SOUTH HILL PARISH COUNCIL

Parish Clerk: Mrs Jenny Hoskin Chairman: Cllr D Hicks

Telephone: 07810 234417

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, 20th July 2021 at 7.30pm in the Parish Hall, Golberdon.

(Members of the public are welcome to join the meeting and address the Council under Agenda Item 2. Questions to be submitted in writing in advance of the meeting.)

Please observe the covid social distancing rules

AGENDA

1.. Councillors present.

Co-opted Councillors H Curtis and G Hardman to sign their Declaration of Acceptance of Office and receive the Register of Members Interest form.

- 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. Councillors 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 S Daw.
- 6. Minutes To approve:
 - the Minutes for the Meeting held on the 15th June 2021.
 - the Minutes of the Extraordinary Meeting held on the 29th June 2021.
- 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) PA21/04246 Ms Melissa Cole, Land south of Barley House, Mornick Planning application for repair and alterations to an existing barn.
 - b) Update on Cornwall Council Planning Enforcement cases.
- 9. Accounts / Financial matters
 - a) To approve the accounts presented for payment.
 - b) To approve the 2020/2021 audited accounts and to sign the Annual Governance Statements.
 - c) To discuss the requirements for the (WCAG) Accessibility Compliance for the parish council website at the cost of £180 plus vat.
- 10. Play Area
 - a) To receive a report on recent inspections any matters highlighted in the ROSPA report.
 - b) Update on the fencing start date for the installation of the fence to be confirmed.
 - c) To appoint a contractor to carry out the strimming work at the play area until the end of the current contract year.

- 11. Recreation Field
 - a) To report any matters requiring attention.
 - b) To grant authority to Cllr A Budd and L Moir to act on the parish councils behalf and make decisions on the hiring of the recreation field.
- 12. Footpaths / Public Rights of Way Update on work to be done.
- 13. SHARE update on changing the current field tenancy and allocation of land for the community orchard.
- 14. To look at the options/ costs for a new notice board at Brays Shop and choose a design. To be reported back to Stoke Climsland and Linkinhorne Parish Councils.
- 15. Neighbourhood Development Plan proposal for the way ahead.
- 16. Correspondence / reports to be tabled by the Clerk.
- 17. Date of the next Community Network Meeting.
- 18. Review of Parish Council policies. To carry out a review of the councils polices to ensure information is kept up to date:
 - Financial Regulations to be approved and adopted.
- 19. To receive the action list provided by the Clerk for information only.
- 20. Parish Matters / Any other Business and items for the next meeting.
- 21. Date of next Council Meetings Tuesday, 21st September 2021
- 22. To close the Meeting.

J Hoskin (Parish Clerk) 13th July 2021