

## South Hill Parish Council

**Minutes of the Meeting of South Hill Parish Council held in the Parish Hall, Golberdon on Tuesday, 15<sup>th</sup> March 2022 at 7.30pm.**

| Item No. |  | Action by |
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| 1        | <p><b>Councillors present.</b> Cllrs. D Hicks (Chairman), Mrs C Samuel, P Tunnicliffe, G Hardman, Mrs L Moir, D Skelton, Mrs W Trewin, A Budd.</p> <p><b>Also attending.</b> Mrs J Hoskin (Parish Clerk)<br/>Cllr S Daw (Cornwall Councillor)<br/>Three members of the public</p>  |           |
| 2        | <p><b>Public Session (meeting then closes to the public).</b> The Chairman welcomed everyone to the meeting and invited the members of the public to address the council if they so wished.</p> <ul style="list-style-type: none"> <li>○ The agent representing the applicant for PA22/00869 spoke about the application and the changes made since the previous submission.</li> </ul>  |           |
| 3        | <p><b>Apologies for absence</b> were received from Cllr D Smith, H Curtis.</p>   |           |
| 4        | <p><b>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.</b></p> <p>Cllr G Hardman declared an interest on agenda item 14.<br/>Cllr C Samuel declared an interest on agenda item 16.<br/>Cllr D Skelton declared an interest on agenda items 14 and 16.</p>  |           |
| 5        | <p><b>Cornwall Council – report from Cllr Sharon Daw to include feedback on the school transport plan.</b> Cllr Daw spoke about the planting of trees for the Queens Platinum Jubilee; green energy tariffs and electric car charging. She suggested the parish council could obtain an electric car charging point and charge people for the usage. Helen Fincham (Community Network Officer) was leaving tomorrow and moving to the Newquay Community Network area, and her admin assistant had left the position in February 2022.</p> <p>Cllr Skelton asked for an update on the school transport situation. Cllr Daw had requested that Cormac carry out a review of the provision of free school transport to Callington school and she would not expect children to have to walk the three miles.</p> |           |
| 6        | <p><b>Minutes – to approve the Minutes of the Meeting held on the 15<sup>th</sup> February 2022.</b> The Minutes of the Meeting held on the 15<sup>th</sup> February 2022 were approved and signed by the Chairman following an amendments to the first draft.<br/>Proposed by Cllr L Moir, seconded by Cllr P Tunnicliffe and unanimously agreed.</p>   |           |
| 7        | <p><b>Matters Arising except matters listed below.</b></p> <p><b>Item 24 Parish Council Policies –</b> Cllr D Skelton reminded the council to look at the final version of the Code of Conduct.</p>  | Cllrs.    |

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| 8  | <p><b>Councillors to discuss questions tabled at the last meeting by a representative from South Hill Connection and the response, as circulated.</b></p> <p>Councillors had been given the opportunity to look at the questions raised and the draft response prior to the meeting. Following a discussion some recommended changes were made.</p> <p>The Chairman announced there would be an Extraordinary Meeting of the parish council on Thursday, 24<sup>th</sup> March 2022 specifically to address matters raised by Editor of the South Hill Connection.</p>   |       |
| 9  | <p><b>Planning Applications / Planning Matters to include applications received between the publication of the agenda and the meeting.</b></p> <p>a) <b>PA22/00869 Ms M Cole, land south of Barley House, Mornick – Planning application for a small scale glamping site, comprising of 2 x shepherds huts.</b> Support, proposed by Cllr G Hardman, seconded by Cllr W Trewin and unanimously agreed. It was noted that the parish council’s previous concerns about the access had been addressed.</p> <p>b) <b>PA22/00962 Trevor Mansbridge, Wagnuggle, Mornick – Proposed barn conversion and extension to form a one bed holiday flat.</b> Support, proposed by Cllr W Trewin, seconded by Cllr L Moir and unanimously agreed noting the applicant had addressed concerns raised by the parish council including the location of the parking.</p> <p style="text-align: right;">(Members of the public left at 7.48pm).</p> <p>c) <b>Planning matters – update on enforcement matters, if available.</b> None reported.</p> |       |
| 10 | <p><b>Accounts / Financial Matters.</b></p> <p>a) <b>To approve the accounts circulated by the Clerk.</b> It was proposed by Cllr W Trewin, seconded by Cllr P Tunnicliffe and unanimously agreed the accounts as listed on the schedule be paid plus an account from Kivells for the tenancy work for the new Community Orchard.</p> <p>b) <b>Annual donations for local charities.</b> The Chairman asked Councillors to recommend the local charities they wanted to support this year. The total amount to be given was £200.</p> <p>c) <b>Request from St Sampsons Church for a donation towards the upkeep of the cemetery.</b> It was agreed to donate £400 to St Sampsons Church towards the maintenance of the cemetery; plus £100 to the Methodist Church for their burial ground upkeep.</p>  |       |
| 11 | <p><b>Play Area –</b></p> <p>a) <b>To receive inspection reports and address any matters identified.</b> Cllr L Moir has stabilised the rotten leg on the goal post and repaired the loose steering wheel on the tractor. The rust had been removed from the tractor wheels, the areas primed and ready for repainting. The council agreed to pay for the wood preserver needed for the play equipment. Cllrs L Moir and A Budd to organise.</p>   | LM/AB |

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|    | <p><b>b) Update of costs for new play equipment and funding application.</b> Cllr H Curtis was still waiting the outcome of the lottery application.</p>  |                        |
| 12 | <p><b>Recreation Field –</b></p> <p><b>a) To report any matters requiring attention.</b> The hedge at the bottom corner of the field was to be trimmed. Cllr P Tunncliffe mentioned the car park matting was not as effective as expected.</p> <p>Cllr D Skelton reverted back to the opening of the grass cutting tenders at the last meeting, stating that under the Standing Orders of the council, the tenders should have been opened by the Clerk in front of the council and they were actually opened by the Chairman in front of the Clerk and Councillors. Councillors stated they were happy with the procedure and would review the regulations for the future.</p> |                        |
| 13 | <p><b>Footpaths / Public Rights of Way – update on work to be done.</b> Cllrs A Budd and P Tunncliffe had installed a post at Trewassick.</p> <p>Cllr P Tunncliffe has spoken to a local landowner who had plans to widen and fit a new gate alongside a new stile which Cllr Tunncliffe had to install. Cllr Tunncliffe had also left a message for a landowner about a dangerous tree at Wagmuggle and reported this to Cornwall Council.</p> <p>After a discussion the Parish Clerk agreed to supply Cllr Tunncliffe with details of the Local Maintenance Partnership with Cornwall Council as applied to South Hill footpaths.</p>   | <p>PT</p> <p>Clerk</p> |
| 14 | <p><b>Community Orchard / Allotments – update on creation of the community orchard and tenancy.</b> Cllrs. G Hardman and D Skelton declared an interest. The tenancy agreement had now been signed. Work would now be started.</p>  |                        |
| 15 | <p><b>Climate Change working group meeting – update on plans to address climate change.</b> Cllr D Skelton notified Councillors that Community Energy Plus were happy to host a zoom meeting about improving home efficiency.</p> <p>Cllr Hardman asked if the meeting could be available to parishioners staged on a large screen in the Hall.</p> <p>Cllr S Daw notified of the free online Climate Literacy training available from Cornwall Council (<a href="mailto:learndevelop@cornwall.gov.uk">learndevelop@cornwall.gov.uk</a>).</p>   |                        |
| 16 | <p><b>Update on BT Openreach to provision of fibre broadband to Berrio, Egypt, Trewoodle and nearby properties and draft agreement.</b> Nothing to report.</p>  |                        |
| 17 | <p><b>Correspondence / reports to be tabled by the Clerk.</b> Noted. The Chairman mentioned the additional item of correspondence being an email from Mevagissey relating to housing.</p>   |                        |
| 18 | <p><b>Date of the next Community Network Meeting. To be confirmed.</b><br/>21<sup>st</sup> April 2022 – online.</p>   |                        |
| 19 | <p><b>Queens Platinum Jubilee 2<sup>nd</sup>-5<sup>th</sup> June 2022. To further discuss any plans for a Jubilee event .</b> Cllr S Daw was thanked for the money received from the Community Chest Fund towards the forthcoming Queens Platinum Jubilee celebrations. Plans were being made by the working group to commemorate the event.</p>  |                        |

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|           | Cllr A Budd offered to represent the parish and attend the beacon lighting at Kitt Hill, as invited by Callington Town Council.  |       |
| <b>20</b> | <b>Parish Council Asset Register – to receive the final draft from Cllr D Skelton.</b><br>Cllr D Skelton had circulated the final version prior to the meeting. The clerk advised the council that the notice board at Bray Shop (recently purchased by three councils) was not a South Hill Parish Council asset but situated in the neighbouring parish.<br>Councillors were happy not to have the defibrillator on the Asset register.                          |       |
| <b>21</b> | <b>Proposals for an affordable housing scheme in Golberdon – update from Cornwall Council Housing Meeting with CCLT.</b><br>Councillors were happy to accommodate a meeting with CCLT during the day / evening. Cllr D Skelton felt a small scheme would not justify the parish council needing their own Community Land trust but could work under the umbrella of the Cornwall CLT. The Clerk will arrange a meeting.  | Clerk |
| <b>22</b> | <b>To note the action list provided by the Clerk – for information only.</b> Noted.  |       |
| <b>23</b> | <b>Parish Matters / Any other business and items for the next meeting.</b> <ul style="list-style-type: none"> <li>○ <b>Annual Parish Meeting</b> – It was agreed to hold the Annual Parish Meeting on the 15<sup>th</sup> May 2022 at 7.00pm. The parish council meeting to follow at 8.00pm. This would take the form of an open meeting where Councillors would be available to answer parishioners questions on recent projects and ongoing schemes.</li> </ul> |       |
| <b>24</b> | <b>Date of the next Full Council Meeting</b> – Tuesday, 19 <sup>th</sup> April 2022.   |       |
| <b>25</b> | <b>To close the Meeting.</b> There being no further business the meeting closed at 8.55pm.   |       |

Dated. 19<sup>th</sup> April 2022

Signed.