

## Grampound with Creed Parish Council AGENDA OF THE FULL COUNCIL MEETING TO BE HELD IN THE VILLAGE HALL

## THURSDAY, 18th JANUARY 2024 @ 6.30pm

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.	
	Mr Alan Rowe, of Kismet Consultancy regarding Riverside.	
	Ms Bex Tongs regarding PA23/09411, Ventonwyn Farm.	
1/2024	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.	
2/2024	Apologies –	
3/2024	Minutes of Meetings –	
	a. Full Council – 23 <sup>rd</sup> November 2023.	
4/2024	Outside Organisations and Reports –	
	a. County Councillor - Members to receive Cllr Bunney's written report.	Cllr. Bunney
	b. Cornwall South Community Area Partnership (CAP) – the next meeting on 31st January 2024 in Lostwithiel will be a mixed Teams/in person event	
	Notes of the informative meeting with SW Water were emailed.	
	c. Village Hall Committee (VHC) – written report to follow.	Cllr. Taylor
	d. Police –	
	Commissioner's Policing Priorities – survey, previously emailed.	
	Cyber Security Support – previously emailed.	
	Community Speedwatch 2023 Annual Report – previously emailed	
5/2024	Planning Applications – Members to consider the following.	
	PA23/09411, Ventonwyn Farm Tregony – conversion of redundant agricultural building to equestrian facility, construction of sand arena, circular walker and hardstanding yard.	

https://planning.cornwall.gov.uk/online-

applications/applicationDetails.do?activeTab=documents&keyVal=S4FHSQFGKWV00

b. PA23/09019, Grampound with Creed Church of England School – replacement of an existing gate with a new timber gate (not seen from the highway). Removal of gate within the boundary wall and infill wall to match existing.

https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S3RF3DFGHC500

c. PA23/09537, Land SW of Grampound Recreation Ground – prior approval notification to determine if planning permission is required for: Flatpack storage container 4m long x 2.1m wide.

https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=S4L1U9FGGY400

6/2024	<b>Planning Applications Decided by CC</b> – the following applications had been approved by CC:	
	a. PA23/04645, Land NE of Pencoise Farm Tregony – demolition of farm building & small store. Construction of two dwellings with associated garden land. Prior approval previously granted for conversion of existing building to form two dwellings under PA21/05846.	
7/2024	Other Planning Matters –	
	a. Grampound School – Minute 170c/2023 refers. Mrs Emma Wells, School Secretary advised a planning application was put in by Synergy and payment was made from school accounts department. She added that the operator who is overseeing the work for the DFE (who are managing the project) and he said that an application was put in regarding the wall but they do not need planning for the flood gates.	Information
	b. Planning Guarantee – the government has reduced the time period for non-major planning applications (including householder developments) to be decided from 26 to 16 weeks. This has ramifications as the 21 days currently permitted for PCs to respond are likely to be more strictly imposed. Details previously emailed.	Information
	c. Derelict / Empty Properties – Members to consider a proposal to maintain a list of properties and to advise CC of any known properties in the PC's area that are either:	Cllr. Taylor
	d. <u>Derelict</u> –	
	e. Empty –	
8/2024	Highway Matters –:	
	a. Grit Bins –. Members to check stocks are adequate and signs in situ:	
	<ul> <li>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 had been purchased.</li> </ul>	Information
	Creed – Cllr. Wells to check.	Cllr. Wells
	<ul> <li>Junction Mill Lane / A390 – Cllr. Taylor to check.</li> </ul>	Cllr. Taylor
	Nantellan – Cllr. Shaw reported the vegetation needs cutting back.	ACTION
	<ul> <li>Old Hill – Cllr. Freer advised only half full. A further supply had been purchased.</li> </ul>	Information
	<ul> <li>Tannery Estate – an update had been requested from the Tannery Residents Association who were to lay a base ready for a new grit bin for Bartholomew Crescent.</li> </ul>	
	<ul> <li>Trewinnow – Mr Tony Bathmaker (nearby resident) to advise.</li> </ul>	
	b. Pothole, Fore Street – subsequently repaired by Highways. <b>W232061539</b>	Information

	C.	Road Lining, Pepo Lane – Ms Sally Allen, Highways advised that the work could not be carried out in November as planned because they had identified some issues with the road surface which need to be resolved before the lining can be installed. As such, we intend to do some patching work in that area (currently planned for February) to facilitate the lining, which will then be installed soon after.	Information
	d.	Pepo Lane – the poor road surface had been reported to Highways with particular concerns that the shape of the damage that seems to indicate there are some "services" below the surface.	Information
	e.	Road Closures – details previously emailed:	Information
		<ul> <li>Creed Lane, Grampound – 10<sup>th</sup> to 11<sup>th</sup> February 2024 (20:00 to 06:00 hours).</li> </ul>	
9/2024	En	vironmental / Amenity Matters –	
	a.	Town Hall Repairs, etc Members to receive an update:	Information
		Clock Light – the clock light is now working.	
		<ul> <li><u>Manhole Cover/ Window /Stair Banister</u> – Mr Keith Sutton's quote had been accepted and he had been asked to carryout the work.</li> </ul>	
		<ul> <li><u>PAT and Fire Equipment</u> – these had been tested by Fire Crest and no issues found.</li> </ul>	
	b.	Fal River PROW – Members to consider supporting County Cllr. Bunney in his endeavours to seek guidance from the Countryside Access Team.	Members
	c.	Defibrillator – the case for the Hall defibrillator has been damaged and the Hall is seeking a replacement. In the meantime, the unit and consumables are at the shop and can be accessed during shop opening time.	Information.
	d.	Ocean Housing – Ocean Housing have advised of their intention to sell 10	
		New Hill Estate, which is a 3 bed house dating from 1947.	
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13/2024	Financial Matters – Members to consider.	
	a. Accounts for Payment – January Payment Schedule to follow.	
	NOTE – payments of £2,324.61 were paid in December.	
	Fire Protection – Members to test and confirm the smoke detectors and torches are working, whilst the cheques are being signed.	
	b. 2024/25 Budget – Members to consider their budget for 2024/25 and to set the precept. NOTE – draft budget to follow.	
	<ul> <li>c. BACS Payments – Members to receive an update regarding:</li> <li>Introducing making BACS payments; and</li> <li>Removing Mr Keith Jones from the bank accounts.</li> </ul>	Cllr. Taylor
	d. CIL Payment – Members to consider how they wish to spend a CIL payment of £1,852.94.	
14/2024	Information Only / Future Agenda Items –	
	a.	
15/2024	<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.	
16/2024	Planning Enforcement – CC had advised that this matter must be treated as confidential, until a decision had been made. Members to receive an update.	
17/2024	Meeting Closed –	

Signature: (Mrs Gillian Thompson)

Parish Clerk

Date: 10<sup>th</sup> January 2024

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