



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE FULL COUNCIL MEETING, TO BE HELD IN THE TOWN HALL, ON THURSDAY, 19th SEPTEMBER 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.	
113/2019	<u>Apologies for Absence</u> –	
114/2019	<u>Members' Declarations</u> – <ol style="list-style-type: none"> 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. 	
115/2019	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 18th July 2019. b. <i>Planning Committee Meeting</i> – 6th August 2019. c. <i>Planning Committee Meeting</i> – 10th September 2019. 	
116/2019	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> 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> – notes of the meeting held on 16th July had been circulated via email. The next meeting is scheduled to be held on Tuesday 17th September 2019. NOTE - Panel Community Network Highways Scheme is open for a second tranche of expressions of interest. Closing date is 18th October 2019. Details emailed previously. 	Cllr. Egerton Cllr. Bowden
117/2019	<u>Planning Matters</u> – <ol style="list-style-type: none"> a. <i>Planning Meeting</i> – meetings held on 6th August and 10th September. b. <i>Planning Applications Approved by CC</i> – information only: <ol style="list-style-type: none"> i. <u>PA19/04505, Primrose Cottage, Fore Street, Grampound</u> – proposed rear 2 storey extension. Works to include replacement windows to the street elevation and the removal of existing render to face stonework. ii. <u>PA19/04844. 1-6 Tybesta, New Hill Estate, Grampound</u> – replacement of timber casement windows with PVCu units. Replacement of doors with PVCu Units. 	

	<ul style="list-style-type: none"> iii. <u>PA19/05853, Land N of Hillcrest New Hill Estate Grampound</u> – application amended to: Non-material amendment for alterations to the footprint and roof form of plot 2, in respect of decision notice PA18/07669. iv. <u>PA19/06256, Saffron Cottage, Fore Street, Grampound</u> – removal of or major cut back of Eucalyptus. v. <u>PA19/05478, (Greenbank) 2 Fore Street, Grampound</u> – proposed development of two dwellings and associated works. CC Decided not to make a TPO (TCA apps). vi. <u>PA19/04882, Land SW of Trengoffe, Old Hill, Grampound</u> – construction of a single detached self-build infill dwelling within extended rear domestic gardens and formation of a new vehicle access. <p>c. <i>Planning Newsletter</i> – https://www.cornwall.gov.uk/media/39434636/e-bulletin-july-2019.pdf. Link emailed to Members.</p>	
118/2019	<p><u>Highway Matters</u> –</p> <ul style="list-style-type: none"> a. <i>School Crossing Patrol (SCP)</i> – Minute 47c/2019 refers. The new SCP commenced at the start of the new School Year. b. <i>Average Speed Cameras, Fore Street</i> – Minute 87a/2019 refers. The feasibility report from CC had been revised and Cllr. Taylor’s response to the report was circulated and approved by Members prior to submission to CC. c. <i>Road Closures</i> – details previously emailed. <ul style="list-style-type: none"> i. <u>B3287 Between the A390 S of Polglaze and Fair Cross, Grampound</u> – 7th to 10th October 2019 (24 hours weekdays). 	Information
119/2019	<p><u>Environmental / Amenity Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Public Taps</i> – Minute 73c/2019 refers. The Croggon Archives, that contains a paper about the Public Water Supply should be available from 11th September when Kresen Kernow is due to open. b. <i>Public Rights of Way (PROWs)</i> – <ul style="list-style-type: none"> i. <u>Fal Footpath</u> – Members to consider a complaint about the amount of dog ‘poo’ bags left on the path, etc. ii. <u>Missing Signs</u> – Minute 104e/2019 refers. The missing signs had been reported to the Countryside Access Team, who advised that due to limited resources this is not a priority for them. The Clerk had requested four footpath arrow and four bridleway signs <p>NOTE – Mr Philip Hoskin had cut the PROWs.</p>	
120/2019	<p><u>Administrative Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Financial Regulations</i> – NALC issued a revised model August 2019 (details previously emailed). Members to adopt and a copy to be placed on the website. 	
121/2019	<p><u>Financial Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Insurance Cover</i> – Members to confirm the cover meets their needs and to authorise payment of the premium. NOTE – revised Asset Register attached. b. <i>Water Bill</i> – Members to consider sharing the cost of the water bill with St Nun’s Church, i.e. £60. c. <i>Accounts for Payment</i> – schedule No.2019/20-05. 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. 	Cllr. Jones

	<p><i>Town Hall Fire Protection</i> – Minute 89a/2019 refers. The three ‘glow in the dark’ exit signs and self-closing fittings for the two internal doors had been installed to improve fire protection.</p> <p>d. <i>External Audit</i> – the External Auditor commented on the 2018/19 accounts.</p> <p>e. <i>The Limes</i> – copy of the report of the meeting with the Tannery Residents had been circulated to Members via email.</p> <p>NOTE – following a meeting with Tannery residents the Heras fencing had been cancelled as they would prefer wooden fencing backed by stock wire fencing.</p> <p>f. <i>Grant Request</i> – Members to consider making a grant to:</p> <ol style="list-style-type: none"> i. <u>St John Ambulance</u>. ii. <u>Merlin MS Centre</u> – details previously emailed. 	
122/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Grampound Times</i> – thank you from the Editor for Members’ donation.</p> <p>b. <i>CC Standards Committee</i> – is looking to appoint to recruit to its membership 5 x Town and Parish Council Representatives, 1 x currently serving Clerk of a Town or Parish Council and 4 x Independent (Lay) Members. Closing date for applications is 30th September 2019.</p> <p>c. <i>Toolkit for Local Councils</i> – ICO toolkit to help local councillors with the top three data protection challenges they face:</p> <ul style="list-style-type: none"> • Data sharing • Using personal devices. • Data audits. <p>You can download all the resources https://ico.org.uk/for-organisations/in-your-sector/local-government/. Details previously emailed.</p> <p>d. <i>Clerks & Councils Direct</i> – September 2019 issue.</p> <p>e. <i>Cornwall AONB Latest News</i> – September 2019.</p>	
123/2019	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 17th October 2019.</p> <p>b. <i>Planning Committee Meeting</i> – 8th October 2019.</p> <p>c. <i>Tackling Littering, Flytipping and Dog Fouling</i> – Minute 128d/2019 refers. Members to consider if they wish to receive this training:</p> <ol style="list-style-type: none"> i. <u>Council Offices, St Austell</u> – Thursday, 26th September 2019, 10.30am – 12noon. ii. <u>New County Hall</u> – Friday, 27th September 2019, 1500–1630pm. <p>d. <i>Boundary Review</i> – Monday, 30th September 2019, Council Chamber, New County Hall, 6.30pm for a 7pm start.</p> <p>e. <i>Cornwall Rural Housing Association Ltd. AGM</i> – Monday 23rd September 2019, 10.45am, Pavilion Centre, Royal Cornwall Showground, Wadebridge.</p> <p>f. <i>Cornwall’s Localism Summit</i> – 6th November, at Wadebridge Showground. Morning registration will begin at 09.30 to 15.30.</p>	
124/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
125/2019	<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>	

126/2019	<u>Contractor</u> – Ms Shelly Thomson had resigned from her contract to maintain the flowerbeds and grass verges. Members to appoint a new contractor. Members to confirm Ms Thomson’s appointment as the Town Hall cleaner.	
127/2019	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 12th September 2019

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