

Grampound with Creed Parish Council ITEMS OF COUNCIL BUSINESS TO BE CONDUCTED BY MEMBERS - THURSDAY, 21st MAY 2020

Members of the public who wish to make representations on any of the items listed below are asked to make them in writing to the Parish Clerk by noon on 20th May 2020.

Minute	AGENDA ITEMS	Action
	Due to the current Coronavirus pandemic it will not be possible to meet in person, instead Members are invited to comment on the following agenda items.	
48/2020	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.	
	 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.	
49/2020	Minutes of Meetings –	
	 a. Full Council – Members to APPROVE the Minutes of the council business dealt with on 16th April 2020. 	MEMBERS to action
	b. Planning Committee – Members to APPROVE the planning matters dealt with on 12 th May 2020.	MEMBERS to action
	c. Virtual Meetings – Members need to consider the option of conducting future meetings according to the CALC recommended protocols for virtual meetings (previously circulated) or continue as currently with delegated decision-making being informed through opinions expressed by e-mail. Members to be aware that Councillors face possible deselection if they do not attend any meeting for 6 months. So, potentially, we need to either commence virtual meetings, or agree that non-attendance due to suspension of meetings caused by Covid-19 has been approved.	
	Members to consider Cllr. Taylor's proposal that we continue with e-mails as at present, acknowledging that we have a legal requirement to conduct a minimum of three full meetings a year, so may have to meet "virtually" if normal meetings cannot be resumed because of the Lockdown. In the meantime, non-attendance of any meeting cancelled during the Covd-19 lockdown, is approved for all our elected Councillors.	MEMBERS to action
50/2020	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

51/2020	<u>Financial Matters</u> –	
	a. End of Year Accounts 2019/20 –	MEMBERS
	 i. <u>Annual Governance Statement 2019/20</u> – Members to consider and approve the statement. <u>Copy attached</u>. 	to action
	ii. Accounting Statement for 2019/20 – Members to receive and accept the 2019/20 accounts, prior to submission to the External Auditor. Copy attached	
	b. Accounts for Payment – schedule No.2020/21-02. NOTE – the schedule to follow.	MEMBERS to action
	c. Grant Request – the Parish Council had been awarded £10K from the Government's "Business Grant Fund". This is money we weren't anticipating.	
	Members to consider Cllr. Taylor's proposal to approach the clubs that are invited to our Community Event inviting them to apply for funding to cover loss of income due to Covid19. Applicants to provide a breakdown of income they had budgeted to receive, which had been lost through events being cancelled, and confirmation that they are not receiving or expecting to receive funding from other bodies to make up the shortfall. As fundraising cannot re-commence yet, any organisation wishing to submit a budgeted loss to end of September, could receive an interim grant now, deducted from a final payment when things return to "normal".	MEMBERS to action
	Members to consider a further proposal to appoint Cllrs. Taylor, Turner and the Clerk to decide on the allocation of the grants.	MEMBERS to action
	If the proposal above is agreed, Members to consider:	MEMBERS
	 i. <u>Grampound Carnival Committee</u> – a £500 interim grant now on the understanding this sum would be deducted from any claim later in the year. 	to action
	ii. <u>St Nun's Restoration Fund</u> – the St Nun's renovation is viewed as a separate issue to Covid19. <u>Members to consider a grant of £0, £100 OR £500 OR £750 please state preferred option.</u>	MEMBERS to action
	d. Bank Interest – the interest rate has been reduced to 0.01%.	Information
52/2020	Highway Matters –	
	a. Road Closures – North of Treswallon: proposed closure 4 th to 6 th August 2020. Details previously emailed.	Information
53/2020	Environmental / Amenity Matters –	
	a. Doctors' Surgery – Minute 20c2020 refers. A closed meeting is to be held on 28 th May 2020. NOTE – Cllr. Taylor is the PC's representative.	Information
54/2020	Administrative Matters –	
	a. Annual Report – Members had approved the report and 400 copies are available for collection from the shop, for distribution.	Information
	b. Citizen's Advice Bureau – invitation to join. Details emailed. See https://www.citizensadvicecornwall.org.uk/volunteer-with-us/ .	Information
55/2020	<u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.	
	a. Air Ambulance – thank you letter i.r.o. Members' grant.	
	b. Clerks & Councils Direct – May 2020	
	c. South West Property Flood Resilience Pathfinder – questionnaire on https://www.surveymonkey.co.uk/r/MCRKB66 . Deadline 12 th June 2020. Details previously emailed.	

	d. Biodiversity Net Gain – consultation runs from 9 th April 2020 to 5pm 21 st May 2020. Details previously emailed. NOTE date	
56/2020	<u>Diary Dates</u> –	
	a. Full Council Meeting – 18th June 2020.	
	b. Planning Committee Meeting – 9th June 2020.	
57/2020	Information Only / Future Agenda Items –	
	a.	

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

Parish Clerk

14th May 2020 Date:

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