

	<p>c. <i>Police</i> – details previously emailed:</p> <ul style="list-style-type: none"> • Community grants scheme for a Safer Cornwall: https://www.devonandcornwall-pcc.gov.uk/news-and-blog/multimedia-hub/commissioner-launches-%C2%A330,000-community-grants-scheme-for-a-safer-cornwall/. The Clerk to establish what is entailed in setting up a Community Watch Scheme and whether such a scheme would qualify for a Safer Cornwall grant. • Police and Crime Plan – OPCC seek Members’ views and observations on their early proposals and objectives. Sessions will be held on 19th and 20th July, for a 2pm start on Teams. <p>d. <i>Village Hall Committee (VHC)</i> – Cllr. Shaw said the Hall was in a good financial position. Hall hirers are gradually returning. Users of the hall still need to complete their own risk assessment. Covid restrictions will still apply with a maximum of 60. A sewage monitor is to be installed.</p> <p>e. <i>Grantscape Allocation Committee</i> – Cllr. Turner said that she personally felt that small organisations should take precedence over larger organisations with paid fundraisers. With regards to the voting for the allocation of grants, Standing Orders states that when a member of the panel is also a member of an organisation applying for a grant that they shouldn’t vote. There is a possible problem in that this might leave the Committee without a quorum.</p>	Clerk
109/2021	<p>Members’ Declarations –</p> <ul style="list-style-type: none"> a. <i>Pecuniary/Registerable Declarations of Interests</i> – none. b. <i>Non-registerable Interests</i> – none c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – none e. <i>Code of Conduct Training</i> – Cllr. McGuinness to complete this training. 	
110/2021	<p>Planning Applications – Members considered the following:</p> <ul style="list-style-type: none"> a. PA21/05891, Tregidgeo Cottage Grampound – proposed single storey extension. Cllr. Jenkins abstained. SUPPORT. 	Clerk
111/2021	<p>Other Planning Matters – Members considered:</p> <ul style="list-style-type: none"> a. Tree Preservation Order – Minute 102d/2021 refers. An application for a TPO to protect the Quercus trees on the Coal Yard development had been registered by CC (PA21/02008/PREAPP). 	
112/2021	<p>Approved Planning Applications – the following application had been approved by CC:</p> <ul style="list-style-type: none"> a. PA20/10597, Land E of Grampound – change of use of land to a family gypsy /traveller site comprised of 4 pitches including 4 no. mobile homes, 4 no. touring caravans, 4 no. day rooms, and associated works. Part retrospective. 	
113/2021	<p>Highway Matters –</p> <ul style="list-style-type: none"> a. PROWs No.1 (Fal River) – Cllrs. Taylor, McGuinness and County Cllr. Bunney had attended the site meeting organised by FotF on 22nd June 2021. Cllr. Taylor said he felt the SW Rivers Trust would only support “gentle management”. The FotF intend to hold a public meeting to explain their plans and seek more Members. <p>NOTE – Ms S. Robson had forwarded a copy of the tree survey undertaken by Trewithen Estate (confidential for information only).</p>	

	<p>b. “Unsuitable for long vehicles and caravans” Signage – Mr Viv Bidgood, Highways had provided details of possible signage for Bosillion Lane which includes text for long vehicles and caravans as requested. Cllr. Taylor said a costing is being put together, but Highways has no budget for it. Deferred to the September meeting.</p> <p>c. Pavement – Members RESOLVED to accept a quotation from Mr Josh Parkin-Jones to cut and trim plus scrape back the overgrowth off the pavement (leading from the postbox at the bottom of Old Hill up to where the pavement ends on the main A390) and remove all waste off site at a cost of £300. Cllr. Taylor to meet with the contractor to explain what is required.</p> <p>d. <i>Road Closure</i> –</p> <ul style="list-style-type: none"> • B3287 between the A390 South of Polglaze and Faircross, Grampound, 7th July 2021 to 13th July 2021 (24 hours) previously closed between (6th to 7th July 2021). • Road from Fair Cross Cottage to Old District boundary, Grampound, 25th August 2021 (09:30 to 15:30 hours). 	<p>Clerk</p> <p>Clerk</p> <p>Cllr. Taylor</p>
114/2021	<p>Environmental / Amenity Matters –</p> <p>a. <i>Weed Spraying</i> – Members received the following update:</p> <ol style="list-style-type: none"> i. Cllr. Jenkins had produced an article for Grampound Times. It was decided that this was adequate communication and the previously proposed explanatory leaflet was no longer necessary. ii. Mr Alun Jones, Contractor had quoted £330 per spray using Acetic Acid (Vinegar). The cost using Glyphosate is £127 per spray. A proposal to trial the use of Acetic Acid was defeated. For further consideration when any response from residents, following publication of the article in the Grampound Times (see [i] above). iii. The Clerk had sought quotations from a hot foam contractor. No response had been received. iv. As yet no volunteers to hand pick weeds on Fore Street had come forward. <p>The Clerk had sought advice from CC, CALC and other PCs (through CALC); the response from St Austell TC had been emailed.</p> <p>b. Climate Change – it was RESOLVED to support a proposal to review the climate change and nature implications of the information the Parish Council receives on the planning applications that it is consulted on. Cllr. Jenkins said he felt Members needed information as to what impact the proposed planning materials would have on climate change. Cllr. Bunney said that Policy 14 of the Cornwall Local Plan requires this information so it should be available. The Planning Committee to consider if additional information is needed on a case-by-case basis prior to considering an application.</p>	<p>Clerk</p> <p>Clerk</p>
115/2021	<p>Administrative Matters –</p> <p>a. <i>Risk Assessment (RA)</i> – Members considered the following:</p> <ol style="list-style-type: none"> i. Town Hall – Members AGREED to adopt. The Clerk to submit a copy for the website. ii. Face-to-face meetings in the Village Hall (provided by Mr Simon Fann and previously circulated). Information only. iii. Flowerbed Maintenance – covered by contractor’s RA. iv. Public Rights of Way – covered by contractor’s RA v. Grass Cutting – covered by contractor’s RA 	<p>Clerk</p>

	<p>b. <i>Cyber Risk Insurance Cover</i> – Cllr. Jenkins said it was a low risk but he thought the cost of the insurance cover was reasonable. Decision deferred to the September to allow time for the Clerk to contact ICT Connect Ltd. for their views.</p>	Clerk
116/2021	<p>Documentation / Correspondence – not covered elsewhere on the agenda</p> <p>a. Cornwall Partnership NHS Foundation Trust – Health Works for Cornwall: new programme that aims to support those who are unemployed, with a health-related barrier, into employment or training within the health and care sector. Details previously emailed.</p> <p>b. <i>Clerks & Councils Direct</i> – July 2021</p> <p>c. <i>AONB</i> – newsletter circulated via email.</p>	
117/2021	<p>Diary Dates –</p> <p>a. <i>Advisory / Full Council Meeting</i> – 16th September 2021. A decision as to the venue for this meeting was deferred (possibly in the Village or Town Hall).</p> <p>NOTE – no meeting is planned for August except that the Chair may call an Extraordinary Meeting to discuss any urgent items.</p> <p>b. <i>Planning Meeting</i> – TBC.</p> <p>c. <i>Clerk's Leave</i> – 31st July to 8th August 2021 (inclusive) and 21st – 30th August 2021 (inclusive).</p>	Cllr. Taylor / Clerk
118/2021	<p>Financial Matters – Members considered.</p> <p>a. Accounts for Payment – schedule No.2021/22-04 to a value of £1,749.08 was APPROVED for payment. Copy of the schedule to be placed on the website.</p> <p>NOTE – as no meeting is planned for August, it was AGREED that the August payment run would be agreed by e-mail.</p> <p>b. <i>BACS Payments</i> – the current bank signatures were unhappy with the way Santander handles BACS payments. No further action at this stage.</p> <p>c. <i>Bank Signatures</i> – the application to add Cllr. Wells as a signature to the bank accounts had been submitted to Santander on 8th July 2021. The Clerk apologised for the delay.</p> <p>d. <i>Internal Auditor (IA)</i> – Mr Geoff Hodgson had agreed to act as the PC's Internal Auditor from 2022.</p>	Clerk Clerk Information
119/2021	<p>Information Only / Future Agenda Items –</p> <p>a. Teapot – Members RESOLVED to approve £200 expenditure to purchase a teapot for the Heritage Centre.</p> <p>b. Fal River Footpath – the Clerk to contact Trewithen Estate and ask them to remind their tenants not to use the footpath as a bridleway.</p>	Cllr. Wells Clerk
120/2021	Meeting Closed – 20:20pm.	

NOTE – all recommendations made above by Members were subsequently ratified by the Chair and Clerk.

Signature: (Cllr. Mark Taylor)
Parish Council Chair

Date: 16th September 2021