NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 9 APRIL 2018

Present: Brian Ruby - Chairman Mary Budge – Vice Chairman David Daniells Mervyn Stephens Steven Sandercock Carrie Marshall Maurice Hoskin Richard Rendall In Attendance: General Public – Several Mrs A Jones (Parish Clerk)

Meeting opened in the Village Hall at 7.45pm with the Chairman welcoming all present.

- 1. RECEIVING APOLOGIES FOR ABSENCE
- 1.1 Cllr A Parsons Previous Meeting
- 1.2 Cllr J Grahame Work Commitments

2 PUBLIC SESSION

- 2.1 Mrs Jane Terry addressed the Parish Council regarding the Defib, a bulb has been replaced in the kiosk and the Clerk was passed the invoice. There are possible problems with the electrics within the kiosk but this will be looked into further. Mrs Terry also informed the Parish Councillors that in the near future the pads will need replacing. Cllrs are happy to purchase these when the time comes.
- 2.2 Mrs J Radford address the ClIrs asking when the Play Area is going to completed, the Chairman stated as that the support posts need to be cemented in and dry weather is needed for this to be done. All the play area equipment needs to be inspected by ROSPA before any child can use the equipment. This is has been booked for the end of April beginning of May.
- 3. DECLARATIONS OF INTEREST
- 3.1 None
- 4. APPROVING MINUTES
- 4.1 Parish Councillors approved minutes and signed by the Chairman as correct for 12 March 2018 Proposed 1st Cllr M Stephens 2nd Cllr Sandercock. All Councillors in favour.

5. REVIEW OF PLANNING APPLICATIONS

- 5.1 <u>PA18/02218 Listed building consent for the temporary re-covering of 5 traditional outbuildings to make</u> <u>safe. East Castick Farm North Hill Launceston Cornwall PL15 7NU.</u> Cllrs discussed this application in depth and hold a few concerns regarding this application. Although Cllrs are happy for the slates to be used of the barns surrounding the house, they object with the material being suggested to replace the roof on the barns. Cllrs wish to support this application on the condition that the barn roofs are replaced with slate. Proposed 1st Cllr Daniells 2nd Cllr R Randall. All Cllrs are in favour.
- 6. REVIEW OF CLERKS REPORT
- 6.1 <u>Dog Warden</u> No one has yet come forward to become the Dog Warden for North Hill.
- 6.2 <u>Drains Bathpool</u> Nothing more has been completed in the area of Bathpool and the drain situation. Cllr Parsons will chase this up with Mr Oliver Jones to see if this can be moved forward.
- 6.3 <u>Projector and Screen</u> The Clerk has reassured the ClIrs and the Chairman that the equipment chosen for North Hill is correct for the Councils needs. Proposed 1st ClIr M Budge 2nd ClIr C Marshall with all ClIrs in favour.
- 6.4 <u>Village Hall Marquee</u> Cllr Daniells has taken the time to take the marquee down over the weekend. Cllr Daniells would like to suggest to the Hall Committee to clean it up and sell as if there is no help with dismantling it the marquee will be ruined as it has already started to rust. Cllr Budge disagrees with Cllr Daniells and stated that it is an asset to the community and there are plenty of members who can help erect and dismantle but has been weather permitted. The Chairman did thank Cllr Daniells and co workers for taking the time to take it down.
- 6.5 <u>Launceston Area Network Panel</u> This is to inform Cllrs if they wish to attend that the next meeting is in Launceston on 21 June 2018.

- 6.6 <u>Mill House Bathpool</u> The Clerk has left a message for the Case Officer and the Clerk received a message that this is being investigated.
- 6.7 <u>Planning Information</u> An email has been sent to the Planning Department of Cornwall Council on 27 March 2018 and the Clerk has not received a response.
- 6.8 <u>Trigg Men</u> The Clerk has been in contact with Mr Roger Hancock regarding the Morris Trigg Men attending Bathpool on 10 May and he is disappointed that the village is not welcoming them to attend. The Chairman did state that this is nothing to do with the Council, but Mr Hancock whom attended the meeting let the Parish Council know out of courtesy. The Council have no further involvement and it is down to the Trigg Men if they wish to continue to attend Bathpool. Mr Hancock stated they will still be attending on 10 May at 8pm.
- 6.9 <u>AGM Guest Speaker</u> The Clerk would like to suggest to the Council on inviting Cornwall Council Planning Department to attend the AGM as the Guest Speaker. Proposed 1st Cllr M Budge 2nd Cllr Marshall. All Councillors in favour.
- 6.10 <u>Fly Tipping</u> Cllr Daniells addressed the Council informing that Fly Tipping had occurred at Way Cross layby. Fortunately Cornwall Council have now cleared this away but Cllrs are to remain vigilant for further tipping.
- 7. MAINTANANCE
- 7.1 <u>Play Area</u> ROSPA will be attending to carry out an inspection at the beginning of April.
- 7.2 <u>Play Area Trees</u> The Chairman has purchased the following trees to be planted by the playing field: 1x Plum 1x Cherry 1x Apple and 3x various flowering trees.
- 8. REVIEW OF CORRESPONDENCE
- 8.1 <u>St Torneys Gate</u> An email has been received regarding the gate to the church being broken. The Parish Council are happy to get this fixed. Proposed 1st Cllr Daniells 2nd Cllr Stephens. All Cllrs are in favour.
- 9. FINANCES
- 9.1 <u>Authorisation of Wages for Clerk</u> Proposed 1st Cllr Marshall 2nd Cllr Stephens All Cllrs are in favour. Mrs A Jones £502.88
- 9.2 <u>Authorisation of Expenses</u> Proposed 1st Cllr Marshall 2nd Cllr Sandercock All Cllrs are in favour. - North Hill Village Hall £42.00 Rental for Jan – March 2018
 - A Jones Expenses Internet Rm Rental Postage Stationary £41.36
 - Mrs J Terry Light Bulb for Kiosk £8.00
- 9.3 Update of Current Account as of 28 February 2018 £11374.86
- 10.1 <u>Next Meeting</u> Monday 8 May 2018 at 7.30pm <u>AGM & APM</u>

Meeting closed at 8.30pm