## **SOUTH HILL PARISH COUNCIL**

Parish Clerk: Mrs Jenny HoskinChairman: Cllr D SkeltonTelephone: 01208 72789Telephone: 01579 382397

Correspondence Address: Branston Farm, Bodmin Road, Bodmin, Cornwall PL30 4BB

Email: 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, 18<sup>th</sup> June 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)

## **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 21<sup>st</sup> May 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) Report from Chairman on the CC Planning / Neighbourhood Plan Surgery 5<sup>th</sup> June 2019
- 8. Accounts / Financial matters
  - a) To approve accounts presented for payment, including the Insurance renewal with Came & Company.
  - b) Completed Accounts 2018/2019 and Audit.
- 9. Parish Council Polices annual review of Financial Regulations.
- 10. Appointment of staffing sub-committee (missed at the Annual meeting in May 2019)
- 11. Cornwall Council update Cllr Sharon Daw.
- 12. Parish Hall report on complete projects and lessons to be learnt. Funding agreement between Parish Council and Hall Committee.
- 13. Highway Matters to report highways matters requiring attention.
- 14. Recreation Field
  - a) To receive the inspection reports for the play area, identify any work required and authorise repairs, if needed. Feedback from ROSPA inspection.
  - b) Update on the purchasing of a seat for the top of the field Cllr D Hicks / Clerk.
  - c) Report on work carried out to trees (as per specification / quote) and consider the comment by the contractor that the Sweet Chestnut tree (T4) adjacent to the play area is looking in serious decline and may need a crown reduction in the future.
  - d) To consider a proposal for the long term management of the part of the recreation field, planted with trees, as a wildflower meadow.
- 15. Allotments matters to be reported.
- 16. Footpaths update on work, if available.

- 17. Caradon Community Network Panel report from meeting including possible deterrents in the parish including Community Speed Watch.
- 18. Correspondence / reports to be tabled by the Clerk to include
  - o Information on the Community Governance Review for Cornwall
- 19. Parish Matters / Any other business and items for the next meeting.
  - o Condition of Parish Notice Boards and identify any maintenance required.
  - o Broadband availability. To identify those areas of the parish that do not have access to the network or problems with the existing service
- 20. Date of next Full Council Meetings: Tuesday, 16<sup>th</sup> July 2019 and Tuesday, 17<sup>th</sup> September 2019
- 21. To close the Meeting

J Hoskin (Parish Clerk) 12<sup>th</sup> June 2019