



Grampound with Creed Parish Council

AGENDA OF THE VIRTUAL MEETING TO BE HELD

THURSDAY, 18th JUNE 2020

Members of the public who wish to make representations on any of the items listed below are asked to contact the Clerk by 5pm on 17th June 2020. They will then be given instructions on how to join the online meeting.

NOTE – it is the responsibility of all those joining the ‘Zoom’ meeting to check their security settings.

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.																					
58/2020	<u>Members’ Declarations</u> – <ol style="list-style-type: none"> 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. b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – 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. 																					
59/2020	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. Virtual Meetings – Members to ADOPT the Coronavirus amendments to Standing Orders. Copy previously emailed. b. <i>Full Council</i> – Members to APPROVE the Minutes of the council business dealt with on 21st May 2020. c. <i>Planning Committee</i> – Members to APPROVE the planning matters dealt with on 9th June 2020. 																					
60/2020	<u>Outside Organisations and Reports</u> – <ol style="list-style-type: none"> a. <i>County Councillor</i> – Members to receive a report. <p><u>Traffic Speed</u> – County Cllr. Egerton provided the following statistics. He estimates the number caught is only about 0.2-0.3% of the traffic.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th>Month</th> <th>Total</th> <th>Speed Awareness</th> <th>Conditional Offer</th> <th>Court</th> </tr> </thead> <tbody> <tr> <td>March</td> <td>370</td> <td>329</td> <td>31</td> <td>10</td> </tr> <tr> <td>April</td> <td>286</td> <td>244</td> <td>36</td> <td>6</td> </tr> <tr> <td>May</td> <td>283</td> <td>248</td> <td>31</td> <td>4</td> </tr> </tbody> </table> <p>For info, during March 19-30th and a number of days in April there was a fault with the operating system (Cornwall wide), so the figures would have been affected.</p>	Month	Total	Speed Awareness	Conditional Offer	Court	March	370	329	31	10	April	286	244	36	6	May	283	248	31	4	Cllr. Egerton
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March	370	329	31	10																		
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	<ul style="list-style-type: none"> b. <i>Village Hall Committee (VHC)</i> – Members to receive a report. c. <i>Network Panel</i> – notes from the virtual meeting held on 23rd May 2020 previously circulated via email. 	Cllr. Taylor
61/2020	<p><u>Financial Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Accounts for Payment</i> – schedule No.2020/21-03. NOTE – the schedule to follow. b. <i>Grant Request</i> – Minute 51c/2020 refers. Members had been canvassed for their opinion and wish to make grants to the following organisations: <ul style="list-style-type: none"> i. <u>Grampound Carnival Committee</u> – <p>Proposals to utilise an unexpected windfall to assist local clubs and societies with income shortfall caused by Covid 19 had to be shelved when it transpired that we were not entitled to the payment. However the need still remains and I would like to propose that we still approach the clubs that are asked to our Community Event, inviting them to apply for funding to cover loss of income due to Covid19, with the Parish Council making available up to £10k of its own reserves for this purpose. Applicants to provide a breakdown of budgeted income 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, organisations should submit figures to end of September, and could receive an interim grant now, deducted from a final payment when things return to “normal”.</p> <p>To support the proposal I would point out that the unutilised portions of our budget have seen our surplus increase from £26.6k at the start of 2018/2019 to £34.8k at the end of 2019/2020. Excluding contingency expense allowances this year, we will likely break even so we have nearly £35k of available reserves.</p> <p>Members to consider a further proposal to appoint Cllrs. Taylor, Turner and the Clerk to decide on the allocation of the grants.</p> c. <i>New Grant Request</i> – Marie Curie. 	Cllr. Taylor
62/2020	<p><u>Planning Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Planning Applications</i> – received too late for the Planning Meeting: <ul style="list-style-type: none"> i. <u>PA20/04440, Mill Lane Surgery, Mill Lane, Grampound</u> – redevelopment of former doctors surgery into residential flats. Case officer: Tim Marsh. http://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QB95KNFGGFT00 b. <i>Planning Applications Approved by CC</i> – <ul style="list-style-type: none"> i. <u>PA20/02235, Hawthorne, Pepo Lane, Grampound</u> – proposed two storey extension. Members had no objection. 	
63/2020	<p><u>Highway Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Network Highways Budget</i> – Members to decide on the projects they wish to support. Deadline 30th June 2020. Details previously emailed. 	
64/2020	<p><u>Environmental / Amenity Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Doctors’ Surgery</i> – Minute 54b/2020 refers. Members to consider Cllr. Taylor’s report following the closed meeting held on 28th May 2020. Copy previously circulated via email. 	Cllr. Taylor
65/2020	<p><u>Administrative Matters</u> –</p> <ul style="list-style-type: none"> a. b. 	

66/2020	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Dog Control</i> – comments are invited regarding temporary 12-month renewal of existing dog control Public Spaces Protection Orders which will expire in October 2020. Details previously emailed.</p> <p>b. <i>Calor Gas Grant Fund</i> – details previously emailed.</p> <p>c. <i>Office of the Police and Crime Commissioner</i> – Members are invited to nominate a representative of your council to join the to join the Councillor Advocate Scheme. Details previously emailed.</p> <p>d. <i>Reopening High Streets Safely Fund</i> – details circulated via email.</p> <p>e. <i>Cornwall Dementia Partnership Board</i> – launch of the Herbert Protocol Project. Details circulated via email.</p> <p>NOTE – Grampound Community Shop had been submitted to Ms Sally Sander, CC as a possible location for this project.</p>	
67/2020	<p><u>Diary Dates</u> –</p> <p>a. <i>Full Council Meeting</i> – 16th July 2020. Members to consider not holding a “meeting” in August.</p> <p>b. <i>Planning Committee Meeting</i> – 7th July 2020.</p> <p>c. <i>Clerk’s Leave</i> – 27th June to 5th July 2020 (inclusive).</p> <p>d. <i>Cornwall Community Land Trust AGM</i> – Wednesday 24th June at 10am through electronic conferencing (Zoom). Details previously emailed.</p>	
68/2020	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
69/2020	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 12th June 2020

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