

SOUTH HILL PARISH COUNCIL
Council Meeting Tuesday 16 June 2015 at the Parish Hall Golberdon at 7:30 pm

- 1. Councillors Present: Chairman Cllr Hicks, Vice Chairman Cllr Clemerson Cllr Brent, Cllr Brewer, Cllr Cornell Cllr Easton, Cllr Skelton, Cllr Trewin and Cornwall Cllr S Mc Williams**
- 2. Apologies for Absence: Cllr Gale**
- 3. Minutes of Last Meeting:** Dated 19 May 2015 distributed to Councillors with agenda.
- 4. Matters arising from the Minutes of the Last Meeting:**
 - a.** Cornwall Councillor Update. Cornwall Cllr Mc Williams reported that after some discussion the post of Chief Executive of Cornwall is being advertised and he/she should be chosen by September and be in place by November. The Planning Inspectors Report suggests that there needs to be more joined up thinking, regarding where homes are built and the availability of the right kind of work in those areas. At present there are far too many empty Industrial units. None of the parishes in Cllr Mc Williams patch have volunteered to join in the waste pilot scheme. There is also a need for recycling of mixed plastics, although the nearest plants are in Bristol or the North of England, not very environmentally friendly.
 - b.** Parish Web Site, new newsletter been published the committee would welcome feedback..
 - c.** Share, quotes are being obtained for purchase of and installation of solar panels on the Parish Hall roof. The Parish Hall Committee will pay half and SHARE will pay the other half.. The F.I.T. will then be shared. SHARE has a £1,000.00 per annum for the time being from the community benefit of the solar farm at Pitt, Proposed by Cllr Cornell and Cllr Clemerson. Cllr Hicks read a letter he has written to Callington Town Council, regarding the original agreement with the firm responsible for Hays Solar Farm, when monies were promised to properties within a given radius of the Farm. Cllr Skelton has applied to Callington Town Council for a proportion of the community benefit money received from the Hays Solar Farm
 - d.** Road remedial works and blocked drains, the white lines which gave the wrong priorities at Mornick will be reinstated correctly when the road is resurfaced.
 - e.** Neighbourhood Plan, will continue to the next stage. Mr T Butterfield will be administrator and Mr D Smith has also offered to become involved. Proceedings will be delayed until September.
 - f.** Parish Hall nothing to report.
 - g.** Recreation Field., the play equipment needs attention, Cllr Easton will organise a working party. Cllrs Hicks and Skelton have replaced the rotten gate post. The road hedge is overgrown, will request that it is tidied when the field is next mown.
 - h.** Hawkins Trust, nothing to report.
 - i.** Allotments, gate to be fixed by Cllr Skelton and Mr Reynolds
 - j.** Grazing Licence, proposed by Cllr Cornell and seconded by Cllr Brewer, that the matter should go to court, with the relevant charges agreed.
 - k.** Parish Clerk Vacancy – 4 applications have been received. A panel of Cllr Hicks, Cllr Clemerson, Cllr Cornell, Cllr Gale and Cllr Easton will decide terms of employment and interview applicants.
 - l.** Callington Colts, nothing to report.
 - m.** Footpaths, Mrs A. Humphries has been inspecting footpaths. Suggested she organises a working party to be responsible for the footpaths, get prices for any materials needed and the council will pay for the materials. Cllr Gale was volunteered to be asked if he was willing to be involved.
 - n.** Standing Orders/Constitution – nothing to report.
 - o.** Hospitality Register/Register of Members Interests., - nothing to report.
 - p.** Dog Fouling.
 - q.** Fly Tipping.
 - r.** Cllrs Direct – Cllr Clemerson updated the meeting.
 - s.** Grant Thornton- no report.
 - t.** Peninsula News – nothing to report.
 - u.** Case for Cornwall – Cllr Cornell updated meeting.

v. Old Post Office footpath – ongoing.

5. Matters of Concern to the Police:

6. Correspondence:

a. Caradon Community Network:

b. Council Correspondence:

c. Society of Local Council Clerks letter no reference dated 19 May 2015.

d. New validation list – Cllr Skelton to update next meeting.

e. Crime Commissioner Report – tabled.

7. Reports:

8. Planning:

East Sub-Area Planning Committee agenda 22 June 2015 – for information only nothing in our parish.

Strategic Planning Committee – agenda – 4 June 2015 - for information only nothing in our parish.

Extraordinary Meeting Strategic Planning Committee – agenda – 16 June 2015 - for information only nothing in our parish.

PA15/03692 Dr David Jackson Higher Bearland Barn – Change single-storey store into a single-storey kitchen extension.

The Parish Council supported this application.

9. Accounts:

a. Financial statement for year to date.

b. Annual Audit FY 2014/15.

c. Cornish Times Group – Advert for clerk - £94.80 proposed Cllr Cornell, seconded Cllr Brewer, cheq nos 000778

d. Maunders & Sons, 12ft gate and hanging post - £118.80. proposed Cllr Cornell, seconded Cllr Brewer, cheq nos 000779

e. Mrs S Palmer - £25.00 , Internal Audit, proposed Cllr Cornell, seconded Cllr Brewer, cheq nos. 000780

f. Mr J Pethick – crown trimming, proposed Cllr Cornell, seconded Cllr Brewer, cheq nos 000781

g. South Hill W.I. – Neighbourhood Plan refreshments £100.00, proposed Cllr Cornell, seconded Cllr Brewer, cheq nos 000782

h. Kabin (SHARE), £180.00, proposed Cllr Cornell, seconded Cllr Brewer, cheq 000783

10. Any Other Business:

a. Lloyds Bank, have been in contact. Will send forms to be signed by the three new members, who at present cannot sign cheques for the parish council.

b. Seats to be funded by the Community Benefit. Cllr Easton will bring prices to the next meeting.

c. Interviews for another Parish Councillor to take place at the next meeting, on Tuesday 21st July.

11. Open Session: - there were no members of the public present.

12. Date of the next meeting, Tuesday 21st July 2015 at 7.30.pm.

13. The meeting concluded at 9.30.pm.

Annual Meeting, 16 June 2015

The meeting held in the Parish hall, Golberdon commenced at 9.30.pm, after the monthly meeting.

1. Welcome. The chairman, Cllr Hicks welcomed the members to the meeting, there were no members of the public present.
2. **Minutes of Last Annual General Meeting** were read and approved and signed.
3. **Matters Arising**, there were none.
4. **Election of Officers**-Cllr Hicks was unanimously re-elected chairman. Cllr Brent thanked Cllr Hicks for his enthusiasm and hard work during the past twelve months.. Vice chairman, Cllr Clemerson was also re-elected unanimously.
5. **Accounts**, were presented to the meeting.
6. **Hawkins (current trustees)**, Cllr Cornell explained that the Hawkins Trust was a charitable trust set up to assist any parishioner who might have a desperate need. The statement for the year was circulated.
7. **Standing orders 2014 – approval of changes**,(item 34 re Code of Conduct) has been revised in the 2014 Standing Orders.This was then approved.
8. **Any other business, none**
9. **The meeting concluded at 9.55.p.m**