

**Minutes of a Parish Council Meeting held in the Parish Hall Golberdon Tuesday 19 October 2010
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.
- 3. Minutes of Last Meeting:** Dated 21 September 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. Cornwall Councillor John Turner updated the meeting.
 - b. Parish Plan/Parish Web Site – Cllr Skelton advised the meeting that the printed version of the last Parish Newsletter had been delayed.
 - c. Local Maintenance Partnership – nothing arising.
 - d. Road remedial works and blocked drains – the meeting was advised that the Recreation Field road drain was still blocked. Cllr Turner agreed to chase Highways. Clerk to ask Highways to contact Cllr Brewer with a view to placing ‘Unsuitable for Large’ and moving ‘Give Way’ signs back the road towards Trevigro.
 - e. A388 Junction with B3257 Taylor Shop – ongoing.
 - f. Sale of Lansugle Cottage – apparent problem with legal wording regarding tie to local needs holding up deed.
 - g. Hawkins Trust – nothing arising.
 - h. Allotments – Cllr Skelton had purchased a combination padlock for gate. Clerk to advise combination to tenants.
 - i. Grazing Licence – Chairman to speak to Kivells regarding wording of current agreement and new agreement.
 - j. Sewerage Sludge – currently there was local spreading activity, the odour/spillage problems associated this were ongoing.
 - k. War Memorial paving – the PC did not meet the criteria to obtain a grant from the War Memorial Trust. Cllr Turner investigating alternative funding.
 - l. South Hill Parish Recreation Field Committee – Mike Palmer had provided a quote of £9,700.00 + VAT and it was unanimously agreed for him to commence work by middle of November. Chairman agreed to take down fence and swings for Parish Bonfire Night on 5 November 2010.
 - m. Callington Colts – Clerk to invite Dan Smith to next meeting to discuss way ahead.
 - n. Clerks and Councils Direct – September 2010 Issue 71 – nothing arising.
 - o. Signpost Edition 50 September 2010 – nothing arising.
 - p. Twentyfourseven Edition 12 Summer 2010 – nothing arising.
 - q. Hospitality Register – nothing to record.
 - r. Dog Fouling – nothing evident to report.
 - s. Fly Tipping – nothing evident to report.
- 5. Matters of Concern to the Police:** Police Authority Liaison Meeting calling notice for meeting on 22 September 2010 – nothing arising.
- 6. Correspondence:**
 - a. Cornwall Council: Letter reference AskSARA dated September 2010 – information poster about guided advice about daily living – placed on Parish Notice Board.
 - b. CALC letter no reference dated 7 October 2010 – membership and County Bulletin issue 5 October 2010 – the Parish Council unanimously agreed not to renew the annual subscription. It was agreed that little had been gained from CALC membership over the years and the current insurance policy provided legal advice.
 - c. Society for Local Council Clerks letter no reference dated October 2010 – recruitment of members – tabled.
 - d. Cornwall Area of Outstanding Natural Beauty (AONB) letter no reference dated 30 July 2010 – Management Plan Review Public consultation - tabled.

- e. Cornwall County Playing Fields Association AGM 25 October 2010 calling notice – there were no Parish Councillors available to attend meeting.
- f. Cornwall and Isles of Scilly NHS Your Health Choice Autumn 2010 Newsletter and Annual Review 2009/10 - tabled.

7. Reports: there were no reports tabled at this meeting.

8. Planning:

East Sub-Area Planning Committee Meeting 14 October 2010 – Agenda – For information only nothing in our area – for information only nothing in our Parish.

CC letter reference MP/CJ dated 7 October 2010 – Revision of the Local Validation List -Cornwall Council - tabled.

There were no plans tabled at this meeting.

9. Accounts:

- a. Financial statement for year date checked against Bank Statements and signed by Chairman.
- b. Audit Commission Annual Return for the year ended 31 March 2010 – completed and signed off, nothing arising.
- c. CC letter reference SEH/Precepts 10/11 – Parish and Town Council Precepts for the 2011/12 Financial Year – Chairman advised Parish Cllrs present to consider bid for next precept, item to be brought up for December 2010 meeting.
- d. Clerks salary and expenses – invoice £1359.42 – CHQ 000606 – proposed Cllr Mrs W Trewin seconded Cllr Cornell.
- e. Maunder and Sons – allotment padlock – invoice £19.73 – CHQ 000607 – proposed Cllr Mrs W Trewin seconded Cllr Cornell.

10. Any Other Business: It was agreed to hold the parish wreath laying ceremony at the war memorial on 13 November 2010. Cllr Brent to invite Rev Sharp and Clerk to produce notifications and place them on parish notice boards.

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

Date of Next Meeting: Tuesday 15 November 2010.

The meeting concluded at 21:25.