



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE FULL COUNCIL MEETING, TO BE HELD IN THE TOWN HALL, ON THURSDAY, 18th JULY 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.	
98/2019	<u>Apologies for Absence</u> –	
99/2019	<u>Members' Declarations</u> – <ol style="list-style-type: none"> <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. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. <i>Dispensations</i> – Members to consider any written requests for dispensations. 	
100/2019	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> <i>Full Council Meeting</i> – 20th June 2019. <i>Planning Committee Meeting</i> – 9th July 2019. 	
101/2019	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> <i>County Councillor</i> – Members to receive a report. <i>Village Hall Committee (VHC)</i> – Members to receive a report. <i>Network Panel Meeting</i> – Members to receive an update, following the meeting held on Tuesday 16th July 2019, 7pm, Trelawney Room, County Hall, Truro. NOTE – Minutes, etc. of the meeting held on 4th June had been circulated via email. <p>NOTE – update regarding Members' offer to host a Panel Meeting.</p>	Cllr. Egerton Cllr. Bowden
102/2019	<u>Planning Matters</u> – <ol style="list-style-type: none"> <i>Planning Meeting</i> – meeting held on 9th July 2019. <p>NOTE – the following applications received too late for inclusion on the Planning agenda:</p> <p><i>PA19/04505, Primrose Cottage, Fore Street, Grampound</i> – proposed rear 2 storey extension. Works to include replacement windows to the street elevation and the removal of existing render to face stonework.</p> <p><i>PA19/05853, Land N of Hillcrest New Hill Estate Grampound</i> – non-material amendment of Plot 2 footprint and roof form, Plots 4 and 5 roof form and removal of tree T9 to decision PA18/07669 dated 2nd November 2018.</p>	

103/2019	<p><u>Highway Matters</u> –</p> <p>a. <i>School Crossing Patrol (SCP)</i> – Minute 47c/2019 refers. Ms Amber Kerens-Bathmaker, Cormac advised she had successfully interviewed for the role in Grampound and is currently awaiting on the checks to come in.</p> <p>b. <i>Creed Lane ‘Pinch Point’</i> – Minute 87d/2019 refers. Members to receive an update (including costings), to have white lines painted to indicate preferred parking areas and the provision of informal signs asking vehicle owners not to park on the narrowest part of the road.</p>	Cllr. Egerton
104/2019	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Tannery Field</i> – Members to consider any issues and to agree to remove as Standing Items on the Agenda.</p> <p>b. <i>The Limes</i> – Members to consider any issues and to agree to remove as Standing Items on the Agenda.</p> <p>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.</p> <p>d. <i>Waste Bin, Pepo Lane</i> – Minute 73d/2019 refers. Mr Carl Davies had installed the post and moved the bin. No further action.</p> <p>e. <i>PROW Issues</i> – Cllr. Bowden had provided a list of remedial work required by PC with respect to the PROW within the parish:</p> <ol style="list-style-type: none"> i. 405/6/1 – Bridleway at Nantallen to A390 the post needs repair located opposite Winnow cottage. A390 end has no bridleway signpost and needs erecting. ii. 405/5/1 – Footpath sign at Trewinnow Farm needs remedial work as its falling over. iii. 405/4/1 – Bridleway sign from Carwinnick lane to Luney Barton has no signage and requires new one to be erected. iv. 405/3/1 – Footpath sign not in existence and new one requires erecting at Tregideo farm. v. 405/2/1 – No evidence of bridleway sign at Penans farm entrance possibly fallen over and requires replacement. vi. 405/1/1/ - possible replacement of footpath sign at the end of Creed church field end as none could be seen. 	Cllr. James
105/2019	<p><u>Administrative Matters</u> –</p> <p>a.</p>	
106/2019	<p><u>Financial Matters</u> –</p> <p>a. <i>Grampound Banner</i> – Members to consider a proposal to make a donation to Harvey's Foundry (Hayle Heritage Centre of £50 to store the banner.</p> <p>b. <i>Accounts for Payment</i> – schedule No.2019/20-04.</p> <p>NOTE – the bank reconciliation to be made available for inspection.</p> <p><i>Fire Protection</i> – Members to test and confirm the smoke detectors and torches are working, whilst the cheques are being signed.</p>	Cllr. Taylor
107/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Sowenna Appeal</i> – thank you letter i.r.o. Members' grant.</p> <p>b. <i>Clerks and Councils Direct</i> – July 2019.</p>	
108/2019	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 19th September 2019. NOTE – no meeting will be held in August except that the Chairman may call an Extraordinary Meeting to deal with any urgent matters.</p>	

	<p>b. <i>Planning Committee Meeting</i> – 6th August 2019.</p> <p>c. <i>Tackling Littering, Flytipping and Dog Fouling</i> – CC offer free training in how to use the new enforcement tool to all Parish Councils. To book a place email Neighbourhoods and Public Protection Service at cep@cornwall.gov.uk or ring 01209 616990. Details emailed.</p> <p>d. <i>Code of Conduct Training</i> – offered by CC:</p> <ul style="list-style-type: none"> • 4 September 2019 - 14.00pm-16.00 - GW:03, Council Offices, Dolcoath Avenue, Camborne • 3 October 2019 - 10:00-12:00 - Public Hall, Liskeard Town Hall, Liskeard • 17 October 2019 - 18:00-20:00 - Council Chamber, New County Hall, Truro <p>To book contact: hannah.mccomb@cornwall.gov.uk. Details emailed.</p>	
109/2019	<u>Information Only / Future Agenda Items</u> – a.	
110/2019	<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.	
111/2019	<u>PROW Contract</u> – Members to consider any quotations to cut the public rights of way.	
112/2019	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 10th July 2019

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