



# Grampound with Creed Parish Council

## NOTICE AND AGENDA OF THE FULL COUNCIL MEETING, TO BE HELD IN THE TOWN HALL, ON THURSDAY, 16<sup>th</sup> JANUARY 2020 @ 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 for a maximum of three minutes, prior to the commencement of the meeting. All comments are to be directed to the Chair of the meeting.	
01/2020	<u>Apologies for Absence</u> –	
02/2020	<u>Members' Declarations</u> – <ol style="list-style-type: none"> <li><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><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><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><i>Dispensations</i> – Members to consider any written requests for dispensations.</li> </ol> NOTE – an update from CC Standards Committee had previously been circulated via email.	
03/2020	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> <li><i>Full Council</i> – 21<sup>st</sup> November 2019.</li> <li><i>Planning Committee</i> – 10<sup>th</sup> December 2019.</li> </ol>	
04/2020	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> <li><i>County Councillor</i> – Members to receive a report.</li> <li><i>Village Hall Committee (VHC)</i> – Members to receive a report.</li> <li><i>Network Panel Meeting</i> – next meeting scheduled to be held on 28<sup>th</sup> January 2020, 7-9pm, Trelawny Room, County Hall. NOTES – of the November 2019 meeting previously emailed.</li> <li><i>Police Matters</i> –               <ul style="list-style-type: none"> <li><i>Strengthening Police Powers to Tackle Unauthorised Encampments</i> – Members to consider their response to the consultation, (written report from Cllr. Jones circulated via email). Minute 150g/2019 refers. Responses to <a href="mailto:Jessica.Lancod-frost@nalc.gov.uk">Jessica.Lancod-frost@nalc.gov.uk</a> by Wednesday 19<sup>th</sup> February 2020. Deferred from the November meeting.</li> </ul> </li> </ol>	Cllr. Egerton Cllr. Taylor          Cllr. Jones
05/2020	<u>Planning Matters</u> – <ol style="list-style-type: none"> <li><i>Planning Meeting</i> – meeting held on 10<sup>th</sup> December 2019.</li> </ol>	

	<p>b. <i>Withdrawn Planning Applications</i> –</p> <p>i. <u>PA19/09110, Land S of Trecauns, Fore Street, Grampound</u> – erection of a single private detached dwelling house.</p>	
06/2020	<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> – Ms Amy Looker, CC Highways advised there are no plans to remove the existing speed monitors, which they claim are their property.</p> <p>ii. <u>Average Speed Cameras, Fore Street</u> – Minute 133a/2019 refers. Mr Adam O'Neill, CC Principal Transport Officer advised some initial preparation work had been undertaken on site at the Truro end of Grampound.</p> <p>b. <i>Pavement Parking</i> – Members to consider appropriate action i.r.o. inconsiderate parking.</p> <p>c. <i>Traffic Bollards</i> – Minute 146c/2019 refers. Members to receive a verbal report regarding the possibility of installing bollards to prevent inconsiderate parking outside Radnor House.</p> <p>d. <i>Mill Lane</i> – Minute 152d/2019 refers.</p> <p>i. <u>Overgrown Hedge</u> – the hedge, on the right, just before the Doctors' Surgery. Cllr. Egerton to have spoken to the landowner.</p> <p>ii. <u>Grass (Mud) Verge</u> – Cllr. Egerton to have spoken to Highways to see if there is a solution.</p> <p>e. <i>Grit Bins</i> – Minute 152f/2019 refers. Members to inspect the grit bins and advise on any remedial action.</p> <p>NOTE – Cllr. Wells has dealt with the Creed bin.</p> <p>f. <i>Sunken Pavement</i> – Minute 152i/2019 refers. Cllr. Egerton to have spoken to Highways i.r.o. the pavement running from Trevillick House to Mill Lane.</p> <p>g. <i>Road Closures</i> – details previously emailed.</p> <p>i. <u>Footpath No.11</u> – 26<sup>th</sup> November 2019 to 17<sup>th</sup> June 2020 (24hours).</p> <p>ii. <u>Creed Lane</u> – 20<sup>th</sup> – 31<sup>st</sup> January 2020 (0730 to 1800 hours).</p> <p>h. <i>Highway Issues Reporting Facilities</i> –</p> <p>i. <i>Potholes</i> – to report a pothole online:  <a href="https://www.cornwall.gov.uk/transport-and-streets/roads-highways-and-pavements/highway-maintenance/potholes/report-a-pothole/">https://www.cornwall.gov.uk/transport-and-streets/roads-highways-and-pavements/highway-maintenance/potholes/report-a-pothole/</a>.</p> <p>ii. <i>Pavement Parking</i> – vehicles that park on the pavement can be reported on: <a href="http://www.cornwall.gov.uk/reportit">www.cornwall.gov.uk/reportit</a>.</p> <p>i. <i>Winter Maintenance Service</i> – details of Highways' gritting schedule circulated via email.</p>	<p>Cllr. Taylor</p> <p>Cllr. Egerton</p> <p>Cllr. Egerton</p> <p>Members</p> <p>Cllr. Egerton</p> <p>Information</p> <p>Information</p> <p>Information</p>
07/2020	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Public Taps</i> – Minute 147a2019 refers. A local builder had been asked for a quotation to disconnect the tap and make good the owner's wall.</p> <p>b. <i>Fal Footpath</i> –</p> <p>i. <u>Fallen Tree</u> – the Clerk had written to Mr James Humphreys, Trewithen Estate to request the tree is removed from the river.</p> <p>ii. <u>Dog Sign</u> – Members to consider the views of Probus PC i.r.o. a sign (to help prevent dog fouling) at their end of the footpath.</p> <p>NOTE – problems of dog fouling persist on Fore Street, despite the new signs.</p>	

	<p>c. <i>Defibrillator</i> – County Cllr. Egerton advised the defibrillator was out of action. He is liaising with the Village Hall Committee regarding repairs.</p> <p>d. <i>The Limes</i> – Mrs Liz Fisher had submitted a grant application to the Pocket Parks Fund.</p>	<p>Information</p> <p>Information</p>
<b>08/2020</b>	<p><u>Administrative Matters</u> –</p> <p>a. <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. VJ Anniversary 15<sup>th</sup> August 2020.</p> <p>b. <i>Town Hall Cleaning</i> – the Clerk had spoken Ms Debbie Bell 0758 3529271 who had agreed to clean the town hall monthly.</p>	
<b>09/2020</b>	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2019/20-08. <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>Grass Verge Cutting</i> – Minute 146b/2019 refers. Members to consider adding the area between the school wall and pavement. Minute 126/2019 refers. Cllr. Taylor to have spoken to the School's representative on the Village Hall Committee. Deferred from the November meeting.</p>	
<b>10/2020</b>	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Tree Charter Newsletter</i> – December 2019. Circulated via email.</p> <p>b. <i>Guide to Heritage in Neighbourhood Plans</i> – issued by National Trust, Link circulated via email.</p> <p>c. <i>Clerks &amp; Councils Direct</i> – January 2020.</p> <p>d. <i>Cornwall Rural Housing Association</i> – seek volunteers to join their Management Board. Details previously emailed.</p>	
<b>11/2020</b>	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 20<sup>th</sup> February 2020.</p> <p>b. <i>Planning Committee Meeting</i> – 11<sup>th</sup> February 2020.</p> <p>c. <i>Cornwall Association of Local Councils AGM</i> – 30<sup>th</sup> January 2020 at County Hall, Truro, 7.30pm.</p> <p>d. <i>Cornwall Community Land Trust</i> – Community Led Housing Seminar. Monday 3<sup>rd</sup> February 2020, One for All Community Centre, Lanivet.</p>	
<b>12/2020</b>	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
<b>13/2020</b>	<p><u>Meeting Closed</u> –</p>	

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

Date: 9<sup>th</sup> January 2020

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