

## Grampound with Creed Parish Council AGENDA OF THE FULL COUNCIL MEETING TO BE HELD IN GRAMPOUND VILLAGE HALL THURSDAY, 16th FEBRUARY 2023 @ 6.30pm

Please note entrance to the meetings is by the side door.

Minute	AGENDA ITEMS	Action
	Present –	
	Chairman's Welcome / Public Forum – 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.	
20/2023	Members' Declarations	
	a. Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.	
	b. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent	
	c. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.	
	d. Dispensations – Members to consider any written requests for dispensations	
21/2023	Apologies –	
22/2023	Minutes of Meetings –	
	a. Full Council – 19 <sup>th</sup> January 2023.	
	b. Planning Meeting – none held.	
	c. Heritage Project – 9th February 2023.	
23/2023	Outside Organisations and Reports –	
	a. County Councillor – Members to receive a written report.	Cllr. Bunney
	Members to consider a request from Luxulyan PC to hold a Parish Meeting to discuss the Cornwall Devolution Deal.	
	b. Network Panel – meeting scheduled to be held on Tuesday 21 March, 7pm in the Trelawny Room or via Microsoft Teams.	
	Notes of the meeting held on 17 <sup>th</sup> January 2023 previously emailed.	
	c. Police – details previously emailed:	
	Road Safety E-Briefing – January 2023.	
24/2023	Other Planning Matters –	
	a. Planning Newsletter – January 2023.	
25/2023	Highway Matters –	
	a. Vehicular Damage to Town Hall – Members to receive an update to include:	

Re-opening of both lanes of traffic on Fore Street. The reply from Police in response to Members' questions regarding the type / number of recent accidents on Fore Street had been circulated via email. b. Proposed Flowering Trees, Fore Street – Members to consider Cllr. McGuinness report i.r.o. suitable trees, etc. for Phase 1. The Clerk to then seek permission of the owners of Chi Mena new build, including a tree in their car park. Deferred from the January meeting. EDG2116 SN05 Traffic Regulation Order Proposal - Pepo Lane, Grampound, Members to consider the recommendation from Highways to implement the proposal as advertised. Closing date for comments is Friday, 17th February 2023. Details previously circulated. d. Grit Bins – bins had been ordered to be placed: Trewinnow – just down from the farm, on way to A390. The Tannery – on the left-hand side, just as the path ends, as you enter the development. The Tannery Residents Committee wish the second bin to be placed in the flower bed entering the car park. Mr Josh Parkin-Jones in unable to lay a base for the bin and a contractor is needed. **Environmental / Amenity Matters -**26/2023 Cllr. Jenkins Climate and Biodiversity Action Plan Committee – Members to receive an update of the monthly meetings, to include possible promotion of "car sharing". Minute 123b/2022 refers. Deferred from the January meeting. b. Town Hall - Members to receive an update i.r.o.: Clock Light - Cllrs. Taylor and Jenkins will liaise over this. Window – Minute 123c[iii]/2022. Members to receive an update regarding repairs to the small, upstairs window including a "cable notch". The Clerk had sought an update from Mr Carl Davies. Mark I have had no word from Carl despite reminders. NOTE - Mr Davies had also asked to replace the manhole cover that serves the Town Hall outside WC. Working c. Grampound Flood Plan - Members to receive an update regarding a review: https://www.grampound.org.uk/document/community-flood-plan/. Group Deferred from the February agenda. NOTE - Working Group: Cllrs. Jenkins and McGuinness. Cllr. Trees, Corner Old Hill and Fore Street – Minute 124h/2022 refers. **McGuinness** Members to receive a verbal report regarding Cllr. McGuinness's inspection of the trees and advice on the work needed. Deferred from the January meeting. Cllr. James e. Coronation – Members to consider a celebratory event. 27/2023 Administrative Matters - Members to consider: Information a. Notice Board – the school had recently had some railings installed that has impacted on the doors of the notice board being opened. They have offered to remove the notice board and clean it up and re stain it all and then look to reaffix it to the wall so that the fence doesn't interfere with it. b. Community Event / Parish Meeting -NOTE - Members agreed (Minute 107c/2022) to raise the question of weeds as an issue at the Parish Meeting / Community Event 2023.

	<ul> <li>Date – the Village Hall had been booked for Wednesday 19<sup>th</sup> April, from 7pm. Event commences at 7.30pm. Members to attend at 7pm to help set up.</li> </ul>	
	ii. Advertising – letters to be sent to local organisations, offering them a space at the event for a display; an advertisement to be placed in the <i>Grampound Times</i> and 400 copies of the leaflet ordered.	
	Members to organise a leaflet drop.	
	iii. Nibbles and Wine – to be provided.	
	<ul> <li>iv. Certificates for the Citizen's Award – Members to consider nominees.</li> </ul>	
	Cllr. Taylor to arrange the certificates.	
	v. Photographer – TBC. Mr Elliott Wells.	
	NOTE – Cllr. Taylor to provide the Chairman's report	
	c. CALC Spring Training Programme – details previously emailed. Interested Members are asked to contact the Clerk.	
28/2023	Documentation / Correspondence – not covered elsewhere on the agenda	
	a. Community Food Growing Spaces – survey circulated to Members.	
29/2023	Diary Dates – details previously emailed.	
	a. Full Council Meeting – 16th March 2023.	
	b. Planning Meeting – TBC.	
30/2023	Financial Matters – Members to consider.	
	a. Accounts for Payment – Payment Schedule to follow.	
31/2023	Information Only / Future Agenda Items –	
	a.	
32/2023	<b>Closed Session</b> – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.	
33/2023	Planning Enforcement – CC had advised that this matter must be treated as confidential.	
34/2023	The Limes – Members to receive an update.	
35/2023	Meeting Closed –	

Signature: (Mrs Gillian Thompson)

Parish Clerk

Date: 10<sup>th</sup> February 2023

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.

Tel: 01726-884024

E-mail: <a href="mailto:clerk@grampound.org.uk">clerk@grampound.org.uk</a> Website: <a href="mailto:www.grampound.org.uk">www.grampound.org.uk</a>