

SOUTH HILL PARISH COUNCIL

Parish Clerk: Mrs Jenny Hoskin

Telephone: 01208 72789

Correspondence Address: Branston Farm, Bodmin Road, Bodmin, Cornwall PL30 4BB

Email: southhillpcclerk@gmail.com

Chairman: Cllr D Skelton

Telephone: 01579 382397

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, 21st January 2020 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 17th December 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) **PA19/09484** Mr Coles & Ms Simpson, The Stables, Coombe, South Hill – Extension, internal remodelling and provision of dedicated disabled parking are to provide assisted living facilities (amended plans from those considered in November 2019)
 - b) **PA19/10105** Mr S Moir, land north east of The Downs, Golberdon – Conversion of and extension to stables to residential dwelling and construction of detached garage.
 - c) Planning enforcement – updated list of cases that remain under enforcement or need to be reported to Cornwall Council.
9. Accounts / Financial matters –
 - a) To approve accounts presented for payment.
 - b) To consider a request from St Sampson's Church for funding from the Trefinnick Solar Fund.
 - c) To consider a request from the Parish Hall for funding from the Trefinnick Solar Fund.
 - d) To agree that two further councillors be registered for online banking and the Clerk be registered for viewing only.
10. Parish Council vacancy – to consider applications received and resolve to co-opt or re-advertise.
11. Grass cutting and footpath maintenance contracts for 2020/2021 – to review and amend accordingly. Tenders to be considered and contractor appointed in February 2020 to start April.
12. Recreation Field –
 - a) To receive the inspection reports for the play area, identify any work required and authorise repairs, if needed.

- b) To agree on the position of the new fence line and the type of fencing to be used. To agree that the specification is sent out to contractors inviting tenders for the work.
 - c) Annual tree survey due February 2020.
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- 13. Field tenancies – to confirm that the tenancies from 1st April 2020 will remain with the existing Tenants for a further three years.
 - 14. Footpaths – update on work, if available.
 - 15. Climate Emergency – to resolve that a committee of the Parish Council or a separate working group be formed to address Climate Change. The group will report to the Parish Council on their actions and keep recorded minutes of any meetings.
 - 16. Clerks report – matters to be reported by the Clerk.
 - 17. Caradon Community Network Panel – report from the 16th January 2020 meeting.
 - 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, 18th February 2020.
 - 21. To close the Meeting.

J Hoskin (Parish Clerk)
14th January 2020