



# Grampound with Creed Parish Council

## NOTICE AND AGENDA OF THE FULL COUNCIL MEETING, TO BE HELD IN THE TOWN HALL, ON THURSDAY, 21<sup>st</sup> NOVEMBER 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.	
141/2019	<u>Apologies for Absence</u> –	
142/2019	<u>Members' Declarations</u> – <ol style="list-style-type: none"> <li>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.</li> <li>b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.</li> <li>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> <li>d. <i>Dispensations</i> – Members to consider any written requests for dispensations.</li> </ol>	
143/2019	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> <li>a. <i>Full Council Meeting</i> – 17<sup>th</sup> October 2019.</li> <li>b. <i>Planning Committee Meeting</i> – 12<sup>th</sup> November 2019.</li> <li>c. <i>Heritage Committee Meeting</i> – 16<sup>th</sup> October 2019.</li> </ol>	
144/2019	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> <li>a. <i>County Councillor</i> – Members to receive a report.</li> <li>b. <i>Village Hall Committee (VHC)</i> – Members to receive a report.</li> <li>c. <i>Network Panel Meeting</i> – next meeting scheduled to be held Tuesday 19<sup>th</sup> November 2019.</li> </ol>	Cllr. Egerton Cllr. Taylor
145/2019	<u>Planning Matters</u> – <ol style="list-style-type: none"> <li>a. <i>Planning Meeting</i> – meetings held on 12<sup>th</sup> November 2019.</li> <li>b. <i>Withdrawn Planning Applications</i> –               <ol style="list-style-type: none"> <li>i. <u>PA19/06274, Curriers House, Fore Street, Grampound</u> – pair of semi-detached houses.</li> </ol> </li> <li>c. <i>Planning Applications Approved by CC</i> –               <ol style="list-style-type: none"> <li>i. <u>PA19/06804, Decameray, Creed Lane, Grampound</u> – retention of self-contained granny annex for family use converted from integral garage.</li> <li>ii. <u>PA19/08578, 4 Manor House, Fore Street, Grampound</u> – proposal to fell (T1) Pine tree. CC decided not to make a TPO (TCA apps).</li> </ol> </li> </ol>	

	<p>iii. <u>PA19/08041, Land N of Hillcrest, New Hill Estate, Grampound</u> – proposed 5 new dwellings and removal of existing dwelling with variation of conditions 2 and 4 in respect of decision PA18/07669 dated 2<sup>nd</sup> Nov 2018.</p> <p>d. <i>Housing Supplementary Planning Document</i> – consultation ends Monday, 2<sup>nd</sup> December 2019. Details previously emailed.</p> <p>e. <i>Planning Agents and Local Council newsletter</i> – available to view online: <a href="https://www.cornwall.gov.uk/environment-and-planning/planning/whats-new-in-planning/planning-news/https://www.cornwall.gov.uk/environment-and-planning/planning/whats-new-in-planning/planning-news/">https://www.cornwall.gov.uk/environment-and-planning/planning/whats-new-in-planning/planning-news/</a></p>	
146/2019	<p><u>Highway Matters</u> –</p> <p>a. <i>Speed Monitors, Fore Street</i> – Members to consider:</p> <p>i. <u>Redundant Speed Monitors</u> – Members to consider offering them to neighbouring parishes.</p> <p>ii. <u>Average Speed Cameras, Fore Street</u> – Minute 133a/2019 refers. Public consultation commenced on 31<sup>st</sup> October 2019. Scheme details: <a href="https://www.engagespace.co.uk/cornwall/default.aspx">https://www.engagespace.co.uk/cornwall/default.aspx</a></p> <p>b. <i>Grass Verges, Old Hill</i> – Minute 133c/2019 refers. Members to consider maintaining the two grassed areas at the bottom of Old Hill. Deferred from the October meeting.</p> <p>NOTE – a copy of the Land Registry (mining rights) had been supplied by Mr Mark O'Brien, CC.</p> <p>c. <i>Pavement Parking</i> – Members to consider appropriate action i.r.o. inconsiderate parking.</p>	Cllr. Jones
147/2019	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Public Taps</i> – Minute 134a/2019 refers. The house owner had granted permission.</p> <p>b. <i>Public Rights of Way (PROWs)</i> –</p> <p>i. <u>Fal Footpath</u> – Minute 134b[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>Signage</u> – Mr Josh Parkin-Jones had been asked to reinstate the public footpath/bridleway sign at the top of Old Hill, but needs to know its correct position.</p> <p>iii. <u>Mill Lane Footpath</u> – Minute 131a/2019 refers. County Cllr. Egerton had reported to the last meeting work on the path is scheduled to commence by the end of October.</p>	Cllrs. Jones / Bowden
148/2019	<p><u>Administrative Matters</u> –</p> <p>a. <i>Parish Meeting</i> – Members to set a date for the 2020 meeting and the Clerk to book the Village Hall.</p> <p>b. <i>Website Accessibility</i> – new guidelines have been issued by the Government Digital Service and ICT Connect Ltd. are in the process of re-evaluating the website for compliance. The existing template for Agendas and Minutes may fail some accessibility tests and may need changing.</p> <p>c. <i>VE Day 75<sup>th</sup> Anniversary</i> - 8<sup>th</sup> May 2020. Members to consider commemorating the event. For information on planned activities see <a href="http://www.veday75.org">www.veday75.org</a>. Details previously emailed.</p> <p>NOTE – VJ Anniversary 15<sup>th</sup> August 2020.</p> <p>d. <i>Climate Emergency Defence</i> – Members to consider responding to a request for assistance. Details previously emailed.</p>	

149/2019	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2019/20-07.</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>2019/20 Budget</i> – Members to consider their budgetary requirements and to set the precept for the next financial year (draft budget to be provided to the meeting).</p> <p>c. <i>Parish Council Assets</i> – Minute 136b/2019 refers.</p> <p>i. <u>Mower</u> – the mower, currently stored with Cllr. Egerton, to be donated to the Village Hall Committee.</p> <p>ii. <u>Strimmer</u> – the strimmer to be collected by the Tannery Residents' Committee.</p>	
150/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Localism Newsletter</i> – October 2019. Circulated via email.</p> <p>b. <i>Council Matters</i> – Came &amp; Co (insurance brokers) newsletter. Circulated via email.</p> <p>c. <i>Sowenna Appeal</i> – thank you letter, i.r.o. Members' grant.</p> <p>d. <i>Clerks &amp; Councils Direct</i> – November 2019.</p> <p>e. <i>St John Ambulance</i> – thank you letter i.r.o. Members' grant.</p>	
151/2019	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – no meeting to be held in December, except that the Chair may call an Extraordinary Meeting to deal with urgent items.</p> <p>b. <i>Planning Committee Meeting</i> – 10<sup>th</sup> December 2019.</p> <p>c. <i>Schedule of Meetings 2020</i> – <b>copy attached.</b></p> <p>d. <i>Clerk's Leave</i> – 21<sup>st</sup> December 2019 – 5<sup>th</sup> January 2020 (inclusive).</p> <p>e. <i>Community Road Safety Forum</i> – 3<sup>rd</sup> December 2019, 1.30pm. Launceston Town Hall. Details previously emailed.</p> <p>f. <i>Trago Mills Ltd.</i> – details of the annual Pensioners' Week, 25<sup>th</sup> – 29<sup>th</sup> November 2019.</p>	
152/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
153/2019	<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>	
154/2019	<p><u>Town Hall Window</u> – Members to consider any quotations to repair the window sill.</p>	
155/2019	<p><u>Meeting Closed</u> –</p>	

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

Date: 14<sup>th</sup> November 2019

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