SOUTH HILL PARISH COUNCIL

Parish Clerk: Mrs Jenny Hoskin Chairman: Cllr D Hicks

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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, 21st June 2022 at 8.15pm 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.)

AGENDA

- 1.. Councillors present.
- 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 17th May 2022
 - To note that recommended changes to draft minutes be submitted to the clerk within 2 days of receipt.
- 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) PA22/04756 Mr D Hicks, Glebe Farm, South Hill Non material amendment in relation to decision notice PA19/07878 dated 20.01.20 for roof pitch reduced to 30 degrees from 40 degrees, front door configuration with side window amended, lean to porch added to plot 3, additional side window to plot 4.
 - b) **Planning Matters** update on enforcement matters, if available.
- 9. Accounts / Financial matters _
 - a) To approve the accounts circulated by the Clerk.
 - b) To approve the end of year accounts for 2021/2022.
 - c) To complete the Annual Governance Statements (Agar form) for 2021/2022
 - d) Financial internal controls and budget monitoring.
- 10. Play Area
 - a) To receive recent inspection reports any address any matters identified.
 - b) Update of costs for new play equipment and funding application.
 - c) Costs to carry out the work identified in the tree survey, and appoint a contractor.
- 11. Recreation Field
 - a) To report any matters requiring attention.

- b) Quotations for the work required following the tree survey.
- c) Grass Cutting Contract to appoint a new contractor for the work.
- 12. Footpaths / Public Rights of Way Update on work to be done.
- 13. Parish Council Field, Golberdon to open the tenders for fencing the land adjacent to the Community Orchard.
- 14. Allotments update on the new allotment site.
- 15. Climate Change working group update on plans to address climate change. Meeting date.
- 16. Update on BT Openreach to provision of fibre broadband to Berrio, Egypt, Trewoodloe and nearby properties and draft agreement.
- 17. Correspondence / report to be tabled by the Clerk.
- 18. Date of the next Community Network Meeting, if available.
- 19. Queens Platinum Jubilee 2nd –5th June 2022. Feedback on events held.
- 20. Proposals for an affordable housing scheme in Golberdon update from Cornwall Council Housing. Meeting with CCLT.
- 21. To discuss the options for the provision of an electric vehicle charging point.
- 22. To note the action list provided by the Clerk for information only.
- 23. Parish Matters / Any other Business and items for the next meeting.
- 24. Date of next Full Council Meeting Tuesday, 19th July 2022.
- 25. To close the Meeting.

J Hoskin (Parish Clerk) 14th June 2022