SOUTH HILL PARISH COUNCIL

Parish Clerk: Mrs Jenny Hoskin Telephone: 07810 234417 Email: southhillpcclerk@gmail.com Chairman: Cllr Dan Smith

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, 16th January 2024 at 7.30pm in the Parish Hall, Golberdon.

(Members of the public are welcome to join the meeting and address the Council under Agenda Item 2. Questions to be submitted in writing in advance of the meeting.)

<u>AGENDA</u>

- 1.. Councillors present.
- 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. Councillors 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 S Daw.
- 6. Minutes To approve the Minutes of the Meeting held on the 21st November 2023.
 - To approve the Minutes of the Meeting held on the 19th December 2023.
- 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) Planning Applications – no applications received at the date of this agenda.

b) Planning Matters – update on enforcement matters, if available.

- 9. Accounts / Financial matters _
 - a) To approve the payment of accounts circulated by the Clerk.
 - b) Trefinnick Solar Fund to approve the payment to St Sampsons Church.
- 10. Play Area to receive recent inspection reports and address any matters identified.
- 11. Recreation Field to report any matters requiring attention.
- 12. Grass cutting / strimming contracts from the 1^{st} April 2024.
- 13. Footpaths / Public Rights of Way Update on work.
- 14. Parish Council field at Maders drainage problems.
- 15. Affordable Housing update from Jonathan Pollard (CC), if available.
- 16. Correspondence / report to be tabled by the Clerk.
- 17. Report from the Community Area Partnership Meeting, if available.
- 18. To note the action list provided by the Clerk for information only.
- 19. South Hill Parish Hall update on advice obtained in relation to the ownership and management of the Hall, if available.
- 20. Biffa costs for the supply and emptying of a dog bin at Bray Shop.
- 21. Parish Council Vacancy. Co-option of one councillor
- 22. Climate Change Action Plan.
- 23. Parish Matters / Any other Business and items for the next meeting.

24. Parish Council annual timetable – for information only.

25. Date of next Full Council Meeting – Tuesday, 20th February 2024.

26. To close the meeting.

J Hoskin (Parish Clerk) 9th January 2024