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, 19th November 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.
 To invite the public to address the council, if they so wish. To gauge public feeling on Climate Change.

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- 3. Apologies for absence.
- 4. 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.
- 5. Cornwall Council report from Cllr Sharon Daw.
- 6. Minutes To approve the Minutes of the Meeting held on 15th October 2019
- 7. Matters Arising except matters listed below.
- 8. Planning Applications /Planning Matters to include applications received between the publication of the agenda and the meeting.
 - a) PA19/09484 Mr P Coles & Ms C Simpson, The Stables, Coombe, South Hill Extension, internal remodelling and provision of dedicated disabled parking area to provide assisted living facilities.
 - b) Update on Planning Enforcement cases, if available.
- 9. Accounts / Financial matters
 - a) To approve accounts presented for payment.
 - b) Precept for 2020/2021 Councillors to decide on the precept for the next financial year.
- 10. Parish Council vacancy closing date for the request for an election 20th November 2019 and the process for either an election or co-option.
- 11. Parish Hall report on insulation of the cavity walls.
- 12. Highway Matters to report highways matters requiring attention.
- 13. Recreation Field
 - a) To receive the inspection reports for the play area, identify any work required and authorise repairs, if needed.
 - b) To decide on the details of the work to replace the fence and agree a specification to enable the Clerk to invite tenders.
 - c) To consider the options for the creation of a wild flower meadow at the top of the field.
- 14. Contracts for 2020 grass cutting and footpath maintenance effective from 1st April 2020.
- 15. Allotments Report from inspection held on 1st November 2019.

- 16. Field tenancies to discuss the renewal of the tenancies from 1^{st} April 2020.
- 17. Footpaths update on work, if available.
- 18. Climate Emergency to consider the comments made by the public at tonight's meeting and decide whether or not to place this item on the agenda for the next meeting.
- 19. Clerks report Clerk to report on the following meetings:-
 - SLCC annual training seminar 13th November 2019
- 20. Caradon Community Network Panel Date of next meeting to be confirmed.
- 21. Correspondence / reports to be tabled by the Clerk.
- 22. Parish Matters / Any other business and items for the next meeting.
- 23. Date of next Full Council Meetings: Tuesday, 17th December 2019.
- 24. To close the Meeting.
- 25. Closed Session Chairman to report on the Clerks appraisal.

J Hoskin (Parish Clerk) 12th November 2019