



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.	
	<p>Chairman's Welcome / Public Forum – the Chair opened the Meeting and welcomed those present.</p> <p>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.</p> <p>Mr Bill Tomlin was unable to attend. Mr Simon Fielder was present and gave a brief outline of his career and connection to Grampound.</p>	
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	<p>Members' Declarations</p> <ol style="list-style-type: none"> <i>Pecuniary/Registerable Declarations of Interests</i> – none. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. Cllr. Taylor in 173a/2023 below. <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. 	
165/2023	Apologies – none.	
166/2023	<p>Minutes of Meetings –</p> <ol style="list-style-type: none"> <i>Full Council</i> – 19th October 2023, AGREED as a true record. <i>Extraordinary Meeting</i> – 5th November 2023, AGREED as a true record. 	
167/2023	<p>Outside Organisations and Reports –</p> <ol style="list-style-type: none"> <i>County Councillor</i> – Cllr. Bunney's written report was previously circulated. <i>Village Hall Committee (VHC)</i> – Members received Cllr. Taylor's written report (copy on file). <i>Police</i> – Members to receive any update i.r.o.: <ul style="list-style-type: none"> 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. <p>Police Advocate No: councilloradvocateOPCC@dc-pcc.gov.uk.</p> <ol style="list-style-type: none"> <i>Community Area Partnership (CAP)</i> – there had been a meeting with SW Water i.r.o. the proposed desalination plant. 	

	<p>c. <i>Fore Street</i> –</p> <p>i. <u>Low Growing Wildflowers for Grass Verges</u> – it was AGREED to order the low-lying lawn variety at a cost of £86.40 including VAT in January / February. The Clerk to liaise with Mr Josh Parkin-Jones regarding planting them on the triangle of lawn outside former Chinese.</p> <p>ii. <u>Weeding</u> – Cllr. Jenkins to arrange another Working Party.</p> <p>d. <i>PROW Leaflets</i> – 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.</p> <p>e. <i>Public Rights of Way</i> – Members RESOLVED to adopt the proposal to:</p> <ul style="list-style-type: none"> • 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 <p>f. <i>Openreach Unit, Outside Grampound School</i> – deferred from the October meeting. Members RESOLVED to request that Openreach remove “the brightly coloured and distracting, out-of-date sign”.</p> <p>g. <i>Christmas Tree</i> – 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 4th December 2023.</p>	<p>Clerk</p> <p>Cllr. Jenkins</p> <p>Cllr. Jenkins</p> <p>Clerk</p> <p>Cllr. Jenkins</p> <p>Clerk</p> <p>Clerk</p>
173/2023	<p>Administrative Matters –Members to consider:</p> <p>a. <i>Community Right to Buy</i> – 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.</p> <p>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.</p>	<p>Cllr. Jenkins</p>
174/2023	<p>Documentation / Correspondence – not covered elsewhere on the agenda.</p> <p>a. <i>A390</i> – thank you letter from Mr Peter Hardaker to Members and Mr Josh Parkin-Jones regarding pavement clearance.</p> <p>b. <i>Cornwall Species Reintroduction Feasibility Study</i> – circulated by Cllr. Jenkins.</p> <p>c. <i>Cornwall Community Land Trust</i> – November News.</p> <p>d. <i>Ocean Housing Newsletter</i>.</p> <p>e. <i>Electric Vehicle Infrastructure Strategy</i> – CC survey: https://letstalk.cornwall.gov.uk/ev-infrastructure-strategy.</p> <p>f. <i>Clean Cornwall</i> – Newsletter November 2023.</p> <p>g. <i>Vision Zero Road Safety Pledge</i> – Police road safety initiative.</p> <p>h. <i>Cornwall National Landscapes</i> – all AONBs are now known as National Landscapes.</p>	
175/2023	<p>Diary Dates – details previously emailed.</p> <p>a. <i>Full Council Meeting</i> –18th January 2024.</p> <p><i>December Full Council Meeting</i> – no meeting to be held in December, except that the Chair may call an Extraordinary Meeting to deal with urgent items.</p> <p>b. <i>Planning Meeting</i> – date TBC, in needed.</p>	

	c. <i>Grampound Village Hall: Then and Now</i> – Saturday, 9 th December 2023, 2pm to late evening. Mr Elliott Wells and Mrs Liz Fisher are compiling the PC's display.	
176/2023	<p>Financial Matters – Members to consider.</p> <p>a. <i>Accounts for Payment</i> – 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.</p> <p><i>Fire Protection</i> – Members tested and confirmed the smoke detectors and torches are working, whilst the cheques are being signed.</p> <p>b. <i>BACS Payments</i> – Cllr. Taylor will liaise with Sander regarding:</p> <ul style="list-style-type: none"> • Introducing making BACS payments; and • Removing Mr Keith Jones from the bank accounts. <p>c. <i>Budget Monitor</i> – deferred to January 2024 when Members will set their 2024/25 budget.</p> <p>d. <i>CIL Payment</i> – a CIL payment of £1,852.94 had been received, i.r.o. PA21/06957, The Coal Yard and PA20/06406, The Barn, Penchoise Works, Tregony. The Clerk to add a budget heading showing the balance for CIL payments.</p>	<p>Cllr. Taylor</p> <p>Clerk</p>
177/2023	<p>Information Only / Future Agenda Items –</p> <p>a. <i>Christmas Tree</i> – Cllr. Wells will decorate the PC's tree as part of the St Nun's tree display. A £20 decoration budget was agreed.</p>	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	<p>Casual Vacancy – the closing date for an Election to fill the Casual Vacancy was 25th October 2023. An election was not called, therefore, Members are now free to co-opt. Two expressions of interest had been received.</p> <p>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.</p>	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	<p>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.</p> <p>A email from Mr Paul Morgan, CC Health and Safety Executive was read to the meeting.</p>	
181/2023	Meeting Closed – 20:33 pm.	

Signature: (Cllr. Mark Taylor)
Parish Council Chair

Date: 18th January 2024