

South Hill Parish Council

Minutes of the Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 21st November 2023 at 7.30pm.

Item No.		Action by
1	<p>Councillors present – D Smith (Chairman), G Hardman (Vice Chairman), A Budd, Mrs W Trewin, Mrs H Curtis, D Hicks, D Skelton, P Tunnicliffe, J Gale.</p> <p>Also attending – Mrs J Hoskin (Parish Clerk) 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>A local resident expressed her disappointment in the parish council when an area of grass triangle was being considered for the positioning of the granite trough. This land was owned by her father and the family had not been consulted. The Chairman apologised for any misunderstanding and explained the trough was going to be put elsewhere. The lady left the meeting at 7.35pm.</p> <p>Mr David Young on behalf of St Sampsons Church PCC outlined their application for money from the solar fund to upgrade the heating in the building that was used and available to the community for various events. Cllr Skelton was granted a dispensation to speak on this matter. Mr Young left the meeting at 7.55pm</p>	
3	Apologies for absence. None.	
4	Members Declarations of Interest. Councillors to register any declarations of interest. To advise of any dispensation to be granted in line with the Code of Conduct. Cllr Skelton declared an interest on agenda item 9c) and had been granted dispensation under Item 2 of this meeting.	
5	Cornwall Council – report from Cllr Sharon Daw. No report received.	
6	Minutes – to approve the Minutes of the Meeting held on the 17th October 2023. The minutes of the meeting held on the 17 th October 2023 were approved and signed by the Chairman following an amendment to Item 22 Dog Bin; proposed by Cllr Hardman, seconded by Cllr Curtis and unanimously agreed.	
7	<p>Matters Arising except matters listed below. None.</p> <p>Item 22 Remembrance Service – The Chairman asked Cllr Budd to pass on the councils thanks to his wife for organising the service.</p>	AB
8	<p>Planning Applications / Planning Matters to include applications received between the publication of the agenda and the meeting.</p> <p>a) PA23/08525 and PA23/08526 Full Planning and Listed Building Consent. Land south of Jacobs Well Cottage, Maders – Barn conversion and extension. The council resolved to object to the application. The access was unsuitable and not safe. The transport advisory note was</p>	

	<p>based on premiss and makes assumptions on the evidence of accidents statistics whereas local knowledge can confirm the accident rate is much higher in Maders than recorded or reported to the police. Proposed by Cllr Hardman, seconded by Cllr Gale and unanimously agreed.</p> <p>b) Planning matters – update on enforcement matters, if available. Nothing to report.</p>																																				
9	<p>Accounts / Financial Matters.</p> <p>a) To approve the payment of accounts circulated by the Clerk. It was proposed by Cllr Hicks, seconded by Cllr Hardman and unanimously agreed the accounts be paid subject to confirmation that the account for R Hansen was correct.</p> <table border="1"> <thead> <tr> <th></th> <th></th> <th>Nett</th> <th>Vat</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>BACS</td> <td>J Hoskin – Clerks payment plus expenses September</td> <td>£ 213.03</td> <td></td> <td>£ 213.03</td> </tr> <tr> <td>CHQ</td> <td>HMRC</td> <td>£ 46.12</td> <td></td> <td>£ 46.12</td> </tr> <tr> <td>BACS</td> <td>G Crabb – strimming play area 2023</td> <td>£ 750.00</td> <td></td> <td>£ 750.00</td> </tr> <tr> <td>BACS</td> <td>RBL Poppy Appeal</td> <td>£ 30.00</td> <td></td> <td>£ 30.00</td> </tr> <tr> <td>BACS</td> <td>Greenaways Design f/path trimming</td> <td>£ 400.00</td> <td></td> <td>£ 400.00</td> </tr> <tr> <td>BACS</td> <td>Russ Hansen – various trimming</td> <td>£ 572.50</td> <td></td> <td>£ 572.50</td> </tr> </tbody> </table> <p>b) To approve a precept for 2024/2025 financial year. Having looked at the current year’s figures against the budget and predictions for 2024/2025 it was agreed to request a precept of £11,000 (eleven thousand pounds).</p> <p>c) Trefinnick Solar Fund – to consider a request from St Sampsons Church. Cllr Skelton declared an interest and left the meeting for this item. It was agreed to financially support the projects purchase and installation costs only (not running costs) giving a 50% donation being £3300.00 on the condition that the faculty had been obtained. Proposed by Cllr Tunncliffe seconded by Cllr Hardman.</p>			Nett	Vat	Total	BACS	J Hoskin – Clerks payment plus expenses September	£ 213.03		£ 213.03	CHQ	HMRC	£ 46.12		£ 46.12	BACS	G Crabb – strimming play area 2023	£ 750.00		£ 750.00	BACS	RBL Poppy Appeal	£ 30.00		£ 30.00	BACS	Greenaways Design f/path trimming	£ 400.00		£ 400.00	BACS	Russ Hansen – various trimming	£ 572.50		£ 572.50	Clerk
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10	<p>Play Area – to receive inspection reports and address any matters identified. Cllr Skelton reported on recent inspections. The Chairman thanked Cllr Skelton for the repairs to the log balance. It was noted that in the future the distances between the logs could be reduced. Cllr Budd offered to do the inspections for November and December.</p>	AB																																			
11	<p>Recreation Field – to report any matters requiring attention. Cllr Curtis reported the white beam tree obtained by the W.I had now been planted near the chestnut tree. This to be in recognition of King Charles III coronation year.</p>																																				
12	<p>Footpaths / Public Rights of Way. Cllr Tunncliffe offered to contact Cornwall Council in the new year for an update on the stile at Woodlands. Cllr Gale notified the meeting that a replacement sign was required for this path. Cllr Tunncliffe had a sign and councillors agreed to get together a working party to carry out this work.</p>	PT																																			

13	Parish Council field at Maders. Cllr Hardman displayed pictures of the water lying in the field that washed out the adjacent lane and was not draining away. Cllr Hicks informed councillors of the position of the concrete chamber that had been cleaned in the past, but the land drainage could not be located. The tenant had carried out some drainage work when he took on the tenancy of the field. When the field was in an arable crop the problems were worse than when the field was in grass. It was suggested the tenancy conditions be checked in relation to drainage maintenance.	Clerk
14	Affordable Housing – update, if available. An email from Jonathan Pollard (Cornwall Council) was read by the Chairman. Discussions were ongoing with potential access issues.	
15	Correspondence / reports to be tabled by the Clerk. Noted.	
16	Report from the Community Area Partnership Meeting. Next meeting to be held on the 5 th December 2023. Councillors were unhappy with the process of how grant applications were being managed for the Community Capacity Fund in relation to timescale for responses.	
17	To note the action list provided by the Clerk – for information only. Noted.	
18	South Hill Parish Hall – update on advice obtained in relation to the ownership and management of the Hall, if available. Nothing to report, item deferred.	
19	Biffa costs for the supply and emptying of a dog bin for Bray Shop. It was proposed by Cllr Hicks, seconded by Cllr Budd and unanimously agreed that funding was not available to support a residents request for a dog bin at Bray Shop.	
20	Parish Council Vacancy. Co-option notices to be put up in November 2023. Notices were given to Councillors for the notice boards.	
21	Climate Change Action Plan. A page was being created on the parish council website. The group were completing the draft action plan.	DSK/ GH
22	Parish Matters / Any other business and items for the next meeting. <ul style="list-style-type: none"> ○ Golberdon Bus Stop – Cormac to be asked to trim the area around the bus stop and roadside grass verges in Golberdon. SHARE had asked Parklife to create a hedge management plan and cutting schedule. 	Clerk GH
23	Parish Council timetable – for information only. The draft had been sent to the Chairman.	Clerk/ DSm
24	Date of the next Meeting – Tuesday, 19th December 2023	
25	To close the Meeting. There being no further business this part of the meeting closed at 9.38pm.	

Dated

Signed.