NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 13 NOVEMBER 2017

Present:
Brian Ruby – Chairman
Adrian Parsons – County Cllr
Mary Budge
David Daniells
Mervyn Stephens
Steven Sandercock
Hayley Budge
Jan Grahame
Carrie Marshall

In Attendance: General Public – Several Mrs A Jones (Parish Clerk)

Meeting opened in the Village Hall at 7.30pm with the Chairman welcoming all present.

- RECEIVING APOLOGIES FOR ABSENCE
- 1.1 Cllr M Hoskin
- 2 PUBLIC SESSION
- 2.1 Mrs J Terry thanked Cllr Grahame for the information regarding the Defib, and as initially first thought the information on which Cllr Grahame has found out is to be correct. Mrs J Terry will put the amendments of the process in the Village Newsletter and to explain the changes. Cllr Grahame has also passed this information on to the Coads Green group. The Parish Council would like to organise signs stating the changes and placed around the village. Cllr Grahame will approach the BHF for these.
- 3. DECLARATIONS OF INTEREST
- 3.1 Cllr B Ruby declared an interest on item 5.2
- 4. APPROVING MINUTES
- 4.1 Parish Councillors approved minutes and signed by the Chairman as correct for 9 October 2017. Proposed 1st Cllr Parsons 2nd Cllr Stephens. All Councillors in favour. The Parish Clerk took this opportunity to thank Cllr M Budge for taking the minutes of the last meeting.
- 5. REVIEW OF PLANNING APPLICATIONS
- 5.1 No Applications received for this period.
- Proposed Cottage Cllr Ruby declared his interest and left the room at 7.50pm and Cllr M Budge Vice Chairman took on the role of Chairman. Cllrs discussed the proposed purchase of the land to the rear of the Village Hall on which Cllr Ruby would like to purchase and use for building a cottage. Cllrs would like the area of land to be valued before any further action is to be taken, and request that Savills, Kivells and Stags visit to give an evaluation. Cllr M Budge will meet with the agents. Cllr Ruby was called back to the meeting at 7.59pm and resumed his position of Chairman.
- 6. REVIEW OF CLERKS REPORT
- 6.1 <u>Code of Conduct Training</u> Cllrs Ruby, M Budge, Stephens, Daniells, Marshall and Parish Clerk attended training at Liskeard on Monday 6 November for Code of Conduct Training. All whom attended found the information during the Training very helpful.
- 6.2 <u>Parish Boundaries</u> On request of Cllr Daniells the Parish Clerk has looked into the matter of the Parish Boundaries for North Hill. On Cross referencing the current Cornwall Council maps and the LMP maps it has come to light that the Development Plan maps are incorrect. Cllr Parsons will speak to Mr Chris Simms regarding this matter on behalf of the Parish Council.
- 6.3 Parking Lynher Way On the request of Cllr M Budge would like to report the parking of a resident off Lynher way. Residents are struggling to pass safely due to the amount of Vans, cars and furniture about. Councils after some discussion would like to pass this information on to Mr Chris Waite of Cornwall County Council housing dept. for further action. Cllr Parsons will personally speak to Mr Waite regarding this matter.
- 6.4 <u>Website, Transparency Code</u> The Parish Clerk has submitted to NALC the completed application for the funding available for creating a website. This is going for a decision on Monday 13 November and the Parish Council should shortly know after this date.

Sign & Date	
-	Chairman

- 6.5 Mr Martin Budge Mr Martin Budge has now submitted to the Clerk the paperwork which is needed to submit the invoice to Cornwall County Council to receive the grant for Grass cutting of footpaths and hedges in the area.
- 6.6 <u>Coads Green Lighting School</u> Cllrs wish to defer the decisions on Grants to the next meeting.
- 6.7 <u>Dog Warden</u> It was suggested at the last Parish Council meeting a volunteer to become a Dog Warden for North Hill. A resident has come forward to do this and the Parish Council will pay for the training and to be covered on the Parish Councils insurance. Proposed 1st Cllr H Budge 2nd Cllr Marshall. All Cllrs in favour.
- 6.8 <u>Trewithy Footpath</u> It has been reported to the Parish Council that this Public Footpath is blocked by barbwire over the style. The Clerk is to follow this up once the Chairman has check the compliant.
- 7. MAINTANANCE
- 7.1 <u>Play Area</u> Play Area The Zip Wire is hopefully going to be installed by the end of the week and the swing seat has been put together and just needs to be also installed.
- 8. REVIEW OF CORRESPONDENCE
- 8.1 <u>Cornwall Council Planning Comments</u> Cornwall Council have asked Parish Councils to help with a questionnaire regarding the system with Planning Comments. The Parish Council would like to have NFA.
- 8.2 Groundwork's The Parish Council have received the £1000.00 from Groundwork's for the Play Area.
- 8.3 <u>Precept 2018-2019</u> The Paperwork has been received to apply for the Parish Precept 2018-2019. Cllrs would like to defer this item until the next meeting to coincide with the Community Grants.
- 9. FINANCES
- 9.1 <u>Authorisation of Wages for Clerk.</u> Proposed 1st Cllr M Budge 2nd Cllr H Budge, All Cllrs are in favour. Mrs A Jones £502.88
- 9.2 <u>Authorisation of Expenses</u>
 A Jones Mileage, parking ticket, rm rent, internet, postage £49.80
 Rubys Garage Play Equipment £1128.00
 Grant Thornton Audit £180.00
 Proposed 1st Cllr M Stephens 2nd Cllr J Grahame
- 9.3 <u>Update of Current Account as of 28 September 2017</u> £19874.92
- 10.1 Next Meeting Monday 11 December 2017 at 7.30pm

Meeting closed at 9.20pm

& Date					
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