

## South Hill Parish Council

**Minutes of the Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 27<sup>th</sup> September 2022 at 7.30pm.**

Item No.		Action by
1	<p><b>Councillors present.</b> Cllrs. D Smith (Chairman), Mrs C Samuel (Vice Chairman), P Tunnicliffe, G Hardman, Mrs W Trewin, Mrs H Curtis, A Budd, D Hicks.</p> <p><b>Also attending.</b> Mrs J Hoskin (Parish Clerk) Three members of the public.</p>	
2	<p><b>Public Session (meeting then closes to the public).</b> The Chairman welcomed everyone to the meeting and invited the members of the public to address the council if they so wished.</p> <ul style="list-style-type: none"> <li>○ BT Openreach – Ivan Callanan was working with Superfast Cornwall and the Parish Council on the provision of broadband (agenda item 16) updated the meeting on the next steps to be taken. (Mr Callanan left the meeting at 7.38pm)</li> <li>○ A local resident expressed her views on the granite trough (agenda item 20) and the work completed on the adit by Kerney Bridge and how she would like to see it put back in the original position. The Chairman reported on his site meeting with Cormac. (The lady left the meeting at 7.48pm)</li> </ul>	
3	<p><b>Apologies for absence</b> were received from Cllrs. Mrs L Moir and D Skelton.</p>	
4	<p><b>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.</b> Cllr C Samuel declared an interest on agenda item 16.</p>	
5	<p><b>Cornwall Council – report from Cllr Sharon Daw.</b> No report received.</p>	
6	<p><b>Minutes – to approve the Minutes of the Meeting held on the 19<sup>th</sup> July 2022.</b> The minutes of the meeting held on the 19<sup>th</sup> July 2022 were approved and signed by the Chairman. Proposed by Cllr Hardman, seconded by Cllr Curtis and unanimously agreed.</p>	
7	<p><b>Matters Arising except matters listed below.</b></p> <p><b>Item 22 Water leak</b> – It was noted South West Water had resolved the problem and was working to fix the leak with the landowners concerned.</p>	
8	<p><b>Planning Applications / Planning Matters to include applications received between the publication of the agenda and the meeting.</b></p> <p>a) <b>PA22/07165 Mr Trevor Mansbridge, Wagnuggle, road from Wild Ants to Golberdon Road, Mornick – proposed barn conversion and extension to form a one bed holiday flat with removal of condition 6 of decision PA22/00962 dated 28.07.2022.</b> The parish council supported the removal of condition 6. Proposed by Cllr Hardman, seconded by Cllr Budd and unanimously agreed.</p>	

	<p><b>b) Planning matters – update on enforcement matters, if available.</b> Caravans remained on site at Kerney Cottage.</p>							
9	<p><b>Accounts / Financial Matters.</b></p> <p><b>a) To approve the payment of accounts circulated by the Clerk.</b> It was proposed by Cllr Trewin, seconded by Cllr Hicks and unanimously agreed the accounts be paid.</p> <table border="1"> <tr> <td>J Hoskin – Clerks payment plus expenses July and August 2022</td> <td>£ 388.96</td> </tr> <tr> <td>HMRC</td> <td>£ 92.24</td> </tr> <tr> <td>Parklife South West – treatment of Japanese Knotweed</td> <td>£ 244.80</td> </tr> </table>	J Hoskin – Clerks payment plus expenses July and August 2022	£ 388.96	HMRC	£ 92.24	Parklife South West – treatment of Japanese Knotweed	£ 244.80	
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10	<p><b>Play Area –</b></p> <p><b>a) To receive inspection reports and address any matters identified.</b> Cllr Moir had completed the inspections. The picnic tables moved to the side of the hall building had been put back. The wooden play equipment had been treated and thanks were expressed to Cllr Moir and her husband for doing this.</p> <p><b>b) Update on costs for new play equipment and funding applications.</b> Item deferred to the next meeting.</p> <p><b>c) To report the outcome of the Councillors site meeting to look at the work identified in the tree survey report.</b> Item deferred to the next meeting.</p>							
11	<p><b>Recreation Field –</b></p> <p><b>a) To report any matters requiring attention.</b> The Chairman had received a call from an adjacent landowner regarding the ditch between the two properties. Agreed to place this on the agenda for the next meeting.</p> <p><b>b) To confirm matters have been addressed to allow the Cheesewring Cricket Club to use the field, including the annual agreement.</b> The Chairman reported discussion with the cricket club were ongoing in time for them to start using the field in 2023.</p>							
12	<p><b>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).</b> Cllr Buss reported that with the help of Cllr Hardman and Cllr Skelton the anti-slip surface material had been fitted to Pensugle Bridge. Cllrs Smith and Tunnicliffe had looked at the path via Woodlands to Maders and established the landowner does not want the path to continue along the established route. Obstructions had been ongoing for many years. Cllr Tunnicliffe stated the landowner could apply for a diversion order to re-route the section over his property. A footpath sign had also been removed. There was little signage along the path from Linkinhorne to Morncik and this was being addressed. Cllr Tunnicliffe reported on the CC Local Maintenance Scheme and the money available. It was proposed by Cllr Hicks, seconded by Cllr Trewin and unanimously agreed the parish council joins the scheme for the 2023/2024 maintenance year. Contractors costs to be obtained.</p>	Clerk						

13	<b>Parish Council Field, Golberdon – to establish the costs of materials to fence the land adjacent to the new Allotments.</b> Councillors approved the costs for the fencing materials up to £600, proposed by Cllr Hardman, seconded by Cllr Trewin and unanimously agreed.	
14	<b>To consider costs for a new replacement defibrillator at Golberdon.</b> Cllr Curtis had circulated costs for a new defibrillator and invited comments from Councillors. Following a discussion on the various makes it was proposed by Cllr Tunnicliffe, seconded by Cllr Budd and unanimously agreed that Cllr Curtis goes back to the Community Heartbeat Trust for a final quote, maintenance agreement and lead time for delivery. It was proposed by Cllr Tunnicliffe, seconded by Cllr Budd and unanimously agreed that funding from the solar fund be used to purchase a new defibrillator up to £3,500 and the annual maintenance be funded from the parish council budget.	HC
15	<b>Climate Change working group – update on plans to address climate change. Meeting date.</b> Deferred until the next meeting. Cllr Harman reported the parish needed a specific plan on how to address climate change and SHARE were happy to help. Cllr Skelton had registered on the list to use thermal imaging cameras in residential homes.	
16	<b>Update on the BT Openreach for provision of broadband to Berrio, Egypt, Trewoodloe and nearby properties.</b> Discussed under item 2 of this meeting. The clerk will action the grant offer letter, once received.	Clerk
17	<b>Correspondence / reports to be tabled by the Clerk.</b> Correspondence was noted and it was agreed to support the name Valley View (numbers 1,2,3 and 4) for the new homes adjacent to Glebe Farm. Cllr D Hicks abstained.	
18	<b>Date of the next Community Network Meeting.</b> To be confirmed.	
19	<b>Proposals for a new affordable housing scheme in Golberdon – update from Cornwall Council Housing.</b> It was noted the cost of the housing need survey had reduce to £142 but this had not been budgeted for in the current financial year. An application to fund the survey could be made to the Cornwall Councillors Community Chest Fund if the parish council decided a survey needed to be completed. Cllr Skelton was looking at the history of the site identified.	DSk
20	<b>To discuss the granite trough (half cider press) removed from just below Lamberts Well during the recent highway drainage works and decide on it's future location.</b> Discussed under item 2 of this meeting. Parishioners had been asked to express their views.	
21	<b>To review Parish Council policies – Standing Orders.</b> The clerk will circulate the amended version of Standing Orders. The Chairman will circulate the complaints procedure policy document.	Clerk DSm
22	<b>To note the action list provided by the Clerk – for information only.</b> Noted.	

23	<p><b>Parish Matters / Any other business and items for the next meeting.</b></p> <ul style="list-style-type: none"> <li>○ <b>Traffic monitoring at Maders.</b> It was noted the traffic lines across the road at Maders had been instigated by a resident.</li> <li>○ <b>Remembrance Service.</b> The service will take place on Saturday, 12<sup>th</sup> November 2022 at 2.00pm. Cllr Budd to contact the Vicar regarding the service. The council had the wreath. It was proposed by Cllr Hicks, seconded by Cllr Hardman and unanimously agreed a donation be given to the Royal British Legion Poppy Appeal. A local resident who had placed a wreath at the memorial to honour Queens Elizabeth II following her recent death will be sent a letter of thanks. This will be removed prior to the Remembrance Service.</li> <li>○ <b>Diamond Anniversary.</b> Cllr Trewin will organise the gift of flowers and a card for Mr &amp; Mrs Clemerson who celebrate their Golden Wedding Anniversary on the 6<sup>th</sup> October 2022.</li> <li>○ <b>Reporting village incidents.</b> It was noted the police or highways online were the best options to follow for reporting incidents.</li> </ul>	Clerk HC
24	<b>Date of the next Meeting</b> – Tuesday, 18 <sup>th</sup> October 2022.	
25	<b>To close the Meeting.</b> There being no further business the meeting closed at 9.04pm.	