



Grampound with Creed Parish Council

RECORD OF COUNCIL BUSINESS CONDUCTED

BY MEMBERS - THURSDAY, 21st MAY 2020

Feedback:	Cllr. Taylor (Chairman)	Cllr. Bowden	Cllr. Freer
Received	Cllr. Miss James	Cllr. Jones	Cllr. McGuinness
from:	Cllr. Mrs Turner	Cllr. Mrs Tyler	Cllr. Wells

Minute	AGENDA ITEMS	Action
	Due to the 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.	
48/2020	<p><u>Members' Declarations</u> –</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – none.</p> <p>b. <i>Non-registerable Interests</i> – Cllrs. Taylor and Jones in Minute 51dii/2020.</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>	
49/2020	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council</i> – the Minutes of the council business dealt with on 16th April 2020 were AGREED as a true record.</p> <p>b. <i>Planning Committee</i> – the planning matters dealt with on 12th May 2020 were AGREED as a true record.</p> <p><u>PA20/03102, Barn N of Tregidgeo Mill, Grampound</u> – prior notification for the change of use of a farm building to a dwelling. Mr Martin Woodley, case officer had confirmed this type of application is a prior approval notification submission for change of use from agricultural to a residential dwelling under which the local Parish Council are not consulted.</p> <p>Noted that copies of communications to Mr Woodley from those neighbouring this property had been circulated to Members.</p> <p>c. <i>Virtual Meetings</i> – Members SUPPORTED 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 meet "virtually" if normal meetings cannot be resumed because of the Lockdown. In the meantime, non-attendance of any meeting cancelled during the Covid-19 lockdown, is approved for all our elected Councillors.</p>	
50/2020	<p><u>Outside Organisations and Reports</u> –</p> <p>a. <i>County Councillor</i> – Cllr. Egerton's report had been circulated via email.</p> <p>b. <i>Village Hall Committee (VHC)</i> – nil to report.</p>	
51/2020	<p><u>Financial Matters</u> –</p> <p>a. <i>End of Year Accounts 2019/20</i> –</p> <p style="padding-left: 20px;">i. <u>Annual Governance Statement 2019/20</u> – Members considered and APPROVED the statement.</p>	Clerk

	<p>ii. <u>Accounting Statement for 2019/20</u> – Members received and ACCEPTED the 2019/20 accounts, prior to submission to the External Auditor.</p> <p>b. <i>Accounts for Payment</i> – schedule No.2020/21-02 to a value of £1,415.63 was APPROVED for payment. It was further RESOLVED to cancel cheque no.122757.</p> <p>c. <i>Grant Request</i> – Cllr. Egerton advised the Parish Council were not entitled to the grant of £10K from the Government’s “Business Grant Fund” and must be refunded to Cornwall Council.</p> <p>In view of the above, Councillor Taylor has indicated that he will bring proposals to the June meeting for releasing Parish Council reserves to assist local clubs and societies with Covid 19 related loss of income. Members will be also need to be reconsulted on possible grants to:</p> <p>i. <u>Grampound Carnival Committee</u> –</p> <p>ii. <u>St Nun’s Restoration Fund</u> –</p> <p>d. <i>Bank Interest</i> – the interest rate has been reduced to 0.01%.</p>	<p>Clerk</p> <p>Clerk Clerk</p> <p>Clerk</p> <p>Information</p>
52/2020	<p><u>Highway Matters</u> –</p> <p>a. <i>Road Closures</i> – details previously emailed.</p> <p>i. <u>North of Treswallon</u> – proposed closure 4th to 6th August 2020.</p>	
53/2020	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Doctors’ Surgery</i> – Minute 20c2020 refers. A closed meeting is to be held on 28th May 2020. Noted that Cllr. Taylor is the PC’s representative. County Cllr. Egerton had also been invited to attend. In his report Cllr. Egerton advised the surgery site had been sold and the lease will expire December 2020.</p> <p>b. <i>Footpath 11, Grampound</i> – closure extended to 17th June 2021.</p>	
54/2020	<p><u>Administrative Matters</u> –</p> <p>a. <i>Annual Report</i> – Members had approved the report and 400 copies have been ordered.</p> <p>b. <i>Citizen’s Advice Bureau</i> – invitation to join. Details emailed. See https://www.citizensadvicecornwall.org.uk/volunteer-with-us/.</p>	Information
55/2020	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Air Ambulance</i> – thank you letter i.r.o. Members’ grant.</p> <p>b. <i>Clerks & Councils Direct</i> – May 2020</p> <p>c. <i>South West Property Flood Resilience Pathfinder</i> – questionnaire on https://www.surveymonkey.co.uk/r/MCRKB66. Deadline 12th June 2020. Details previously emailed.</p> <p>d. <i>Biodiversity Net Gain</i> – consultation runs from 9th April 2020 to 5pm 21st May 2020. Details previously emailed.</p>	
56/2020	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 18th June 2020.</p> <p>b. <i>Planning Committee Meeting</i> – 9th June 2020.</p>	
57/2020	<p><u>Information Only / Future Agenda Items</u> – none.</p>	

Signature: (Cllr. Taylor)
Parish Council Chairman

Date: 18th June 2020