

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, 18th February 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. To register the resignation of Cllr J Gale – Clerk to action the process to fill the vacancy.
5. 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.
6. Cornwall Council – report from Cllr Sharon Daw.
7. Minutes – To approve the Minutes of the Meeting held on 21st January 2020
8. Matters Arising except matters listed below.
9. Planning Applications /Planning Matters to include applications received between the publication of the agenda and the meeting.
 - a) **PA20/00598 P Penprase & H Rostron, Land South West of Trevigro Bungalow, Trevigro – Retention of access to highway. Retention of perimeter stock proof fencing. Retention of timber fence and gates. Erection of 2 No. timber sheds with solar panels on roof and 2 No. polytunnels. Retention of fence and gates dividing field.**
10. Accounts / Financial matters –
 - a) To approve accounts presented for payment.
 - b) To consider an amended request from St Sampson's Church for funding from the Trefinnick Solar Fund
 - c) To consider a request from Linkinhorne Parish Council and agree in principal to help fund a replacement notice board at Brays Shop
11. Grass cutting and footpath maintenance contracts for 2020/2021 – to open tenders and appoint a contractor/s.
12. Recreation Field –
 - a) To receive the inspection reports for the play area, identify any work required and authorise repairs, if needed.
 - b) Replacement fencing – to note that contractors have been invited to tender for the work. Tenders to be opened at the meeting on the 17th March 2020.
 - c) Annual tree survey due February 2020.

13. Allotments – to review the annual rent effective from 1st April 2020.
14. Footpaths – update on work, if available.
15. Climate Emergency – report, if available on recent actions.
16. Clerks report – matters to be reported by the Clerk.
17. Caradon Community Network – to confirm the date of the next 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, 17th March 2020.
21. To decide on a date for the Annual Parish Meeting.
22. To close the Meeting.

J Hoskin (Parish Clerk)
11th February 2020