

Minutes of the Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 17th October 2017 at 7.30pm.

1.. Councillors present: Cllrs. D Hicks (Chairman), D Smith (Vice Chairman), Mrs W Trewin, D Brent, Mrs L Moir, A Budd, D Skelton, N Easton.

Also attending: Mrs J Hoskin (Parish Clerk)
Cllr Sharon Daw (Cornwall Council)
Two members of the public

2. Public Session: The Chairman welcomed everyone to the meeting and invited the members of the public to address the council, if they so wished. The residents were new to the parish with nothing to report, but interested in the procedures of the parish council.

3. Apologies for absence were received from Cllr J Gale.

4. Members Declarations of Interest: Cllr D Smith declared in interest on any matters on the playing field that related to the Callington Colts Football Club.

5. Minutes: The Minutes of the Meeting held on the 19th September 2017 were confirmed and signed by the Chairman following an amendment to **Item 11** – Cllr N Easton had reported on the Hall Committee funding application and not Cllr D Skelton as written.

6. Matters Arising:

Item 15 – Recreation Field. The Chairman confirmed that the renewal agreement for the Callington Colts would be discussed later in the meeting under Agenda Item 15.

At this point of the meeting the decision making process was discussed and the Clerk confirmed that the parish council (as the corporate body) made the final decision based on decisions supported by the majority of those present. However, it was noted that those proposing and seconding a motion could be recorded in the minutes.

7. Planning Applications / Planning MattersL

PA17/07521 Mr Phillip Poad, Dairy Unit, Higher Trevigro Farm, Trevigro – Construction of a new clear span agricultural building to cover slurry store. The Parish Council support this application that will have no impact on the neighbouring properties and will be good for the environment. Proposed Cllr D Skelton, seconded by Cllr A Budd, all in favour.

Planning Enforcement cases in South Hill and neighbouring parishes: Having attended the recent Community Network Meeting that included a report on planning enforcement Cllrs D Hicks and D Skelton had highlighted sites with the South Hill area that appeared to be developments without any planning consent. A list of sites and their current status had been received from the Cornwall Council planning enforcement team that highlighted a small number of cases had been enforced compared with the number of cases reported. Clarification will be obtained on the reasons for enforcement EN12/02203 being closed.

Cllr D Skelton felt the Parish Council should put into place procedures to monitor this and liaise with Mr John Drew and Mr Ben Bassett at Cornwall Council to obtain regular updates on the situation.

8. Accounts / Financial Matters – to approve accounts presented for payment: The Council approved the payment of the following accounts, proposed Cllr D Skelton, seconded Cllr Mrs W

Trewin. It was proposed by Cllr Mrs W Trewin and seconded by Cllr D Smith that the donation to St Sampsons PCC, previously agreed, be paid at this meeting, all in favour. Cllr A Budd declared an interest and abstained.

905 /6	J Hoskin / HMRC – Clerks payment	£ 203.75
907	Royal British Legion – Remembrance wreath	£ 25.00
908	St Sampsons PCC – donation towards church lighting	£1000.00

The Council were unable to support the reimbursement of costs for the new curtains in the Hall and the reclaiming of Vat as the account had already been paid.

9. Parish Council policies – to be reviewed on the 24th October 2017 and report back to Full Council. Policies were circulated to Councillors.

10. Cornwall Council update – Cllr S Daw reported on the decision by the Boundary Commission to reduce the number of Cornwall Councillors to 87 from the 2021 elections. Councillor ward boundaries would be reviewed and amended to reflect these changes. Cllr Daw also reported on the Community Network Meeting, a visit to the Tate Gallery, the Callington Honey Fair, and the reduced number of police officers and PCSO's in Callington.

11. Parish Hall Committee: Cllr N Easton reported on the status of the M & S funding bid. New curtains were now being installed and thanks were expressed to committee members and volunteers for this work.

12. Highway Matters – to report highway matters requiring attention: The sign post at the top of Golberdon had been replaced. Roads repairs were being carried out between Bicton Mill and Penworden.

13. Neighbourhood Plan – update from Neighbourhood Team: Cllr D Smith reported that clarification on some policies and processes had been given to the examiner.

14. Review of Parish Plan – to be discussed on the 24th October 2017 and report back to Full Council: Nothing to report at this meeting.

15. Recreation Field – repairs and maintenance, Work to be identified: Cllr D Hicks reported on the grass cutting at the top of the field. An item had been placed in the newsletter seeking a tree warden and contact had been made with a local contractor. It was agreed that a new combination lock be provided to replace the existing lock on the top gate that had now rusted. Cllr D Smith agreed to obtain the new lock and offered to ask the Callington Colts to pay the costs.

Entrances: Quotations had been received for the ground works and surfacing of the vehicle and pedestrian entrances at the Hall. It was proposed by Cllr D Smith and seconded by Cllr Mrs W Trewin that the quote for £1200 plus Vat be accepted, unanimously agreed.

Agreement with Callington Colts Football Club: Cllr D Smith declared an interest and abstained. The Chairman detailed the existing agreement, last reviewed in 2010. It was proposed by Cllr N Easton and seconded by Cllr D Skelton that the annual charge be increased to £200. This motion was supported by 2 votes.

It was proposed by Cllr Mrs W Trewin and seconded by Cllr L Moir that the charge be increased to £175, and this motion was carried by 4 votes.

Parking at the site was discussed and arrangements would be reviewed once parking on the field had been provided. The outside toilet facility had now added additional facilities for the football club increasing the work for the hall cleaner.

Cllr N Easton stated that the conditions on the agreement needed to be enforced if being misused. It was suggested that the agreement be reviewed annually prior to the start of the football season. The council approved a request by the football club to install new goal posts to meet the requirements of the league for the age range of football being played.

16. Allotments: Nothing to report. It was agreed that the details on the lease agreements be reviewed at the meeting on the 24th October 2017.

17. Footpaths – trimming / way marker discs: Cllr A Budd reported that he had surveyed six paths over the past few weeks and spoken to the contractor having confirmed the work required. It was proposed by Cllr D Skelton and seconded by Cllr Mrs W Trewin that the councillors available meet at 2.00pm on Saturday, 21st October 2017 to look at a path and also weed the area around the war memorial.

18. Report from the Caradon Community Network meeting held on 5th October 2017: Also reported under Item 7 of this meeting. Cllrs. D Hicks and D Skelton reported on other matters discussed including the police 101 service and the remote contact rather than visits by local officers.

19. Parish Matters / Any other Business:

- **BT Broadband for South Hill, Mornick and Trewoodloe (Rilla Mill exchange numbers):** Enquiries had been made via the Cornwall Councillor and local MP on the roll out of improvements to the broadband service. A link to www.superfastcornwall.org/future-programme will be published in the newsletter and on the website.
- **Report from Clerk on SLCC South West Annual Conference:** The clerk gave a verbal report on the conference held at St Mellion highlighting the use of social media by public organisations.
- **Correspondence:** It was agreed that an item be placed on the agenda for correspondence.
- **Boundary Commission:** A letter from the Boundary Commission concerning the division arrangements from 2021 will be circulated to councillors at the next meeting.
- **Speed of traffic through Golberdon:** The police at Callington had been contacted by a local resident about the speed of some traffic passing through the village.
- **The late Mrs Jill Long –** A letter had been sent to Mr Dennis Long following the passing of his wife Jill, a lady who had worked alongside and supported many organisations in the parish.

20. Date of next Meeting: Tuesday, 21st November 2017

21. To close the Meeting: There being no further business the meeting closed at 9.10pm.

Dated: 21st November 2017

Signed: