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 October 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.
 Report / update from Jeff Harrison on Redmoor Mine.
- 3. Apologies for absence.
- 4. Resignation to record the resignation of Cllr Nick Easton received by the Clerk.
- 5. Members Declarations on Interest. Councillor's to register any declarations of interest. To advise of any dispensations to be granted in line with the Code of Conduct.
- 6. Cornwall Council report from Cllr Sharon Daw (to include update on boards restricting visibility at Penpill).
- 7. Minutes To approve the Minutes of the Meeting held on 17th September 2019
- 8. Matters Arising except matters listed below.
- 9. Planning Applications /Planning Matters to include applications received between the publication of the agenda and the meeting.
 - a) PA19/07878 Mr Hicks, Land South of Glebe Farm, South Hill Reserved matters application for the construction of four houses (details following application number PA18/02254 dated 22.08.2018)
 - b) Update on Planning Enforcement cases, if available.
- 10. Accounts / Financial matters
 - a) To approve accounts presented for payment.
 - b) Precept for 2020/2021 Councillors to identify projects and expenditure for the next financial year (budget to be prepared). Precept to be agreed at the November meeting.
- 11. Parish Hall update on wall insulation work.
- 12. Highway Matters to report highways matters requiring attention.
 - Traffic calming on South Hill Road, Callington- update (letter circulated to Councillors).
 - \circ $\;$ Update on sign hidden by the trees at Bray Shop.
- 13. Recreation Field
 - a) To receive the inspection reports for the play area, identify any work required and authorise repairs, if needed.
 - b) Boundary hedge ownership and maintenance (location of deeds and land registry search)
 - c) To decide on the details of the work to replace the fence and agree a specification to enable the Clerk to invite tenders.
- 14. Allotments matters to be reported. To confirm a date for the next inspection.

- 15. Phone Box at Golberdon update on a replacement Jody.
- 16. Footpaths update on work, if available.
- 17. Climate Emergency to agree that a representative from a neighbouring parish attends a future Meeting to explain how they are dealing with this matter, and arrange a date.
- 18. Clerks report Clerk to report on the following meetings:-
 - Finance training on 15th October 2019
 - Cornwall Council Governance Review stage 2.
- 19. Caradon Community Network Panel Report from meeting held on 26th September 2019.
- 20. Correspondence / reports to be tabled by the Clerk.
- 21. Parish Matters / Any other business and items for the next meeting.
 - Installation of a bus stop sign for Golberdon.
 - Remembrance Service Saturday, 9th November 2019.
- 22. Date of next Full Council Meetings: Tuesday, 19th November 2019
- 23. To close the Meeting

J Hoskin (Parish Clerk) 7th October 2019