SOUTH HILL PARISH COUNCIL

Parish Clerk:Mrs Jenny HoskinChairman:Cllr D SkeltonTelephone:01208 72789Telephone:01579 382397Correspondence Address:Branston Farm, Bodmin Road, Bodmin, Cornwall PL30 4BBEmail:southhillpcclerk@gmail.com

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, 15th January 2019 at 7.30pm in the Parish Hall, Golberdon.

(Members of the public are welcome to attend and address the Council under Agenda Item 2)

<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 on items on the Agenda.
- 5. Minutes To approve the Minutes of the Meeting held on 18th December 2018.
- 6. Matters Arising except matters listed below.
- 7. Planning Applications /Planning Matters to include applications received between the publication of the agenda and the meeting.
 No applications received at the date of this agenda.
 b) Update on Planning Enforcement cases, if available.
- 8. Accounts / Financial matters To approve accounts presented for payment.
- 9. Cornwall Council update Cllr Sharon Daw.
- 10. Parish Hall update from the Project Manager / Hall Committee on the grant funded work.
- 11. Highway Matters to report highways matters requiring attention.
- 12. Recreation Field to report on the maintenance work / inspection reports for the play area.
 - a) To identify any work required from inspection report and authorise repairs, if needed.
 - b) Tree safety to approve the cost of £245 for a tree safety and condition survey.
 - c) Tenders for the 2019/2020 mowing and maintenance contracts to be considered at the next meeting.
- 13. Allotments Update on plots and management of the site. To review the tenancy agreement and rental fee for the 2019/2020 year.
- 14. Footpaths update on work, if available.
- 15. Caradon Community Network date of next meeting to be confirmed.
- 16. Correspondence / reports to be tabled by the Clerk.
- 17. Parish Matters / Any other business and items for the next meeting.
- 18. Date of next Meeting: Tuesday, 19th February 2019.
- 19. To close the Meeting.
- 20. Closed Session Clerks contract.

J Hoskin (Parish Clerk) - 8th January 2019