

**Minutes of a Parish Council Meeting held in the Parish Hall Golberdon Tuesday 15 February 2011
Commencing at 7:30pm**

1. **Councillors Present:** Chairman Cllr Hicks, Cllr Brent, Cllr Brewer, Cllr Mrs P Matthews, Cllr Mrs D Reynolds, Cllr Skelton, Cllr K Trewin, Cllr Mrs WE Trewin, Cornwall Cllr J Turner.
2. **Apologies for Absence:** Vice Chairman Cllr Cornell and Cllr Poad.
3. **Minutes of Last Meeting:** Dated 18 January 2011 distributed to Councillors with agenda. The minutes were agreed as issued and signed as a true record of that meeting.
4. **Matters arising from the Minutes of the Last Meeting:**
 - a. Cornwall Councillor John Turner – updated the meeting.
 - b. Parish Plan/Parish Web Site – Cllr Skelton advised that the next issue of South Hill Connect the parish newsletter was delayed due to the vacant volunteer helper/editorial position. This was exasperating the future of the publication.
 - c. Local Maintenance Partnership – nothing arising.
 - d. Road remedial works and blocked drains – Welltown water in road – Clerk had advised Highways about ‘potholes’ within the parish.
 - e. Golberdon signage and Recreation Field update – Cllr Brewer update.
 - f. A388 Junction with B3257 Taylor Shop – Radar Class Report – B3257 Taylors Shop – it was recognised that there was a problem with a minority exceeding the national speed limit. HGV access was discussed and it had been muted by CC to sign the road at Penpill cross towards Bray Shop as an alternative route for lorries. However, there is also a problem with the trajectory and angle of the road junction in Bray shop for large HGVs approaching from Penpill Cross on the Venterdon Road and then turning left in Bray Shop onto the B3257 towards Taylor Shop. This coupled with the same problem at the junction of the B3257 and A388 at Taylor Shop has the potential to affect the farms and businesses within this area of the B3257. A person from CC had been noticed monitoring the lane opposite Taylor Shop. Post meeting note: there was another similar road traffic accident involving the emergency services at the junction with the A388 and B3257 on 4 March 2011.
 - g. Sale of Lansugle Cottage – Chairman advised the meeting things were progressing and it was awaiting the Head of Property Department final approval.
 - h. Hawkins Trust – nothing arising.
 - i. Allotments – there was an ongoing problem with some tenants not maintaining their allotments. Chairman to speak to the offenders.
 - j. Grazing Licence – Kittows were placing the advertisement inviting tenders in the local press on Friday 18 March 2011. It had been put on the parish web site and the Clerk had placed it on all parish notice boards alongside the agendas. The PC had received an enquiry whether two separate people could tender for a field each on the grazing licence. After careful consideration it was decided that this was not feasible because it would involve the PC installing another water meter for the second field and in the unfortunate circumstances of a disagreement between the parties concerned problems may arise.
 - k. Sewerage Sludge – nothing arising.
 - l. War Memorial paving – Cornwall Councillor Turner told the meeting he would be able to provide a grant for £700.00 towards materials for refurbishment from the ‘Community Chest’. Vice Chairman to apply.
 - m. South Hill Parish Recreation Field Committee – Play Area development progressing and ground works were very near completion.
 - n. Callington Colts – there had been a problem with cars parking on the Recreation Field during the very wet weather and the Colts not updating the Parish Council with fixture changes etc. Clerk to write to Chairman Callington Colts advising him about the car parking problem and the PC’s concerns.
 - o. The Signpost Edition 51 December 2010 – nothing arising.
 - p. Clerks & Councils Direct January 2011 Issue 73 – nothing arising
 - q. Hospitality Register/Register of Members Interests – nothing to record.
 - r. Dog Fouling – nothing evident to report.
 - s. Fly Tipping – nothing evident to report.
5. **Matters of Concern to the Police:** There was still ongoing problem with speeding motorists in Golberdon village. Devon & Cornwall Police Authority letter reference 217009 dated 19 January 2011 – Police Reform and Social Responsibility Bill - tabled. CCllr Turner researching the proposed savings and their implications on the community – updating next meeting.
6. **Correspondence:**
 - a. Caradon Community Network: Rosemary Stone E Mail CCN 4 February 2011 – AGM and Panel Meeting 24 January 2011 minutes/notes and Network Panel Terms of Reference. E Mail dated 9 February 2011 – Planning Future Cornwall – Exhibition Dates – tabled.
 - b. Cornwall Council: E mail dated 28 January 2011 – Cornwall Council looking at options for future waste collection services. E Mail dated 4 February 2011 – PPT Presentation – Health Provision in Cornwall. CC Letter reference PCR/PC&TC1 dated 21 January 2011 – Public Convenience Review. CC Letter reference TGW/mhj dated 7 February 2011 – Planning Future Cornwall - tabled.
 - c. Environment Agency letter no reference dated January 2011 – Community Flood Planning - tabled.
 - d. Carn to Cove letter no reference dated January 2011 – Forthcoming events calendar – Cllr Mrs W Trewin to update next meeting.
 - e. John Turner E Mail dated 19 January 2011 – Cornwall in Bloom – passed to Cllr Mrs DJ Reynolds.

7. **Reports:** there were no reports tabled at this meeting

8. **Planning:**

East Sub-Area Planning Committee Meeting 3 February 2011 – Agenda – For information only nothing in our area - tabled.

Cornwall Council letter reference Public Speaking dated 17 January 2011 – Revised procedure for public speaking at Planning Committees - tabled.

Cornwall Council letter reference MH/ dated 24 January 2011 – Public Speaking at Planning Committee Meetings Procedure - tabled.

Chris Hines A Grain of Sand E Mail 11 February 2011 – Callington Solar Farm proposals – Clerk to invite Chris Hines to next meeting.

CC letter reference PM/NR dated 20 January 2011 – Planning and Regeneration Service – annual satisfaction questionnaire - tabled.

PA11/00459 Miss Jan Halson Caddapit House Trevigro – Listed building consent for the replacement of existing glazed units with natural slate and 3 rooflights. Resubmission of PA10/07475 – PC supported application.

9. **Accounts:**

a. Financial statement for year date checked against banks statements and signed by Chairman.

b. Grass Cutting quotes - tabled.

c. Zurich Insurance – E Mail dated 8 February 2011 - quote for Parish Council – Clerk to obtain quote.

d. Cornwall Council – invoice for grass cutting - £738.00 – CHQ 000622 - proposed Cllr Mrs W Trewin seconded Cllr Brent.

e. School Scapes Ltd – invoice for play equipment deposit - £2,709.72 – CHQ 000623 – proposed Cllr Mrs W Trewin seconded Cllr Brent.

f. Mike Palmer – invoice for ground work - £5393.88 – CHQ 000624 –proposed Cllr Mrs W Trewin seconded Cllr Brent.

10. **Any Other Business** – discussion ensued about purchasing mugs to commemorate the wedding between HRH Prince William and Miss Catherine Middleton. Owing to the current ‘austere’ climate it was unanimously agreed that the Parish Council would not buy commemorative mugs for distribution to the children within the parish. Cllr Mrs DJ Reynolds informed the meeting that the metal kissing gate into the Recreation Field was broken. Cllr Mrs DJ Reynolds to look into repair requirement.

11. **Open Session:** there were no members of the General Public at this meeting

Date of Next Meeting: Tuesday 15 March 2011.

The meeting concluded at 21:55.