SOUTH HILL PARISH COUNCIL

Parish Clerk: Mrs Jenny Hoskin

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Chairman: Cllr D Skelton

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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 April 2019 at 7.30pm in St Sampsons Church, South Hill.

(Change of venue owing to the hall being closed for refurbishment works)

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

AGENDA

- 1.. Councillors present.
- 2. 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 19th March 2019
- 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.
 - a) No applications received at the date of this agenda.
 - b) Update on Planning Enforcement cases, if available.
 - c) To receive a report on the "Meet the Planners" event.
- 8. Accounts / Financial matters
 - a) To approve accounts presented for payment.
 - b) To agree that arrangements be made to pay the contractors working on the Hall project once the work is complete and their invoices have been received and approved by the Chairman or Vice Chairman.
 - b) Appointment of auditor for the 2019/2020 accounts.
 - c) Selection of local charities for annual donations total of £200 to be given.
 - d) To consider and resolve to approve a request from St Sampson's Church for a donation towards the cost of the grounds maintenance.
- 9. Cornwall Council update Cllr Sharon Daw.
- 10. Parish Hall update on refurbishment works.
- 11. Highway Matters to report highways matters requiring attention.
- 12. Recreation Field to receive the inspection reports for the play area.
 - a) To receive the inspection reports for the play area, identify any work required and authorise repairs, if needed.
 - b) Tree safety update on obtaining quotes for work identified in the survey report.
 - c) To consider using spoil from the groundworks to create a hard standing for parking.

- 13. Allotments Report from recent site inspection.
- 14. Footpaths update on work, if available.
- 15. Caradon Community Network To identify any further projects to out forward for the 2019/2020 Highway Scheme.
- 16. Correspondence / reports to be tabled by the Clerk.
- 17. Parish Matters / Any other business and items for the next meeting.
 - o Broadband availability. To identify those areas of the parish that do not have access to the network or problems with the existing service.
- 18. Annual Parish Meeting Wednesday, 15th May 2019 at 7.30pm. To decide on the format for the meeting, and confirm invite list.
- 19. Date of next Full Council Meeting: AGM Tuesday, 21st May 2019.
- 20. To close the Meeting

J Hoskin (Parish Clerk) 8th April 2019