

**Minutes of the Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 17<sup>th</sup> May 2016 at 7.30pm.**

**1.. Present:** Cllrs. D Hicks (Chairman), G Clemerson (Vice Chairman), Mrs W Trewin, D Smith, T Brewer, D Brent, D Skelton, A Budd, J Gale, N Easton.

**Also attending:** Mrs J Hoskin (Parish Clerk)  
Cllr S McWilliam (Cornwall Council)  
Two members of the public

**2. Apologies:** There were no apologies for absence.

**3. Members Declarations of Interest:** None declared at this stage of the meeting.

At this point of the meeting the Chairman made changes to the order of the agenda bringing Item 20 – Public Session forward to allow the members of the public to participate.

**20. Public Session:** Mrs Wroe from the Old Post Office, Golberdon along with a relative asked the Parish Council to support the extinguishment of the path 638/21 adjacent to their property. Cllr S McWilliam stated that Cornwall Council would access the results of the consultation after the closing date of the 27<sup>th</sup> May 2016.

Mrs Wroe talked about the current usage of the path.

(Members of the public left the meeting)

Councillors had approved the Parish Councils response to Cornwall Council on the consultation of this path. The Chairman reported on emails from a local resident and the Caradon Group Ramblers.

**4. Minutes:** The Minutes of the Meeting held on the 19<sup>th</sup> April 2016 were approved and signed by the Chairman following an amendment to Item 9 (Neighbourhood Plan) stating that Cllr D Smith reported on the draft plan and not Cllr D Skelton as written.

**5. Matters Arising:** There were no matters arising from the Minutes.

**6. Cornwall Council update:** Cllr S McWilliam reported on the Independent Remuneration Panel that recommend an increase in the allowance made to Cornwall Councillors and the increase that would be applied following the 2017 elections. Cllr Mc William had supported the increase that would attract a wider spectrum of people as the current payment required Councillors to have another part time job or pension to subsidise the income. The Councillors allowance did not have a pension scheme.

The electoral boundary review was ongoing.

**7. Parish Council website:** Cllr D Smith asked if Councillors had the opportunity to look at the website. It was agreed that minutes, once approved, would be posted on the site in a pdf format. The website would publish the names of Parish Councillors and the contact details and email address for the Clerk. It was noted that all correspondence should be received and sent via the Clerk. The accounts once audited will be added along with a copy of the ROSPA report for the playing field. A link will be added for those wishing to look at the survey results of the Neighbourhood Plan. Cllr G Clemerson, on behalf of the Parish Council, thanked Cllr D Smith for his work in liaising with the website provider and establishing the site.

**8. Highway Matters:** Councillors were unaware if the road had been repaired at Tregunnett. The Chairman continued to liaise with Cornwall officers Adrian Drake and Mark Brewster and the locations for the seats had been approved.

**9. Neighbourhood Plan:** Amendments to the draft Neighbourhood Plan had been completed on the 16<sup>th</sup> May 2016. The final document would now be sent to Cornwall Council to progress to the next stage. A grant from Locality would support the production of the plan. Thanks were expressed to Cllrs. G Clemerson, Cllr D Smith and the committee for their work.

**10. Recreation Field:** The grass cutting contract identified the only one cut had been completed so far and the contract should provide 12 cuts per year.

Use of the field for a wedding on the 14<sup>th</sup> May 2016 had allowed three nights camping in the field and it was questioned whether or not this had been approved by the Hall Committee.

The annual ROSPA safety inspection had been completed and received by Cllr N Easton who reported that nothing major had been identified.

It was agreed that the lock at the top of the field was difficult to operate so it would be replaced with combination lock along with a second replacement lock for another gate. Cllr J Gale offered to organise this work.

Cllr D Smith apologised on behalf of the football club for the bad language spoken at to a group using the hall, and agreed to address this with the club although the away teams possibly had some involvement in the matter. Cllr T Brewer felt very strongly about this incident stating that those involved should make a public apology to the ladies who were verbally abused. Vehicles had also obstructed the car park for other hall users.

Cllr Smith also reported that the club had no funding to create extra parking but the matter would be pursued. It was suggested that the football fixtures be passed to Liz (Hall Committee) although they were posted on the Callington Colts website.

**11. Allotments:** Nothing to report.

**12. Grazing Licence – rent payment owed to Parish Council:** The Clerk had nothing to report from the claims court.

**13. Footpaths – update on matters relating to Footpath 21 adjacent to the Old Post Office:**

Discussed under the public session held at the beginning of this meeting.

The Clerk reported that Cornwall Council would provide way marker discs once in stock.

**14. Representative Reports:**

- **Caradon Community Network** – Nothing to report.
- **Police** – No report received.

**15. Planning Applications / Planning Matters:**

**PA16/03503 Mr & Mrs T Callendar, Buttercup Barn, Newlandcombe Farm, road from junction North of Newlandcombe to Frogwell Road, Trevigro – Extension.**

It was agreed that a site visit be held on the 21<sup>st</sup> May 2016 and all Councillors were invited to attend.

**16. Accounts / Financial Matters – to approve the accounts presented for payment:**

The Council approved the payment of accounts. Cheques listed as Part 2 of the minutes.

**17. SHARE:** The Parish Council and Hall Committee had signed the agreement. It was noted that broadband had been installed in the Hall. The Trefinnick solar fund was now available.

**18. Correspondence:**

- **Peninsula Community Health** – magazine.
- **Clerk & Councils Direct** magazine. Cllr Mrs W Trewin reported on the contents of the last edition.
- **Cornwall Council** – Bodmin Moor – a Dark Sky Park in Cornwall?
- **Thank you** – A letter of thanks had been received for the Parish Councils bouquet of flowers delivered to Mr & Mrs Lecock on the occasion of their golden wedding anniversary and presented by Cllr Mrs W Trewin.

**19. Parish Matters / Any other Business:**

- **Parish Council safe** – Documents in the safe will be sorted and Cllr S McWilliam offered to take any old Parish Council minute books or documents to the County Records Office should Councillors wish to have them archived.

**20. Public Session** – Held at the beginning of this meeting.

**21. Date of next Meeting:** Tuesday, 21<sup>st</sup> June 2016.

**22. To close the Meeting:** There being no further business the meeting closed at 9.52pm.

Dated: 21<sup>st</sup> June 2016

Signed: