

South Hill Parish Council

Minutes of the Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 19th July 2022 at 7.30pm.

Item No.		Action by
1	<p>Councillors present. Cllrs. D Smith (Chairman), Mrs C Samuel (Vice Chairman), D Hicks, Mrs H Curtis, Mrs L Moir, D Skelton, G Hardman, Mrs W Trewin, A Budd.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk) Cllr S Daw (Cornwall Council) Two members of the public.</p>	
2	<p>Public Session (meeting then closes to the public). The Chairman opened the meeting and invited the members of the public to address the council if they so wished.</p> <p>Mr Howatt on behalf of the South Hill Horticultural Show talked about this year's arrangements with reduced exhibition space and insurance costs. The parish council had always supported the show in the past and Mr Howatt asked if they would do so this year.</p> <p>The Chairman suggested that the Hall Committee be asked to clarify the insurance status for all hall users.</p> <p style="text-align: center;">Mr Howatt left the meeting at 7.40pm</p> <p>At this point of the meeting Cllr Skelton offered to write the meeting report for the South Hill Connection newsletter, in the absence of Cllr Tunnicliffe. For that reason, he stated he was recording the proceedings.</p>	
3	<p>Apologies for absence were received from Cllr P Tunnicliffe.</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. Cllr Hicks declared an interest on Agenda Item 8a) planning application PA22/05531.</p> <p>Cllr Samuel declared an interest on Agenda Item 16.</p>	
5	<p>Cornwall Council – report from Cllr Sharon Daw. Cllr Daw reported on the levelling up, the covid vaccinations for the over 50's from September 2022, staffing arrangements within the Registrars Department, and her continuing conversation with Cornwall Council transport section and portfolio holder in relation to the school bus service. Cllr Daw also spoke about the proposed Mayor for Cornwall.</p> <p>Cllr Skelton reported the road diversion problems during the Golberdon to Kerney Bridge drainage works road closure.</p> <p>It was proposed by Cllr Budd, seconded by Cllr Skelton and unanimously agreed the Clerk contacts Cllr Linda Taylor (Leader of Cornwall Council) to address the school bus matter.</p>	Clerk

10	<p>Play Area –</p> <p>a) To receive inspection reports and address any matters identified. No matters identified. The knotweed was being treated. It was agreed to invite Andrew Price to the October meeting to discuss ways to change hedge management to increase bio-diversity.</p> <p>b) Update on costs for new play equipment and funding applications. The CIL funding application had not been successful but other sources of funding will be pursued. It was suggested that any new equipment be purchased in stages and grant applications for smaller amounts of money be investigated. The council had already earmarked funding for the purpose of play equipment and the sum could be reviewed later in the year.</p> <p>c) To consider quotes to carry out the work identified in the tree survey, and appoint a contractor. One quotation had been received. Councillors agreed to hold a site meeting to look at the work identified in the report.</p>	Cllrs.
11	<p>Recreation Field –</p> <p>a) To report any matters requiring attention. No matters reported.</p> <p>b) Tree planting – to discuss the planting of a tree in recognition of a previous councillors work. Councillors agreed not to action the planting of a tree.</p> <p>c) Cheesewring Cricket Club – the Chairman had met with members of the cricket club and asked Councillors if they had any questions in relation to them using the field and the work to be done in preparation for this. Risk assessments and the agreement to use the field were being drafted. There was an action to get the cricket club insurance details covering the preparatory work they are doing on the square.</p>	DSm
12	<p>Footpaths / Public Rights of Way – update on work to be done. To look at the details of the Cornwall Council Local Maintenance Partnership Scheme (trimming of footpaths). Cllr Budd had ordered two stile kits. Trimming work had started. The Clerk and P Tunncliffe will look at the Cornwall Council Local Maintenance Partnership agreement.</p>	Clerk/ PT
13	<p>Parish Council Field, Golberdon – to open the tenders for fencing the lad adjacent to the Community Orchard. No tenders had been received. Councillors agreed to consider doing the work themselves. Cllr Hicks will price the materials.</p>	DH
14	<p>Allotments – update on the new allotment site. Tenancies have been issued. Cllr Samuel reported the tenancies for the new allotments had been issued, they had all been signed and money received.</p>	
15	<p>Climate Change working group – update on plans to address climate change. Meeting date. Cllr Skelton reported on the meeting held on the 30th June with Community Energy Plus, a virtual presentation on future proofing your home. Various sources of heating were highlighted. It was recognised that a Thermal Imaging Camera would help households identify where they were losing heat.</p>	

16	Update on the BT Openreach for provision of broadband to Berrio, Eqypt, Trewoodloe and nearby properties and draft agreement. Nothing to report.	
17	Correspondence / reports to be tabled by the Clerk. Noted.	
18	Date of the next Community Network Meeting. Date to be confirmed. Cllr Skelton had circulated the notes from the last meeting.	
19	Proposals for an affordable housing scheme in Golberdon – update from Cornwall Council Housing. To receive the costs for a housing need survey and decide if this should be done. Cornwall Council had confirmed that the cost of a housing need survey. It was decided to defer a decision on this for the time being, to consider budgeting for the survey in the next financial year should Councillors decide to have this carried out. It was noted that the land identified had previously been considered for housing and the access was deemed unsuitable. An alternative sight may need to be established. Cllr Skelton offered to report back to Cornwall Council officers.	Dsk
20	To discuss the information circulated by Cllr Hardman for the provision of electric vehicle charging points. Councillors had considered the information provided by Cllr Hardman who advised that the provision of electric vehicle charging points was currently unaffordable given the infrastructure available and not something the parish council could viably look at.	
21	To note the action list provided by the Clerk – for information only. Noted.	
22	Parish Matters / Any other business and items for the next meeting. <ul style="list-style-type: none"> ○ Strategic Minerals – Cllr Smith notified the meeting that the company were planning to hold a public presentation event at Golberdon. Date to be confirmed. ○ St Sampsons Church Barrow Push – Cllr Budd promoted this event. ○ Water leak – It was noted that an ongoing water leak in the village had not been repaired, resulting in low water pressure to another property and unnecessary wastage. It was agreed to contact South West Water for an update on the repair. ○ Next meeting – Cllr Skelton asked that the following items be included on the agenda for the next meeting – Code of Conduct and a review of the Financial Regulations and Complaints Procedure. Any CALC training events to be identified. 	Clerk Clerk
23	Date of the next Meeting – Tuesday, 20 th September 2020. The Chairman reported the contents of an email from the Hall Committee about different users groups using the hall at the same time. The group that previously used the hall the same evening as the parish council had now moved to another day.	
24	To close the Meeting. There being no further business the meeting closed at 9.30pm.	

Dated. 20th September 2022

Signed.