

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, 17th September 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.* Report / update from Jeff Harrison on Redmoor Mine, if available.
3. Apologies for absence.
4. Members Declarations on Interest on items on the Agenda. Report from Chairman on the recent Code of Conduct training event at Stoke Climsland.
5. Minutes – To approve the Minutes of the Meeting held on 16th July 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.
 - a) **No applications received at the date of this agenda.**
 - b) Update on Planning Enforcement cases, if available.
8. Accounts / Financial matters –
 - a) To approve accounts presented for payment.
 - b) To approve a letter to Lloyds bank asking for the Recreation Field account be changed to the Solar Community Benefit Fund account.
 - c) To consider a request from the Parish Hall Committee for a grant from the solar community benefit fund to pay for the cavity wall insulation and heating instead of the approved funding.
 - d) To receive a report from Cllr J Gale on the current insurance policy and address any recommended changes.
9. Parish Hall - To open the tenders received for work to install the additional heating and appoint a contractor.
10. Cornwall Council update – Cllr Sharon Daw.
11. Highway Matters – to report highways matters requiring attention.
 - o Traffic calming on South Hill Road, Callington- update.
12. Recreation Field –
 - a) To receive the inspection reports for the play area, identify any work required and authorise any repairs to equipment , if needed.
 - b) To resolve to repair / replace the fencing in the field.
 - c) To approve the purchase of a spare swivel for the play area swing.
 - d) To approve the agreement with Callington Colts for this season.

13. Horticultural Show – To receive a report (already circulated) from the Chairman on the Parish Council stand at the horticultural show.
14. Allotments – matters to be reported.
15. Phone Box at Golberdon – to decide on the future use of the phone box.
16. Footpaths – update on work, if available.
17. Climate Emergency – to resolve to declare a Climate Emergency for the parish and decide on actions to be taken or to form a committee to address this issue.
18. Clerks report – Clerk to report on the following meetings:-
 - Planning training on the 16th July 2019
 - Litter, dog fouling and fly tipping on the 29th July
 - SLCC Smaller Councils meeting on the 4th September 2019.
19. Caradon Community Network Panel – Next meeting, 26th September 2019, preceeded by a meeting to discuss setting up a Caradon Places shaping group.
20. Correspondence / reports to be tabled by the Clerk.
21. Parish Matters / Any other business and items for the next meeting.
22. Date of next Full Council Meetings: Tuesday, 15th October 2019
23. To close the Meeting

J Hoskin (Parish Clerk)
9th September 2019