NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 9 DECEMBER 2019

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

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

Meeting opened in the Village Hall at 7.35pm with the Chairman welcoming all present.

- 1. RECEIVING APOLOGIES FOR ABSENCE
- 1.1 Cllr J Grahame
- 1.2 Cllr B Ruby

Maurice Hosking

- 2 PUBLIC SESSION
- 2.1 R Chairman Suspended all Standing Orders for members of the Public to address the Council Proposed 1st Cllr C Marshall 2nd Cllr M Budge. The Parish Council was approached and ask about the £200.00 donation from the developers off Lynher Close. Councillors have suggested to accept the donation without prejudice but not until a decision has been made on where to spend. Councillors would like the Clerk to write and thank the developers.
- 2.2 Cllr Stephens addressed the Parish Councillors that it has been noted that there is no salt in the Salt Bin at Newtown. Clerk to contact O Jones to organise this. Clerk also to contact Coads Green Primary School to see if they require any salt for the front of the School. Standing Orders reinstated proposed Cllr R Randall 2nd Cllr M Stephens.
- 3. DECLARATION OF INTERESTS
- 3.1 No Declarations of interests.
- 4. APPROVING MINUTES
- 4.1 Minutes approved and signed by the Chairman for 14 October 2019. Amendment made. Proposed 1st Cllr R Randall 2nd Cllr A Parsons. Amend All Councillors in favour.
- 5. REVIEW OF PLANNING APPLICATIONS
- 5.1 <u>Site Meetings:</u> The Chairman stated that Councillors wished to view and make site meetings to Planning Applications received by Cornwall Council, and he is happy to do this and accepts those whom cannot attend, but the Chairman does not accept those whom turn up to a site meeting and then to leave before a vote is taken. A quorum is needed even at Site meetings.
- 5.2 Construction of 25m lattice radio tower, installed on a concrete base on which microwave and existing UHF antennas will be mounted, replacing all existing radio infrastructure on this site. Bastreet Water Treatment Works North Hill Launceston PL15 7PE Ref. No: PA19/08636: Councillors are happy to support this application as it will also benefit the area. Cllr M Budge Proposed 2nd Cllr D Daniells with all Cllrs in favour. Cllr Parsons abstained.

Sign & Date	
	Chairman

6. REVIEW OF CLERKS REPORT

6.1 <u>Community Grants – Coads Green P School wish to receive Grant of £700.00 for a Forest School and equipment.</u> Coads Green FPTA wish to receive a Grant to help with funding towards heating a new classroom at £6000.00. Coads Green Social Centre wish to purchase equipment such as crockery, sports equipment, seating and storage £1191.15. North Hill Emergency Climate Group wish for a Grant to help with the 2-day Climate Change Fayre event which is to be held on 15th and 16th February 2020.

 $Cllr\ C\ Marshall\ proposed\ 2^{nd}\ Cllr\ M\ Stephens\ with\ all\ Cllrs\ in\ favour\ of\ the\ following\ Grants\ to\ be\ issued:$

Coads Green P School £700.00

Coads Green FTPA £500.00

Coads Green Social Centre £1200.00

North Hill Climate Emergency Group £500.00 – Cheque to be issued once Mr K Tharme has sent up a Bank Account.

6.2 <u>Winter Wellbeing</u> – A booklet received from Cornwall Council about Winter Wellbeing is in the Foyer of the North Hill Village Hall for information.

7. REVIEW OF CORRESPONDENCE

- 7.1 Mrs H Budge Additional Sign for Overflow Car Park The Village Hall Committee have requested a sign for "overflow Car Park" with arrows giving direction. The Parish Council are happy to supply 2 signs one for the main Car Park and on for the Overflow Car Park. Proposed 1st Cllr C Marshall 2nd Cllr D Daniells, with all Cllrs in favour.
- 7.2 <u>Meeting 9th Jan 2020 Climate Change Working Group</u> K Tharme is happy to attend and report back to the Parish Council. The Parish Council are happy to also attend workshops when needed.
- 7.3 TRO Congdons Shop The Parish Council have received the Consultation and have been asked if they support or object to the proposed 40mph speed limit. The Parish Council are more than happy to support and are also pleased that the start of the speed limit has be moved as requested by the Parish Council at the last meeting.
- 7.4 <u>Coads Green Social Centre</u> Coads Green Social Centre have written to the Parish Council thanking them for the previous year's grant.
- 8. FINANCES
- 8.1 <u>Authorisation of Expenses</u> Proposed 1st Cllr C Marshall 2nd Cllr M Budge A Jones Ink Post Mileage £61.56
- 8.2 Wages A Jones £539.02 (Inc. Mobile Phone Contract, Rm Rental, Internet)
- 8.3 Update of Current Account as of 28 October 2019 £16838.18
- 8.4 <u>Budget Sheet 2019 2020</u> given to Cllrs for information.
- 8.5 <u>Precept 2020 2021</u> Cllrs reviewed and referred to the budget sheet which has been ongoing over the past 8 months. Cllrs wish to apply £17328.46 Precept for the coming year, it has been increased to cover Community Grants, Training, Footpaths, Hedges and Recreation Areas.
- 10.1 Next Meeting Monday 6th January 2020 at 7.30pm

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Sign & Date _	
	Chairman