

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 December 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. Councillor's to register any declarations of interest. To advise of any dispensations to be granted in line with the Code of Conduct.
5. Cornwall Council – report from Cllr Sharon Daw.
6. Minutes – To approve the Minutes of the Meeting held on 19th November 2019
7. Matters Arising except matters listed below.
8. 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 the agenda.
 - b) To receive a report on the recent planning conference.
9. Accounts / Financial matters –
 - a) To approve accounts presented for payment.
10. Parish Council vacancy – update from the Clerk. Co-option at the January 2020 meeting.
11. Grass cutting and footpath maintenance contracts for 2020/2021 – to review and amend accordingly.
12. Recreation Field –
 - a) To receive the inspection reports for the play area, identify any work required and authorise repairs, if needed.
 - b) To decide on the position of the new fence line. To agree on the specification for the work and resolve that costs be obtained from contractors.
13. Field tenancies – to discuss the renewal of the tenancies from 1st April 2020.
14. Footpaths – update on work, if available.
15. Climate Emergency – to resolve that a working group be formed to address Climate Change and how the parish can adhere to this matter. This group will report to the Parish Council on their actions.
16. Clerks report – matters to be reported by the Clerk.
17. Caradon Community Network Panel – Next meeting 16th January 2020.
18. Correspondence / reports to be tabled by the Clerk.

19. Parish Matters / Any other business and items for the next meeting.
20. Date of next Full Council Meetings: Tuesday, 21st January 2020.
21. To close the Meeting.

J Hoskin (Parish Clerk)
9th December 2019