

NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 15 OCTOBER 2018

Present:

Steven Sandercock - Chairman
Mary Budge – Vice Chairman
Brian Ruby
Richard Randall
Jan Grahame
Maurice Hosking
Mervyn Stephens
David Daniells
Carrie Marshall

In Attendance:

General Public – Several
Mrs A Jones (Parish Clerk)

Meeting opened in the Village Hall at 8pm with the Chairman welcoming all present.

1. RECEIVING APOLOGIES FOR ABSENCE

1.1 Cllr A Parsons

2. PUBLIC SESSION

2.1 Chairman Suspended all Standing Orders for members of the Public to address the Council Proposed 1st Cllr C Marshall 2nd Cllr M Budge.

Mrs Jackie Radford addressed the Parish Council on behalf of the History Group regarding the use of the Projector and Screen, as the History Group would like it to be returned if not in use, Cllr M Budge will deal with this matter.

Mrs J Terry addressed the Parish Council to inform that she has received the Defib battery and the invoice has sent to the value of £282.00. Proposed for payment 1st Cllr M Stephens 2nd Cllr M Budge all Cllrs in favour.

3. DECLARATIONS OF INTEREST

3.1 Cllr B Ruby Item 8.2

4. APPROVING MINUTES

4.1 Minutes approved and signed by the Chairman as correct for 10 September 2018 Proposed 1st Cllr B Ruby 2nd Cllr R Randall. All Councillors in favour.

5. REVIEW OF PLANNING APPLICATIONS

5.1 No applications have been received for this period.

6. REVIEW OF CLERKS REPORT

6.1 Foots Barn – The Chairman has visited with the owner of Foots Barn and has plans to submit an application next spring for 3 dwellings two being rentals.

6.2 Oliver Jones – The Chairman has had a conversation with Mr Jones and also met with him at the Launceston Network Panel Meeting where he has promised to carry out the works on which the Parish Council have requested.

6.3 Chairman's Update LNP – The Chairman attended the LNP Congdons Shop has made the short list for works to be carried out but Parishes will know by March 2019.

6.4 RAG System – The Clerk has used the RAG System supplied by Cllr Grahame. The Clerk likes this system and to use it and see how it develops.

6.5 Training – The Clerk has requested to attend Training in Launceston on November 12th for Standing Orders. Cost is £30.00 plus VAT. Proposed 1st Cllr Grahame 2nd Cllr Randall. All Cllrs are in favour of the Clerk attending.

7. MAINTANANCE

Sign & Date _____

Chairman

- 7.1 Play Area – Another Meeting has been set up with TK Play for Tuesday 6th November at 11am. Clerk to report to Cllrs at next meeting.
- 7.2 Church Gate – A Child recently slipped fell and broke his arm. Cllrs have since cleared the path of loose stones and plans to remove the tree canopy to open the area up are in motion. Cllr Budge suggests a step down the path to help reduce the steepness. Cllrs wish to place a sign there to warn of steep and slippery path.
- 7.3 Church Entrance Gate – Cllr Ruby is trying to get hold of Mr B Luxton to replace the gate. New fittings are required. Defer to next meeting.
8. REVIEW OF CORRESPONDENCE
- 8.1 Lynher Oak Wall – A response has been received from Cornwall Council and they are happy that this wall does not affect walkers and is safe. Clerk to contact Mrs Hynes to also inform of response. No Further action from the Parish Council at this time.
- 8.2 Kivells – Cllr Ruby left the room at 8.30pm Mr Thomas Rattray of Kivells, Cllr B Ruby, Cllr S Sandercock and Mr Martin Budge have met to discuss the sale of the land. The plans have been slightly adjusted to show and included the bank as this benefits the Parish Council as it does Cllr Ruby. Proposed 1st Cllr D Daniells 2nd Cllr C Marshall to instruct the Solicitors Earl and Crocker to move forward with all Cllrs in favour. The Cost of the survey on which Mr Rattray has carried out is £180.00 Inc. VAT to be added to Cllrs Rubys final statement.
- 8.3 Grant – North Hill Playgroup have requested a Grant from the Parish Council. The Parish Council will add this to the Grants which will be carried out in the December meeting. Mrs J Radford happy to place an advert in the Village Newsletter asking for Community Groups to apply by 3rd December.
- 8.4 New Bishop – Cllrs wish for the Clerk to write to the new Bishop asking why is St Torney's closing, what are the plans for the Church once it has closed? Organise for collection of the Parish Councils Funeral Bier and what will happen to the assets within the Church?
- 8.5 Cornish Times – An email has been received from the Cornish Times requesting that articles which are to be publish be emailed rather than hand written. Marina to carry on writing the report and Cllr Randall has kindly offered to email the information forward. Clerk to contact Marina and the Cornish Times.
- 8.6 Lantoom Quarry – Lantoom Quarry are to ring and confirm delivery with Cllr Stephens when the cheque has been processed with the bank.
- 8.7 Anti-Social Behaviour – Mrs J Radford to print an amendment in the Village Newsletter regarding the information given about Anti-Social Behaviour.
- 8.8 Metal Poppies – An email has been received from Cllr Parsons from another Parish whom are purchasing metal poppies and would North Hill Parish Council be interested. Cllrs are happy with the wreath purchased by Cllr M Budge. Cllr Budge would like the Clerk to confirm whom will carry out the Service and request the clerk to formally write to Mr Michael Skidmore inviting him to lay the wreath. All Cllrs are in favour of this.
9. FINANCES
- 9.1 Authorisation of Expenses - Proposed 1st Cllr Grahame 2nd Cllr Stephens All Cllrs are in favour.
- Defib Battery replacement £282.00
 - Lantoom Quarry £195.60
 - A Jones Expenses Postage Envelopes £9.12
 - CALC £36.00 Inc VAT
- 9.2 Wages – A Jones £539.02 (Inc. Mobile Phone Contract, Rm Rental, Internet)
- 9.3 Update of Current Account - as of 28 September 2018 £13336.35
- 9.4 HSBC - Signatories have been submitted to the bank, please can Cllrs now visit HSBC to register with docs.
- 9.5 Finance Report – Clerk has produced a Financial Report for all Cllrs to view and understand. Proposed 1st Cllr M Budge 2nd Cllr R Randall to accept finances.
- 10.1 Next Meeting – Monday 12 November 2018 at 7.30m

Meeting closed at 2140pm

Sign & Date _____
Chairman