

NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 17th MAY 2021

Present:

Mary Budge
Ralph Hudson
Richard Randall
David Daniells
Brian Ruby
Mrs J Bungay

In Attendance:

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 A Jones Clerk – Item 8.5

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 Code of Conduct – Cornwall Council has issued a revised Code of Conduct. The Councillors wish to adopt this format with immediate effect. Proposed 1st Cllr B Ruby 2nd Cllr J Bungay with all Councillors in favour.

6.2 Traffic Regulations – Traffic Works are being carried out during 16/08 – 18/08 between Penhole Road and Trefrize Lane. To check with the neighbouring Parish that they too have received this information as works being carried out are not all in North Hill.

6.3 Way Cross – Oliver Jones has recently confirmed that the sign on which Cllr Sandercock at the time reported has now been replaced.

6.4 LMP – Councillors are happy to accept the offer of the LMP Grant at £555.85 Proposed 1st Cllr D Daniells 2nd Cllr B Ruby with all Councillors in favour.

7. REVIEW OF CLERKS REPORT

7.1 Play Area – Terry Warrington of TK Play has revised his original quote to reflect today's prices, (information emailed to Cllrs for reviewing) Cllr Randall and Cllr Budge have also meeting with

Sign & Date _____

Chairman

Kompan to discuss further options. Councillors are still aiming to make a final decision by 14th June.

- 7.2 North Hill Parish Council Graveyard – Further to the Parish Council distributing the information throughout the Parish Councillors now feel satisfied to move forward with the Graveyard. Clerk to contact T Rattray of Kivells. Proposed 1st Cllr B Ruby 2nd Cllr R Randall with all Cllrs in favour. It has however, been brought to the attention of the Parish Council that the Graveyard can no longer be referred as this but from this point on “North Hill Parish Council Cemetery”.

8. FINANCES

- 8.1 Authorisation of expenses – Proposed Cllr J Bungay 2nd Cllr R Randall with all Councillors in favour.
- A Jones £4.50 Postage
- 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
- 8.4 Audit – Certificate of Exemption for Audit 2020/2021, this was approved during the last Zoom meeting but unfortunately all Audit related works are need to be conducted in the room and in person, therefore, the Clerk would like Councillors to propose and accept. Proposed 1st Cllr J Bungay 2nd Cllr R Randall with all Councillors in favour.
- 8.5 Review of Clerks Payments – Clerk Declared an interest and left meeting at 8.57pm. Councillors discussed the Clerks Wages, Room Rent and Internet. To increase the Clerks hours to 13 hours p.w. Increase wage to £12.00 ph. Room Rent £20.00 pm Internet £10.00 pm. Proposed 1st Cllr B Ruby 2nd Cllr R Randall with all Councillors in favour. Clerk Returned to the meeting at 9.13pm.

9. MEETINGS

- 9.1 Next Meeting – Monday 14th June 2021 at 7.30pm North Hill Village Hall

Meeting ended 2115.

Sign & Date _____

Chairman