelter</i> – Minute 40d/2019 refers. Cllr. Egerton will seek advice i.r.o. having the shelter cleaned by CC and report to the May Meeting.</p> <p>g. <i>Drain Smell</i> – returned again to Creed Lane and parts of Fore Street. Members to maintain a watching brief.</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, but the tree is still in the river. The Clerk to write again.</p>	<p>Cllr. Taylor</p> <p>Cllr. James</p> <p>Cllrs. Taylor / Bowden</p> <p>Cllr. Egerton</p> <p>Clerk</p>
49/2019	<p><u>Administrative Matters</u> –</p> <p>a. <i>Town Hall</i> –</p> <p>i. <u>Smoke Detector</u> – Minute 36a[i]/2019 refers. The repairs / new batteries for the smoke detectors that Cllr. Taylor had installed had worked and the bleeping stopped.</p> <p>ii. <u>Fire Protection</u> – Minute 36b/2019 refers. The possible purchase of three 'glow in the dark' exit signs and self-closing fittings for the two internal doors was deferred to the May meeting.</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 declared the meeting a great success. Cllr. Taylor will speak to Mr Elliott Wells, Grampound Times i.r.o. including an item about the Event.</p> <p>Annual Report – Cllr. Taylor's report will be included as will an item on Climate Change.</p> <p>c. <i>Polling Districts and Polling Places Review</i> – Members had no comment to make. Details previously circulated via email.</p>	<p>Cllr. Taylor</p> <p>Cllr. Taylor</p> <p>Cllr. Taylor</p>

	<p>d. <i>Role of Parish Councils in the post-Brexit Local Government Landscape</i> – deferred from the January meeting. Minute 10d/2019 refers. Members felt this was outside of their remit.</p> <p>e. <i>New Residents' Welcome Pack</i> – the Clerk reported a few updates from local organisations had been received. The Pack will be issued when Members become aware of new residents.</p> <p>f. <i>Possible Woodworm</i> – Minute 36c/2019 refers. Cllr. Taylor advised one of the chairs appeared to have an infestation of woodworm. It was RESOLVED to accept Mr Dean Jenkins' offer to purchase the chairs he is storing for £50. Cllr. Tyler said folding chairs are missing from the Heritage Centre.</p> <p>g. <i>Community Governance Review</i> – Members considered a proposal from St Mewan PC to incorporate an area of Hewaswater, currently within our boundary, into that covered by St Mewan PC. The Clerk to email the details to Cllr. Egerton. Decision deferred to the May meeting.</p> <p>h. <i>Bench</i> – Mr Brunsdon had reported the bench is loose. The Clerk to ask him to re-affix it. Cllr. Egerton left the meeting at this point.</p> <p>i. <i>High Street Clean-Up</i> – grants of up to £2,000 available. More information from Clean Cornwall Clean.Cornwall@cornwallrcc.org.uk. Closing date for applications is 6th May. Details previously emailed.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>																
<p>50/2019</p>	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2019/20-01 to a value of £873.33 was APPROVED for payment.</p> <table border="1" data-bbox="325 1048 1262 1182"> <thead> <tr> <th>EXPENDITURE</th> <th>Price</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Salaries</td> <td>381.48</td> <td></td> <td>381.48</td> </tr> <tr> <td>Administration</td> <td>414.57</td> <td>41.28</td> <td>455.85</td> </tr> <tr> <td></td> <td></td> <td></td> <td>£837.33</td> </tr> </tbody> </table> <p>NOTE – the bank reconciliation was made available for inspection. <i>Fire Protection</i> – Minute 49a[i]/2019 above refers.</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 considered and APPROVED the statement.</p> <p>ii. <u>Accounting Statement for 2018/19</u> – Members received and ACCEPTED the 2018/19 accounts, prior to submission to the External Auditor. The Clerk to submit them to the External Auditor.</p> <p>c. <i>Pension Regulations</i> – the Clerk had re-declared the Parish Council with The Pensions Regulator under the Pensions Act 2008 on 4th April 2019. She will now write to the employees to inform them.</p> <p>d. <i>St Austell Synchronised Swimming Group</i> – Members declined to make a donation.</p>	EXPENDITURE	Price	VAT	Total	Salaries	381.48		381.48	Administration	414.57	41.28	455.85				£837.33	<p>Clerk</p> <p>Clerk</p>
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<p>51/2019</p>	<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. Details previously emailed.</p> <p>b. <i>One and All News</i> – Royal Cornwall Hospitals Trust newsletter.</p> <p>c. <i>Community and Nature Projects</i> – Community groups can apply for up to £1,000 to create more woodland, orchards and hedgerows in their towns and villages as part of an Cornwall Council and Crowdfund Cornwall</p>																	

	<p>project. Details previously emailed.</p> <p>d. <i>One Vision Community Development Worker for Carrick</i> – Ms Amy Brooks seeks information about any current groups that are running in the Grampound area which benefit children, young people and their families. Details previously emailed.</p>	Clerk
52/2019	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 16th May 2019.</p> <p>b. <i>Planning Committee Meeting</i> – 7th May 2019.</p> <p>c. <i>Heritage Committee Meeting</i> – TBC.</p> <p>d. <i>Clerk’s Leave</i> – 27th April to 6th May 2019 (inclusive).</p> <p>e. <i>Road Safety and Community Speed Engagement Event</i> – 14th May 2019, 9.30am – 1.30pm, County Hall, Truro. Details previously emailed.</p> <p>f. <i>Highway Engagement Sessions</i> – 8th 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 event registration form and returning to emma.rojano@cormacltd.co.uk by Friday 3 May 2019. Details emailed.</p> <p>g. <i>Wales & West Utilities Annual Stakeholder Workshop, with Lunch</i> – 16th May 2019 at Royal Cornwall Showground, Wadebridge. Online booking form only. Details previously emailed.</p>	
53/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>Grampound Film</i> – 26th April 2019, 7.30pm at Village Hall. Tickets available in the village shop.</p>	
54/2019	<p><u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, namely quotations, it was RESOLVED that it is advisable in the public interest that the press and public be excluded and they were 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. It was RESOLVED to award the contract to Ms Shelly Thomson, initially for four hours p.m. at £15 p.h. (subject to review).</p> <p>The Clerk to ask Ms Thomson to pay particular attention to keeping the Phormium in the bed by Pepo Lane trimmed, so as not to restrict drivers’ visibility when exiting Pepo Lane. Minute 136a/2018 refers.</p>	Clerk Clerk
56/2019	<p><u>Meeting Closed</u> – 21.32pm.</p>	

Signature: (Cllr. Taylor)
Parish Council Chairman

Date: 16th May 2019