



# Grampound with Creed Parish Council

## AGENDA OF THE ANNUAL COUNCIL MEETING

### TO BE HELD IN GRAMPOUND TOWN HALL

### THURSDAY, 19<sup>th</sup> MAY 2022 @ 6.30pm

Minute	AGENDA ITEMS	Action
62/2022	<b>Election of Chair</b> – Cllr. Taylor currently in post.	
	<b>Present –</b>	
	<b>Chairman's Welcome / Public Forum</b> – 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.	
63/2022	<b>Election of Vice Chairman</b> – Cllr. Turner currently in post.	
64/2022	<b>Members' Declarations</b> <ol style="list-style-type: none"> <li><i>Members' Interests</i> – Members had updated their Members' Interest form, where needed.</li> <li><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.</li> <li><i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent</li> <li><i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> <li><i>Dispensations</i> – Members to consider any written requests for dispensations</li> </ol>	Information
65/2022	<b>Apologies –</b>	
66/2022	<b>Election of Planning Committee (five places)</b> – Cllrs. McGuinness, James, and Turner currently serve. Members to be appointed as 'back up'.	
67/2022	<b>Heritage Committee</b> – Cllrs. James and Wells currently serve.	
68/2022	<b>New Hall and Recreation Ground Committee Representative</b> – Cllr. Shaw currently serves.	
69/2022	<b>Internal Auditor</b> – Mr Geoff Hodgson currently in post.	
70/2022	<b>Internal Accounts Verifier</b> – Cllr. Taylor currently in post.	
71/2022	<b>Truro and Roseland Community Network Panel Meeting</b> – representative and deputy to be appointed. Cllr. Taylor currently in post.	
72/2022	<b>Minutes of Meetings –</b> <ol style="list-style-type: none"> <li><i>Full Council</i> – 12<sup>th</sup> April 2022.</li> <li><i>Heritage Committee</i> – 14<sup>th</sup> April 2022.</li> <li><i>Planning Committee</i> – Site Meeting held on 3<sup>rd</sup> May 2022.</li> </ol>	

73/2022	<b>Outside Organisations and Reports –</b> <ol style="list-style-type: none"> <li><i>County Councillor</i> – Members to receive a report.</li> <li><i>Village Hall Committee (VHC)</i> – Members to receive a written report.</li> <li><i>Police</i> – details previously emailed: <ul style="list-style-type: none"> <li>Services for Victims and Survivors of Crime – survey, Link is: <a href="https://form.jotform.com/victimsupportSDP/victim-care-comms-survey">https://form.jotform.com/victimsupportSDP/victim-care-comms-survey</a>.</li> </ul> </li> </ol>	Cllr. Bunney Cllr. Shaw
74/2022	<b>Planning Applications –</b> Members to consider the following planning applications received too late for the Planning Committee Meeting. <ol style="list-style-type: none"> <li>PA22/03404, Delmar Fore Street Grampound – demolition of shower room and erection of lobby area. Repoint complete exterior. Internal alterations including installation of gas heating system. <a href="https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&amp;keyVal=R9X46PFGMPW00">https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&amp;keyVal=R9X46PFGMPW00</a></li> <li>PA22/03404, Delmar Fore Street Grampound – Listed building consent for Alterations and improvements to include but not limited to:- Demolition of shower room and erection of lobby area. Repoint complete exterior. Internal alterations including installation of gas heating system. <a href="https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&amp;keyVal=R9X46QFGMPX00">https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&amp;keyVal=R9X46QFGMPX00</a></li> <li>PA22/04469, Chy Kellis Fore Street Grampound – works to trees in a conservation area, works include G1 (Lime) – remove basal and stem epicormics to 2.5m above ground level, and G1.1 (Lime) - crown lift to clear chimney and roof of adjacent property by 2m vertically and laterally, branches shall be removed entirely or to suitable internodal growth or branch junction, remove and stem epicormics to main stem <a href="https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&amp;keyVal=RBPXLUGMLR00">https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&amp;keyVal=RBPXLUGMLR00</a></li> </ol>	
75/2022	<b>Other Planning Matters –</b> <ol style="list-style-type: none"> <li>PA22/01404, <i>Agricultural Barn at Tredici Farm Tregony</i> – Members to receive an update following the recent site meeting.</li> <li><i>Viability Assessments for Rural Exception Sites (RES)</i> – letter from Cubert PC suggesting action to take if an application to build on an RES is received. Details previously emailed.</li> <li><i>Renaming Streets</i> – details emailed. Deadline for comments 22<sup>nd</sup> May 2022. See: <a href="https://consult.communities.gov.uk/planning-reform-legislation/technical-consultation-on-street-naming/">https://consult.communities.gov.uk/planning-reform-legislation/technical-consultation-on-street-naming/</a>.</li> <li>PA22/02985, <i>The Woodlands Old Hill Grampound</i> – application to remove 3 Yew Trees and 1 Rhododendron situated within a conservation area. CC decided not to make a TPO.</li> <li>Cornwall Council adopted the St Austell China Clay Restoration and Tipping Strategy Supplementary Planning Document (SPD) on 16<sup>th</sup> March 2022: <a href="#">St Austell China Clay Restoration and Tipping Supplementary Planning Document (SPD) - Cornwall Council</a>. Details previously emailed.</li> <li><i>Tree Preservation Order</i> – the cutting down of a willow, covered by a general TPO, has been reported to Planning Enforcement</li> </ol>	Cllr. Taylor    Information  Information  Information
76/2022	<b>Withdrawn Planning Applications –</b> information only: <ol style="list-style-type: none"> <li>PA22/01314, Pencoise Works Road from Borough Boundary at Middle Gargus To Tucoyse Hill, Tregony – the proposed construction of a replacement dwelling, the erection of a detached garage together with associated works.</li> </ol>	

77/2022	<p><b>Highway Matters –</b></p> <p>a. <i>Fore Street</i> – Members to receive an update i.r.o.:</p> <p>i. The purchase and planting of two flowering trees at both the West and East entrance to Fore Street. Cllr. Shaw had been advised that Rowan or Crab Apples would be able to cope with the conditions.</p> <p>NOTE – Mr Viv Bidgood, Highways advised: <i>I would say purely from a personal safety standpoint it would not be recommended to plant trees within the 60mph section of road. I also would have some reservation around signs being potentially obscured by the trees as they grow – we would generally not encourage anything to be planted in verges which are subject to routine trimming for safety for example. Perhaps planting something within the 30mph limit would be more appropriate and certainly far safer? If fruit trees is the preferred approach this would also allow residents to eventually (safely) benefit from any fruit requiring collection.</i></p> <p>ii. Cllr. Jenkins advised he is working on the bank to the East of the village and is encouraging wildflowers. Further advice could be obtained from Juliet Gould of Cornish Farm Flowers.</p> <p>iii. Speed Extents to the Western and Eastern ends of the A390 – Mr Viv Bidgood advised: <i>“...any changes to the existing extent of the 30mph limit is out of scope of the pending 20mph scheme, therefore we will not be considering extending the limit in either direction as part of the pending 20mph scheme.”</i></p> <p>b. <i>Layby Activity</i> – Mr Viv Bidgood, Highways did not favour removal of the trees and bank to open-up the layby. He had consulted with CC colleagues and his suggestion is that the PC submit a CNP scheme in the future for streetlights to be considered in the layby.</p> <p>NOTE – Cllr. Jenkins subsequently referred to research that seem to show lighting the area would actually worsen the problem.</p>	
78/2022	<p><b>Environmental / Amenity Matters –</b></p> <p>a. <i>Fore Street Weeds</i> – Cllr. Jenkins advised a Working Party will litter pick on 2<sup>nd</sup> June and will tackle the weeds at the same time. NOTE – a risk assessment needed for volunteers.</p> <p>b. <i>Jubilee Celebrations</i> – Members to receive an update.</p> <p>c. <i>Leaflets</i> – Members to consider updating the leaflets on local walks, to include cycle routes. Cllr. Shaw offered her services and was to have been provided with copies by Cllr. James. Minute 83a[iii]/2021 refers.</p> <p>d. <i>Cornwall Green Energy Company</i> – a feedback report following the meeting held on 28<sup>th</sup> April 2022 had been circulated via email.</p> <p>e. PA21/06957, The Coal Yard Grampound – Mr Paul Colman, RBS had advised that all water run-off will go direct into the main sewer system. However, Mr James Moseley, Planning Officer subsequently advised: <i>“A drainage plan was provided with the submission which illustrated an attenuation tank for surface water runoff, limiting surface water discharge and separate to the foul discharge which would link to the mains sewer. This plan was accepted and conditioned with the application (reference 3001 A).”</i> Details previously emailed.</p> <p>f. <i>Tree Preservation Order</i> – the cutting down of a willow, covered by a general TPO, has been reported to Planning Enforcement.</p>	<p>Cllr. Jenkins</p> <p>Cllr. James</p> <p>Cllr. James / Shaw</p> <p>Information</p> <p>Information</p>
79/2022	<p><b>Administrative Matters</b> –Members to consider:</p> <p>a. <i>Community Event / Parish Meeting</i> – Members to consider any matters raised at the meeting held on Thursday 14<sup>th</sup> April 2022.</p>	

	b. <i>Annual Report</i> – Members to arrange distribution of the Annual Reports.	Members
80/2022	<b>Documentation / Correspondence</b> – not covered elsewhere on the agenda a. <i>Cornish Buildings Group Buildings at Risk Project</i> – newsletters: <a href="https://buildingsatrisk.wordpress.com/">https://buildingsatrisk.wordpress.com/</a> . b. <i>NALC's Smaller Councils Committee</i> – Members are invited to raise any issues they would like the committee to address, and to indicate what services they would like NALC to provide. Details previously emailed.	
81/2022	<b>Diary Dates</b> – details previously emailed. a. <i>Full Council Meeting</i> – 16 <sup>th</sup> June 2022. NOTE – a supply of Covid testing kits had been obtained and distributed to Members for use before meetings. b. <i>Planning Meeting</i> – 7 <sup>th</sup> June 2022. TBC. c. <i>The Civic Lantern</i> – 9 <sup>th</sup> June 2022, Woodland Valley Farm, Laddock, 4.30pm. Details previously emailed. d. <i>Homeshare Pilot scheme</i> - Thursday 9 June 2pm. Details previously emailed.	
82/2022	<b>Financial Matters</b> – Members to consider. a. <i>Accounts for Payment</i> – Schedule No.2022/23-02 to follow. b. <i>End of Year Accounts</i> – a copy of the Income and Expenditure account attached. i. <u>Internal Audit</u> – Members to receive and approve the Internal Auditor's report. ii. <u>Annual Governance Statement 2021/22</u> – Members to consider and approve the statement. Copy circulated previously. iii. <u>Accounting Statement for 2021/22</u> – Members to receive and accept the 2020/21 accounts, prior to submission to the External Auditor. Copy circulated previously. c. <i>Bank Signatures</i> – Members to consider a proposal to remove old signatures from the accounts. d. <i>Village Hall Playground Roundabout Replacement</i> – Members to consider a proposal to make a grant towards the cost.	Cllr. Taylor  Cllr. Turner
83/2022	<b>Information Only / Future Agenda Items</b> – a.	
84/2022	<b>Meeting Closed</b> –	

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

Date: 12<sup>th</sup> May 2022

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.  
Tel: 01726-884024  
E-mail: [clerk@grampound.org.uk](mailto:clerk@grampound.org.uk)  
Website: [www.grampound.org.uk](http://www.grampound.org.uk)