

Minutes of a Parish Council Meeting held in the Parish Hall Golberdon Tuesday 17 March 2009 Commencing at 7:30pm

1. **Councillors Present:** Chairman Cllr Hicks, Vice Chairman Cllr Cornell, Cllr Brent, Cllr Brewer, Dist Cllr Mrs B Martin, Cllr Mrs P Matthews, Cllr Mrs DJ Reynolds, Cllr Skelton, Cllr KJ Trewin, Cllr Mrs WE Trewin,
2. **Apologies for Absence:** Cty Cllr Emuss and Cllr Poad.
3. **Minutes of Last Meeting:** Dated 17 February 2009 sent to each Cllr with the agenda of the next meeting. The minutes were agreed as issued and signed as a true record of that meeting.
 - a. **Matters arising from the Minutes of the Last Meeting:**
 - b. Golberdon – Village signing and dragons teeth – Complete.
 - c. Parish Plan/Parish Web Site – Cllr Skelton informed the meeting that the latest newsletter; South Hill Connection, was on the site.
 - d. Local Maintenance Partnership – nothing arising.
 - e. Road remedial works and blocked drains – CCC letter reference S3486/01/100/02 dated 9 March 2009 – Lansugle Bridge Strengthening. SX 319 719 - tabled.
 - f. CDC Minutes – Cllr Skelton update.
 - g. Lawnmower – Clerk prepared and posted on notice boards poster inviting offers/tenders with closing date of 16 April 2009.
 - h. Lansugle - Dist Cllr Martin updated the meeting about the decision by CDC to sell the cottage with a tie for local needs - due to the cessation of CDC the PC were advised to monitor the situation. Letter no date from Mark Miller and Lisa Marie Trezise enquiring about future plans for Lansugle tabled – Clerk responded advising CDC decision.
 - i. Sewerage Sludge – Cllr Skelton updated the meeting.
 - j. Caradon Community Improvement Fund – Member Community Grant Scheme Grant – Cllr Cornell updated the meeting.
 - k. CCC letter reference AMR 2007/08 Letter H dated 4 February 2009 – Annual Minerals & Waste Monitoring Report 2007/08 – Cllr Cornell updated the meeting.
 - l. Hospitality Register – nothing evident to report.
 - m. Dog Fouling – nothing evident to report.
 - n. Fly Tipping – nothing evident to report.
4. **Matters of Concern to the Police:**

Devon and Cornwall Police Authority calling notice – Police Authority Liaison Meeting Torpoint Community School, 18 March 2009 at 7:30 pm. Cllr Brewer attending and will update the next meeting.
5. **Correspondence:**
 - a. CDC Meeting Minutes – 22 January 2009 – Cllr Cornell to update next meeting.
 - b. **One Cornwall** – Town and Parish Council Newsletter February 2009 Issue 17. One Cornwall letter no reference dated 23 February 2009 – Re: Community Networks – South East Cornwall Boundaries Consultation. Teresa Perry E Mail 6 March 2009 14:10 – FW: Elections to the new Council in June 2009. Clerk has written to new CE of One Cornwall asking the criteria for the new councillors pay, awards, travel and subsistence.
 - c. CCC letter no reference dated 3 March 2009 – Cornwall Countryside Access Strategy – Cllr Skelton to update the next meeting.
 - d. East Cornwall Council for Voluntary Service (ECCVS) letter no reference dated 15 January 2009 – Thank you and Flyers – return completed and sent back.
 - e. Town and Parish Standard February 2009 Issue 4 – Cllr Mrs P Matthews to update the next meeting.
 - f. Interlink Cornwall letter no reference dated 24 February 2009 – Web site user information - tabled.
 - g. LDF involve Issue 10 - March/April 2009 - tabled.
 - h. Signpost Edition 44 March 2009 – Cllr Mrs W Trewin to update the next meeting.
6. **Reports:** There were no reports tabled at this meeting.
7. **Planning:**
 - a. St Ive Parish Council minutes of meeting 26 January 2009 - tabled.
 - b. CDC letter reference ADEK/Training dated 3 March 2009 – Planning Training for Town and Parish Councillors, 25 and 26 March 2009 – Clerk to arrange for Cllr Skelton, Cllr Mrs P Matthews and Cllr Mrs WE Trewin to attend. To update the next meeting.
 - c. NCDC letter reference MJP dated 10 February 2009 – Publicity of Planning Applications - tabled.
 - d. CCC letter reference CC Gen/AS dated 5 March 2009 – Planning and Regeneration: Consultation on planning applications - tabled.

There are no planning applications to date.

8. Accounts:

- a. Financial Statement for year to date could not be checked against bank statements owing to the fact the Clerk had not yet received the statements.
- b. CCC letter reference COM/GRD/PH dated 23 February 2009 – Revised quote for grounds services – the meeting considered the quote a little expensive and criteria not clear – CCC to be asked to clarify terms of quote and quotes from other contractors to be obtained for consideration and comparison .
- c. CCC - Cheque Payment – Receipt £500.00 – Community Improvement Fund Grant - tabled.
- d. Allied Westminster Insurance Quote for Parish Hall – passed to Parish Hall Committee for their action.

- e. Donations of £50.00 each were made to the following charities: Shelter Cornwall CHQ 000561 proposed Cllr Mrs WE Trewin seconded Cllr Cornell, Caradon Citizens Advice Bureau CHQ 000562 proposed Cllr Mrs WE Trewin seconded Cllr Cornell, Cornwall Blind Association CHQ 000563 proposed Cllr Mrs WE Trewin seconded Cllr Cornell, CRUSE Bereavement Care in Cornwall CHQ 000564 proposed Cllr Mrs WE Trewin seconded Cllr Cornell.

9. Any Other Business:

Clerk invited Land Registry to the next meeting, unfortunately they do not have the resources to make this type of visit but sent an information pack.

10. Open Session: There were no members of the general public present at this meeting.

11. Date of Next Meeting: Tuesday 21 April 2009.

The Chairman thanked Dist Cllr Mrs Martin for all the work she had done over the years and wished her all the best for the future.

The meeting concluded at 10:00 pm.