## NORTH HILL PARISH COUNCIL

## MINUTES OF THE COUNCIL MEETING HELD ON 9 SEPTEMBER 2019

Present:
Steven Sandercock - Chairman
Mary Budge – Vice Chairman
Mervyn Stephens
Adrian Parsons
Richard Randall
Carrie Marshall
Maurice Hosking

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 D Daniells

Brian Ruby

- 1.2 Cllr J Grahame
- 2 PUBLIC SESSION
- 2.1 Chairman Suspended all Standing Orders for members of the Public to address the Council Proposed 1st Cllr M Budge 2nd Cllr M Stephens. No members of the public wished to address the Parish Council. Standing Orders reinstated proposed Cllr R Randall 2nd Cllr A Parsons.

The Chairman, Cllr Ruby and Cllr Budge gave feedback from a recent Code of Conduct training they attend at Stoke Climbsland held by CALC. The Chairman highly recommends those whom did not attend to attend as soon as possible as all three Councillors found this training extremely helpful.

- 3. DECLARATION OF INTERESTS
- 3.1 Cllr B Ruby item 7.1
- 4. APPROVING MINUTES
- 4.1 Minutes approved and signed by the Chairman for 12 August 2019. Proposed 1st Cllr A Parsons 2<sup>nd</sup> Cllr C Marshall. All Councillors in favour.
- 5. REVIEW OF PLANNING APPLICATIONS
- 5.1 <u>1 The Close North Hill Launceston Cornwall PL15 7PD PA19/06620 Listed Building Consent for the recovering of roof and installation of central heating system</u>

Cllrs Discussed this application and have no issues with supporting this application therefore Proposed  $1^{st}$  Cllr M Budge  $2^{nd}$  Cllr C Marshall with all Councillors in favour.

- 6. REVIEW OF CLERKS REPORT
- 6.1 <u>Hymn Sheets</u> Clerk has typed the Service and Cllr M Budge has "proof" read, Clerk has also sent a copy for "proof" reading to Rev J Smart. Cllrs wish the Clerk to carry on with this to enable for it to be ready for the Service in November. Clerk to meet with Cllr Budge once amendments and layout have all been confirmed at the printers. 50 copies to be done. Proposed 1st Cllr B Ruby 2nd Cllr M Stephens with all Cllrs in favour.
- 6.2 <u>Congdons Shop Commoners Land</u> This work has now been completed and an invoice has been received for payment of £933.60 Inc. VAT. Cllrs have also agreed to protect the area against Travellers,

Sign & Date	
_	Chairman

- with placing boulders around the edge. Clerk to obtain 3 quotes from Dilworths, Mill Hill Quarry and Pipers Quarry.
- 6.3 <u>Footpath Bathpool</u> Work is to believe to commence within 10 working days. 2020 full works to be carried out.
- 6.4 <u>Public Footpath North Hill</u> It has been reported to the Chairman that Trebartha Est have carried out works on the land, but have damaged the Public Footpath. Clerk has contacted Savills and no response has yet been received regarding this matter. Chairman has a meeting with Mr Greet and will ask him to chase this matter up.
- 6.5 New Graveyard The Clerk is still awaiting to hear from Lewannick Clerk but since has emailed Ms C Latham for information. Clerk is waiting for response.
- 6.6 <u>Village Hall Committee Tree in Car Park</u> Mr R Boggis has kindly trimmed back tree limbs so that members of the public are not hitting their heads whilst passing. Cllrs believe the tree needs to b "crowned" as it is now interfering with electricity wires and telephone cables. Clerk to obtain 3 quotes (R Hosking, Nutleaf Ltd and Leo McDonnell) for this work to be completed.

## 7. REVIEW OF CORRESPONDENCE

- Sale of Land Adj to Football Pitch B Ruby Cllr Ruby left the meeting as he declared an interest in this item. A letter has been received from Mrs A Provis and Mrs D Yeo regarding their purchase of this land. They have confirmed that they both are purchasing this land and request all future correspondence is sent to them, as Cllr Ruby is no longer involved. Mrs Yeo and Mrs Provis have stated they wish to amend the area of land they wish to purchase and have included a map for information. The Council have no objects to the revised area, it has been agreed by all, that if they wish to carry out this request the Parish Council will be instructing Kivells to carry out another land survey for the Solicitors records. This will be a fee of £200 plus VAT, which will be added to the last payment made to Kivells by the Parish Council.
- 7.2 <u>Declaring a Climate Emergency</u> Mr Chris Simms of Cornwall Council would like to know if North Hill Parish Council are considering or taking action to declare a Climate Emergency. North Hill Councillors do not wish to declare a Climate Emergency.
- 7.3 CCC Working Group for Climate Change No Councillors wish to attend this Workshop.
- 8. FINANCES
- 8.1 <u>Authorisation of Expenses</u> Proposed 1<sup>st</sup> Cllr C Marshall 2<sup>nd</sup> Cllr R Randall A Jones Expenses £32.35 Postage Ink
- 8.2 <u>Wages</u>
  - A Jones £539.02 (Inc. Mobile Phone Contract, Rm Rental, Internet)
- 8.3 Update of Current Account as of 28 August 2019 Bank Statement not yet rcvd.
- 8.4 Budget Sheet 2019 2020 given to Cllrs for information.
- 10.1 Next Meeting Monday 14<sup>th</sup> October 2019 at 7.30pm

Meeting closed at 9.00pm.

Sign & Date		
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