

SOUTH HILL PARISH COUNCIL

Parish Clerk: Mrs Jenny Hoskin

Chairman:

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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, 18 June 2024 at 7.45pm 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.
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. Election of Chairman for the forthcoming year.
6. Cornwall Council – report local Cornwall Councillor.
7. Minutes – to approve the Minutes of the Annual General Meeting held on the 21 May 2024.
 - to approve the Minutes of the Parish Council Meeting held on the 21 May 2024.
 - to approve the Minutes of the Annual Parish Meeting held on the 14 May 2024
8. Matters Arising except matters listed below.
9. Planning Applications /Planning Matters to include applications received between the publication of the agenda and the meeting. **No applications received at the date of the agenda.**
Planning Matters – update on enforcement matters, if available.
10. Accounts / Financial matters –
 - a) to approve the payment of accounts circulated by the Clerk.
 - b) Insurance renewal.
 - c) Asset register update.
 - d) To approve the 2023/2024 audited accounts and the AGAR statements Parts 1 and 2.
11. Climate Change Action Plan – update.
12. Walk to school route through Maders – response from Cornwall Council.
13. Play Area – to receive recent inspection reports and address any matters identified.
14. Recreation Field – to report any matters requiring attention.
15. Parish field at Maders – update from Cormac since the last meeting on drainage, if available.
16. Footpaths / Public Rights of Way – update.
17. Correspondence / report to be tabled by the Clerk.
18. Community Area Partnership – to receive a report from the meeting held on the 13 June 2024.
19. To note the action list provided by the Clerk – for information only.
20. South Hill Parish Hall – update from the Hall Committee meeting.
21. Parish Council polices – new financial regulations.
22. Parish Matters / Any other Business and items for the next meeting.

23. Date of next Full Council Meeting – Tuesday, 16 July 2024.
24. To close the meeting.

J Hoskin (Parish Clerk) 11 June 2024