

SOUTH HILL PARISH COUNCIL

Parish Clerk: Mrs Jenny Hoskin

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Chairman: Cllr D Hicks

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

**The Annual General Meeting of the South Hill Parish Council will be held
on Tuesday, 15th May 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). This session will include the Annual Parish Meeting when members of the public are invited to discuss parish matters with the Cornwall Councillor and Parish Councillors.

The Annual Meeting then closes to the public, but parishioners and visitors are welcome to remain for the Annual General meeting if they so wish.

3. Apologies for absence.
4. Members Declarations on Interest on items on the Agenda.
5. Election of Chairman and Vice Chairman for the forthcoming year.
6. Minutes – To approve the Minutes of the Meetings held on 17th April 2018.
7. Matters Arising except matters listed below.
8. Planning Applications /Planning Matters to include:-
**PA18/02989 Lower Wodland Farm, South Hill Road, Callington –
Proposed demolition of existing livestock shed and erection of replacement.**

**PA18/03342 Land North of Jordan, South Hill Road, Callington –
Change of use and extension to the redundant agricultural barn to residential.**

b) Planning Enforcement cases in South Hill and neighbouring parishes – update if available

9. Accounts / Financial matters:
 - a) To approve accounts presented for payment.
 - b) To approve the year end accounts for 2017/2018 and completed the annual return form.
10. Parish Councils updated list of assets to be approved.
11. Cornwall Council update – Cllr Sharon Daw.
12. Parish Hall – to address any matters concerning the Hall and receive a report from the Committee, if required. To open quotations for replacing the hall floor and associated works.
13. Highway Matters – to report highways matters requiring attention. Speeding at Brays Shop – update from Chairman on the provision of speed advisory signs.
14. Recreation Field – to report on the maintenance work completed and any work outstanding.
15. Allotments – new tenancies and management of plots.
16. Footpaths – trimming work / way marker discs and stiles.
17. Report from the Caradon Community Network Meeting, if available.

18. Appointment of Data Protection Officer for the Parish Council.
19. Correspondence / reports to be tabled by the Clerk.
20. Parish Matters / Any other business and items for the next meeting.
21. Date of next Meeting: Tuesday, 19th June 2018.
22. To close the Meeting to the public.
23. Closed Session (excluding the public owing to the confidential nature of the business being discussed). Pensions Regulator – work place pension scheme and the options available for the parish council.

J Hoskin (Parish Clerk)
9th May 2018