

Minutes of the Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 17th April 2018 at 7.30pm.

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

Also attending: Mrs J Hoskin (Parish Clerk),
Cllrs. Sharon Daw & Jim Flashman (Cornwall Council)

2. Public Session: There were no members of the public present.

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

4. Members Declarations of Interest: Cllr D Hicks declared an interest on Agenda Item 7 – Planning Application PA18/02254.

5. Minutes – to approve the minutes of the Meeting held on the 20th March 2018: The Minutes of the Meeting held on the 20th March 2018 were approved and signed by the Chairman noting that Cllr T Brewer declared an interest in Item 7 – planning application PA17/09824; and Cllr D Skelton took no part in the discussion on Item 7 – planning application PA18/01925. Proposed Cllr Mrs W Trewin, seconded by Cllr D Brent and unanimously agreed.

6. Matters Arising expect matters listed on the agenda: There were no matters arising from the minutes.

7. Planning Applications / Planning Matters to include:-

PA18/01071 and PA18/01072 Mr J Shakespeare, Jacobs Well Cottage, Maders – Listed Building Consent and Planning Consent for the replacement lean-to rear extension to form kitchen, replacement porch extension, external repairs and internal alterations.

The Parish Council support this application, proposed Cllr D Skelton, seconded Cllr D Smith and unanimously agreed.

PA18/02254 Mr & Mrs D Hicks, Land south of Glebe Farm, South Hill –

Re-submission of Outline Application PA16/11904 dated 10th March 2017 for the development of 4 new houses involving the redevelopment of redundant farm buildings in the centre of the hamlet of South Hill including access.

The Parish Council support this application understanding that the previous matters raised by the planning officer have been addressed:-

1. The revised position of the houses do not overlook neighbouring properties
2. The driveway has been moved along the road to ensure the visibility splay meets the required highway criteria and has been altered to ensure there is no pocket of unused land.
3. The issues raised by the Environmental Health officer concerning flies and smells from the agricultural building has been addressed and the Parish Council support the recommendation that the building is used only for the storage of agricultural machinery and that a condition is applied to address this matter, if the building remains part of the development site. Proposed Cllr A Budd, seconded Cllr Mrs W Trewin and unanimously agreed.

b) Planning Enforcement cases in South Hill and neighbouring parishes: It was noted that the planning officer was to visit the site at Kerney Bridge. The Clerk will pursue the enforcement section for a copy of the case file relating to Pine Ridge.

8. Accounts / Financial matters:-

a) to approve accounts presented for payment: The Council approved the accounts, as presented. Proposed Cllr N Easton, seconded Cllr D Skelton and unanimously agreed.

930/931	J Hoskin / HMRC – clerks payments	£197.95
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b) to agree funding for the renewal of the broadband contract for the Village Hall. The Chairman confirmed the Council had funded the wi-fi in the hall for the past two years and asked if Councillors wished to continue. It was stated that the hall committee could not justify the £300 annual costs and there was no benefit to the hall or bookings for having this installed.

It was proposed by Cllr D Smith, seconded by Cllr T Brewer and agreed by the majority vote of six that the Parish Council no longer supports this. Cllr N Easton was against this decision and Cllrs. D Hicks and D Skelton abstained.

9. Parish Council updated lists of assets to be approved: Cllr D Skelton will send out the updated two asset lists to councillors to comment or amend as they feel necessary before these are finalised.

10. Parish Council Policies – to present any further policies required: Cllr D Smith continued to work on the format of the councils polices before putting them onto the parish council website. Minor amendments were noted and will be corrected.

The protocol for pre-applications on planning was not a policy but this will be reviewed and added to the website, once approved by the parish council.

11. Cornwall Council update – Cllr Sharon Daw: Cllr Daw updated the meeting on Cornwall Council matters confirming that the vote for the new stadium for Cornwall was supported by 69 votes, with 41 against and 7 abstentions. Cornwall Council will donate up to £3million pounds on the basis of a strong business plan. The stadium would be situated at Threemilestone, near Truro which some felt was the wrong location given the demographic area of Cornwall.

The AONB conference at Wadebridge on the 14th April was attended by George Eustice MP (Minister for Agriculture) and Cllr J Flashman was trying to ensure that parish councils were notified of these events in the future.

The road sign at Bicton Mill was on private land so Cormac could not legally remove it. Cllr D Skelton will speak to the landowner to get the sign taken down, proposed Cllr Mrs W Trewin, seconded Cllr D Smith and unanimously agreed.

Cllr Daw was notified of the area at Gravel Pits that needed tidying to prevent fly tipping. It was agreed that Cllrs. D Skelton and D Hicks have a look at the site and authorise the cleaning up to be done by the parish council if costs were below £100 for the work required.

12. Parish Hall – to address any matters concerning the Hall and receive a report from the Committee, if required. Replacement flooring and associated works – tenders to be received.

It was reported that further work was required to the hall before the new floor could be installed. The Heritage Preservation Officer had identified damp and this needed to be addressed along with the replacement of the air bricks. It was agreed that the specification be rewritten inviting quotes for the additional work required, giving contractors the opportunity to price for all or part of the work. Prices will also be requested for the options of a softwood or hardwood floor surface. Proposed Cllr D Smith, seconded Cllr Mrs W Trewin and unanimously agreed.

13. Recreation Field – grass cutting and maintenance: The Playsafety ROSPA inspection report had been received and circulated to Councillors. The bottom section of a goal post was broken and the fixings on the swings needed to be tightened.

Cllr A Budd thanked those who attended the “working party” to start work on the minor maintenance and repairs. A second session was to be held to complete the task.

Cllr D Skelton commented that the fencing would need to be replaced in the near future and this should be factored into the councils’ financial plans.

Cllr D Hicks will chase up the company asked to carry out the tree survey and provide an inspection report. The tarmac on the entrances to be done once the weather improves.

14. Highway Matters – to report highway matters requiring attention: Areas of the parish requiring road repairs continued to be reported. The road from Bicton Bridge to Tregonnett was particularly bad. Cllr D Skelton had reported blocked drains at Newlandcombe and had received a response that they would be done sometime in the future, noting that potholes repairs took priority over drain clearing works.

The road closure at Maders next week created a dangerous situation for road users having to turn right from Camelot Kennels. Cormac will be contacted.

15. Allotments – renewal of tenancies: The new tenancies had been issued.

16. Footpaths – trimming work / way marker discs and stiles: Councillors were inspecting paths in their area of the parish and will report back to Cllr A Budd on any work required to enable a list of repairs to be issued to the contractor.

The clerk will contact Cornwall Housing in relation to the repairs needed to the fence alongside the footpath at Moorland View. Grass cuttings were also being dumped in this area.

The stile kits had been ordered and the Chairman was awaiting delivery of these along with way marker discs.

(Cllrs. N Easton, S Daw and J Flashman left the meeting)

17. Report from the Caradon Community Network Meeting, if available: No meetings held. Cllr D Skelton reported that Cornwall Council were trying to strengthen the community networks and information had been circulated to Councillors. Details of the new highway scheme were to be presented at the next meeting, giving each Network area an annual budget of £50,000 for additional highway works.

18. Correspondence / reports to be tabled by the Clerk:

- **St Sampsons Church** seeking a letter of support for their grant funding applications. It was proposed by Cllr D Smith, second by Cllr Mrs L Moir and unanimously agreed a letter be sent.
- **Cormac** information on the volunteer toolkit trailer available for community work.

19. Parish Matters / Any other Business and items for the next meeting:

- Cllr T Brewer reported that the hard standing needed cleaning for the bus stop at Golberdon.
- Cllr T Brewer felt a “wet floor” sign should be put in the hall highlighting that the floor had been cleaned when the surface was still wet. Cllr Mrs L Moir offered to address this matter.

20. Date of next Full Council Meeting: Tuesday, 15th May 2018.

An **Extraordinary Meeting** will be held on **Monday, 23rd April 2018** at 7.30pm to address the following planning application:

PA18/02761 Mr & Mrs Darby, Lads south west of Trevigro Bungalow, Trevigro

Commercial honey-bee farm (apiculture) including two ancillary buildings and poly tunnel.
Also altered entrance /access to the public highway, access tracks and parking area, installation of a self-contained sewage treatment area and engineering works.

21. To close the Meeting to the public: There being no further business the meeting closed at 9.35pm.

22. 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.

Closed session not required as information from the Cornwall Pension Scheme had not been received.

Dated: 15th May 2018

Signed: