



Grampound with Creed Parish Council

MINUTES OF THE COUNCIL BUSINESS

CONDUCTED BY MEMBERS, ON

THURSDAY, 19th MARCH 2020

Comments received from: Cllr. Taylor (Chairman)
Cllr. Miss James
Cllr. Mrs Turner
Cllr. Bowden
Cllr. Jones
Cllr. Mrs Wells
Cllr. Freer
Cllr. McGuinness

Minute	AGENDA ITEMS	Action
	Due to the current Coronavirus pandemic it was not possible to meet in person, instead Members were invited to comment on agenda items. What follows is the outcome of their feedback.	
27/2020	<p><u>Members' Declarations</u> –</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – none.</p> <p>b. <i>Non-registerable Interests</i> – none.</p> <p>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – none.</p>	
28/2020	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council</i> – 20th February 2020 deferred to the next meeting.</p> <p>b. <i>Planning Committee</i> – 10th March 2020 deferred to the next meeting.</p>	
29/2020	<p><u>Outside Organisations and Reports</u> –</p> <p>a. <i>Network Panel Meeting</i> – the meeting scheduled for 17th March 2020 had been cancelled due to the pandemic.</p> <p>NOTE – next meeting scheduled to be held on 19th May 2020, 7-9pm, Trelawny Room, County Hall.</p>	
30/2020	<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. NOTE – this application was decided without reference to the PC.</p>	
31/2020	<p><u>Highway Matters</u> –</p> <p>a. <i>Average Speed Cameras, Fore Street</i> – Minute 19a[i]/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>	
32/2020	<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 to discuss the proposed closure of the Grampound Surgery. Cllrs. James and Freer pointed out the building was built there by Dr Stewart for the benefit of Grampound residents in perpetuity</p> <p>It was unanimously RESOLVED to appoint Cllr. Taylor to represent the Parish Council.</p> <p>c. <i>Heritage Centre</i> – Mr Steve Butter had finished the repairs to the Town Hall window sill. It was noted the Centre is to remain closed until it is safe to re-open.</p> <p>d. <i>Town Hall Fire Extinguishers / PAT Testing</i> – to be carried out annually. The Clerk had reminded Fire Crest.</p> <p>e. <i>Public Taps</i> – Minute 20a2020 refers. SW Water had agreed to permanently disconnect the tap / standpipe.</p> <p>f. <i>Coronavirus (COVID-19)</i> – the Parish Council still needs to function during the current pandemic. To facilitate this, it was RESOLVED to:</p> <ul style="list-style-type: none"> • Delegate authority to take decisions to the Chair, Vice Chair and Clerk, after Members had been consulted, via email. • Payments – the usual Schedule of Payments will be circulated just before each scheduled meeting for information. <p>Noted updates on the virus from CC previously circulated via email.</p>	<p>Cllr. Taylor</p> <p>Information</p> <p>Information</p>
33/2020	<p><u>Administrative Matters</u> –</p> <p>a. <i>Community Event / Parish Meeting</i> – it was RESOLVED to cancel this event, scheduled to be held on 15th April 2020. The Clerk to cancel the Village Hall Booking and advise attendees.</p> <p>b. <i>Website Accessibility</i> – the Clerk reported she had completed an Accessibility Statement which ICT Connect Ltd. had uploaded to the website.</p>	Clerk
34/2020	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – schedule No.2019/20-09 was circulated via email and Members RESOLVED to make the payments.</p> <p>b. <i>VE and VJ Day Events</i> – Cllr. James reported The Heritage Committee were thinking along the lines of a "Community Tea" to commemorate the anniversary. It was envisaged this would be held in August should the pandemic be over by then. Further details to follow.</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 considered:</p> <ol style="list-style-type: none"> i. <u>Big Lunch</u> – 6th and 7th June 2020, TBC. Cllr. Freer reported this should be self-funding and no grant was needed. NFA. ii. <u>Cornwall Air Ambulance</u> – it was RESOLVED to make a donation of £250. <p>d. <i>LMP Partnership</i> – the Clerk had signed to accept the grant of £351.49 to maintain the footpaths, etc. for 2020/21.</p> <p>e. <i>Defibrillator</i> – Members RESOLVED to take responsibility for the future costs associated with the defibrillator at the Village Hall.</p>	<p>Clerk</p> <p>Cllr. Freer</p> <p>Clerk</p> <p>Cllr. Taylor</p>
35/2020	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>CC Parish Council Newsletter</i> – February 2020.</p> <p>b. <i>Clerks & Councils Direct</i> – March 2020.</p>	

	<ul style="list-style-type: none"> c. <i>Time Team's Dig Village Guide</i> – www.timeteamdigital.com for details. d. <i>Calor's Rural Community Fund</i> – details previously emailed. e. <i>Housing Supplementary Planning Document</i> – circulated via email. 	
36/2020	<u>Diary Dates</u> – <ul style="list-style-type: none"> a. <i>Virtual 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). 	
37/2020	<u>Information Only / Future Agenda Items</u> – <ul style="list-style-type: none"> a. None. 	

Signature: (Cllr. Taylor)
Parish Council Chairman

Date: 16th April 2020