

Grampound with Creed Parish Council MINUTES OF THE FULL COUNCIL MEETING HELD IN THE TOWN HALL

THURSDAY, 23rd NOVEMBER 2023 @ 6.30pm

Minute	AGENDA ITEMS	Action		
	Present – Cllrs. Taylor (Chair), Freer, James, Jenkins, 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.			
	Mrs Sarah Roberson, from Friends of the Fal, explained the reasons for the proposed storage facility / hub. It is envisaged it will have solar panels, an earth toilet (not for public use), water will be saved in water butts.			
	Mr Bill Tomlin was unable to attend. Mr Simon Fielder was present and gave a brief outline of his career and connection to Grampound.			
163/2023	Casual Vacancy – Mr Bill Tomlin was unable to attend. Mr Simon Fielder was present and gave a brief outline of his career and connection to Grampound. The decision was moved to Closed Session.			
164/2023	Members' Declarations			
	a. Pecuniary/Registerable Declarations of Interests – none.			
	b. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. Cllr. Taylor in 173a/2023 below.			
	c. Declaration of Gifts – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.			
	d. Dispensations – none.			
165/2023	Apologies – none.			
166/2023	Minutes of Meetings –			
	a. Full Council – 19th October 2023, AGREED as a true record.			
	b. Extraordinary Meeting – 5 th November 2023, AGREED as a true record.			
167/2023	Outside Organisations and Reports –			
	a. County Councillor – Cllr. Bunney's written report was previously circulated.			
	b. Village Hall Committee (VHC) – Members received Cllr. Taylor's written report (copy on file).			
	c. Police – Members to receive any update i.r.o.:			
	 Town Hall Traffic Incident – Police will not be taking any further action, despite what the Parish Meeting was told by Sgt. Ian Chambers. 			
	 Report on man urinating in the street – Police will not be taking any further action. 			
	Police Advocate No: councilloradvocateOPCC@dc-pcc.gov.uk.			
	d. Community Area Partnership (CAP) – there had been a meeting with SW Water i.r.o. the proposed desalination plant.			

168/2023	Planning Applications – none received. Members AGREED to deal with planning applications at the Full Council Meetings.	
169/2023	Withdrawn Planning Applications – information only.	
	PA23/08517, Tremethick, Bosillion Lane, Grampound – prior notification for agricultural or forestry development for two polytunnels.	
170/2023	Other Planning Matters –	
	 a. Social Housing Survey – survey seeking views on the allocation of social housing: https://letstalk.cornwall.gov.uk/allocation-policies. 	
	b. PA23/00029/NDP, St Stephen-in-Brannel Neighbourhood Development Plan – Members are invited to comment.	
	 Grampound School – the Clerk to enquire of the school if planning permission was needed for the ongoing flood defence work. 	Clerk
171/2023	Highway Matters –:	
	a. Vehicular Damage to Town Hall – Cllr. Taylor said the whole of the East Wall had been repointed (part funded by the PC). He and Mrs Liz Fisher had done some clearing, more needs to be done. The photographs of former Chairs will be arranged in chronological order.	
	 b. Proposed Flowering Trees, Fore Street – Proposed Flowering Trees, Fore Street – Cllr McGuinness had purchased a Purple Dawyck Beech trees. It is proposed to provide a plaque and hold an official planting ceremony on 9th December 2023 as part of the Village Hall Centenary celebrations. 	ou
	Cllrs. Taylor, Jenkins and McGuinness will meet to plant the tree and mount the large display items in the Town Hall.	Cllrs. Taylor /McGuinness /Jenkins
	c. Grit Bins –. Members to check stocks are adequate and signs in situ:	
	Bonython Drive – Cllr. Taylor, no issues.	
	 Bosillion Lane – the lid had been damaged when it was moved but as Highways maintain the damage was not caused by them, a new bin to be ordered. 	Clerk
	Creed – Cllr. Wells to check.	
	 Junction Mill Lane / A390 – Cllr. Taylor to check. 	
	Nantellan – Cllr. Shaw reported the vegetation needs cutting back.	
	New Hill – Cllr. Shaw, no issues.	
	Old Hill – Cllr. Freer to check.	
	 Tannery Estate – there had been no further word from the Tannery Residents Association who were to lay a base ready for a new grit bin for Bartholomew Crescent. The Clerk to remind the TRA. Once the TRA have laid the base a bin will be ordered. 	Clerk
	Trewinnow – Mr Tony Bathmaker (nearby resident) to advise.	
	d. Road Closure – 18th to 24th November 2023 (24 hours), to repair gas leak)	
172/2023	Environmental / Amenity Matters –	
	a. <i>Town Hall</i> – Members received an update.	
	 i. <u>Clock Light</u> – Cllr. Jenkins advised he had spoken with Mr Ian Trembath electrician who will try and have a look. 	
	ii. <u>Cleaner</u> – Ms Stephanie Cairns had taken up her post on 20/11/23.	
	 The Limes – Mr Croggan's solicitors had provided an Official Copy of the Title Plan and a copy of the Lease from Mr Croggan relating to Areas A and B. (Hardcopies held on file.) A copy had been provided to KOTIMP (Estate Managers). No further action. 	

	c.	Fore Street –		
		Clerk		
		ii. Weeding – Cllr. Jenkins to arrange another Working Party.	Cllr. Jenkins	
	d.	PROW Leaflets – Cllr. Jenkins advised Friends of the Fal are interested in being involved with a revision of the leaflets and there are some keen individuals too. Deferred to the January Meeting.	Cllr. Jenkins Clerk	
	e.	Public Rights of Way – Members RESOLVED to adopt the proposal to:	Cllr. Jenkins	
		 start gathering evidence by multiple methods (surveys, notices etc.) 		
	 liaise with neighbouring parishes to do likewise; 			
		 ask advice from Cornwall Council, The Ramblers and other organisations 		
	f. Openreach Unit, Outside Grampound School – deferred from the October meeting. Members RESOLVED to request that Openreach remove "the brightly coloured and distracting, out-of-date sign".		Clerk	
	g.	Christmas Tree – Mr & Mrs Dave Juleff will provide a Christmas Tree. A risk assessment to be drawn up and the Clerk to inform the insurers. Tree lighting ceremony will be held on 4 th December 2023.	Clerk	
173/2023	Ac	Administrative Matters –Members to consider:		
	a.	Community Right to Buy – an application to list the Dolphin Inn as a community asset had been submitted to Cornwall Council. Minute EX3/2023 refers. Cllr. Jenkins to provide details of how much the community use the pub such as frequency of activity sessions/meetings and numbers attending.	Cllr. Jenkins	
		Cllr. Turner read an update found on Facebook, that purports that St Austell Brewery plans to buy back the public house from Red Oak Brewery in order to resell it to the current landlords. Help with funding would be needed.		
174/2023	Do	Documentation / Correspondence – not covered elsewhere on the agenda.		
	a.	A390 – thank you letter from Mr Peter Hardaker to Members and Mr Josh Parkin-Jones regarding pavement clearance.		
	b.	Cornwall Species Reintroduction Feasibility Study – circulated by Cllr. Jenkins.		
	C.	Cornwall Community Land Trust – November News.		
	d.	Ocean Housing Newsletter.		
	e.	Electric Vehicle Infrastructure Strategy – CC survey: https://letstalk.cornwall.gov.uk/ev-infrastructure-strategy.		
	f.	Clean Cornwall – Newsletter November 2023.		
	g.	Vision Zero Road Safety Pledge – Police road safety initiative.		
	h.			
175/2023	Dia	ary Dates – details previously emailed.		
	a.	Full Council Meeting –18th January 2024.		
		December Full Council Meeting – no meeting to be held in December, except that the Chair may call an Extraordinary Meeting to deal with urgent items.		
	b.	Planning Meeting – date TBC, in needed.		

	c. Grampound Village Hall: Then and Now – Saturday, 9 th December 2023, 2pm to late evening. Mr Elliott Wells and Mrs Liz Fisher are compiling the PC's display.	
176/2023	Financial Matters – Members to consider.	
	Accounts for Payment – the November agenda to a value of £34,924.54 was APPROVED for payment. NOTE – some payments are on hold pending receipt of the VAT repayment claim.	
	Fire Protection – Members tested and confirmed the smoke detectors and torches are working, whilst the cheques are being signed.	
	 b. BACS Payments – Cllr. Taylor will liaise with Sander regarding: Introducing making BACS payments; and Removing Mr Keith Jones from the bank accounts. 	Cllr. Taylor
	c. Budget Monitor – deferred to January 2024 when Members will set their 2024/25 budget.	
	d. CIL Payment – a CIL payment of £1,852.94 had been received, i.r.o. PA21/06957, The Coal Yard and PA20/06406, The Barn, Pencoise Works, Tregony. The Clerk to add a budget heading showing the balance for CIL payments.	Clerk
177/2023	Information Only / Future Agenda Items –	
	a. Christmas Tree – Cllr. Wells will decorate the PC's tree as part of the St Nun's tree display. A £20 decoration budget was agreed.	Cllr. Wells
178/2023	Closed Session – in view of the confidential nature of the business about to be transacted, it was RESOLVED that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.	
163/2023	Casual Vacancy – the closing date for an Election to fill the Casual Vacancy was 25 th October 2023. An election was not called, therefore, Members are now free to co-opt. Two expressions of interest had been received.	
	After due consideration it was RESOLVED to co-opt Mr Bill Tomlin. The Clerk to advise CC and add Cllr. Tomlin details to the website, notice board, etc.	Clerk
179/2023	Town Hall Repairs – Members RESOLVED to accept a quotation for work on the manhole cover/window/handrail at a cost of £724 from Mr Keith Sutton.	Clerk
180/2023	Planning Enforcement – CC had advised that this matter must be treated as confidential, until a decision had been made. Members received an update. It was AGREED to pursue the various enforcement cases.	
	A email from Mr Paul Morgan, CC Health and Safety Executive was read to the meeting.	
181/2023	Meeting Closed – 20:33 pm.	

Signature:		(Cllr. Mark Taylor)
	Parish Council Chair	

Date: 18th January 2024