



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE FULL COUNCIL MEETING, TO BE HELD IN THE TOWN HALL, ON THURSDAY, 20th JUNE 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.	
82/2019	<u>Apologies for Absence</u> – Cllr. Wells (leave).	
83/2019	<u>Members' Declarations</u> – 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. b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any written requests for dispensations.	
84/2019	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 16 th May 2019. b. <i>Planning Committee Meeting</i> – 11 th June 2019.	
85/2019	<u>Outside Organisations and Reports</u> – a. <i>County Councillor</i> – Members to receive a report. b. <i>Village Hall Committee (VHC)</i> – Members to receive a report. c. <i>Network Panel Meeting</i> – meeting to be held on Tuesday 4 th June 2019, 7pm, Trelawney Room, County Hall, Truro. Agenda, etc. previously circulated via email. NOTE – Members to consider hosting a Panel Meeting. d. <i>Environmental Growth for Rural Parishes Workshop</i> – Members to receive a verbal report following the workshop held on 12 th June 2019.	Cllr. Egerton Cllr. Bowden Cllrs. Bowden / McGuinness
86/2019	<u>Planning Matters</u> – a. <i>Planning Meeting</i> – meeting scheduled to be held on 11 th June 2019.	
87/2019	<u>Highway Matters</u> – a. <i>Average Speed Cameras, Fore Street</i> – Minute 73a/2019 refers. Members to receive an update. b. <i>School Crossing Patrol (SCP)</i> – Minute 47c/2019 refers. Members to receive an update. c. <i>Signage</i> – Minute 72c/2019 refers. Members to receive an update, following Cllr. Egerton's meeting with the highways' manager on 4 th June:	Cllr. Taylor Cllr. Egerton

	<ul style="list-style-type: none"> i. <i>SatNav Signs</i> – the issue of signage to discourage satnav users following inappropriate routes. ii. <i>Brown Tourist Sign</i> – that any overall scheme should include a sign to prevent any traffic going down Bosillion Lane. <p>d. <i>Creed Lane ‘Pinch Point’</i> – Minute 72d/2019 refers. Members to receive an update, following discussion with Highways to find a solution to vehicles parking and causing width problems on Creed Lane.</p>	Cllr. Egerton
88/2019	<p><u>Environmental / Amenity Matters</u> –</p> <ul style="list-style-type: none"> a. <i>The Tannery Field</i> – Members to consider any issues. b. <i>The Limes</i> – Members to consider any issues. c. <i>Public Taps</i> – Minute 73c/2019 refers. Members to consider the views of the adjacent homeowner i.r.o. repairs to the tap. d. <i>Waste Bin, Pepo Lane</i> – Minute 73d/2019 refers. Cllr. Taylor had reached an agreement with the landowner to place the bin on his hedge and Mr Davies had been asked to carry out the work a.s.a.p.. 	Cllr. James
89/2019	<p><u>Administrative Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Town Hall Fire Protection</i> – Minute 74a/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. b. <i>Annual Report</i> – Members had delivered the report. c. <i>Community Governance Review</i> – Members to receive a verbal report following the public meeting called by St Mewan PC and to revisit their decision to “neither agree nor disagree with St Mewan’s proposals”. NOTE – Cllr. Taylor had contacted the only resident affected by this proposal and she would prefer to remain within this PC’s area. d. <i>CALC Training</i> – Cllrs. Bowden and Taylor had expressed an interest in attending the Chairmanship training session. 	Cllr. Taylor
90/2019	<p><u>Financial Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Accounts for Payment</i> – schedule No.2019/20-03. 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. 	
91/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <ul style="list-style-type: none"> a. 	
92/2019	<p><u>Diary Dates</u> –</p> <ul style="list-style-type: none"> a. <i>Full Council Meeting</i> – 18th July 2019. NOTE – no meeting will be held in August except that the Chairman may call an Extraordinary Meeting to deal with any urgent matters. b. <i>Planning Committee Meeting</i> – 9th July 2019. c. <i>Heritage Committee Meeting</i> – TBC. d. <i>Environmental Growth for Rural Parishes Workshop</i> – Wednesday, 12th June 2019 (6pm for 6.30pm start). Cllrs. McGuinness and Bowden booked to attend e. <i>West Cornwall Search and Rescue Team</i> – 30th June 2019, 10.30-3pm, Unit 10 United Downs Ind. Est., St Day. Details emailed previously. 	Cllr. Bowden/ McGuinness
93/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <ul style="list-style-type: none"> a. 	

94/2019	<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.	
95/2019	<u>Contractor</u> – Members to consider and agree the Work Schedule for the temporary contract awarded to Ms. Shelley Thomson (copy attached), to include the cutting of the Public Rights of Way. NOTE – Members to set a date to reconsider the aware of the temporary contract.	
96/2019	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 12th June 2019

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