

**Minutes of a Parish Council Meeting held in the Parish Hall Golberdon Tuesday 18 January 2011
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 W Trewin, and Cornwall Cllr Turner.
2. **Apologies for Absence:** Cllr Poad
3. **Minutes of Last Meeting:** Dated 16 November 2010 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. Parish Plan/Parish Web Site – nothing arising.
 - b. Local Maintenance Partnership – nothing arising.
 - c. Road remedial works and blocked drains – Cllr Brewer had met with Highways to indicate Parish Council preferred locations for Golberdon signage. Work should be completed over the next couple of months. Clerk to chase Highways about long term water/spring in road at Welltown.
 - d. A388 Junction with B3257 Taylor Shop – there is a problem with large articulated lorries not being able to negotiate the newly designed junction. Due to the lack of turning room and the bollard island large lorries travelling from Launceston on the A388 are unable to turn right towards Bray Shop onto the B3257. To overcome this problem they are now coming down the narrow lane opposite Taylor Shop. In view of the serious accident that happened at this spot last May the PC regard this to be an unsuitable arrangement. From this junction there is a lack of visibility on the B3257 towards Bray Shop and other motorists travel at excess speed on this road. Cornwall Cllr Turner to follow up with Cornwall Council.
 - e. Sale of Lansugle Cottage – progressing – Cornwall Cllr Turner monitoring.
 - f. Hawkins Trust – nothing arising.
 - g. Allotments – Cllr Skelton had spoken to tenants regarding the poor condition of some allotments advising that improvement was required or the Parish Council would take action to repossess offending allotments.
 - h. Grazing Licence – notice had been given. It was unanimously agreed that Kittows should advertise for grazing licence bids with new agreements commencing 25 March 2011 - proposed Cllr Mrs WE Trewin seconded Cllr Brent. Clerk to type new agreements.
 - i. Car Parking – Cornwall Cllr Turner E Mail 15 December 2010 4:32:51 – after PC correspondence supporting no increase in charges and taking into consideration local problems there are apparent details within the E Mail to only raise the car parking charges in Callington and Liskeard from 20p to 30p/hour instead of the 50p/hour proposal for other areas. Cornwall Cllr Turner advised the meeting since this initial proposal it is now becoming apparent that Cornwall Council may renege on this decision.
 - j. Sewerage Sludge – Cornwall Cllr Turner informed the meeting that Cornwall Council had had a meeting with the Contractors involved. He had hoped to attend this meeting. There was a breakdown in communication and the meeting occurred without his knowledge. The Parish Councillors were disappointed that this had happened as there was much to discuss with regards to the mess left behind by contractors and the pong. It had been suggested to invite Mr Barribal (the principal end user in our parish) to discuss sewerage sludge at a meeting. However, the PC felt there was little mileage in doing this because he was the customer and used what had been supplied to him. The main problem is the odious aroma and mess left on the roads by the delivery Contractor. The PC are of the opinion the smell should be treated before delivery. The PC believed the matter of the acrid smell should have been treated at source. This is documented in correspondence received promoting the use and spreading of sewerage sludge.
 - k. War Memorial paving – ongoing.
 - l. South Hill Parish Recreation Field Committee – the initial ground works were almost complete. Parish Hall Committee letter dated inquiring about indemnity responsibility/cover for the new path etc was tabled. The PC will ensure that their insurance policy covers these items.
 - m. Callington Colts – Cllr Skelton visited the football match on 15 January 2011 and reported to the meeting that there had been an improvement in car parking. However, he had noted 3 (three) cars parked in the Recreation Field. Taking into consideration the recent very heavy rainfall there was a distinct risk of getting stuck or leaving muddy tyre tracks on the field. After the assurances that had been given to the PC by Callington Colts at a recent meeting the necessity for parking on the Recreation Field is questionable.
 - n. Hospitality Register/Register of Members Interests – nothing to record.
 - o. Dog Fouling – nothing evident to report.
 - p. Fly Tipping – nothing evident to report.
5. **Matters of Concern to the Police:** Discussion about the recent extreme weather conditions and the poor accessibility of villages within the parish by motor vehicle ensued. The matter of speeding motorists within the parish is ongoing.
6. **Correspondence:**
 - a. Caradon Community Network: Rosemary Stone E Mail 17 November 2010 3:17:06 – Audit of Facilities in Local Communities - tabled. E Mail 30 November 2010 4:07:11 – Important Health and Social Care Hubs Consultation (return due 24 January 2011) – Clerk to respond with the following statement: 'South Hill Parish Council are of the opinion that they could not comment on something which is so new. They thought it may have been more prudent to trial in an area/region to see if it is feasible and will work before rolling the whole programme out nationally'. E Mail 8 December 2010 22:33:30 – Caradon Community Network Panel Meeting 22 November 2010 notes – Clerk forwarded to Cllr Skelton for information.

- b. Cornwall Council: letter reference VP/Admin dated 11 November 2010 – Have Your Say...on the future of Recycling and Waste Collections in Cornwall - tabled. Letter reference CDL/Rural Parishes dated 17 November 2010 – Affordable Housing in Rural Parishes - tabled. Letter reference MJS / tm training dated 10 December 2010 – Community Events on the Highway In 2011 – Traffic Management Training - tabled. Town and Parish Council Newsletter December 2010 – Edition 19 – tabled.
 - c. Transition NC – November 2010 - tabled.
 - d. Saint Petroc's Society letter no reference or date – homelessness in Cornwall poster - tabled.
 - e. AA Arborists – promotional flyer – Clerk to keep on file for future reference.
 - f. Local Works – Campaigning to implement the Sustainable Communities Act – No Need for Nuclear – due to the political nature the PC were of the opinion that it was inappropriate to support this campaign.
 - g. ECCVS – new service launch - tabled.
 - h. The Royal British Legion letter no reference dated 4 January 2011 – Poppy Party 10 to 12 June 2011 – Cllr Skelton arranging promotion in the hope of getting volunteers to organise an event or open garden within the parish on 'South Hill Connect'.
 - i. The Signpost Edition 51 December 2010 – Cllr Mrs W Trewen to review and update the next meeting.
 - j. Inter-Link Cornwall Winter 2010 Issue - tabled.
 - k. Clerks & Councils Direct January 2011 Issue 73 – Cllr K Trewen to review and update the next meeting.
 - l. South West Neighbourhood Resource Centre December Newsletter – tabled.
- 7. Reports:** There were no reports tabled at this meeting.

8. Planning:

- East Sub-Area Planning Committee Meeting 25 November 2010 – Agenda – For information only nothing in our area - tabled.
- East Sub-Area Planning Committee Meeting 16 December 2010 – Agenda – For information only nothing in our area - tabled.
- East Sub-Area Planning Committee Meeting 13 January 2011 – Agenda – For information only nothing in our area - tabled.
- Cornwall Council Planning and Local Councils Pre-application Task Group Meeting Notes – 10 November 2010 - tabled.
- Cornwall Council letter reference PM/BD dated 19 November 2010 – Local Council Protocol with Planning and Regeneration Service regarding consultations on applications - tabled.
- Local Council Planning – Invitation to second meeting – Thursday 10 February 2011 County Hall Truro - tabled.
- CC letter reference AE/CJ dated 13 January 2011 – Local Council Planning Training Programme – 2010/2011 – Additional Dates – tabled.
- PA10/07475 Ms Jane Halson Caddapit House Trevigro – Replacement of existing double glazed lean-to roof with natural slate to include three rooflights – PC supported application.

9. Accounts:

- a. Financial statement for year date checked against bank statements and signed by Chairman.
- b. CC letter reference SEH/Precepts 10/11 – Parish and Town Council Precepts for the 2011/12 Financial Year – further to agreement to extend return from Cornwall Council Clerk to complete send in bid on 19 January 2011. The precept bid requested is £7,000.00 and details of forecasted expenditure is as follows: Clerks Salary £3,000.00, Clerks Expenses £350.00, Insurance £500.00, Audit £200.00, Meetings £140.00, Elections £800.00, Data Protection £35.00, Council Expenses £100.00, RoSPA Inspection £85.00, Grass Cutting £1,600.00, Allotments £25.00, War Memorial £750.00, Hedge Trimming £300.00, Children's Show Prize £20.00, Remembrance Wreath £25.00, Donations £250.00, Repairs £350.00, VAT to be Reclaimed £250.00 and St Simpsons' PCC £400.00.
- c. Rural Payments Agency – Remittance Advice (Receipt) – Single Payment Scheme - £975.50 - tabled.
- d. Royal British Legion – Remembrance Wreath – Donation £25.00 – proposed Cllr Hicks seconded Cllr K Trewin – CHQ 000611.
- e. M H Pethick - Hedge Trimming - Invoice – £235.00 – proposed Cllr Cornell seconded Cllr K Trewin – CHQ 000612.
- f. Mike Palmer – Clearing/Tidying Recreation Field – Invoice – £235.00 – proposed Cllr Cornell seconded Cllr K Trewin – CHQ 000613.
- g. Mike Palmer – Play Area Ground Works – Invoice - £6,000.00 – proposed Cllr Cornell seconded Cllr K Trewin – CHQ 000614.
- h. South Hill Parish Hall – Hire of Hall for Council and Play Matters Meetings – Invoice - £72.00 – proposed Cllr Cornell seconded Cllr K Trewin – CHQ 000615.
- i. South West Water Authority – Invoice – Golberdon £6.52 and Maders £9.88 (£16.40) – proposed Cllr Cornell seconded Cllr K Trewin – CHQ 000620.
- j. Kernow Installations – Parish Hall Hearing Loop – Invoice - £930.00 – proposed Cllr Mrs P Matthews seconded Cllr Skelton – CHQ 000621.

10. Any Other Business: Clerk to ask Rosemary Stone Caradon Community Network and ask if it is possible for parishes to share the Grass Cutting Contract.

11. Open Session: There were no members of the General Public present at this meeting.

Date of Next Meeting: Tuesday 15 February 2011.

The meeting concluded at 21:45.