

SOUTH HILL PARISH COUNCIL

Notice of the Council Meeting Tuesday 21 July 2015 at the Parish Hall Golberdon at 7:30 pm

1. **Councillors Present:** Chairman Cllr Hicks, Vice Chairman Cllr Clemerson, Cllr Brent, Cllr Brewer, Cllr Gale, Cllr Skelton, Cllr Trewin and Cornwall Cllr S. Mc William.
2. **Apologies for Absence:** Cllr Cornell and Cllr Easton (Cllr Cornell also tendered his resignation).
3. **Interview's for vacancy of Parish Councillors** –It was agreed that Mr Dan Smith and Mr Andrew Budd are elected.
4. **Minutes of Last Meeting:** Dated 16 June 2015 distributed to Councillors with agenda.
5. **Matters arising from the Minutes of the Last Meeting:**
 - a. Cornwall Councillor Update. Cornwall Cllr S. Mc Williams informed the meeting that Cornwall Councillors are reconsidering the closure of libraries, one stop shops and toilets. The Convergence Fund, although not delivering as expected had been beneficial to some areas, namely Newquay Airport and businesses developing in that area. One Cornwall, Cornwall Council have agreed to proceed.
 - b. The Chairman, Cllr Hicks welcomed the new clerk, Mrs Jenny Hoskin.
 - c. Parish Web Site. A newsletter will be produced at the end of the month by Mrs A Humphries, not yet known if there will be any subsequent newsletters. Information will still be available.
 - d. Share now has a constitution and is registered as SHARE Ltd. Solar panels have been installed on the roof of the Parish Hall. The committee consists of Messers D. Skelton, P Tullett and G. Hardman. After a discussion it was suggested that share's (membership) should be £1.00.
 - e. Road remedial works and blocked drains, nothing to report.
 - f. Neighbourhood Plan, nothing to report.
 - g. Parish Hall, nothing to report.
 - h. Recreation Field, the Play Area equipment is being damaged by strimmers, Mr Reynolds has put protection around the base of the equipment. Proposed by Cllr Clemerson and seconded by Cllr Brent that Mr Reynolds is given £50.00, in recognition of his help.
 - i. Hawkins Trust nothing to report.
 - j. Allotments, gate has yet to be fixed.
 - k. Grazing Licence, on going, will consult Cornwall Council Legal Department.
 - l. Callington Colts, nothing to report.
 - m. Footpaths, Old Post Office, proposed by Cllr Brewer and seconded by Cllr Brent that form S130A is submitted, in order to hurry the process
 - n. Standing Orders/Constitution, nothing to report.
 - o. Hospitality Register/Register of Members Interests, nothing to report.
 - p. Dog Fouling, nothing to report.
 - q. Fly Tipping, nothing to report.
 - r. New validation list, Cllr Skelton updated the meeting.
 - s. Seating, leave until the September meeting.
6. **Matters of Concern to the Police:** Cllr Brewer stated that telephoning 101 is very time consuming. There is a meeting on 27 July, Callington Town Hall when the Crime Commissioner Mr Tony Hogg will be present.
7. Correspondence:
 - a. **Caradon Community Network:** no correspondence.
 - b. **Cornwall Council Correspondence:** none
 - c. Sheryl Murray letters, no reference, both dated 26th June 2015. Re promotion to Parliamentary Private Secretary to Minister of State and Culture and the Digital Economy and two written statements from the Department of Energy and the Department and the Department for Communities and Local Government.
 - d. Clerks and Council Direct July 2015 Issue 100 – Cllr Trewin to update next meeting.
 - e. Cornwall Air Ambulance – The Sky's the Limit – Summer 2015, tabled.

8. Reports: - none

9. Planning:

East Sub-Area Planning Committee agenda and Draft Minutes 22 June 2015 – for information only nothing in our parish.

East Sub-Area Planning Committee Notice of Change of Date for meeting from Monday 17 August to Monday 24 August 2015

Strategic Planning Committee – minutes and agenda – 4 June 2015 - for information only nothing in our parish.

Strategic Planning Committee – Agenda and draft minutes 2 July 2015 – for information only nothing in our parish.

10. Accounts:

- a. Financial statement for year to date.
- b. South West Water Authority – invoices Golberdon £24.89, proposed Cllr Brent, seconded Cllr Trewin Cheq nos 785
- c. South Hill Parish Hall – use of Hall £36.00, proposed Cllr Brent, seconded Cllr Trewin cheq nos 786
- d. Austen Energy Services – Energy Performance Certificate - £480.00, proposed Cllr Brent, seconded Cllr Trewin, cheq nos 787.
- e. New Generation Energy Ltd – Supply and fit solar panels to hall roof £3,339.00, proposed Cllr Brent seconded Cllr Trewin, cheq nos 788
- f. New Generation Energy Ltd – Supply and fit solar panels to hall roof £3,339.00, proposed Cllr Hicks seconded Cllr Skelton, cheq nos 784
- g. Mr N. Easton – preservatives for Play Equipment £30.35, proposed Cllr Brent, seconded Cllr Trewin cheq nos 789.
- h. Jaqui Donaghy – SHARE – £230.00 proposed Cllr Brent, seconded Cllr Trewin, cheq nos 790
- i. Mr RM Reynolds – gift in appreciation of work done on play equipment and gate. Proposed Cllr Brent seconded Cllr Skelton. Cheq nos 791

11. Any Other Business:

- a. Cllr Skelton suggested that there is a need to know when Super Fast Broadband is available. BT are unwilling or unable to give any information.
 - b. Cllr Clemerson suggested that the Parish Council should have its own dedicated Website to publish the information which is now a legal requirement. All agreed. Cllr Clemerson will investigate and report to the next meeting.
 - c. Pineridge, there is illegal occupation and enforcement is necessary. C.Cllr Step McWilliam agreed to look into it.
 - d. Wi Fi provision in the Hall, Kate Thomas is investigating.
 - e. Haye Solar Farm Community Benefit, Callington received £26,000, all of which has been allocated. There will be none for South Hill Parish.
 - f. Defibulator, Cllr Gale is applying to the British Hearty Foundation for a grant.
12. Gift for retiring clerk – Proposed by Cllr Skelton, seconded by Cllr Brent that a bouquet of flowers and £50.00 worth of Mole Valley Farmer vouchers are given to Mrs Beverly Slater, retiring clerk. All agreed. cheq nos 792
13. Cllrs thanked Cllr Hicks and Cllr Trewin for doing extra duties during the transition between clerks.
14. **Open Session:** There were no members of the public present.
15. Date of next meeting, Tuesday 15th September 2015
16. The meeting concluded at 9.58.pm.