

SOUTH HILL PARISH COUNCIL

Parish Clerk: Mrs Jenny Hoskin

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Chairman: Cllr D Skelton

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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, 19th February 2019 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 (maximum 30 minutes).

The Meeting then closes to the public, but parishioners and visitors are welcome to remain 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 Meeting held on 15th January 2019
 - To approve the Minutes of the Extraordinary Meeting held on the 8th February 2019
 - To approve the Minutes of the Extraordinary Meeting held on the 12th February 2019
6. Matters Arising except matters listed below.
7. Planning Applications /Planning Matters to include applications received between the publication of the agenda and the meeting.
No applications received at the date of this agenda.
b) Update on Planning Enforcement cases, if available.
8. Accounts / Financial matters - To approve accounts presented for payment.
9. Cornwall Council update – Cllr Sharon Daw.
10. Parish Hall – The capital cost of proposed work at the Parish Hall is estimated to exceed the available grant funding by about £10,000. However, the project is expected to have a nett income of about £1,000 annually. It is proposed that the Parish Council uses its reserves and the Trefinnick Solar Community Benefit Fund for fund the shortfall on the capital cost, provided this is repaid in full from Vat receipts and the Renewable Heat Incentive payments.
11. Highway Matters – to report highways matters requiring attention.
12. Recreation Field – to report on the maintenance work / inspection reports for the play area.
 - a) To identify any work required from inspection report and authorise repairs, if needed.
 - b) Tree safety – to receive the report from Jason Bellinger Tree Surveys; consider his recommendations and decide what action should be taken.
 - c) Tenders for the 2019/2020 mowing and maintenance contracts –to appoint contractors.
 - d) Hedges adjacent to the play area and work required.
13. Allotments – Update on plots and management of the site. Report from Clerk on the issuing of tenancies for the 2019/2020 year. To consider applications for vacant plot, if received.
14. Footpaths – update on work, if available.
15. Caradon Community Network – Next meeting 7th March 2019. To identify projects for next year's Highway Scheme
16. Correspondence / reports to be tabled by the Clerk.

17. Parish Matters / Any other business and items for the next meeting.
18. To resolve to hold an Annual Parish Meeting in March / April 2019.
19. Date of next Full Council Meeting: Tuesday, 19th March 2019.
20. To close the Meeting

J Hoskin (Parish Clerk)

12th February 2019