## South Hill Parish Council

## Minutes of the Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 17<sup>th</sup> May 2022 at 8.20pm.

ltem No.		Action by
1	<b>Councillors present.</b> Cllrs. D Smith (Chairman), D Hicks (Vice Chairman), A Budd, Mrs L Moir, Mrs W Trewin, Mrs H Curtis, Mrs C Samuel, D Skelton, P Tunnicliffe, G Hardman.	
	Also attending. Mrs J Hoskin (Parish Clerk) Seven members of the public.	
2	<b>Public Session (meeting then closes to the public).</b> The Chairman invited the members of the public to address the council, if they so wished.	
3	Apologies for absence. None.	
4	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 Hardman declared an interest in Agenda Item 13 Community Orchard. Cllr Samuel declared an interest in Agenda Items 9 Accounts and 15 BT Openreach.	
5	Cornwall Council – report from ClIr Sharon Daw. ClIr Daw reported on the forthcoming increase of toll charges at the Tamar Bridge. ClIr Daw also reiterated her previous comments on electric vehicle charging points. It was agreed to place this item on the agenda for the next meeting. ClIr Daw had voted against a Mayor for Cornwall, although if appointed this may open up opportunities for prosperity funding that replaces the previous European funding. They had been no response on the question asked about school transport.	
6	<b>Minutes – to approve the Minutes of the Meeting held on the 19<sup>th</sup> April 2022.</b> The minutes of the meeting held on the 19 <sup>th</sup> April 2022 were approved following amendments to Items 8, 12, 16, 18 and 22. Proposed by Cllr G Hardman, seconded by Cllr Skelton and unanimously agreed.	
7	Matters Arising except matters listed below. Cllr Skelton asked the Clerk to circulate the final version of the Code of Conduct. A conversation was held about the publication of the minutes in draft format, or once approved.	
8	<ul> <li>Planning Applications / Planning Matters to include applications received between the publication of the agenda and the meeting.         <ul> <li>a) PA22/03492 Mr &amp; Mrs Slater, Trewolland, Trevigro – Use of outbuilding for ancillary accommodation. The history of the site was explained. Support, proposed by Cllr Hardman, seconded by Cllr Hicks and unanimously agreed.</li> </ul> </li> </ul>	

		(two members of the public left the meeting)	
	b)	Planning matters – update on enforcement matters, if available. Cllr	
		Skelton reported on enforcement cases:-	
		<ul> <li>Kerney Cottage – Stage 8 of Enforcement</li> </ul>	
		<ul> <li>Trefinnick Solar Farm Planting – Stage 4</li> </ul>	
		• Pine Ridge – Stage 4	
		<ul> <li>Land West of Lansugle – Closed</li> </ul>	
		<ul> <li>Pine Ridge – case currently with an enforcement officer.</li> </ul>	
	Cllr Bu	dd had received a report from a local resident who raised concerns about	
	-	erations at Pine Ridge. The Chairman advised they contact Cornwall	
	Counci	l direct.	
9	Accour	nts / Financial Matters.	
	a)	To approve the payment of accounts circulated by the Clerk. Cllr	
		Samuel declared an interest. It was proposed by Cllr Hardman, seconded	
		by Cllr Budd and unanimously agreed the accounts be paid.	
	b)	Finance Training - Cllr Skelton had attended a CALC finance training	
	-	event and had circulated notes to Councillors and the Clerk. Cllr Hicks	
		had not seen the notes and requested a copy. Cllr Skelton spoke about	DSk
		internal controls. It was agreed to place an item on the agenda for the	
		next meeting to discuss budget monitoring.	
10	Play A	rea –	
	-	To receive inspection reports and address any matters identified. Cllr	
	-	Moir had looked at the comments in the ROPSA report. Someone had	
		moved the picnic table back under the tree. One goal post remained in	
		the play area. Items of wooden equipment required a preserver	
		treatment.	
	b)	Update of costs for new play equipment and funding application. Cllr	
		Curtis was awaiting a response from the lottery application. It was noted	
		that the CIL interest forms were not being considered until after the	
		closing date of the 23 <sup>rd</sup> June 2022.	
		Cllr Hicks identified an area outside the hall that was not being trimmed	
		and this was not included in the grass cutting specification. It was agreed	
		the contractor be asked to include this area and submit a price for this additional work.	DH
		Quotations to carry out the recommended work to the tree will be	Clerk
		opened at the next meeting.	CIEIK
11	Recrea	tion Field –	
	a)		
	-	contractor to cut the recreation field before the Jubilee celebrations.	Clerk
		Reports of Japanese knotweed were identified around the boundary of	
		the field / hall. Cllr Moir proposed that a local person who specialised in	
		dealing with these matters be asked to submit a cost for treating the	
		knotweed. This was seconded by Cllr A Budd and unanimously agreed. It	LM
		was also stated that this plant was evident in one of the parish council	
		fields. At this point of the meeting a lady from the editorial team of South	

	<ul> <li>Hill Connection offered to write a article in the magazine about this weed and asked for information to be passed to her.</li> <li>b) Quotations for the work required following the tree survey. Deferred until June 2022.</li> </ul>	Clerk
12	Footpaths / Public Rights of Way – update on work to be done. Cllr Budd	
12	<ul> <li>Footpaths / Public Rights of Way – update on work to be done. Clir Budd</li> <li>reported on trimming work carried out and the fixing of some stainless-steel post</li> <li>brackets at Mornick, Trevigro and Hay.</li> <li>The list of work to be carried out will be circulated to all Councillors.</li> <li>Clir Tunnicliffe offered to chase the landowner where the new field gate needed</li> <li>fixing before the stile could be erected.</li> <li>Clir Budd had the Cormac form for any new volunteers to complete prior to them</li> <li>carrying our any work.</li> <li>The Clerk will obtain information on the CC Local Maintenance Partnership for</li> </ul>	AB PT Clerk
	path trimming. (Cllr Daw and a member of the public left the meeting).	
13	Community Orchard / Allotments – update on the planting and fencing. To approve the specification for the fencing to the parish council's field. Cllr Hardman reported that volunteers had planted and staked 421 trees. The boundary between the orchard and the new allotment plots had been defined. The site had been registered as part of the Queens Green Canopy and a plaque will be installed. Discussions were being held about the planting of fruit trees. Cllr Skelton had provided a specification for the fencing. It was proposed by Cllr Hardman, seconded by Cllr Curtis and agreed by the majority the specification, as drafted by Cllr Skelton, be accepted and sent for contractors to quote. Cllr Hicks abstained. It was agreed the Community Orchard be removed from future agendas. Work was required to mark out the six new plots. Cllr Skelton will speak to the tenant of the field to ask that the grass be cut before the fence is installed.	Clerk DSk
14	<b>Climate Change working group -update on plans to address climate change.</b> <b>Meeting date.</b> Cllr Skelton stated that a meeting with Hybred Community Energy Plus was being organised for the 30 <sup>th</sup> June 2022.	DSk
15	Update on BT Openreach for provision of fibre broadband to Berrio, Egypt, Trewoodloe and nearby properties and draft agreement. Cllr Skelton was still awaiting the voucher registration.	
16	Correspondence / report to be tabled by the Clerk. Noted. The Chairman advised of an email received over the weekend, after the publication of the correspondence list. Further to other correspondence a discussion was held about the defibrillator and it was agreed this should go back on the asset register. Cllr Curtis confirmed it was on the register in October 2021. Questions were raised by the members of public asking for clearer instructions on how to access the defibrillator.	

17	Date of the next Community Network Meeting. Report from the meeting on the 21 <sup>st</sup> April 2022. Cllr Skelton gave feedback from the meeting including an update on the provision of a bus stop sign for Golberdon that required a new post and clear paving (part of the Community Network Highway Scheme). The increase of toll charges at the Tamar Bridge, as mentioned by Cllr Daw, was also debated along with the reduction in bus fares and highlighting routes into Devon (that included Plymouth) did not offer the discount.		
18	Queens Platinum Jubilee 2 <sup>nd</sup> – 5 <sup>th</sup> June 2022. Cllr Moir reported that leaflets had been circulated notifying of the events planned for the Jubilee celebrations. A meeting was being held on the 25 <sup>th</sup> May to finalise details. The marquee and bunting would be put up on Thursday, 2nd June. Volunteers were needed over the two days.		
19	Proposals for an affordable housing scheme in Golberdon – update from Cornwall Council Housing. Meeting with CCLT. Cllr Skelton had no update from Cornwall Council. The Clerk will arrange a meeting with CCLT. It was agreed that only Councillors would attend this first meeting.		
20	To note the action list provided by the Clerk – for information only. Noted.		
21	<ul> <li>Parish Matters / Any other business and items for the next meeting.</li> <li>Golden Wedding Anniversary. It was agreed that Cllr Trewin purchases a bouquet of flowers for local residents Mr &amp; Mrs Michael Brent celebrating with Golden Wedding Anniversary. Councillors signed a card.</li> <li>Cormac – Cllr Curtis asked that thanks be sent to the Cormac guys who had been cleaning the roadside hedges and ditches. Cllr Skelton had passed on compliments to Will Glassup (Cormac).</li> </ul>		
22	Date of the next Meeting – Tuesday, 21 <sup>st</sup> June 2022.		
23	<b>To close the Meeting.</b> There being no further business the meeting closed at 9.38pm.		

Dated.

Signed.