



# Grampound with Creed Parish Council

## NOTICE AND AGENDA OF THE FULL COUNCIL MEETING, TO BE HELD IN THE TOWN HALL, ON THURSDAY, 17<sup>th</sup> OCTOBER 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.	
128/2019	<u>Apologies for Absence</u> –	
129/2019	<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.	
130/2019	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 19 <sup>th</sup> September 2019. b. <i>Planning Committee Meeting</i> – 8 <sup>th</sup> October 2019.	
131/2019	<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> – next meeting scheduled to be held Tuesday 19 <sup>th</sup> November 2019. Notes from the meeting held on 16 <sup>th</sup> September previously circulated via email.	Cllr. Egerton Cllr. Taylor
132/2019	<u>Planning Matters</u> – a. <i>Planning Meeting</i> – meetings held on 8 <sup>th</sup> October 2019. b. <i>Late Planning Applications</i> – Members to consider: i. <u>PA19/08475, Polglaze Farm, Hewas Water</u> – conversion and extension of barn to a dwelling. ii. <u>PA19/08476, Polglaze Farm, Hewas Water</u> – Listed Building Consent for the conversion and extension of barn to a dwelling	
133/2019	<u>Highway Matters</u> – a. <i>Average Speed Cameras, Fore Street</i> – Minute 118b/2019 refers. Members to receive an update. b. <i>School Road Safety Sign</i> – both signs are now looking 'tatty' and are to be removed.	Cllr. Taylor Cllr. Taylor

	<p>c. <i>Grass Verges, Old Hill</i> – the Clerk confirmed these areas are not covered by the grant from Cornwall Council.</p> <p>NOTE – Mr Mark O’Brien, CC is arranging for a search of the Land Registry to try to establish ownership.</p> <p>d. <i>Creed Lane</i> – the defective road surface had been reported to Cormac who advised they had carried out repair work. Reference W1928768.</p>	
134/2019	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Public Taps</i> – Minute 119a2019 refers. Mrs Liz Fisher to search The Croggon Archives at Kresen Kernow on 10<sup>th</sup> October 2019.</p> <p>b. <i>Public Rights of Way (PROWs)</i> –</p> <p>i. <u>Fal Footpath</u> – Minute 119b[i]/2019 refers. Members to receive an update regarding provision of additional signage to encourage owners not to allow their dogs to foul the path.</p> <p>ii. <u>PROW Cutting</u> – Minute 119b[ii]/2019 refers. Mr Hoskin had been asked to recut the following locations:</p> <ul style="list-style-type: none"> <li>• 405/11/1, entrance to the path off Pepo Lane.</li> <li>• 405/6/1, stile at the Nantellan end.</li> <li>• 405/12/1, Old Roman Road.</li> </ul> <p>c. <i>Public Telephone Box, Fore Street</i> – September Public Forum refers. BT Payphones had been provided with photographs of the kiosk. They will now arrange for the kiosk to be inspected and if it is deemed necessary, they will instruct their contractors to repaint the box.</p> <p>NOTE – it is confirmed the ‘phone kiosk is a listed structure. Minute 22/2008 refers.</p>	<p>Cllrs. Jones / Bowden</p> <p>Information</p>
135/2019	<p><u>Administrative Matters</u> –</p> <p>a. <i>Remembrance Service</i> – Council to approve purchase of a wreath and nominate a Member to lead the service.</p> <p>b. <i>Governance (Boundary) Review</i> – Members to receive an update following the meeting held on 15<sup>th</sup> October 2019.</p> <p>NOTE – public consultation will begin on 11<sup>th</sup> December 2019.</p>	
136/2019	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2019/20-06.</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> <p>b. <i>Asset Register</i> – couple of queries:</p> <p>i. Whereabouts of the mower.</p> <p>ii. Value to be placed on strimmer.</p> <p>c. <i>Accounts</i> – verbal update regarding an account of the accounts.</p> <p>d. <i>Insurance</i> – details of the acquisition of Stackhouse Poland Limited, by the Gallagher group of companies and any impact on the PC’s insurance cover was circulated via email.</p>	<p>Cllr. Taylor</p> <p>Information</p>
137/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a.</p>	
138/2019	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 21<sup>st</sup> November 2019.</p> <p>b. <i>Planning Committee Meeting</i> – 12<sup>th</sup> November 2019.</p> <p>c. <i>Clerk’s Leave</i> – 28<sup>th</sup> October to 3<sup>rd</sup> November 2019 (inclusive).</p>	

	d. <i>Cornwall Community Flood Forum</i> – free conference to be held on Monday 4 <sup>th</sup> November at St. Johns Hall in Penzance (9.30am-4pm)	
<b>139/2019</b>	<u>Information Only / Future Agenda Items</u> – a.	
<b>140/2019</b>	<u>Meeting Closed</u> –	

Signature: ..... (Mrs Gillian Thompson)  
Parish Clerk

Date: 10<sup>th</sup> October 2019

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