

NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 5th MAY 2021 Via ZOOM

Present:

Steven Sandercock
Mary Budge
Ralph Hudson
Richard Randall
David Daniells
Brian Ruby

In Attendance:

Mrs J Bungay
Mrs A Jones (Parish Clerk)

A Virtual meeting opened at 7.35pm with the Chairman welcoming all present.

1. RECEIVING APOLOGIES FOR ABSENCE

1.1 Cllr A Parsons

2. PUBLIC SESSION

2.1 None

3. DECLARATION OF INTERESTS

3.1 None

4. APPROVING MINUTES

4.1 Minutes from 12th April 2021 proposed and agreed 1st Cllr R Randall 2nd Cllr M Budge. All Councillors in favour of the Chairman to sign.

5. REVIEW OF PLANNING APPLICATIONS

5.1 No applications received during this period.

6. REVIEW OF CLERKS REPORT

6.1 Play Area Inspection – The Parish Clerk met with the Playforce Representative and discussed the wants for North Hill Play Area. Mr Shears has been very accommodating and has prepared for the Parish Council a “Wish List” which includes all costs of the play equipment, health and safety aspects and the installation of the equipment. Cllrs B Ruby and Daniells are concerned regarding the materials to be used i.e., Timber as they do not feel this will last. The Chairman has insisted that the Play Area is to move forward as the Parish Council can not sit on the money which has been reserved for the work, nor will the money which has been granted to the Parish Council from the 106 Agreement as this money has an expiry date. Cllr Randall has suggested that the Clerk is to contact TK Play for the Quote from November 2018 be renewed and a 3rd Quote to be received from another Play Area Installation Company, with the view to making a final and complete decision by Monday 14th June 2021. Councillors are happy to accept this.

Sign & Date _____

Chairman

- 6.2 Zurich Insurance – The Annual Insurance for 2121-2022 is £343.33, an increase of less than £3.00. Councillors are happy to proceed with proposed 1st Cllr R Randall 2nd Cllr B Ruby with all Councillors in favour.
- 6.3 Co-option of Councillors – The Co-option of Councillors can not take place until the June Parish Council Meeting. The Clerk is to issue Posters asking for New Councillors. Notices will be placed on the NHPC Website, NHVH, Newsletter and Notice Boards around the Parish.
- 6.4 Code of Conduct – Advice has been received from CALC that a revised CofC has been issued and Parish Councils can adopt this new version. Clerk will wait for the email with this new version and to continue with the CofC already in situ.
- 6.5 CSW Slipper Hill – As requested by Councillors at the last meeting the Clerk has contacted Launceston Police and Chris Simms of Cornwall Council to request Speed Watch is carried out at Slipper Hill. Mr Chris Simms has contacted the Clerk and asked for Volunteers to come forward. Councillors believe as the road is 60mph speed limit it is no longer viable to carry out this request.
7. REVIEW OF CLERKS REPORT
- 7.1 North Hill Stocks and Beare – The Stocks and Beare are currently reside in St Torney's Church and it has been assured to the Chairman that when the up-and-coming internal audit is being carried out of items in the Church these items belonging to the Parish Council will not be included, however, they will need to be removed at some point. The Parish Council will be informed of once the Audit has been completed and when they need to be removed. The Chairman has also stated that the Tower Bells of St Torney's Church maybe recommissioned as when they were condemned, the assessors at the time were not aware of the steel frame supporting the Bell Tower.
- 7.2 North Hill Parish Council Graveyard – The Parish Council have placed this information of the two different areas on the P C Website, Newsletter, NH Fb page and NHVH, several comments have been made and one email received stating that they would like to see the PC Graveyard placed at the top end of the field leaving the Play Area untouched. The Chairman has suggested 21 meters from fence to fence to allow for 7 Graves wide and allowing for consistency.
8. FINANCES
- 8.1 Authorisation of expenses – Proposed Cllr M Budge 2nd Cllr R Randall with all Councillors in favour.
- Zurich Insurance £343.33 Annual Insurance
- 8.2 Wages – A Jones £539.02 (inc. Mobile Phone Contract, Rm Rental, Internet)
- 8.3 Update of Current Account - as of 28 April 2021 £23338.99
- £8635.39 Income for Precept
- £544.95 Income for LMP Grant 2020/21
- 8.4 Monthly Budget Sheet – Shared document for Councillors to view for their information.
- 8.5 RAG – Information sent to Councillors.
9. MEETINGS
- 9.1 Next Meeting – Monday 17th May 2021 AGM APM at 7.30pm North Hill Village Hall

Meeting ended 2116.

Sign & Date _____
Chairman