

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

1. **Councillors Present:** Chairman Cllr Hicks, Vice Chairman Cllr Cornell, Cllr Brent, Cllr Brewer, Cllr Poad, Cllr Skelton, Cllr K Trewin, Cllr Mrs W Trewin, Cornwall County Cllr Turner,
2. **Apologies for Absence:** Cllr Mrs P Matthews and Cllr Mrs DJ Reynolds.
3. **Minutes of Last Meeting:** Dated 20 October 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 – The Chairman thanked Ivan Callanin, Geoff Clemerson, Kate Geal, Pat Moran, Jenny Pool, David Skelton and Sue Skelton for the hard work and time they had expended on building, producing and upkeeping the parish web site. The Parish Plan was reviewed and the following was tabled for consideration: i) Play Area – update and maintenance. ii) Road Safety – Beech Tree Junction. iii) Conservation and Preservation – nomination of Tree Warden, Cllr Cornell to contact County Forrester. Footpath between Bicton Bridge and Kearney. iv) Recycling – put on contact links. v) Communication – on request issue agenda to individuals. vi) Litter. vii) Recreational Activities – Callington Colts have returned. viii) Neighbourhood watch.
 - b. Local Maintenance Partnership – nothing arising.
 - c. Road remedial works and blocked drains – Road markings at Moorland View and water in road at Egypt – CC Cllr Turner chasing.
 - d. Sale of Lansugle Cottage – John Turner E Mail 09:30 27 October 2009 – various agents had been seen in the cottage taking measurements for details, the PC were not happy with the lack of communication and updates with regard to sale progress. CC Cllr Turner following up with CC Housing.
 - e. Callington Community Network – John Turner E Mail 8:18 14 November 2009 – CC Cllr Turner updated the meeting and advised the Cllrs that the next meeting is on 25 January 2009 at Milenium House Pensilva. Cllr Cornell is attending as a representative of the PC.
 - f. Hawkins Trust – nothing arising.
 - g. Allotments – nothing arising.
 - h. Grazing Licence – Half of the money due long term had now been paid. Cllrs expressed concern about the other half of the money and requested that every effort should be made to obtain it for the next meeting.
 - i. Sewerage Sludge – nothing arising.
 - j. War Memorial paving – Cllr Cornell informed the meeting that he would be obtaining three quotes to lift granite crazy paving and replace with riven stone effect paving slabs. He provided brochure picture of the slabs for the meeting to consider.
 - k. South Hill Parish Recreation Field Committee - Children's Play Area, Member Community Grant Scheme Grant – Revised letter was signed and submitted – John Turner E Mails 1:38 pm 10 November 2009, 3:20 pm and 3:25 pm 21 October 2009. Rural Development Programme for England (RDPE) Local Action Group Funding - tabled. Post Meeting Note: The account was now open, the grant from CC Playing Fields Association for £1500.00 had been paid in and the Clerk had been issued with a cheque and paying in book.
 - l. Callington Colts – agreement still outstanding.
 - m. Register of Members Interests – nothing to record.
 - n. Hospitality Register – nothing to record.
 - o. Dog Fouling – nothing evident to report.
 - p. Fly Tipping – nothing evident to report.
5. **Matters of Concern to the Police:**

There was not a representative from the police at this meeting. The last time there had been a police representation at our Parish Meeting was 21 October 2008. John Turner E Mail 23:54 dated 25 October 2009 – requested the police to attend future meetings.
6. **Correspondence:**
 - a. **Cornwall Council:** CC letter reference SM/KN/005625 dated 10 November 2009: Parish and Town Council Representatives – Standards Committee - tabled. Letter no reference dated 2 November 2009: Active Partnering – Toolkit – Clerk to invite Mark O'Brien to the 19 January 2010 meeting. Letter no reference dated 28 October 2009: Draft Cornwall Landscape Character Best Practice Guide Public Consultation – Cllr Skelton to update the next meeting.
 - b. Charity Commission Annual Return/ Update 2009 – return passed around for Councillors to check their details.
 - c. Knight Kavanagh & Page letter reference 3-02-0910 Cornwall: Cornwall Council Playing Pitch Assessment -tabled.
 - d. Cornwall Fire & Rescue Service letter reference IRMP/Consultation dated 23 October 2009: Consultation of the Service Planning Process – return completed and Clerk to write back and express the meetings view that the vision, targets and objectives were not clear and measureable and that the money would be better spent on direct fire fighting services.
 - e. South Western Ambulance Service NHS Trust letter no reference dated 19 October 2009: Re: Aspirant Foundation Trust Consultation – survey completed and returned.
 - f. Clerks & Councils Direct Issue 66 November 2009 – Cllr K Trewin to update next meeting.

g. Record RSS letter no reference or date: Playground Inspection and Maintenance - tabled.

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

8. **Planning:**

John Turner E Mail 3:20 21 October 2009 – Planning Matters - tabled.

Jonathan Luker E Mail 21:55 3 November 2009 – Friendly Link Officer - tabled.

East Sub-Area Planning Committee Agenda 5 November 2009 – for information -tabled.

9. **Accounts:**

- a. Financial statement for year date checked against bank statements and signed by Chairman.
- b. CC letter no reference dated 7 October 2009 – Parish/Town Council precepts 2010/11 – bring up next meeting, copies of bid for 2009 – 2010 passed around Cllrs to consider for next meeting.
- c. South West Water – Invoice – Golberdon £10.13 and Maders £10.13. Total: £20.26 – proposed Cllr Cornell seconded Mrs W Trewin CHQ 000581.
- d. RA Udy – Invoice – Strimming Recreation Field and Play Area - £780.00 - proposed Cllr Cornell seconded Mrs W Trewin CHQ 000582.
- e. Clerk's salary and expenses – Invoice - salary £1100.00 and expenses £53.86 - proposed Cllr Cornell seconded Mrs W Trewin CHQ 000583.
- f. The Royal British Legion - remembrance wreath - donation - £25.00 - proposed Cllr Cornell seconded Mrs W Trewin CHQ 000580.
- g. The Land Registry – payment fee for services to record unregistered Parish Council land - £80.00 - proposed Cllr Cornell seconded Mrs W Trewin CHQ 000584.

10. **Any Other Business:** Nothing arising.

11. **Open Session:** there were no members of the general public present at this meeting.

Date of Next Meeting: Tuesday 15 December 2009.

The meeting concluded at 22:20