

South Hill Parish Council

Minutes of the Extraordinary Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 29th June 2021 at 7.30pm.

Item No.		Action by
1	<p>Councillors present. Cllrs. D Hicks (Chairman), D Smith (Vice Chairman), A Budd, Mrs W Trewin, Mrs L Moir, Mrs C Samuel, P Tunnicliffe, D Skelton.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk) Five candidates for co-option (agenda item 5) Twelve members of the public stood outside to comment on the planning applications (agenda item 6)</p>	
2	<p>Public Session (meeting then closes to the public). The Chairman invited the members of the public to address the council at agenda item 6 when he took the meeting outside to allow residents and a representative for the planning applicant to speak and abide with covid regulations for social distancing. Councillors returned to the Hall to continue with the meeting.</p>	
3	<p>Apologies for absence. None.</p>	
4	<p>Members Declarations of Interest. Councillors to register any declaration of interest. To advise of any dispensation to be granted in line with the Code of Conduct. None declared at this stage of the meeting.</p>	
5	<p>Co-option of two Councillors – To allow the five candidates to individually introduce themselves to the council and outline their interests and reasons for applying for the position (ten minutes per candidate).</p> <p>Each of the five candidates had been given a time to attend and address the council for up to ten minutes. An informal chat was held with each candidate and questions asked by both parties. The Chairman thanked all candidates for their interest in the vacant positions.</p> <p>Following the interviews, a paper vote was taken to co-opt to fill the first vacancy. This resulted in Harriet Curtis being co-opted having received the majority of the votes.</p> <p>The second paper vote resulted in Geoff Hardman being co-opted having received the majority of the votes.</p> <p>The Clerk will notify all candidates and invite the new members along to the next meeting.</p> <p>Cllr W Trewin asked for an item to be placed on the agenda for the next meeting to acknowledge the work by Tom Brewer who was not co-opted but had served on the parish council for many years.</p> <p>Cllr D Skelton felt the council needed to review the way in which they advertised vacancies in the future, that should go beyond the statutory notices and website notification that had been done for these positions.</p>	<p>Clerk</p> <p>Clerk</p>

6	<p>Planning Applications / Planning Matters to consider and make a response on the following applications:-</p> <ul style="list-style-type: none"> a) PA21/05373 Mr Glynn Le Marquand, Land at Tregonnett, Tregonnett Lane, Golberdon – Establishment of a level site and a new farmyard – general purpose building 1. b) PA21/05374 Mr Glynn Le Marquand, Land at Tregonnett, Tregonnett Lane, Golberdon – establishment of a level site and a new farmyard – general purpose building 2. c) PA21/05397 Mr Gynn Le Marquand, Land at Tregonnett, Tregonnett Lane, Golberdon – Establishment of a level site and a new farmyard – livestock building 3. <p>Having considered the comments and discussions held, the Council resolved to make the following response to all applications (PA21/05373, PA21/05374, PA21/05397).</p> <p><i>The Parish Council support in principle the need for a new set of farm buildings but cannot support the application as it currently stands. The Design and Access Statement needs to include an appraisal of the landscape and environmental impact.</i></p> <p><i>At no stage of the Design and Access Statement did it make any reference to the South Hill Neighbourhood Plan, and specific reference to its' Policy B1 (business development). This references the need to give reasons for not converting current buildings on brown field sites.</i></p>	
7	<p>Accounts / Financial Matters.</p> <ul style="list-style-type: none"> a) To approve the 2020/2021 audited accounts and to sign the Annual Governance Statements. Cllr D Skelton questioned parts of the accounts he felt needed clarification in relation to how the finances are managed against the budget, the up-to-date asset register and the publication of the auditors report. Cllr W Trewin stated the figures were a true record of the accounts for 2020/2021 and the Chairman suggested the accounts be approved and signed and matters raised by Cllr D Skelton clarified. It was resolved to defer the approval of the accounts until the July 2021 meeting. The Clerk will notify the Auditors. The unsigned accounts will be published on the parish council website. 	Clerk
8	<p>Parish Council Policies – Financial Regulations. To accept the wording of Item 11 as clarified by the Clerk at the last meeting and circulated to Councillors.</p> <p>Item deferred.</p>	
9	<p>Date of the next Council Meeting – Tuesday, 20th July 2021</p> <p>Agenda Items for the next meeting:</p> <ul style="list-style-type: none"> ○ 2020/2021 Annual Audit and Accounts ○ To honour the work of ex Cllr T Brewer ○ BT Fibre Broadband and the number of properties in South Hill and neighbouring parishes still without this facility. ○ Update on the application for funding for the work required to fence part of the field for the community orchard. (Cllr D Skelton was 	DSK

	authorised to prepare and submit the funding application to meet the timescale for applications; proposed by Cllr W Trewin, seconded by Cllr L Moir and unanimously agreed).	
10	To close the Meeting. There being no further business the meeting closed at 9.28pm.	

Dated

Signed