

Minutes of the Extraordinary Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Friday 8th February 2019 at 7.30pm.

Item No.		Action by
1	<p>Councillors Present. Cllrs D. Skelton, D. Hicks, N. Easton, J. Gale, D. Smith and W. Trewin. Clerk unable to attend, minutes recorded by Cllr W. Trewin .</p>	
2	<p>Public Session. There were no members of the public present.</p>	
3	<p>Apologies for Absence Cllrs D. Brent, A.Budd, E. Moir and Mr G Middleton Batts.</p>	
4	<p>Members Declarations of Interest on items on the Agenda Cllrs D. Skelton, D. Hicks and W. Trewin declared an interest on the advice of the chairman.</p>	
5	<p>The meeting was convened to consider the contract with SITA and open quotes for the plant room.</p> <p>Cllr Skelton reported on project. The SITA Funding agreement was discussed in detail. It was agreed that regarding condition 9, this could apply to the Renewable Heat Payment. Therefore clarity is needed as to whether SITA have a claim on a percentage of the payment before signing. Payment will be made on receipt of invoice, but nothing will be paid until plant is installed. It is proposed to start work mid February.</p> <p>Plant room, needs to commence work week beginning 11th February.</p> <p>Renewable heat payment, need to clarify if SITA have a claim on a percentage of the payment.</p> <p>The hall insurance needs to cover any liabilities. The contractors will be responsible for public liability.</p> <p>Plant room, to be situated at rear of building, two metres square, no building regs but will submit a building notice.</p> <p>Cllr Smith took the chair to open quotes, unfortunately there was only one, from Mr A. Bloomfield,£2,911-29 +VAT. This is double the anticipated cost. After much discussion, it was decided to leave the decision until Tuesday 12th February. Time constraints were presumed to be the reason for the lack of quotes.</p> <p>Cllrs Easton, Gale and Smith expressed concern at the cost of the whole project and the way it has been run. Asked for members to justify the increase in price of the floor. It now includes infilling, insulation and the provision of under floor heating, with an engineered wooden floor. It was pointed out that the Big Lottery Funds were the responsibility of the Parish Hall Committee.</p>	

	<p>Cllr Easton suggested that the Parish Hall Committee should meet before the 12th February with Mr G. Middleton Batts , to clarify their decision about the hall floor and justify accepting the quote from Mr. M.Palmer. Cllr Hicks has done a brief calculation of all works needed to complete the project, which would produce a shortfall of £8,000. A suggestion was made that a contribution from the funds set aside from the solar farm, which is for the community benefit and also to benefit the environment, could be utilised. Not acceptable to some of those present. It was proposed that other quotes be sought for the floor work. Supported by Cllrs Easton, Gale and Smith. Other committee members advised not to vote as they are on the Hall committee.</p> <p>Cllr Skelton reported that the clerk was applying to Cornwall Cllr S. Dawe for £500. from the Community Chest to use towards the Parish Hall Project.</p>	
6	Date of next Meeting. Tuesday, 12th February 2019.	
7	To close the Meeting . There being no further business the meeting closed at 9.05pm	

Dated: 19th February 2019

Signed: