

## **SOUTH HILL PARISH COUNCIL**

**Notice of the Council Meeting Tuesday 16 June 2015 at the Parish Hall Golberdon at 7:30 pm**

**1. Councillors Present:**

**2. Apologies for Absence:**

**3. Minutes of Last Meeting:** Dated 19 May 2015 distributed to Councillors with agenda.

**4. Matters arising from the Minutes of the Last Meeting:**

- a. Cornwall Councillor Update.
- b. Parish Web Site.
- c. Share
- d. Road remedial works and blocked drains.
- e. Neighbourhood Plan.
- f. Parish Hall.
- g. Parish Clerk Vacancy
- h. Recreation Field.
- i. Hawkins Trust.
- j. Allotments.
- k. Grazing Licence.
- l. Callington Colts.
- m. Footpaths.
- n. Standing Orders/Constitution.
- o. Hospitality Register/Register of Members Interests.
- p. Dog Fouling.
- q. Fly Tipping.
- r. Cllrs Direct – Cllr Clemerson to update
- s. Grant Thornton- Cllr Gale to update
- t. Peninsula News – Cllr Trewin to update
- u. Charity Commission News – Cllr Cornell to update

**5. Matters of Concern to the Police:**

**6. Correspondence:**

**a. Caradon Community Network:**

**b. Council Correspondence:**

- c. Society of Local Council Clerks letter no reference dated 19 May 2015.

**7. Reports:**

**8. Planning:**

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

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

Extraordinary Meeting Strategic Planning Committee – agenda – 16 June 2015 - for information only nothing in our parish.

PA15/03692 Dr David Jackson Higher Bearland Barn – Change single-storey store into a single-storey kitchen extension.

**9. Accounts:**

- a. Financial statement for year to date.
- b. Annual Audit FY 2014/15.
- c. Cornish Times Group – Advert for clerk - £110.60
- d. Maunders & Sons – 12ft gate and hanging post - £118.80.

**10. Any Other Business:**

**11. Open Session:**

## **Annual Meeting**

- 1. Welcome**
- 2. Minutes of Last Meeting**
- 3. Election of Officers**
- 4. Matters Arising**
- 5. Accounts**
- 6. Hawkins (current trustees)**
- 7. Standing orders – approval of changes**
- 8. Any other business**

**Date of Next Meeting:** Tuesday 21 July 2015.