



Grampound with Creed Parish Council

MINUTES OF THE ANNUAL COUNCIL MEETING

HELD IN GRAMPOUND TOWN HALL

THURSDAY, 19th MAY 2022 @ 6.30pm

Minute	AGENDA ITEMS	Action
62/2022	Election of Chair – Cllr. Taylor elected as Chair for 2022/23.	
	Present – Cllrs. Taylor (Chair), James, Jenkins, Jones, McGuinness, Shaw, Turner (Vice Chair), Wells; Mrs Thompson (Clerk) and County Cllr. Bunney.	
	Chairman's Welcome / Public Forum – the Chair opened the meeting and welcomed those present.	
63/2022	Election of Vice Chairman – Cllr. Turner elected as Vice Chair for 2022/23.	
64/2022	Members' Declarations <ol style="list-style-type: none"> <i>Members' Interests</i> – Members to update their Members' Interest form, if needed. Link to CC website previously emailed. <i>Pecuniary/Registerable Declarations of Interests</i> – none. <i>Non-registerable Interests</i> – Cllr. Jenkins and Taylor in Minute 82d/2022. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. <i>Dispensations</i> – none. 	
65/2022	Apologies – Cllr. Freer. Members described him as the “eyes and ears of the village” and praised his local knowledge.	
66/2022	Election of Planning Committee (five places) – Cllrs. McGuinness, James, and Turner elected to serve for 2022/23.	
67/2022	Heritage Committee – Cllrs. Freer, James and Wells elected to serve for 2022/23.	
68/2022	New Hall and Recreation Ground Committee Representative – Cllr. Shaw elected to serve for 2022/23.	
69/2022	Internal Auditor – Mr Geoff Hodgson currently in post. The Clerk to ask Mr Hodgson if he is willing to continue.	Clerk
70/2022	Internal Accounts Verifier – Cllr. Taylor elected to serve for 2022/23.	
71/2022	Truro and Roseland Community Network Panel Meeting – representative and deputy to be appointed. Cllr. Taylor elected to serve for 2022/23.	
72/2022	Minutes of Meetings – <ol style="list-style-type: none"> <i>Full Council</i> – 12th April 2022, AGREED as a true record. <i>Heritage Committee</i> – 14th April 2022, AGREED as a true record. <i>Planning Committee</i> – Site Meeting held on 3rd May 2022, AGREED as a true record. Cllr. McGuinness gave a brief update. Nothing further had been heard as yet from the architects. 	

73/2022	<p>Outside Organisations and Reports –</p> <ul style="list-style-type: none"> a. <i>County Councillor</i> – Cllr. Bunney spoke to his written report (copy previously emailed). He said (lack of) parking figured regularly on his case load, including issues for disabled parking. These are financially challenging times for many. The Police are relaunching the Community Speed Watch Scheme. He said the “20s Plenty” scheme is likely to be given official CC Cabinet approval in October / November. b. <i>Village Hall Committee (VHC)</i> – Cllr. Shaw spoke to her written report (copy previously circulated). Cllr. Jones said it looked as if someone had deposited an old lawn mower on the edge of the recreation ground. It was thought this belongs to the Football Club. The VHC will take this forward. c. <i>Police</i> – Services for Victims and Survivors of Crime survey, Link is: https://form.jotform.com/victimsupportSDP/victim-care-comms-survey. d. <i>Truro & Roseland CNP</i> – Cllr. Taylor had provided a brief report (previously emailed). The number of meetings will reduce to four p.a. 	Cllrs. Jenkins / Taylor
74/2022	<p>Planning Applications – Members considered the following:</p> <ul style="list-style-type: none"> a. 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. SUPPORT. b. PA22/03405, 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. SUPPORT c. 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. NO OBJECTION provided the Tree Officer has no objection. However, did point out that the property mentioned in the application is Enfield not Dunroamin. 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
75/2022	<p>Other Planning Matters –</p> <ul style="list-style-type: none"> a. PA22/01404, <i>Agricultural Barn at Tredici Farm Tregony</i> – Cllrs. Taylor and County Cllr. Bunney had attended a site meeting. The owner had explained the large gates had been installed to prevent theft and vandalism. He had clarified that the barn is to be used for storage and that he has no intention of building a dwelling on the site. It was understood that an application for a smaller barn will be submitted. Members had requested more information. b. <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. c. <i>Renaming Streets</i> – details emailed. Deadline for comments 22nd May 2022. See: https://consult.communities.gov.uk/planning-reform-legislation/technical-consultation-on-street-naming/. d. 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. e. Cornwall Council adopted the St Austell China Clay Restoration and Tipping Strategy Supplementary Planning Document (SPD) on 16th March 2022: St Austell China Clay Restoration and Tipping Supplementary Planning Document (SPD) - Cornwall Council. Details previously emailed. 	

	f. <i>Tree Preservation Order</i> – the cutting down of a willow, covered by a general TPO, has been reported to Planning Enforcement.	
76/2022	<p>Withdrawn Planning Applications – information only:</p> <p>a. 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.</p>	
77/2022	<p>Highway Matters –</p> <p>a. <i>Fore Street</i> – Members to receive an update i.r.o.:</p> <p>i. Cllr. Shaw had been advised that Rowan or Crab Apples would be suitable flowering trees to plant at both the West and East entrance to Fore Street, both being 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>It was RESOLVED to invite Mr Bidgood to meet with Cllrs. Shaw, Taylor and Turner to consider:</p> <ul style="list-style-type: none"> • Suitable locations for the proposed flowering trees. • A suggestion from a resident to replace the dying Ash trees at the West of the village with London Plane trees to help reduce vehicle exhausts and noise pollution, and • A suggestion from Cllr. Jenkins to extend the single traffic lanes, to the East and West, by introducing road marking. <p>ii. Cllr. Jenkins advised he is working on the bank to the East of the village and is encouraging wildflowers. He was thanked for this with Members praising the improvement.</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. Cllr. Jenkins subsequently referred to research that seems to show that lighting the area would actually worsen the problem. The Clerk to advise Mr Bidgood.</p> <p>No further action seems possible except to keep on reporting incidents.</p>	<p>Clerk / Cllrs. Shaw, Turner and Taylor</p> <p>Clerk</p>
78/2022	<p>Environmental / Amenity Matters –</p> <p>a. <i>Fore Street Weeds</i> – Cllr. Jenkins advised a Working Party will litter pick on 2nd June and will tackle the weeds at the same time. Cllr. Jenkins will provide a risk assessment for volunteers.</p> <p>b. <i>Jubilee Celebrations</i> – the programme of events will be distributed to all properties in the parish together with the PC's Annual Report. It was AGREED Cllr. Taylor would deliver the Jubilee Mugs to the school.</p>	Cllr. Taylor

	<p>c. <i>Leaflets</i> – further consideration to be given (in three months) to creating cycle leaflets in the same format. Agreement in principle was given to funding the printing costs. Cllr. Jones said there is a problem with the gate on the Nantellan footpath. He will provide the Clerk with further details, including photographs. She will then write to the landowner.</p> <p>d. <i>Cornwall Green Energy Company</i> – a feedback report following the meeting held on 28th 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: “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).” Details previously emailed.</p> <p>f. <i>Creed Footpath</i> – Mr Hoskin, contractor, had reported there is a missing plank on the footbridge. Warning notices had been put up and the necessary repair work will be carried out shortly.</p> <p>g. <i>Water Leak</i> – the leak near St Nun’s had been reported to SW Water and is understood to be a leak in the mains.</p> <p>h. <i>Cornwall AONB’s Monumental Improvement project</i> – The National Lottery Heritage Fund have awarded almost £500k funding to the project.</p>	<p>Cllrs. Jenkins McGuinness</p> <p>Cllr. Jones / Clerk</p>
79/2022	<p>Administrative Matters –Members to consider:</p> <p>a. <i>Community Event / Parish Meeting</i> – no matters were raised at the meeting held on Thursday 14th April 2022. Cllr. Wells reported the Guides wanted to be more involved in community projects.</p> <p>b. <i>Annual Report</i> – covered above. Minute 78b/2022 refers.</p> <p>c. <i>Probus Doctors Surgery</i> – it was RESOLVED to send a letter to the surgery expressing Members’ concerns regarding issues with their Dispensing Service. Cllr. Taylor said that he had written to the Surgery about this same problem on behalf of the Community Shop. Cllr. Bunney said he, too, had raised the issue.</p>	Clerk
80/2022	<p>Documentation / Correspondence – not covered elsewhere on the agenda</p> <p>a. <i>Cornish Buildings Group Buildings at Risk Project</i> – newsletters: https://buildingsatrisk.wordpress.com/.</p> <p>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.</p> <p>c. <i>Forest for Cornwall</i> – Spring Newsletter. Previously emailed.</p>	
81/2022	<p>Diary Dates – details previously emailed.</p> <p>a. <i>Full Council Meeting</i> – 16th June 2022. Noted a supply of Covid testing kits had been obtained and distributed to Members for use before meetings.</p> <p>b. <i>Planning Meeting</i> – 7th June 2022. TBC.</p> <p>c. <i>The Civic Lantern</i> – 9th June 2022, Woodland Valley Farm, Laddock, 4.30pm. Details previously emailed. The Clerk to resent.</p> <p>d. <i>Homeshare Pilot scheme</i> - Thursday 9th June 2pm. Details previously emailed.</p>	Clerk

82/2022	<p>Financial Matters – Members to consider.</p> <p>a. <i>Accounts for Payment</i> – Schedule No.2022/23-02 to follow to a value of £4,397.83 was APPROVED for payment. The Clerk to place a copy on the website.</p> <p>b. <i>End of Year Accounts</i> – a copy of the Income and Expenditure account previously emailed.</p> <p>i. <u>Internal Audit</u> – Members received and APPROVED the Internal Auditor's report.</p> <p>ii. <u>Annual Governance Statement 2021/22</u> – Members considered and APPROVED the governance statement. Copy circulated previously.</p> <p>iii. <u>Accounting Statement for 2021/22</u> – Members received and ACCEPTED the 2020/21 accounts, prior to submission to the External Auditor.</p> <p>c. <i>Bank Signatures</i> – Members RESOLVED to remove Mrs Tina Tyler, Mr Peter Hardaker and Mrs Margaret Lundie as signatures of the accounts. Cllr. Bunney left the meeting at this point.</p> <p>d. <i>Village Hall Playground Roundabout Replacement</i> – it was explained that the Village Hall Committee had made two applications for grant funding, only one of which had been successful. This had left a shortfall of £10,000. Members RESOLVED to make a grant of £5,000 towards the cost. Should this prove insufficient a further grant will be considered. Members would like a plaque to commemorate the Queen's Jubilee to be placed i.r.o. the roundabout. Cllrs. Jenkins and Taylor left the meeting whilst this item was discussed.</p>	<p>Clerk</p> <p>Cllr. Taylor</p> <p>Clerk</p>
83/2022	<p>Information Only / Future Agenda Items –</p> <p>a. None. The Clerk to chase Carl Davis.</p>	
84/2022	Meeting Closed – 20:27pm.	

Signature: (Cllr. Mark Taylor)
Parish Council Chair

Date: 16th June 2022