

**Minutes of a Parish Council Meeting held in the Parish Hall Golberdon Tuesday 18 May 2010
Commencing at 7:30pm**

- 1. Councillors Present:** Vice Chairman Cllr Cornell (Chairing the meeting), Cllr Brent, Chairman Cllr Hicks (due to pre-arranged commitment arrived after meeting commenced), Cllr Mrs P Matthews, Cllr Mrs DJ Reynolds, Cllr Skelton, Cllr K Trewin, Cllr Mrs W Trewin.
- 2. Apologies for Absence:** Cllr Brewer, Cllr Poad and Cornwall Cllr Turner.
- 3. Minutes of Last Meeting:** Dated 20 April 2010 distributed to Councillors 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 – nothing arising.
 - c.** Road remedial works and blocked drains – CC had done investigative work on drain coming from recreation field.
 - d.** Sale of Lansugle Cottage – Chairman chasing CC with regard to progress on sale of property.
 - e.** Hawkins Trust – nothing arising.
 - f.** Allotments – PC had been to see allotments, over time the definition of each allotment had become unclear. It was agreed to put in 5’6” stakes to denote boundaries for each allotment. The PC unanimously agreed to increase allotment rent to £10.00 per annum – proposed Cllr Skelton seconded Vice Chairman Cllr Cornell. Consideration would be given to giving a prize at the horticultural show for the best allotment. When a tenancy ends the PC agreed to cover allotment in plastic sheeting to prevent the growth of weeds. Clerk to send out hastening letters for outstanding rent.
 - g.** Grazing Licence – nothing arising.
 - h.** Sewerage Sludge – nothing arising.
 - i.** War Memorial paving – further quote for work on paving of £2,600.00 inc. VAT had been obtained from Mike Palmer (Vice Chairman Cllr Cornell and Cllr Skelton declared an interest in this quote because they knew the builder involved). This was cheaper than the quote of £3,108.00 inc. VAT from RK Hall. However, the specification of the work was more detailed and totally different on the latter quote. A third quote is awaited. PC unanimously agreed that privet would be cut back to about 3ft.
 - j.** South Hill Parish Recreation Field Committee – Cllr Mrs P Matthews advised the meeting that a fund raising event involving a dog show, dog agility and stalls had been arranged on the Recreation Field on 31 May 2010.
 - k.** Callington Colts – fixtures list ongoing and final instalment of fee outstanding.
 - l.** Clerks and Councils Direct March 2010 Issue 68 – nothing arising.
 - m.** Interlink Cornwall Spring 2010 Issue – nothing arising.
 - 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:** concerns were once again expressed about speeding motorists and parked cars in Golberdon village.
- 6. Correspondence:**
 - a.** Callington Community Network: calling notice for CCN meeting 17 May 2010. Shaping what happens in Cornwall 2010 – 2030. Draft CCN Priorities and Key Operational Issues - tabled.
 - b.** Cornwall Council and Cornwall Cllr Turner Update – letter no reference dated 4 May 2010 – Renewable and Low Carbon Energy in Cornwall Conference 4 June 2010 – no-one available to attend. Clerk to write to Eric Pickles Minister for Local Government expressing PC concern regarding large payments to council staff leaving post on the inception of ‘One Cornwall’ and taking up a new post with another local authority.
 - c.** Callington Town Council letter no reference dated 22 April 2010 – Re Mayor Making Ceremony 25 May 2010 – Chairman unable to attend Clerk to respond declining invitation.
 - d.** Cornwall Fire and Rescue Service letter reference Service Plan 2010/13 dated 26 April 2010 – Cornwall Fire & Rescue Service Plan 2010/13, incorporating the Integrated Risk Management Plan (IRMP) - tabled.
 - e.** Cornwall Blind Association (CBA) letter no reference dated 11 May 2010 – Parish Grant to Cornwall Blind Association 2009/2010 – update on 2009/2010 CBA expenditure and calling notice to Public Meeting 25 May 2010 - tabled.
 - f.** Clerks & Councils Direct May 2010 Issue 69 – Cllr K Trewin to update next meeting.
 - g.** South West Ambulance Service NHS – Twentyfourseven Edition 11 Spring 2010 – Cllr Mrs WE Trewin to update next meeting.
- 7. Reports:** There were no reports tabled at this meeting.
- 8. Planning:**

CC letter reference PM/BD dated 23 April 2010 – Local Council Protocol with Planning and Regeneration Service regarding consultations on applications - tabled.

CC letter no reference dated 13 May 2010 – Gypsies and Travellers – Accommodation Requirements and Site Provision – tabled but it is apparent the criteria will be changed by the new government.

10/00719/FUL Mr David Skelton Trewoodloe Farm Golberdon – Change of use of agricultural building to car bodywork paint spraying unit - All members of the PC had been given an opportunity to attend the site meeting. Cllr Skelton declared an interest in his own planning application and left the meeting room before any discussion ensued or decision was made regarding this matter. PC supported application as long as visual impact was kept to a minimum.

9. Accounts:

- a. Financial statement for year to date checked against bank statements and signed by chairman.
- b. Notice of the Annual Audit for the Year Ending 31 March 2010 - tabled.
- c. CALC – Annual subscription fee – invoice - £163.42 – PC agreed little value in membership had been gained over the years and legal services provided were also available from Allianz Insurance. Unanimous agreement from all Cllrs present at this meeting not to pay membership fee.
- d. South Hill Parish Hall – use of hall for meetings - £48.00 – CHQ 000593 proposed Cllr Brent seconded Cllr K Trewin.
- e. Playsafety Ltd – safety inspection of play area - £74.03 – CHQ 000594 proposed Cllr Brent seconded Cllr K Trewin.
- f. AON – Allianz Insurance plc – insurance renewal fee - £429.76 – CHQ 000595 proposed Cllr Brent seconded Cllr K Trewin.
- g. South Hill Parish Recreation Field Committee – PC support to grant money received - £4,750.00 – CHQ 000596 proposed Cllr Brent seconded Cllr K Trewin.
- h. Parish Clerk Salary – CHQ 000597 proposed Cllr Brent seconded Cllr K Trewin.

10. Any Other Business: nothing arising.

11. Open Session: Mark Miller and Lisa Trezise attended this meeting seeking information about the sale of Lansugle Cottage. The PC were unable to provide any further information regarding how or when the property was going to be sold. Chairman had spoken to Phil Jones CC Head of Housing who advised it would be sold by tender. However, there was conflicting information from CC about the method of sale. Chairman to chase CC.

Date of Next Meeting: Tuesday 15 June 2010.

The meeting concluded at 22:00 pm.