

Minutes of a Parish Council Meeting in the Parish Hall Golberdon Tuesday 16 June 2009

Commencing at 7:30pm

1. **Councillors Present:** Chairman Cllr Hicks, Vice Chairman Cllr Cornell, Cllr Brent, Cllr Brewer, Cllr Mrs P Matthews, Cllr Mrs DJ Reynolds, Cllr Skelton, Cllr K Trewin, Cllr Mrs WE Trewin, Cornwall Cllr Turner.
 2. **Apologies for Absence:** Cllr Poad.
The Chairman welcomed the new Cornwall Councillor, John Turner.
 3. **Minutes of Last Meeting:** Dated 19 May 2009 sent to each Councillor with the 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. Parish Plan/Parish Web Site – nothing arising.
 - b. Local Maintenance Partnership – Vice Chairman had visited the path at Woodlands and after discussion it was decided to leave the path as is.
 - c. Road remedial works and blocked drains – The A388 verges at Taylor Shop were trimmed on 20 May 2009.
 - d. Lansugle – Awaiting response from Adrian Pengelly Housing.
 - e. Hawkins Trust – nothing arising.
 - f. Allotments – Clerk to prepare and issue new agreement for Miss Ruth Davies.
 - g. Grazing Licence – nothing arising.
 - h. Sewerage Sludge – information from previous meeting still circulating around Councillors - ongoing.
 - i. Children's Play Area - Member Community Grant Scheme Grant – Cllr Mrs P Matthews updated meeting on ways of funding and grants available – ongoing.
 - j. Clerks & Councils Direct May 2009 Issue 63 – Cllr K Trewin updated the meeting.
 - k. Hospitality Register – nothing to record.
 - l. Dog Fouling – nothing evident to report.
 - m. Fly Tipping – nothing evident to report.
 5. **Matters of Concern to the Police:** Devon and Cornwall Constabulary letter reference 1LI/cd/307/dr dated 18 May 2009 – acknowledgement of our correspondence dated 15 May 2009. Devon and Constabulary letter no reference dated 27 May 2009 – Parked Vehicles & Speeding Traffic Golberdon. Tabled.
 6. **Correspondence:**
 - a. **Cornwall Council:** letter reference MH/33 dated 20 May 2009 – Register of Member's Interests. Letter reference SBF/TP dated 2 June 2009. Photo copy declaration form and table at next meeting – Community Network Manager for Callington Network Area. Newsletter – Elections and Royal Cornwall Show - tabled.
 - b. Cornwall Rural Community Council letter no reference dated 22 May 2009 – Parish Involvement in the Development of the New Area of Outstanding Natural Beauty (AONB) Management Plan - tabled.
 - c. War Memorials Trust letter no reference dated 27 May 2009 – General information and newsletter issue 41 dated May 2009 – Chairman and Cllr Brewer to investigate grant and quotes for repaving War Memorial hard standing.
 - d. Cruse Bereavement Care in Cornwall – Calling notice for AGM 9 July 2009 at 7:30pm The Council Chambers New County Hall Truro - Tabled.
 - e. City of Plymouth local development framework news sheet – City Centre and University Special Edition - Tabled.
 - f. Lantic Bay Summer Ramble 15 July 2009 – poster - Tabled.
 - g. Technix rubber and plastics South West Ltd (trp) letter no reference or date – introduction to products – Vice Chairman and Cllr Mrs P Matthews invite to site meeting to discuss requirement and cost.
 7. **Reports:** There were no reports tabled at this meeting.
 8. **Planning:**

09/00512/FUL Mr and Mrs G Squance West Barn South Hill - Construction of single storey side extension on land situate. Cornwall Council refusal of permission for development - Tabled.

09/00515/FUL Mr John Body Woodcockswell Farm Callington – Installation of waste management tank for farm use. Cornwall Council permission for development subject to conditions - Tabled.

09/00345/FUL Pine Ridge Farm Trevigro – Retention of temporary mobile home for agricultural worker. Application for Parish Council comment – PC did not support application – As far as the PC are concerned this is not a viable business to warrant siting a mobile home for an agricultural worker.
 9. **Accounts:**
 - a. Financial Statement for year to date checked against Bank Statements and signed by the Chairman.
 - b. Mrs S Palmer – Payment for Independent Audit FY 2007/08 - £25.00 – CHQ 000570 proposed Cllr Brent seconded Cllr Skelton.
 - c. Mrs A Hill - Payment for Independent Audit FY 2008/09 - £25.00 – CHQ 000571 proposed Cllr Brent seconded Cllr Skelton.
 - d. Play Safety Ltd – Invoice RoSPA Inspection £72.45 – CHQ 000572 proposed Cllr Brent seconded Cllr Skelton.
 - e. Flowers – Invoice £35.64 – CHQ 000573 proposed Cllr Brent seconded Cllr Skelton.
 10. **Any Other Business:**
 11. **Open Session:** There were no members of the general public present at this meeting
 12. **Date of Next Meeting:** Tuesday 21 July 2009.
- The meeting concluded at 21:20 pm.