



Grampound with Creed Parish Council

MINUTES OF THE FULL COUNCIL MEETING, HELD IN THE TOWN HALL, ON THURSDAY, 17th OCTOBER 2019 @ 7.30pm

Present: Cllr. Taylor (Chairman) Cllr. Bowden Cllr. Freer
 Cllr. Miss James Cllr. Jones Cllr. Mrs Turner
 Cllr. Mrs Wells Mrs Thompson (Clerk) County Cllr. Egerton

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome / Public Forum</u> – the Chairman opened the meeting and welcomed those present.	
128/2019	<u>Apologies for Absence</u> – Cllrs. McGuinness and Tyler.	
129/2019	<u>Members' Declarations</u> – a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-registerable Interests</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – none.	
130/2019	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 19 th September 2019, AGREED as a true record. b. <i>Planning Committee Meeting</i> – 8 th October 2019, AGREED as a true record.	
131/2019	<u>Outside Organisations and Reports</u> – a. <i>County Councillor</i> – Cllr. Egerton spoke to his written report (copy on file). Environment Services are promising work will start on the Mill Lane footpath before the end of the month. b. <i>Village Hall Committee (VHC)</i> – Cllr. Taylor reported the AGM will be held on 12 th November 2019; and Craft Fair during w/c 21 st October. A new contractor is needed to cut the Ham Field, he is seeking quotations. c. <i>Network Panel Meeting</i> – next meeting scheduled to be held on Tuesday 19 th November 2019. Notes from the meeting held on 16 th September previously circulated via email.	
132/2019	<u>Planning Matters</u> – a. <i>Planning Meeting</i> – meetings held on 8 th October 2019. b. <i>Late Planning Applications</i> – Members considered: i. <u>PA19/08475, Polglaze Farm, Hewas Water</u> – conversion and extension of barn to a dwelling. SUPPORT . Cllr. Freer abstained as he had been unable to view the planning application online. ii. <u>PA19/08476, Polglaze Farm, Hewas Water</u> – Listed Building Consent for the conversion and extension of barn to a dwelling. SUPPORT . Cllr. Freer abstained as he had been unable to view the planning application online. c. <i>Affordable Housing</i> – Ms Nicky Mannell, Principal Affordable Housing Officer, CC has emailed to introduce herself (details circulated). Tel: 01872 224796, or Email: nicky.mannell@cornwall.gov.uk .	Clerk Clerk

<p>133/2019</p>	<p><u>Highway Matters</u> –</p> <p>a. <i>Average Speed Cameras, Fore Street</i> – Minute 118b/2019 refers. Prompted by Cllr. Taylor, Mr Adam O'Neill, CC advised the public consultation is scheduled to commence on 31st October 2019. It will consist of site notices, online consultation and a newspaper Notice which is required for the proposed revocation of the variable 20mph speed limit.</p> <p>b. <i>School Road Safety Sign</i> – both signs had been 'torn and tatty' and had been removed.</p> <p>c. <i>Grass Verges, Old Hill</i> – the Clerk confirmed these areas are not covered by the grant from Cornwall Council.</p> <p>Mr Mark O'Brien, CC had advised the land is not listed on the Land Registry, but details of the mining rights may provide more information. Cllr. Taylor put the case for and against the PC maintaining these areas. Cllr. Turner suggested seeking volunteers. County Cllr. Egerton said he would like to see the Parish Council take on more tasks such as this. Further discussion deferred to the November meeting.</p> <p>Mr Josh Parkin-Jones had cut back the Phormium on the corner of Pepo Lane. Members were pleased with the work Mr Parkin-Jones had done to the verges but dismayed that he had been verbally abused by a resident who wanted the Phormium removed.</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>	<p>Clerk</p>
<p>134/2019</p>	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Public Taps</i> – Minute 119a2019 refers. Mrs Liz Fisher had carried out research at Kresen Kernow and her report had been circulated to Members. Historically, in 1914 the Parish Council were responsible for all the taps within the village, since then they had come within the remit of various organisations. It was RESOLVED to disconnect the tap and repair the wall. The Clerk to seek permission from the landowner and to task a builder / plumber to carry out the work.</p> <p>b. <i>Public Rights of Way (PROWs)</i> –</p> <p>i. <u>Fal Footpath</u> – Minute 119b[i]/2019 refers. Cllrs. Bowden and Jones had met and agreed on the following signage.</p> <ul style="list-style-type: none"> • Four x 300x200 aluminium composite sign with slots @ £8.95 each we feel four would suffice. • Twelve x 150x200 self-adhesive signs @ £1.95 each to be placed around the parish. <p>ii. <u>PROW Cutting</u> – Minute 119b[ii]/2019 refers. Members reported Mr Hoskin had done a good job on the Fal Footpath. He had cut the following locations:</p> <ul style="list-style-type: none"> • 405/11/1, entrance to the path off Pepo Lane. The waymarker sign had been broken by a fallen tree. The Clerk to try to secure a replacement. • 405/6/1, stile at the Nantellan end. • 405/12/1, Old Roman Road. <p>iii. <u>PROW 405/3/1</u> – various issues were reported to the Countryside Access Team: [1] the Tregidgeo footpath has a fallen tree across the path; [2] the original council footpath sign has reappeared but needs siting correctly with concrete; [3] at the end of the footpath near to Pensagillas farm the gate had been chained to the post preventing access.</p> <p>c. <i>Public Telephone Box, Fore Street</i> – September Public Forum refers. BT Payphones advised 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. The Clerk confirmed the 'phone kiosk is a listed structure. Minute 22/2008 refers. Cllr. Taylor will advise Mr Davies.</p>	<p>Clerk</p> <p>Cllr. Taylor</p>

135/2019	<p><u>Administrative Matters</u> –</p> <p>a. <i>Remembrance Service</i> – it was AGREED to purchase of a poppy wreath. It was further AGREED Cllr. Taylor would represent the PC at the service</p> <p>b. <i>Governance (Boundary) Review</i> – there was nothing further to report, except that the public consultation will begin on 11th December 2019.</p>	Cllr. Taylor																																
136/2019	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2019/20-06, to a value of £2,585.65 was APPROVED for payment.</p> <table border="1" data-bbox="327 459 1265 745"> <thead> <tr> <th>EXPENDITURE</th> <th>Price</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Salaries</td> <td>272.48</td> <td></td> <td>272.48</td> </tr> <tr> <td>Administration</td> <td>63.00</td> <td>7.60</td> <td>70.60</td> </tr> <tr> <td>Town Hall - incl. Heritage Project</td> <td>85.56</td> <td>11.48</td> <td>97.04</td> </tr> <tr> <td>Flowerbeds, grass verges, PROWs</td> <td>315.00</td> <td></td> <td>315.00</td> </tr> <tr> <td>Grants - incl. Village Hall for public WC, PCC for share of electric and St John's</td> <td>1,769.98</td> <td></td> <td>1,769.98</td> </tr> <tr> <td>The Limes</td> <td>60.55</td> <td></td> <td>60.55</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="border-top: 1px solid black;">£2,585.65</td> </tr> </tbody> </table> <p>The bank reconciliation was made available for inspection.</p> <p><i>Fire Protection</i> – Members tested and confirmed the smoke detectors and torches were working, whilst the cheques were being signed.</p> <p>b. <i>Asset Register</i> – there were a couple of queries:</p> <ol style="list-style-type: none"> i. Whereabouts of the mower – believed to be in Cllr. Egerton's garage. He will check. ii. It was RESOLVED to donate the strimmer to the Tannery Residents' Committee, if they would like it. To be removed from the Asset Register. <p>c. <i>Accounts</i> – Cllr. Taylor reported he had carried out a check of the accounts and had no issues to raise.</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>	EXPENDITURE	Price	VAT	Total	Salaries	272.48		272.48	Administration	63.00	7.60	70.60	Town Hall - incl. Heritage Project	85.56	11.48	97.04	Flowerbeds, grass verges, PROWs	315.00		315.00	Grants - incl. Village Hall for public WC, PCC for share of electric and St John's	1,769.98		1,769.98	The Limes	60.55		60.55				£2,585.65	Cllr. Egerton Clerk
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137/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Ocean Housing Group's Annual Review 2018-19</i> – previously emailed.</p> <p>b. <i>Neighbourhood Plan E-Bulletin</i> – https://www.cornwall.gov.uk/environment-and-planning/planning/whats-new-in-planning/planning-news/</p>																																	
138/2019	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 21st November 2019.</p> <p>b. <i>Planning Committee Meeting</i> – 12th November 2019.</p> <p>c. <i>Clerk's Leave</i> – 28th October to 3rd November 2019 (inclusive).</p> <p>d. <i>Cornwall Community Flood Forum</i> – free conference to be held on Monday 4th November at St. Johns Hall in Penzance (9.30am-4pm).</p> <p>e. <i>Tree Council's Annual South-West Forum</i> – 9th November 2019, Waterside Cornwall, Lanivet. Details previously emailed.</p> <p>f. <i>Village Shop AGM</i> – 27th October 2019, 6pm in the Village Hall.</p>																																	
139/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>Weed Spraying</i> – the Clerk to request Mr Parkin-Jones to pull up the weeds by the Market Cross.</p> <p>Cllr. Jones will advise Mr Parkin-Jones of the cones housed behind the Town Hall.</p>	Clerk Cllr. Jones																																

	<p>b. <i>Trees, Playing Field</i> – Cllr. James said Cormac had told her two of the trees in the Playing Field were coming to the end of their life. Cllr. Taylor will raise this with the Village Hall Committee.</p> <p>c. <i>Highway Signage</i> – Cllr. Freer reported an ambulance had experienced difficulties distinguishing between Barteliver Lane and Old Hill. County Cllr. Egerton said Highways would not provide improved signage at this location.</p> <p>d. <i>Heritage Centre</i> – the Committee had raised the following issues:</p> <ul style="list-style-type: none"> i. The window frame needs repair. The Clerk to obtain quotations. ii. It was RESOLVED to permit the heaters to be kept at a higher temperature to protect the historical items stored there. 	<p>Cllr. Taylor</p> <p>Clerk</p> <p>Mrs Fisher</p>
140/2019	<u>Meeting Closed</u> – 20.36pm.	

Signature: (Cllr. Taylor)
Parish Council Chairman

Date: 21st November 2019