

Minutes of the Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 20th June 2017 at 7.30pm.

1.. Councillors Present: Cllrs. D Smith (Vice Chairman), Mrs W Trewin, Mrs L Moir, J Gale, A Budd, T Brewer.

Also attending: Mrs J Hoskin (Parish Clerk)
Cllr S Daw (Cornwall Council)
Astrid Fischer (SHARE)
Four member s of the public

In the absence of the Chairman, Cllr D Smith chaired the business for this meeting.

2. Public Session: Members of the public were invited to address the Council, if they so wished and express their ideas for the community benefit fund from the Trefinnick Solar Farm:

Ideas for funding were expressed to support St Sampsons Church, and the development of an additional area for car park at the Hall / Field.

Other items reported:

- The Cornwall Council decision not to support a pre-application for housing stating there was no evidence of need. Cllr S Daw reported that polices in planning were changing and the previous S.106 was now being replaced by CIL (Community Infrastructure Levy) in relation for funding for recreational and educational purposes from housing developers.
- Planning enforcement and sites within the parish that were being / or should be investigated, in particular site that had caravans an unauthorised occupancy. Sites were identified including Frogwell, Norton Farm (Stoke Climsland parish) and Mill Lawn. Also sites along the South Hill to Linkinhorne road, near Baddaford Farm.
- An update on the drilling site at Kelly Bray and Redmoor Mine. It was agreed that Cllr D Smith be the Councils liaison with the mining company to report any updates, if and when received. To date nothing had been found from the recent explorations.

3. Apologies for absence were received from Cllr. D Hicks (Chairman), N Easton, D Skelton, D Brent.

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

5. Minutes: The Minutes of the Meeting held on the 16th May 2017 were confirmed and signed by Cllr D Smith.

6. Matters Arising:

Item 10: Accounts. It was agreed that payments be listed in the minutes. The Clerk had also discussed his with the Chairman.

Item 14 Highway matters: It was noted that some potholes had been marked for repair.

7. Planning Applications / Planning Matters: There were no applications presented for consideration at this meeting.

It was noted that application PA17/0254 had been approved (Miss Hazel Wilson, Rosemont – for the construction of a double garage). Some felt this garage was too big.

8. Accounts / Financial Matters: The Council approved the payment of accounts as presented by the Clerk.

Ch 881 & 882 J Hoskin / HMRC – clerks payment	= £ 214.23
Ch 883 St Sampsons PCC – for upkeep of burial ground	= £ 400.00
Ch 884 SHARE -	= £ 300.00
Ch 885 Mrs Coles – Audit fee	= £ 149.00

- **Payment to Church towards the maintenance of the churchyard £400:** Approved.
- **Donations to local charities:** It was decided that £200 be split between four charities with £50 going to each, Cornwall Blood Bikes, Ellies Haven, CAB Liskeard, Callington Food Bank. Cheques to be authorised at the next meeting.
- **Second payment to SHARE £300 towards payment for Wi-fi for Village Hall (from community benefit fund):** Agreed to honour this payment for the second year as previously agreed.
- **Trefinnick Solar Farm Community Fund:** Having considered the views of the public it was agreed to seek further ideas and place this item on the agenda for the next meeting and make decision on the projects to be supported.
- **Audit of Accounts 2016/2017:** The Audit had been completed. Agreed that the Clerk and Chairman identify any matter raised and report back to the council if needed. Councillors receive a copy of the accounts.

9. Hawkins Trust – copy of accounts to be received: A copy of the accounts had been received and was available should councillors want a copy.

10. Correspondence – to include email from resident regarding parish wells and feedback from parishioners: Agreed to support this project.

- Cornwall Association of Local Councils - Training 2017
- Boundary Commission Electoral Review – to be discussed at the next meeting.
- Email from Ali Humphreys with her personal comments on the May meeting.

11. Cornwall Council update: Cllr Sharon Daw notified the meeting she was holding a ‘meet and greet’ session on the Friday, 23rd June 2017.

12. Parish Council website update – to discuss publishing Councillors photographs: Photographs to be taken. Updated information on the Neighbourhood Plan was to be added.

13. Highway Matters – to report highway matters requiring attention: Cllr S Daw offered to speak to Cormac (Adrian Drake) about surface water problems at Tregunnett.

14. Neighbourhood Plan – update from Neighbourhood Team: The recent update had been circulated, with one comment from Cllr D Skelton.

15. Recreation Field – report from site meeting / repairs and maintenance / granite roller sign: A site meeting had been held and some repair work completed. Quotations had been received for engraving the ‘parish Hall’ working on the granite roller. Cllr T Brewer would prefer ‘Golberdon’ to be added but this would be dependent on room and costs. It was agreed to accept the quotation from Stacey’s with the wording South Hill Parish Hall, proposed Cllr W Trewin, seconded Cllr A Budd. Cllr J Gale abstained. Cllr A Budd was carrying out the routine inspections of the field and play area.

16. Allotments: Cllr. J Gale had noted the contents of the current allotment agreement and highlighted some changes that could be made for the next year, clearly explaining the

responsibilities of the allotment holders. Also an incentive for a year's free rent could be considered for the best kept allotment. Cllrs. J Gale offered to address this matter making recommendations for any changes. It was noted that two plots were in an untidy condition.

17. Footpaths: Mrs Alison Humphreys gave a report from the footpath group identifying work that could be carried out to improve the paths and signage. Cllr S Daw offered to obtain way marker discs. The Clerk reported that Calstock Parish Council had not obtained footpath signs as thought at the last meeting. Landowners responsibilities were identified along with the work that Cornwall Council should complete. Cllr A Budd will meet contractor Russ Hanson who was trimming the paths.

18. Representative reports from the Caradon Community Network Meeting: No meetings held.

19. Parish Matters / Any other Business:

- **Future use of BT kiosk** – Councillors were asked to look at the kiosk and make suggestions on it's future usage. It was suggested that the footpath map could be displayed.
- **Parish Council Safe:** The safe had been removed from the hall.
- **Get Well Card** – Councillors signed a card for Cllr Nick Easton following his recent accident.

20. Date of next Meeting: Tuesday, 18th July 2017

21. To close the Meeting: There being no further business the meeting closed at 9.40pm

Dated: 18th July 2017

Signed: