



# Grampound with Creed Parish Council

## MINUTES OF THE VIRTUAL MEETING HELD

THURSDAY, 15<sup>th</sup> APRIL 2021 following the Annual Parish Meeting @ 7pm

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

Minute	AGENDA ITEMS	Action
	The Chair led Members in a minute’s silence, in memory of HRH Prince Philip, at the start of the Annual Parish Meeting.	
	<b>Present</b> – Cllrs. Taylor (Chair), Freer, James, McGuinness, Turner (Vice Chair), Wells, Mrs Thompson (Clerk) and County Cllr. Egerton.  Mr Michael Bunney, CC candidate, was present. together with one unknown Member of the public.	
	<b>Chairman’s Welcome / Public Forum</b> – the Chair opened the Meeting and welcomed those present.	
53/2021	<b>Apologies</b> – Cllrs. Bowden, Jones and Wells.	
54/2021	<b>Members’ Declarations</b> <ul style="list-style-type: none"> <li>a. <i>Pecuniary/Registerable Declarations of Interests</i> – none</li> <li>b. <i>Non-registerable Interests</i> – none</li> <li>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds</li> <li>d. <i>Dispensations</i> – none</li> </ul>	
55/2021	<b>Minutes of Meetings</b> – <ul style="list-style-type: none"> <li>a. <i>Full Council</i> – 18<sup>th</sup> March 2021. Minute 47c/2021 was changed to read 6<sup>th</sup> April 2021 with that amendment the Minutes were signed as a true record. Revised Minutes to be placed on website.</li> </ul>	Clerk
56/2021	<b>Outside Organisations and Reports</b> <ul style="list-style-type: none"> <li>a. <i>County Councillor</i> – Members to receive a report. Cllr. Egerton made his final report as the County Member to the 2021 Parish Meeting.</li> <li>b. <i>Police</i> – Devon and Cornwall Police Cyber Protect Team are offering free cyber security briefings tailored to the PC. Details emailed.</li> </ul>	
57/2021	<b>Planning Applications</b> – Members consider: <ul style="list-style-type: none"> <li>a. PA21/02718, Curriers House Fore Street Grampound – Single Storey rear extension. Cllr. Taylor explained the only windows face their own land. He didn’t think it would be visible from Creed Lane when the new property is built. <b>SUPPORT.</b></li> </ul>	Clerk
58/2021	<b>Planning Applications Approved by CC</b> – for information only <ul style="list-style-type: none"> <li>a. PA20/11419, Grampound Village Store Fore Street Grampound – temporary siting for 10 years from 1<sup>st</sup> January 2021 for Grampound Village Store and Coffee Shop.</li> </ul>	

	<p>b. PA21/01390, Kintyre Fore Street Grampound – works to Eucalyptus, Pittosporum and Copper Beech tree. Decided not to make a TPO (TCA apps).</p>	
59/2021	<p><b>Planning Applications Refused by CC</b> – for information only</p> <p>a. PA20/11332, 9a New Hill Estate Grampound – proposed formation of access and parking area.</p>	
60/2021	<p><b>Other Planning Matters</b></p> <p>a. European Sites Mitigation Supplementary Planning Document (SPD) – consultation. Deadline for comments 5pm Friday 23<sup>rd</sup> April 2021.</p> <p>b. River Bank Lane – Mr Mike Parsons sought Members’ approval i.r.o. naming the new (private) road they own (part of the Town Mills development) ‘River Bank Lane’. Members would prefer something more local to Grampound and suggested “Bunkum Lane” or “Moore Lane” (as a reference back to long-time residents) or “Fal Bank Lane”.</p> <p>c. Cornwall Community Land Trust – seminar on financing a community-led housing project (via Zoom). Wednesday, 14<sup>th</sup> April 2021, 10.00 - 14.30. Details previously emailed. No further action.</p>	Clerk
61/2021	<p><b>Highway Matters –</b></p> <p>a. Public Rights of Way (PROWs) – Members <b>RESOLVED</b> to request FotF to present a scheme to the PC suitable for Enhanced LMP funding. If the scheme is deemed appropriate and in line with the wishes of the village residents, FotF to compile an application to be submitted by the PC.</p> <p>The Clerk to share Cllr. Taylor’s matrix of the responsibility of various organisations in relation to the Fal River path with the FotF.</p> <p>b. <i>New Hill Estate</i> – Members <b>AGREED</b> to provide a temporary, warning sign saying “Please Drive Carefully – Children at Play” at the junction with Pepo Lane.</p> <p>c. <i>Footpath No. 11 (Pepo Lane-Mill Lane)</i> – Cllr. Wells had provided photographs of the rubbish at the Mill Lane end of the path and Ms Penny Hodgson advised she will liaise with Cornwall Council regarding the materials that have been left. The problem has reduced.</p> <p>Cllr. Egerton was thanked for erecting warning signs i.r.o. the electric fence.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
62/2021	<p><b>Environmental / Amenity Matters –</b></p> <p>a. Flowerbeds – Minute 27c/2021 refers. Mr Parkin-Jones will replant the Fore Street flowerbeds when the weather improves. Ms Carole Bannister had requested that succulents are not used in the Creed Lane bed and she has offered to maintain and water different planting. The Clerk to ask Mr Parkin-Jones to liaise with the resident i.r.o. suitable planting. Cllrs. Taylor, Wells and the Clerk were authorised to deal with this matter.</p> <p>b. “Welcome to Grampound” Signs – Members <b>AGREED</b> to request Mr Parkin-Jones cuts the area around the signs at both approaches to the village.</p> <p>c. Tree Felling, Mill Lane – Ms Jessica Martyn, CC advised that having spoken with the original Case Officer, I can advise the trees to which you refer are not protected and having reviewed the relevant approved plans under application reference PA20/04440 – specifically tree protection plans EV-3688-A-AIA-09-20 and EVOLVE (2020-81-SP REV B)-A3 PORTRAIT (2) it is not considered any breach of planning control is taking place.</p>	<p>Clerk</p> <p>Cllrs. Taylor / Wells / Clerk</p> <p>Clerk</p>

63/2021	<p><b>Administrative Matters</b> – not covered elsewhere on the agenda.</p> <p>a. <i>Future Meetings</i> – Members considered:</p> <ol style="list-style-type: none"> <li>1. Hold the Annual PC Meeting on 20<sup>th</sup> May 2021. The only item on the agenda to be election of the Chair and other office holders. Given that the agenda will be very short it should be possible to hold this meeting outdoors on the coffee shop veranda.</li> <li>2. Members to consider holding <b>fewer</b> face-to-face meetings, if an extension to virtual meetings is not given by the government. Covered by [3] below.</li> <li>3. Cllr. Taylor explained this is what we did in the first lockdown. However, we now have the technology to do Zoom meetings. If we don't get government authorisation as in point 2, we could hold unofficial and advisory zoom meetings at which we could advise the Clerk how we wished her to apply the delegated authority.</li> </ol> <p>Members <b>RESOLVED</b> unanimously to adopt a recommendation from CALC: That the Council delegates authority to the Clerk in consultation with the Chairman and Vice Chairman to take any actions necessary with associated expenditure to protect the interests of the community and ensure council business continuity during the period of the pandemic Coronavirus, informed by consultation with the members of the council. This to be for a period of three months.</p> <p>b. <i>Legal Services</i> – Members declined to enter into a contract with CC Legal Dept. to receive legal advice in 2021/22 (details emailed).</p>	
64/2021	<p><b>Financial Matters</b> –</p> <ol style="list-style-type: none"> <li>a. <i>Accounts for Payment</i> – schedule No.2021/22-01 had been circulated via email. The Clerk to place a copy of the payment schedule on the website.</li> <li>b. <i>Internal Audit</i> – Mr Keith Blake had agreed to audit the 2020/21 accounts and these will be made available to him when the bank statement has been received.</li> <li>c. <i>Town Hall</i> – Mr Marcel Ballinger had completed the H&amp;S questionnaire drawn up by Cllr. Bowden and his quotation to repaint the town hall at a cost of £2,026 had subsequently been accepted.</li> </ol>	<p>Clerk</p> <p>Clerk</p>
65/2021	<p><b>Documentation / Correspondence</b> – not covered elsewhere on the agenda</p> <ol style="list-style-type: none"> <li>a. <i>Great British Spring Clean 2021</i> – now launched. Details emailed.</li> <li>b. <i>Citizens Advice Cornwall Newsletter</i> – Spring 2021. Details emailed.</li> </ol>	
66/2021	<p><b>Diary Dates</b> –</p> <ol style="list-style-type: none"> <li>a. <i>Annual Council Meeting</i> – 20<sup>th</sup> May 2021 to be held outdoors at the Grampound Community Cafe.</li> <li>b. <i>Planning Committee Meeting</i> – 11<sup>th</sup> May 2021. It was <b>RESOLVED</b> to authorise Cllrs. McGuinness, James and Turner to deal with any urgent applications that cannot be postponed.</li> </ol>	
67/2021	<p><b>Information Only / Future Agenda Items</b> –</p> <ol style="list-style-type: none"> <li>a. Cllr. Taylor thanked retiring PC Members for their support and offered congratulations to everyone who will be joining us again in May. He said he would have preferred to have an election but is able to take comfort in the presumption that we have the general support of the village as no-one objects to us continuing in post.</li> </ol>	

	<p>He gave special thanks to Tony Bowden and Tina Tyler as outgoing Councillors.</p> <p>We know we will be one Councillor short but can't advertise the post until after the May Election. So, please encourage anyone who wishes to participate to put their name forward when it is advertised. We will then need to look to co-opt.</p> <p>All posts will be up for election at our meeting in May so please consider prior to then whether you wish to continue in post or indeed whether there is a different post you wish to seek.</p> <p>b. Heritage Project – Cllr. Wells reported Storylines are working on the Grampond project. It was <b>AGREED</b> to authorise Mrs Liz Fisher to purchase 50 T-towels at a cost of £160 for sale at the Art and Craft Fair and other venues.</p> <p>c. Tannery Field – Cllr. Turner reported there are issues with dog fouling.</p>	Clerk
68/2021	<b>Meeting Closed</b> – 20.18pm	

Signature: ..... (Cllr. Mark Taylor)  
Parish Council Chair

Date: 20<sup>th</sup> May 2021