NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 14 August 2017

Present: Brian Ruby – Chairman Adrian Parsons – County Cllr Mary Budge David Daniells Mervyn Stephens Steven Sandercock Maurice Hosking Carrie Marshall Jan Grahame In Attendance: General Public – Several

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

1. RECEIVING APOLOGIES FOR ABSENCE

1.1 Cllr H Budge – Personal Prior arrangement.

2 PUBLIC SESSION

2.1 Mrs Jane Terry is still awaiting to hear from Launceston Voluntary First Aide regarding the information Mrs Terry enquired about during the training session in June. In the past 4 weeks the defibrillator has been needed. Cllr Grahame has offered to aide Mrs Terry in collecting the information and will hopefully attend the next meeting with this.

3. DECLARATIONS OF INTEREST

- 3.1 No Declarations declared.
- 4. APPROVING MINUTES
- 4.1 Clerk omitted ClIr Grahame from attending the last meeting, Clerk apologised and Minutes amended. Minutes agreed by all and signed by the Chairman as correct for 10 July 2017. Proposed 1st ClIr Parsons 2nd ClIr M Budge. All Councillors in favour.

5. REVIEW OF PLANNING APPLICATIONS

- 5.1 <u>Side Extension Mr and Mrs Sanders, 1 Blacksmiths Meadow, Coads Green PA17/06524:</u> Cllrs viewed and discussed the application and noted no measurements are included in the plans. Cllrs are happy to support this application and proposed 1st Cllr M Budge 2nd Cllr Sandercock. All Cllrs in Favour.
- 5.2 <u>Cllr Ruby, Land</u> Cllr Ruby will be contacting the Parish Council via letter to consider purchasing some ground to develop.

6. REVIEW OF CLERKS REPORT

6.1 <u>Graveyard</u> – The Graveyard has now been cut and trimmed and is looking very good. Cllr Ruby has a Colleague/friend who is happy to complete and submit the Planning for North Hill Parish Council for £100.00 all Cllrs are happy with this cost and proposed 1st Cllr Daniells 2nd Cllr Stephens. All Cllrs are in favour.

7. MAINTANANCE

7.1 <u>Play Area</u> – Mr Martin Budge Cllr Ruby and hopefully Cllr Daniells are to complete the zip wire for the play area. Cllr Ruby is to purchase this along with a basket swing. Cllr Ruby would like Cllrs to vote for the work to be carried out by himself and the others and they are also happy with Cllr Ruby donating the Zip Wire, Graham Lawrence is also helping and he is supplying the steel for the zip wire. Cllr M Budge has also would like to donate a Chicken Spring. Cllr Daniells is happy to be responsible for emptying the bin in the play area. Proposed 1st Cllr Marshall 2nd Cllr Parsons all Cllrs would like to thank Cllr Ruby, Daniells, M Budge and Mr Martin Budge for their work towards the Play area.

8. REVIEW OF CORRESPONDENCE

- 8.1 <u>New Cllr Planning Training</u> This training is available but due to the dates and distance no Cllrs are able to attend.
- 8.2 <u>NHDP</u> 4th August 14th September is the 6 week consultation period. Clerk to contact Mr Dai Jones to complete the check list.

Sign & Date _

- 8.3 <u>Being a Good Cllr Training</u> This training by CALC is available to Cllrs at a cost of £65.00 pp. Cllr Marshall would like to attend at Bude on 2nd September. Proposed1st Cllr Parsons 2nd Cllr Grahame. All Cllrs are in favour. Clerk to organise.
- 8.4 <u>Free Wifi</u> Cllr Parsons has forward an email to the Clerk with information on Free Wifi in public places. Due to the cost of this service Cllrs are not wishing to take this offer therefore NFA.
- 8.5 <u>Community Grant Fund</u> Cllr Parsons has forward an email to the Clerk stating the Community Grant Fund is available for applying. Cllr Parsons has £2000.00 for his 4 Parishes. The Cllrs would like to apply for £500.00 to help fund new items for the play area.
- 8.6 <u>Empty Property Bathpool</u> Further to the correspondence sent by Cornwall Council there are no timescales given towards the renovation of this property in Bathpool. Cllrs believe this property is Grade 2 listed and wish the Clerk to contact the English Heritage to see if they are aware of the situation with this property. ACTION: Clerk.
- 8.7 <u>Mr Randall</u> A letter of thanks has been sent to Mr Randall for his attendance to the last Parish Council meeting and his interest in becoming a Cllr.
- 8.8 <u>Code of Conduct Training</u> Training is being provided for Cllrs and Clerks to attend at Liskeard on 6 November 2017. Cllrs whom wish to attend are, Cllr Ruby, Cllr Marshall, Cllr Stephens, Cllr Sandercock, Cllr Daniells, Cllr Grahame, Cllr M Budge, Cllr Parsons and Adele Jones Parish Clerk. ACTION: Clerk.
- 9. FINANCES
- 9.1 <u>Authorisation of Wages for Clerk.</u>
- Mrs A Jones £502.88 9.2 <u>Authorisation of Expenses</u> Invoice from North Hill Village Hall £42.00 A Jones Expenses Ink Postage Envelopes Internet rm rental £49.46
- 9.3 Update of Current Account as of 28 July 2017 £14445.25
- 9.4 <u>Update of Savings Account</u> £1531.35
- 10.1 <u>Next Meeting</u> Monday 11 September 2017 at 7.30pm

Meeting closed at 9.00pm