

## SOUTH HILL PARISH COUNCIL

**Parish Clerk:** Mrs Jenny Hoskin

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**Chairman:** Cllr D Hicks

**Telephone:** 01579 362223

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To: Members of the Parish Council. You are hereby summoned to attend the following meeting:

**A Meeting of the South Hill Parish Council will be held  
on Tuesday, 20<sup>th</sup> February 2018 at 7.30pm in the Parish Hall, Golberdon.**

(Members of the public are welcome to attend and address the Council under Agenda Item 2)

### AGENDA

- 1.. Councillors present.
2. Public Session (30 minutes).  
**Meeting closes to the public, but parishioners and visitors are welcome to remain for the rest of the meeting if they so wish.**
3. Apologies for absence.
4. Members Declarations on Interest on items on the Agenda.
5. Minutes – To approve the Minutes of the Meetings held on 16<sup>th</sup> January 2018.
6. Matters Arising except matters listed below.
7. Planning Applications /Planning Matters to include:-  
**PA17/12177 Mr & Mrs Murns, Stables, Trefinnick Road, Bray Shop –  
New dwelling to replace existing stables.**  
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**PA18/00323 Ms Letty Cheney, The Studio, Trefinnick Road, Bray Shop –  
Refurbishments including extended floor plan and roof line, replacement roof covering, new  
timber wall cladding and windows.**  
  
**b) Planning Enforcement cases in South Hill and neighbouring parishes – update if available  
and report on the latest enforcement at Trevigro EN17/02380.**  
  
**a) Provision of projector to display planning applications at meetings / or paper plans.**
8. Accounts / Financial matters – to approve accounts presented for payment.
9. Parish Council policies - to adopt the following polices as agreed, in a standard format.  
Standing Orders – Financial Regulations - Freedom of Information – Handling Complaints –  
Handling Requests for Information - Code of Conduct – Grants Policy – Model Publication Scheme  
- Media & Press Policy.
10. Cornwall Council update – Cllr Sharon Daw.
11. Parish Hall – to address any matters concerning the Hall and receive a report from the  
Committee, if required. To receive the quotations for replacing the floor and associated works.
12. Highway Matters – to report highways matters requiring attention. Speeding at Brays Shop –  
update from Chairman on the provision of speed advisory signs
13. Neighbourhood Plan – update from Neighbourhood Team.
14. Recreation Field – to review grass cutting specification for next year.
15. Allotments – to agree that a letter be sent to allotment holders inviting renewal of tenancies.

16. Footpaths – trimming work / way marker discs and stiles.
17. Report from the Caradon Community Network Meeting, if available.
18. Correspondence / reports to be tabled by the Clerk.
19. Parish Matters / Any other business and items for the next meeting.
20. Date of next Meeting: Tuesday, 20<sup>th</sup> March 2018.
21. To close the Meeting to the public.
22. Closed Session (excluding the public owing to the confidential nature of the business being discussed).
  - Clerks salary review – in line with the rates produced by the NALC
  - Pensions Regulator – work place pension scheme and the options available for the parish council

J Hoskin (Parish Clerk)  
15<sup>th</sup> February 2018