

28<sup>th</sup> September 2024

Dear Councillor,

You are summoned to attend a meeting of North Hill Parish Council on Tuesday 8<sup>th</sup> October 2024 at 7.30pm in the Village Hall.

Please find attached the agenda for our meeting. We ask that if any member of the public has issues, they would like to raise that they contact the clerk prior to the meeting so that we can best manage them.

Please remember that the time allotted for Matters of Community Concern is not a forum to discuss what has taken place during this meeting and that any matter raised here would likely be added to the NEXT meeting agenda for discussion.

Yours faithfully,



Lena Batten, Clerk to the Council

Members of the public are welcome to attend the meeting. However, we would like those attending to register prior to the meeting by emailing the Parish Clerk. Email: northhillparishcouncil@btinternet.com

## **AGENDA**

- 1. TO RECEIVE APOLOGIES:
- 2. CODE OF CONDUCT: a) TO RECEIVE DECLARATIONS b) TO GRANT DISPENSATIONS:
- 3. PUBLIC COMMENTS ON ITEMS ON THE AGENDA ONLY:
- 4. TO RECEIVE AND APPROVE THE MINUTES OF THE 2<sup>nd</sup> SEPTEMBER 2024 FULL COUNCIL MEETING:
- 5. ANY MATTERS ARISING FROM PAST MINUTES NOT ON THE CURRENT AGENDA:
- 6. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY DATE OF THIS MEETING:
- 6.1 PA24/05278 Penhallow, Chapel Lane, North Hill, PL15 7PQ Demolition of existing wooden carport and replacement with single storey extension, and a single storey extension to the side and rear. PA24/05961 Land at Coads Green re consultation with additional plans to consider the need for a further site visit given additional information received.
- 7. TO REVIEW CORRESPONDENCE AND TO AGREED RESPONSES REQUIRED:
- 7.1 To note the response provided by Cllr R. Hudson in relation to Cornwall's Housing decarbonisation Strategy.
- 7.2 To confirm a date for May 2025 for the meeting as it cannot be held before the 12<sup>th</sup> May 2025 due

- to the election.
- 7.3 To note for information that the Highway Safety Inspector will arrange a site inspection of Bathpool, And then serve notice to cut on the relevant landowners as necessary.
- 7.4 To consider any response to CCLT following email received requesting the opportunity to discuss housing needs in the parish.
- 7.5 To acknowledge receipt of an additional dog poo bin in Bathpool and agree fitting date as it will be emptied from the 1<sup>st</sup> November 2024.
- 7.6 To note clerk has read the minutes at Kresen Kernow and resolve whether to instruct a solicitor. (discussion regarding parking in the car park requires confirmation as to the owner of the area first).
- 7.7 To note for information the dangerous car parking at North Hill has been reported again.
- 7.8 To resolve / confirm details of the laying of the Wreath for Remembrance Day.
- 7.9 To receive an update regarding Plusha Junction.
- 7.10 To note Highways report the copper Beech tree in Bathpool appears to be within the limits of the Highway, but is not formally recorded as a highway tree.
- 8. TO REVIEW DETAILS FOR NORTH HILL PARISH COUNCIL CEMETERY:
- 8.1 To discuss the ongoing maintenance of the cemetery, the gate needs repair work and current tender only specifies "cutting of parish field and spraying of car park".
- 9. APPROVAL OF THE LIST OF PAYMENTS / RECEIPTS FOR SEPTEMBER 2024 & TO RECEIVE SEPTEMBER 2024 BANK STATEMENT:
- 9.1 AUTHORISATION OF EXPENSES INCLUDING SALARY:
  - i) £18.00 (PAYE G. Pollard payroll September, dd)
  - ii) £713.96 (Salary inclusive of tax, Lena Batten, September)
  - iii) £43.64 (room rent)
  - iv) £8.00 (bank charges)
  - v) £8.40 (paper purchased by clerk)
  - vi) £53.30 (6.50 charge for copies of minutes plus 104 miles @ 45p per mile total 46.80)
  - vii) £354.48 (purchase of poo bin and salt bin)
  - viii) £319.50 (Martin Budge, grass cutting St Torney's Church)
- 9.2 RECEIPTS: i) £8,625.00 (2<sup>nd</sup> precept instalment).
- 9..3 To receive bank statement:
  - Bank Statement as of 28th September 2024 £23,244.39
- 9.4 To receive six month financial review:
- 10. TO REVIEW MONTHLY BUDGET RECONCILIATIONS:
- 10.1 Budget Sheet Attached.
- 11. TO REVIEW MONTHLY RAG: (Red, Amber, Green)
- 11.1 RAG Sheet attached.
- 12. REPORT FROM CORNWALL COUNCIL WARD MEMBER COUNCILLOR PARSONS:
- 13. ITEMS FOR INCLUSION AT THE NEXT MEETING:
- 14. DATE & TIME OF NEXT MEETING:
- 15. CLOSE OF BUSINESS: