



Grampound with Creed Parish Council

NOTICE AND AGENDA OF THE FULL COUNCIL MEETING

TO BE HELD IN THE TOWN HALL, ON
THURSDAY, 19th MARCH 2020 @ 7.30pm

Members of the public and press are invited to attend this meeting of the Council.

Minute	AGENDA ITEMS	Action
	<p><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.</p> <p>Members to meet with Mr Dean Jenkins to learn details of a scheme to run errands should anyone be unable to leave their home due to the Coronavirus.</p>	
27/2020	<u>Apologies for Absence</u> –	
28/2020	<p><u>Members' Declarations</u> –</p> <p>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.</p> <p>b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.</p> <p>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – Members to consider any written requests for dispensations.</p>	
29/2020	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council</i> – 20th February 2020.</p> <p>b. <i>Planning Committee</i> – 10th March 2020.</p>	
30/2020	<p><u>Outside Organisations and Reports</u> –</p> <p>a. <i>County Councillor</i> – Members to receive a report.</p> <p>b. <i>Village Hall Committee (VHC)</i> – Members to receive a report.</p> <p>c. <i>Network Panel Meeting</i> – Members to receive a report following the meeting held on 17th March 2020. Meeting documents were emailed.</p> <p>NOTE – next meeting to be held on 19th May 2020, 7-9pm, Trelawny Room, County Hall.</p>	<p>Cllr. Egerton</p> <p>Cllr. Taylor</p>
31/2020	<p><u>Planning Matters</u> –</p> <p>a. <i>Planning Meeting</i> – meeting held on 10th March 2020.</p> <p>b. <i>Planning Applications Approved by CC</i> –</p> <p>i. <u>PA20/00355/PREAPP, The Tannery Old, Tannery Lane, Grampound</u>– 5 Day Notice to remove dead wood from avenue of mature Sessile oaks (G1) over a pathway, to residential properties, for safety reasons and to reduce branch fall onto managed area.</p> <p>NOTE – this application was decided without reference to the PC.</p>	

32/2020	<p><u>Highway Matters</u> –</p> <p>a. <i>Average Speed Cameras, Fore Street</i> – Minute 19a[ij]/2020 refers. For the period 14th February (operational start date) to 3rd March, there had been a total 494 offences (combined both directions, not including emergency vehicles). The penalty breakdown includes 440 speed awareness (if driver eligible), 48 conditional offer and 6 straight to court.</p>	
33/2020	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Grampound Air Quality</i> – Minute 20b2020 refers. Mr James Langley (Acting Environmental Protection Manager, CC) had agreed to draw up an update to the Grampound AQ Action Plan for this meeting.</p> <p>b. <i>Doctors’ Surgery</i> – Minute 20c2020 refers. A closed meeting is to be held on Thursday 9th April 2020, 11.30am in Mr Double’s office (3 Fore Street) St Austell. Members to appoint a representative.</p> <p>c. <i>Heritage Centre</i> – Mr Steve Butter had finished the repairs to the Town Hall window sill.</p> <p>d. <i>Public Taps</i> – Minute 20a2020 refers. SW Water had agreed to permanently disconnect the tap / standpipe.</p> <p>e. <i>Town Hall Fire Extinguishers / PAT Testing</i> – to be carried out annually. The Clerk had reminded Fire Crest.</p>	<p>Information</p> <p>Information</p>
34/2020	<p><u>Administrative Matters</u> –</p> <p>a. <i>Community Event / Parish Meeting</i> –</p> <ol style="list-style-type: none"> i. <u>Date</u> – Wednesday, 15th April 2020 at 7.30pm. The Village Hall had been booked. Members to attend at 7pm to help set up. ii. <u>Advertising</u> – letters had been 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. Members to organise a leaflet drop. iii. <u>Nibbles and Wine</u> – to be provided. iv. <u>Certificates for the Citizen’s Award</u> – Cllr. Taylor to arrange the certificates. v. <u>Photographer</u> – Mr Elliott Wells. <p>NOTE – Cllr. Taylor to provide the Chairman’s report.</p> <p>b. <i>Photographs</i> – Mr Elliott Wells to action at the Community Event.</p> <ol style="list-style-type: none"> i. Cllr. McGuinness to provide a photograph for the website. ii. Cllr. Taylor to provide a framed photograph for the Council Chamber. <p>c. <i>Website Accessibility</i> – the Clerk reported she had completed an Accessibility Statement which ICT Connect Ltd. had uploaded to the website.</p>	
35/2020	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2019/20-09.</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>VE and VJ Day Events</i> – The Heritage Committee to bring firm proposals to the March meeting and Members to agree a budget.</p> <p>NOTE – VE Day 75th Anniversary is 8th May 2020 and VJ Anniversary 15th August 2020. For info. on planned activities see www.veday75.org.</p> <p>c. <i>Grant Request</i> – Members to consider making a grant towards:</p>	

	<ul style="list-style-type: none"> i. <u>Big Lunch</u> – to be held on 6th and 7th June 2020. More details to be provided. ii. <u>Cornwall Air Ambulance</u> – <ul style="list-style-type: none"> d. <i>LMP Partnership</i> – the Clerk had signed to accept the grant of £351.49 to maintain the footpaths, etc. for 2020/21. e. <i>Defibrillator</i> – Members to consider a proposal to take responsibility for the future maintenance and costs associated with the defibrillator at the Village Hall. 	Cllr. Freer
36/2020	<u>Documentation / Correspondence</u> – not covered elsewhere on the agenda. <ul style="list-style-type: none"> a. <i>CC Parish Council Newsletter</i> – February 2020. b. <i>Coronavirus (COVID-19)</i> – update from CC circulated via email. c. <i>Clerks & Councils Direct</i> – March 2020. d. <i>Time Team's Dig Village Guide</i> – www.timeteamdigital.com for details. e. <i>Calor's Rural Community Fund</i> – details previously emailed. f. <i>Housing Supplementary Planning Document</i> – circulated via email. 	
37/2020	<u>Diary Dates</u> – <ul style="list-style-type: none"> a. <i>Full Council Meeting</i> – 16th April 2020. b. <i>Planning Committee Meeting</i> – 7th April 2020. c. <i>Clerk's Leave</i> – 28th March – 5th April 2020 (inclusive). 	
38/2020	<u>Information Only / Future Agenda Items</u> – <ul style="list-style-type: none"> a. 	
39/2020	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 12th March 2020

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