

Minutes of the Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 15th October 2019 at 7.30pm.

Item No.		Action by
1	<p>Councillors present. Cllrs. D Skelton (Chairman), D Smith (Vice Chairman), A Budd, T Brewer, D Brent, D Hicks, Mrs W Trewin, Mrs L Moir.</p> <p>Also attending. Mrs J Hoskin (Parish Clerk) Cllr S Daw (Cornwall Council) Cllr J Flashman (Cornwall Council and member of the public) Mr Jeff Harrison (Redmoor Mine)</p>	
2	<p>Public Session.</p> <p>Report from Mr Jeff Harrison on Redmoor Mine - The Chairman welcomed everyone to the meeting and invited Jeff Harrison to update the Council on the drilling project at Redmoor Mine. Mr Harrison reported on a quiet year with no drilling, and the amalgamations of the companies involved in the project. The project would seek the mining of tin, copper and tungsten and three geologists were working on the Kelly Bray site. The future was somewhat dependent on funding but as a result of the good resources already discovered the future looked promising. Before any work progressed independent consultants would survey the wildlife, noise and traffic issues and in impact on visibility; and Mr Harrison quoted a timescale of 18 – 24 months before the next phase was progressed, and 4 – 5 years before a planning application was submitted. The need for copper was increasing with an increase of six times more copper in an electric vehicle than a diesel / petrol car. (Mr Harrison left the meeting at 7.40pm).</p> <p>Public – Cllr J Flashman had met with Paul Allen (CC Highways) on the 9th October and looked various issues around the local area.</p>	
3	<p>Apologies for absence were received from Cllr J Gale.</p>	
4	<p>Resignation – to record the resignation of Cllr Nick Easton received by the Clerk. The Clerk read the email resignation received from Cllr Nick Easton dated the 24th September 2019 and addressed to the Clerk and Chairman. The Chairman had visited Nick and explained the reasons for his resignation. The Clerk explained the process now required to fill the vacancy and will inform Cornwall Council.</p>	Clerk
5	<p>Members Declarations of Interest. Councillors to register any declaration of interest. To advise of any dispensation to be granted in line with the Code of Conduct. Cllr D Hicks declared an interest for Agenda Item 9 – Planning Application a) PA19/07878.</p>	
6	<p>Cornwall Council – report from Cllr Sharon Daw. Cllr Daw was sorry to hear of Cllr Eastons’ resignation and felt South Hill had a nice mix of Councillors. Cllr Daw talked about the banners / boards at Penpill Cross (entrance to Duchy College) that was reported at the last meeting. The Clerk will check that Stoke Climsland</p>	

	<p>Parish Council is addressing this matter.</p> <p>Overhanging trees and vegetation generally was discussed and Cornwall Council would contact landowners / tenants if needed.</p> <p>Cormac were refilling all salt bins at the start of the winter, but it was noted there were no salt bins in South Hill parish although salt was available if needed from the Parish Council.</p> <p>The new speed advisory sign at Brays Shop was obstructed by an overgrown tree (The Chairman reported that Cormac were dealing with this matter).</p> <p>There was a general increase in the use of public transport.</p> <p>A geothermal seminar was being held at the Eden Project.</p> <p>The number of families adopting children in Cornwall had fallen.</p> <p>Condolences were expressed to Helen Fincham the Caradon Community Network Link Officer whose father had recently passed away.</p> <p>The £12 million required for the new Newquay space port had been obtained from EU and other funding methods.</p> <p>Cllr D Hicks reported that the surfacing work between South Hill and Brays Shop had not yet been carried out.</p> <p>Cllr T Brewer notified Cllr Daw that the Environment Officers had visited the site at Bicton Mill where the Himalayan balsam was growing.</p> <p>Cllr T Brewer also reported the poor road surface between Golberdon and Camelot by Polhilsa Farm. The road adjacent to the Chapel wall in Golberdon had not been tarmacked although Cormac had visited the site and cleared the weeds three times in preparation for the work.</p> <p>(Cllrs. S Daw and J Flashman left the meeting at 8.00pm)</p>	Clerk
7	<p>Minutes – to approve the Minutes of the Meeting held on the 17th September 2019. The Minutes of the Meeting held on the 17th September 2019 were confirmed and signed by the Chairman following an amendment to Item 17 Climate Emergency changing to “suggested that they could” instead of “agreed that they would”. Proposed Cllr T Brewer, seconded by Cllr D Smith and unanimously agreed.</p>	
8	<p>Matters Arising.</p> <p>Item 8d) Insurance – Cllr Mrs L Moir reported that the Hall Committee did not insure the play equipment (to be discussed later in the meeting).</p>	
9	<p>Planning Applications –</p> <p>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 22.08.18). Cllr D Hick declared an interest and left the meeting for this item.</p> <p>The Parish Council note the contents of the contamination report and make no comment on this document. The Parish Council acknowledge and support the planting / hedging scheme as detailed and support the contents of this document accepting the scheme is appropriate for this development site. Proposed Cllr A Budd, seconded Cllr D Smith and unanimously agreed.</p> <p>b) Update on planning enforcement cases, if available. The Clerk had spoken with CC Planning Enforcement Officer Ben Bassett who continued</p>	

	<p>to investigate the circumstances for the way in which the Pine Ridge case was handled; and confirmed that a notice had been served on West Frogwell Farm to have the caravans removed by June 2020.</p> <p>Planning Matters:</p> <p>a) Trevigro - Cllr A Budd notified the meeting that the caravan was still on the site at Trevigro. The conditions of the enforcement notice were clarified by the Chairman.</p> <p>b) Wagmuggle - The siting of a caravan recently brought onto the land will be reported to the CC planning department. The gateway had also been improved.</p>	Clerk
10	<p>Accounts / Financial Matters.</p> <p>a) To approve accounts presented for payment. Having decided to defer the payment to Kompan Ltd, it was agreed to approve the remainder of the accounts presented, along with additional reimbursement of expenses to Cllr A Budd for materials to repair the play area (receipt received). It was also agreed to pay £25.00 to the Royal British legion for the Remembrance wreath. Proposed Cllr D Smith, seconded Cllr D Brent and unanimously agreed. Accounts attached to the minutes Appendix A.</p> <p>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. Resolved that the Clerk along with Cllrs. D Hicks and D Smith prepare the budget for the 2020/2021 financial year.</p> <p>c) Insurance – The Clerk will add the play equipment to the Parish Councils insurance policy, and liaise with Cllr J Gale to review the policy in general and discuss the items highlighted by him at the last meeting.</p>	Clerk Clerk/ DH/Dsm Clerk/ JG
11	<p>Parish Hall – update on wall insulation work. The insulation work was to be carried out on the 24th October 2019.</p>	
12	<p>Highway Matters – tp report highway matters requiring attention.</p> <ul style="list-style-type: none"> ○ Traffic calming on South Hill Road Callington – update (letter circulated to Councillors). The Council noted the contents of this letter. The Chairman acknowledged the help from Callington Town Council on this matter although some councillors felt the Town Council should have addressed the subject at an earlier stage. ○ Update on sign hidden by the trees at Brays Shop. Discussed under Item 6 of this meeting. ○ Lansugle Lane – Cllr D Brent reported that repairs to the surface of road at Lansugle Lane had not yet been carried out. ○ The Clerk will seek confirmation from the Caradon Community Network as for an update on the areas schedule of highway works. 	Clerk
13	<p>Recreation Field –</p> <p>a) To receive the inspection reports for the play area, identify any work required and authorise repairs, if needed. Cllr T Brewer reported on the recent inspections. The sweet chestnut tree in the play area had lost a large branch and this had happened since the tree inspection was completed. The Clerk provided the survey carried out on the 6th February</p>	

	<p>2019, confirming that a crack was identified but not serious enough to have any work done and it was recommended that the tree be inspected again in twelve months.</p> <p>The Chairman thanked Cllr A Budd for carrying out ongoing maintenance work.</p> <p>b) Boundary hedge – ownership and maintenance (location of deeds and land registry search). Cllr D Smith had obtained information from the Land Registry which had maps of the two parish council fields. These did not identify anything in relation to the hedges or fencing. The Clerk explained that the adjacent landowner to the recreation field, Mr Hemmens had in the past carried out maintenance to the hedge but was no longer able to do this work. Councillors agreed that the Parish Council were only responsible for their side of the hedge and would continue to what was their responsibility and nothing else.</p> <p>c) To decide on the details of the work to replace the fence and agree a specification to enable the Clerk to invite tenders. Item deferred; Councillors will look at the type of fence required, and Cllr T Brewer had requested a quote from a local contractor.</p>	
14	Allotments – matters to be reported. To confirm a date for the next inspection. Cllrs. D Skelton and J Gale to confirm a date and carry out the inspection.	DSk / JG
15	Phone Box at Golberdon – update on replacement Jody. Cllr D Smith stated that following a request on the website, a resident of Golberdon had responded and purchased a replacement Jody from Exeter. The Clerk will send a letter of thanks once the name and address of the resident had been received.	DSm/ Clerk
16	Footpaths – update on work, if available. Cllr A Budd will set a date for some maintenance work.	
17	Climate Emergency – to agree that a representative from a neighbouring parish attends a future Meeting to explain how they are dealing with the matter, and arrange a date. Also discussed under Item 7 of this meeting. Cllr D Hicks advised that there were currently no government guidelines available on how local council could address climate change. The Chairman had circulated some information and offered to speak to Stoke Climsland Parish Council to ask how they were addressing the subject. Cllr D Smith stated that the Council should be able to identify issues and ideas that can influence climate change; and it was agreed that Councillors bring their thoughts back to the next meeting when 15 minutes would be allocated to allow a further discussion.	
	It was proposed by Cllr T Brewer, seconded by Cllr D Hicks and unanimously agreed the meeting time be extended from 9.30pm to 10.00pm.	
18	Clerks report – Clerk to report on the following meetings:- The Clerk briefed the meeting on the two meetings, as listed below. <ul style="list-style-type: none"> ○ Finance training on 15th October 2019 ○ Cornwall Council Governance Review – Stage 2 on 2nd October 2019. 	

19	Caradon Community Network Panel – report from meeting held on 26th September 2019. No report for this meeting.	
20	Correspondence / reports to be tabled by the Clerk. The correspondence list had been circulated (Appendix B of these minutes). Cllr D Brent will contact Western Power in relation to the temporary road closure at Wild Ants.	
21	<p>Parish Matters / Any other business and items for the next meeting.</p> <ul style="list-style-type: none"> ○ Installation of a bus stop sign for Golberdon. Cllr T Brewer stated that an official bus stop sign was needed opposite the existing bus stop. Cormac will be asked to initiate this. The Chairman had contacted the bus company, City Bus, and notified them of the location. The Chairman offered to contact the bus company again. ○ Remembrance Service – Saturday, 9th November 2019. The Clerk provided posters for the parish notice boards. Cllr D Brent was completing arrangements. ○ Parish Council fields - The Chairman reported the presence of Japanese Knotweed in the corner of the field at Golberdon. Cllr Mrs L Moir reported this had been cut back when the hedge was recently trimmed. The Council was unsure if responsibility for killing the knotweed lay with them or the tenant. Cllr D Hicks recommended checking the tenancy agreement and seeking advice from Mark Bunt at Kivells, if needed. ○ Dog attack at Trevigro – Residents concerns in the time taken and their disappointment in actions by the police following a dog attack at Trevigro will be addressed in a letter to the force and mentioned in the police report at the next Community Network meeting. Cllr A Budd thought the police had now closed the case. ○ Golden Wedding – Cllr Mrs W Trewin will deliver flowers and a card to a couple in the parish celebrating their Golden Wedding Anniversary. <p>Next meeting:-</p> <ul style="list-style-type: none"> ○ Wild flower area for the recreation Field. ○ Grass cutting and maintenance contracts for 2020/2021. ○ Field tenancies – renewal dates. 	<p>Clerk DSk</p> <p>Clerk</p> <p>Clerk / DSk</p>
22	Date of the next Full Council Meeting – Tuesday, 19 th November 2019.	
23	To close the Meeting. There being no further business the meeting closed at 9.54pm.	

Dated: 19th November 2019

Signed.