



05/2020	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Meeting</i> – meeting held on 10<sup>th</sup> December 2019.</p> <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Withdrawn Planning Applications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 considered:</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>No further action until after the ASCs are fully operational, then for further consideration.</p> <p>ii. <u>Average Speed Cameras (ASCs), Fore Street</u> – Minute 133a/2019 refers. Work to install the ASCs had commenced and it is anticipated the cameras will be operational in February. Cllr. Taylor will write a press release.</p> <p>b. <i>Pavement Parking</i> – covered by Minute 06b/2020 below.</p> <p>c. <i>Traffic Bollards</i> – Minute 146c/2019 refers. Cllr. Taylor reported he was seeking advice from Cormac regarding the possibility of installing bollards to prevent inconsiderate parking at various locations.</p> <p>d. <i>Mill Lane</i> – Minute 152d/2019 refers.</p> <p>i. <u>Overgrown Hedge</u> – Cllr. Egerton will speak to the landowner of the hedge, on the right, just before the Doctors’ Surgery.</p> <p>ii. <u>Grass (Mud) Verge</u> – covered by Cllr. Egerton’s report (see Minute 4a/2020 above).</p> <p>e. <i>Grit Bins</i> – Minute 152f/2019 refers. Members had inspected the grit bins and taken any necessary remedial action.</p> <p>f. <i>Sunken Pavement</i> – Minute 152i/2019 refers. Cllr. Egerton will speak to Highways i.r.o. the pavement running from Trevillick House to Mill Lane when the weather improves. Deferred to the July meeting.</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>j. <i>Pepo Lane to Fore Street Footpath</i> – Cllr. Jones suggested moving the footpath sign to the opposite side of the lane and place it on a pole. NFA.</p>	<p>Clerk</p> <p>Cllr. Taylor</p> <p>Cllr. Taylor</p> <p>Cllr. Egerton</p> <p>Cllr. Egerton</p>
07/2020	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Public Taps</i> – Minute 147a2019 refers. It had not been possible to find a local builder willing to disconnect the tap and make good the owner’s wall. SW Water had declined to undertake the work but had provided details of their recommended construction firm. It was <b>AGREED</b> Cllr.</p>	<p>Cllr. Taylor</p>

	<p>Taylor will meet with Mr Barry Webb 8.30am on Saturday, 18<sup>th</sup> January.</p> <p>b. <i>Fal Footpath</i> –</p> <p>i. <u>Fallen Tree</u> – the Clerk had written again to Mr James Humphreys, Trewithen Estate to request the tree is removed from the river.</p> <p>ii. <u>Dog Sign</u> – Probus PC advised their contractor will not empty a bin at their end of the footpath but they would be happy if Grampound PC wanted to install a bin and empty it. Noted permission from the landowner would be needed. As we, too, would be unable to arrange for the bin to be emptied, it was agreed to take no further action.</p> <p>Noted a resident had reported 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>																									
08/2020	<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>. VJ Anniversary 15<sup>th</sup> August 2020. Cllr. James will raise this with the Heritage Committee. Details previously emailed.</p> <p>b. <i>Town Hall Cleaning</i> – Ms Debbie Bell had agreed to clean the town hall monthly. She had subsequently reported the Hoover attachment doesn't fit and she will need more time to clean. It was <b>RESOLVED</b> to purchase a rechargeable Hoover and to increase the time allowed.</p> <p>c. <i>New Residents' Pack</i> – it was <b>RESOLVED</b> to accept the Village Shop's offer to issue the packs. It was further <b>RESOLVED</b> to make a grant of £250 for them to purchase bags, etc. The Clerk to send the "inserts".</p> <p>d. <i>Website Accessibility Guidelines</i> – a report had been received from ICT Connect Ltd. For further discussion.</p>	<p>Cllr. James</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>																								
09/2020	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2019/20-08 to a value of £1,033.86 was <b>APPROVED</b> for payment.</p> <table border="1"> <thead> <tr> <th>EXPENDITURE</th> <th>Price</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Salaries</td> <td>272.88</td> <td></td> <td>272.88</td> </tr> <tr> <td>Administration</td> <td>104.00</td> <td>15.20</td> <td>119.20</td> </tr> <tr> <td>Town Hall</td> <td>425.04</td> <td>80.00</td> <td>505.04</td> </tr> <tr> <td>Heritage Project</td> <td>113.95</td> <td>22.79</td> <td>136.74</td> </tr> <tr> <td></td> <td></td> <td></td> <td><b>£1,033.86</b></td> </tr> </tbody> </table> <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>2019/20 Budget</i> – Members <b>RESOLVED</b> to adopt the budget discussed at the meeting. The Clerk to circulate a copy of the revised budget.</p> <p>It was further <b>RESOLVED</b> to <b>keep</b> the precept for the next financial year at £19,500. The Clerk to advise CC.</p> <p>The Clerk to advise Complete Weed Control to increase the weed sprays from three to four and to liaise with Ms Debbie Bell regarding a new Hoover and an increase in cleaning hours.</p> <p>c. <i>Grass Verge Cutting</i> – Minute 146b/2019 refers. The area between the school wall and pavement had been cleared. Minute 126/2019 refers. No further action.</p>	EXPENDITURE	Price	VAT	Total	Salaries	272.88		272.88	Administration	104.00	15.20	119.20	Town Hall	425.04	80.00	505.04	Heritage Project	113.95	22.79	136.74				<b>£1,033.86</b>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
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10/2020	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p>																									

	<ul style="list-style-type: none"> <li>a. <i>Tree Charter Newsletter</i> – December 2019. Circulated via email.</li> <li>b. <i>Guide to Heritage in Neighbourhood Plans</i> – issued by National Trust, Link circulated via email.</li> <li>c. <i>Clerks &amp; Councils Direct</i> – January 2020. Taken by Cllr. Freer.</li> <li>d. <i>Cornwall Rural Housing Association</i> – seek volunteers to join their Management Board. Details previously emailed.</li> <li>e. <i>Citizens Advice Cornwall Newsletter</i> – Winter 2019-20.</li> </ul>	
<b>11/2020</b>	<u>Diary Dates</u> – <ul style="list-style-type: none"> <li>a. <i>Full Council Meeting</i> – 20<sup>th</sup> February 2020.</li> <li>b. <i>Planning Committee Meeting</i> – 11<sup>th</sup> February 2020.</li> <li>c. <i>Cornwall Association of Local Councils AGM</i> – 30<sup>th</sup> January 2020 at County Hall, Truro, 7.30pm.</li> <li>d. <i>Cornwall Community Land Trust</i> – Community Led Housing Seminar. Monday 3<sup>rd</sup> February 2020, One for All Community Centre, Lanivet.</li> <li>e. <i>St Austell Carers Forum</i> – meeting to be held on Friday 24<sup>th</sup> January 2020, 1-3pm, Community Fire Station, Carlyon Road, St Austell.</li> </ul>	
<b>12/2020</b>	<u>Information Only / Future Agenda Items</u> – <ul style="list-style-type: none"> <li>a. <i>Drain</i> – Cllr. Egerton will report the sunken drain outside the Pine Shop.</li> </ul>	Cllr. Egerton
<b>13/2020</b>	Meeting Closed – 21.01pm.	

Signature: ..... (Cllr. Taylor)  
Parish Council Chairman

Date: 20<sup>th</sup> February 2020