

## **Grampound with Creed Parish Council**

## NOTICE AND AGENDA OF THE FULL COUNCIL MEETING TO BE HELD IN THE TOWN HALL, ON THURSDAY, 20th FEBRUARY 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.	
14/2020	Apologies for Absence –	
15/2020	Members' Declarations –	
	a. Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.	
	b. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.	
	c. Declaration of Gifts – 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.	
16/2020	Minutes of Meetings –	
	a. Full Council – 16 <sup>th</sup> January 2020.	
	b. <i>Planning Committee</i> – 11 <sup>th</sup> February 2020.	
17/2020	Outside Organisations and Reports –	
	a. County Councillor – Members to receive a report.	Cllr. Egerton
	b. Village Hall Committee (VHC) – Members to receive a report.	Cllr. Taylor
	c. Network Panel Meeting – Members to receive a report following the meeting held on 28th January 2020.	
	NOTE – next meeting to be held on 17 <sup>th</sup> March 2020, 7-9pm, Trelawny Room, County Hall.	
18/2020	Planning Matters –	
	a. Planning Meeting – meeting held on 11 <sup>th</sup> February 2020.	
	b. Draft Cornwall Design Guide and Cornwall Streetscape Design Guide – www.cornwall.gov.uk/designguide. Consultation period ends 2 <sup>nd</sup> March.	
	<ul> <li>c. Planning Appeal – PA18/10029, Kintyre, Fore Street, Grampound: Appeal Dismissed. No Costs claimed.</li> </ul>	
19/2020	Highway Matters –	
	a. Speed Monitors, Fore Street – Members to consider:	
	i. <u>Average Speed Cameras, Fore Street</u> – Minute 6a[i]/2019 refers. Members to receive an update.	

	b. Traffic Bollards – Minute 6c/2020 refers. Members to consider any advice from Cormac regarding the possibility of installing bollards to prevent inconsiderate parking at various locations.	Cllr. Taylor
	c. Overgrown Hedge, Mill Lane – Minute 06d/2020 refers. Cllr. Egerton to have spoken to the landowner regarding the hedge, on the right, just before the Doctors' Surgery.	Cllr. Egerton
20/2020	Environmental / Amenity Matters –	
	a. Public Taps – Minute 7a2020 refers. Members to receive an update i.r.o. disconnection of the tap and making good the owner's wall.	
	b. Grampound Air Quality – Mr James Langley (Acting Environmental Protection Manager, CC) had been asked for an update i.r.o. the final Action Plan.	
	c. Doctors' Surgery – a survey regarding the future of Grampound Surgery has been received by some residents. Members to consider a response.	
	d. Market Cross – Mr Carl Davis had been asked to repair some minor damage to the cross.	Information
21/2020	Administrative Matters –	
	a. VE Day 75 <sup>th</sup> Anniversary - 8 <sup>th</sup> May 2020. Members to receive an update from the Heritage Committee regarding commemoration of the event. For information on planned activities see <a href="www.veday75.org">www.veday75.org</a> . VJ Anniversary 15 <sup>th</sup> August 2020.	Cllr. James
	b. Community Event / Parish Meeting –	
	i. <u>Date</u> – Wednesday, 15 <sup>th</sup> April 2020 at 7.30pm. The Village Hall had been booked. Members to attend at 7pm to help set up.	
	<ul> <li>ii. <u>Advertising</u> – letters will be sent to local organisations, offering them a space at the event for a display; an advertisement placed in the <i>Grampound Times</i> and 400 copies of the leaflet ordered.</li> </ul>	
	Members to organise a leaflet drop.	
	iii. Nibbles and Wine – to be provided. Cllr. Taylor to organise.	
	iv. Nominees for the Citizen's Award – the names to be agreed. Cllr.  Taylor will arrange the certificates.	
	v. <u>Photographer</u> –	
	NOTE – Cllr. Taylor to provide the Chairman's report.	
	c. Heritage Forward Plan – Members to adopt the Plan.	
22/2020	<u>Financial Matters</u> –	
	a. Accounts for Payment – schedule No.2019/20-09.	
	Fire Protection – Members to test and confirm the smoke detectors and torches are working, whilst the cheques are being signed.	
	b. VE and VJ Day Events – Members to agree a budget and the Clerk to advise Mrs Fisher, Heritage Committee.	
23/2020	<u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.	
	a. Great British Spring Clean – details circulated via email.	
	<ul> <li>b. Climate Change Development Planning Document – more information is available on Cornwall Council's website <a href="https://www.cornwall.gov.uk/climatechangedpd">https://www.cornwall.gov.uk/climatechangedpd</a>.</li> </ul>	
	c. Cornwall Council Standards Committee – vacancy for a layman.	
	d. <i>CC PC Newsletter</i> – January 2020 <u>.</u>	
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	e. Great British Spring Clean 2020 – 20 <sup>th</sup> March to 13 <sup>th</sup> April 2020. Details emailed
24/2020	<u>Diary Dates</u> –
	a. Full Council Meeting – 19 <sup>th</sup> March 2020.
	b. Planning Committee Meeting – 10 <sup>th</sup> March 2020.
	c. Cornwall Community Flood Forum Workshops – details emailed. Tuesday 17 <sup>th</sup> March – Gwinear-Gwithian Parish Hall, Hayle Saturday 21 <sup>st</sup> March – Sticker Village Hall, Saint Austell Thursday 26 <sup>th</sup> March – Calstock Village Hall, Calstock
	d. Western Power Distribution Workshop – 25 <sup>th</sup> of February 2020 to be held at Royal Cornwall Showground, Wadebridge. Lunch will be provided at this free event. Details previously emailed.
	<ul> <li>e. Code of Conduct – free training course offered by CC on:</li> <li>12 March 2020 – 10am-12.00pm, Council Chamber, Truro</li> <li>16 March 2020 - 10:00am-12:00pm, Town Hall, Saltash</li> <li>18 March 2020 – 1.30pm-3.30pm, Council Offices, Camborne.</li> </ul>
	f. Climate Change Workshop – Saturday 29 <sup>th</sup> February 2020, 9.30am for 10am start till 1pm, Eliot House Hotel, Liskeard. Other dates to follow.
	g. <i>Garlenick Fund</i> – deadline for applications to the Fund is 4 <sup>th</sup> March 2020.
25/2020	Information Only / Future Agenda Items –
	a.
26/2020	Meeting Closed –

Signature: (Mrs Gillian Thompson)

Parish Clerk

Date: 13<sup>th</sup> February 2020

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