

Grampound with Creed Parish Council

MINUTES OF THE FULL COUNCIL MEETING, HELD IN THE TOWN HALL, ON

THURSDAY, 20th JUNE 2019 @ 7.30pm

Present: Cllr. Taylor (Chairman)

Cllr. Jones Cllr. Mrs Tyler Cllr. Bowden Cllr. McGuinness Mrs Thompson (Clerk) Cllr. Freer Cllr. Mrs Turner County Cllr. Egerton

Minute	AGENDA ITEMS	Action	
	Chairman's Welcome / Public Forum – the Chairman opened the meeting and welcomed those present.		
82/2019	Apologies for Absence – Cllrs. James and Wells (both on leave).		
83/2019	Members' Declarations — a. Pecuniary/Registerable Declarations of Interests — none. b. Non-registerable Interests — none. c. Declaration of Gifts — Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.		
	d. Dispensations – none.		
84/2019	Minutes of Meetings – a. Full Council Meeting – 16 th May 2019, AGREED as a true record. b. Planning Committee Meeting – Meeting cancelled.		
85/2019	Outside Organisations and Reports –		
	a. County Councillor – Cllr. Egerton spoke to his written report (copy on file). He added that there were some small changes to the bus timetable with effect from 26 th May. See also Minutes 87c[i] and [ii]/2019 and 87d/2019.		
	b. Village Hall Committee (VHC) – no meeting had been held.		
	c. Network Panel Meeting – Cllr. Taylor had attended the meeting held on 4 th June 2019. There were minor amendments to the agreed highways road calming schemes and presentations on mental health.		
	Cllr. Taylor suggested giving future consideration to applying for funding to the Network Highways Scheme for feasibility studies i.r.o. future traffic calming measures in Grampound.		
	The existing speed visors would be defunct when the VASs are installed. There was a suggestion that the visors could be donated as a goodwill gesture to assist other parishes.		
	Members considered hosting a Panel Meeting and it was AGREED Cllr. Taylor would speak to Mr Mark O'Brien, CC and suggest the Village Hall as a possible venue.	Cllr. Taylor	
	d. Environmental Growth for Rural Parishes Workshop – Cllr. Bowden had provided a written report following the workshop held on 12 th June 2019. There are some areas, e.g. parts of the Recreation Ground and Ham Field that could be left 'wild' to encourage native flora and fauna.		
86/2019	Planning Matters –		
	a. Planning Meeting – the meeting scheduled to be held on 11 th June 2019 had been cancelled.		

87/2019	Highway Matters –			
	a.	a. Average Speed Cameras, Fore Street – Minute 73a/2019 refers. The cameras are expected to be installed shortly.		
	b.	 School Crossing Patrol (SCP) – Minute 47c/2019 refers. Ms Amber Kerens-Bathmaker, Cormac confirmed there had been no interest in the SCP post for Grampound. 		
	C.	Signage – Minute 72c/2019 refers.		
		 SatNav Signs – Cllr. Egerton said the meeting with the Highways Managers to discuss the issue of signage to discourage satnav users following inappropriate routes was not very satisfactory. He is waiting to hear back from them. 		
		 Brown Tourist Sign – Members want any overall scheme to include a sign to prevent any traffic going down Bosillion Lane. Covered by 87c[i]/2019 above. 		
	d.	Creed Lane 'Pinch Point' – Minute 72d/2019 refers. Cllr. Egerton reported the Highways Manager agreed it would be acceptable to have white lines painted to indicate preferred parking areas and for the PC to put up informal signs asking vehicle owners not to park on the narrowest part of the road. He is exploring ways of getting this done economically.	Cllr. Egerton	
88/2019	<u>En</u>	vironmental / Amenity Matters –		
	a.	The Tannery Field – there were no issues.		
	b.	The Limes – Cllr. Jones said the site was in a very poor state. Cllr. Taylor said little could be done in the bird nesting season, but agreed action was needed to clear the site.		
	C.	Public Taps – Minute 73c/2019 refers. In the absence of Cllr. James the views of the adjacent homeowner were not known i.r.o. repairs to the tap. Cllr. Taylor will speak to Mrs Liz Fisher, who it was thought might have some background information. Failing that the Chairman and Clerk will write to the landowner.	Cllr. Taylor / Clerk	
	d.	Waste Bin, Pepo Lane – 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 prioritise this task.		
	e.	River Fal Footpath – Cllr. Jones reported the fallen tree still lies in the river. Mr James Humphreys, Trewithen Estates Director advised he had instructed this work some time ago, but the tree surgeon involved was very busy at the time. He will pursue.		
	f.	Mill Lane Footpath – Cllr. Egerton said he is meeting with the CC officer to find out when the promised remedial works on the path will take place.		
89/2019	Adı	ministrative Matters –		
	a.	Town Hall Fire Protection – Minute 74a/2019 refers. Mr Carl Davies had been asked to provide and install three 'glow in the dark' exit signs and self-closing fittings for the two internal doors. Noted that priority is to be given to re-siting the Pepo Lane waste bin (see Minute 88d/2019 above).		
	b.	Annual Report – Members had delivered the report.		
	C.	Community Governance Review – four Members had requested this item be placed on the June agenda in accordance with Standing Order 7.		
		Cllr. Taylor had contacted the only two residents affected by this proposal and they would prefer to remain within Grampound with Creed PC's area. Members RESOLVED to support the parishioner in objecting to this small portion being merged with St Mewan's area. Cllr. Taylor will write the submission.	Cllr. Taylor	
		Cllr. Taylor will liaise with Cllr. Egerton regarding submitting a formal submission i.r.o. the proposed changes to the western boundary.	Cllr. Taylor	
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	d. CALC Training – Cllrs. Bowden and Taylor had expressed an interest in attending the Chairmanship training session.				
90/2019	Financial Matters –				
	a. Accounts for Payment – schedule No.2019/20-03 to a value of £1,147.28 was APPROVED for payment.				
	EXPENDITURE Salaries, incl. HMRC Administration Weed spraying Flowerbeds	Price 817.68 118.00 120.00 60.00	7.60 24.00	Total 817.68 125.60 144.00 60.00 £1,147.28	
	The bank reconciliation was ma	ade available for insp	ection.		
	Cllr. Jones queried the weed specified the weed specified the spraying to be expressed and the Clerk to speak to concern about the use of weed	ffective. Members to the contractor. There	maintain a	a watching	All Members / Clerk
	Fire Protection – Members test and torches were working, whil				
91/2019	Documentation / Correspondence -	not covered elsewh	ere on the	agenda.	
	a. Polling Districts & Polling Places Review – no changes are proposed for Grampound's polling places. Details emailed previously.				
	 b. Climate Change - you can read neutral Cornwall and complete www.cornwall.gov.uk/climatech 	our online survey by	visiting o	ur website	
	c. Rural Housing Enabler – Ms No appointed and offers assistanc housing.				
92/2019	<u>Diary Dates</u> –				
	a. Full Council Meeting – 18 th July	/ 2019.			
	NOTE – no meeting will be held call an Extraordinary Meeting to				
	b. Planning Committee Meeting –	9 th July 2019.			
	c. Heritage Committee Meeting -	24th June 2019.			
	d. West Cornwall Search and Res Unit 10 United Downs Ind. Est.				
93/2019	Information Only / Future Agenda Ite	ems –			
	A. Precepts – Cllr. Taylor referred cascaded down from the highe on precepts. For Information or	r tier councils and the			
94/2019	<u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, it was RESOLVED that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw. Cllr. Egerton left the meeting at this point.				
95/2019	Contractor – Members considered the draft Work Schedule for the temporary contract awarded to Ms. Shelley Thomson (copy previously circulated), and AGREED the following amendments / comments:				
	Public Rights of Way (PROWs) footpaths that need cutting. It w the Clerk would discuss this with	as AGREED Cllrs. T			Cllrs. Taylor, Bowden and the Clerk

	b. Grass Verges – reference was made to Cllr. Bowden's report following the "Environmental Growth for Rural Parishes Workshop". It was AGREED:		
	 To keep the verges within the village well-trimmed and to leave those outside the village boundary to grow 'wilder'. The wilder areas to be trimmed in the Autumn. 		
	 As a one-off, to ask Ms Thomson to cut back all the grass growing over the tarmac areas. 		
	 To ask Ms Thomson to cut back the camelia that is partially blocking the Fal Valley Pet sign on the weighbridge verge. Cllr. Tyler offered to advise Ms Thomson, if needed. 	Cllr. Tyler	
	Members felt it would be good to meet with Ms Thomson in September to review her temporary contract and discuss any issues she may have.		
96/2019	<u>Parish Clerk</u> – after answering Members' questions, the Clerk left the meeting whilst this item was discussed.		
	It was explained the Clerk works for three other Parish Councils, which amount to a total of 52 hours p.w. It was AGREED to support the Clerk's request to 'opt out' of the 48-hour working week directive. Members also AGREED to carry out an evaluation of her role to ensure she is being paid on the correct Salary Scale.		
97/2019	Meeting Closed – 20.40pm.		

Signature:		(Cllr. Taylor)
	Parish Council Chairman	

Date: 18th July 2019