

**Minutes of a Parish Council Meeting held in the Parish Hall Golberdon Tuesday 19 May 2009
Commencing at 7:30 pm.**

1. **Councillors Present:** Chairman Cllr Hicks, Vice chairman Cllr Cornell, Cllr D Brent, Cllr D Skelton, Cllr K Trewin, Cllr Mrs W Trewin.
 2. **Apologies for Absence:** Cllr Brewer, Cllr Mrs P Matthews, Cllr Poad, Cllr Mrs DJ Reynolds.
 3. **Minutes of Last Meeting:** Dated 9 April 2009 and 21 April 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 – Cllr Skelton advised the meeting the next edition of South Hill connection would be published that week and would contain contact details for Chairman, Vice Chairman and Clerk.
 - b. Local Maintenance Partnership – Cllr Cornell to seek advice about blocked and diverted footpath at Woodlands.
 - c. Road remedial works and blocked drains – Clerk to seek new contact and inform them about pot holes in the roads at South Hill to Golberdon and South Hill to Mannaton Mill.
 - d. Lansugle – Chairman read letter from Clerk to Adrian Pengelly requesting to be ‘kept in the picture’ regarding developments on the disposal of Lansugle Cottage.
 - e. Hawkins Trust – carried over to the Annual Meeting taking place after this meeting.
 - f. Allotments – Cllr K Trewin told the meeting that updated agreements with the new charges had been issued to the tenants and all monies due to date had been collected.
 - g. Grazing Licence – Clerk to issue bills for the January to June 2009 period.
 - h. Sewerage Sludge – Nothing arising.
 - i. Children’s Play Area - Ongoing.
 - j. Information Commissioner’s Office letter no reference or date – Freedom of Information and dvd disk ‘Tick tock’ - Cllr Cornell updated the meeting.
 - k. Equality and Human Rights Commission letter reference j2995/10110 522 dated 14 April 2009 – Public Sector Equality Duties – Cllr Mrs W Trewin updated the meeting on the 7 equality strands.
 - l. Hospitality Register – nothing to record.
 - m. Dog Fouling – nothing evident to report.
 - n. Fly Tipping – nothing evident to report.
 5. **Matters of Concern to the Police:** – Golberdon Village traffic issues – the meeting was advised that the Clerk had written to D & C Constabulary asking for a written response to her correspondence rather than a message on her voice mail requesting a return of call.
 6. **Correspondence:**
 - a. Callington Town Council letter no reference dated 22 April 2009 – Mayor Making Ceremony 2009 - tabled.
 - b. **Cornwall Council:** letter reference JB/comms dated 27 April 2009 – Guide to Cornwall Council Services. Letter reference SBF/TP dated 6 May 2009 – Community Networks in East Cornwall. Town and Parish Council Newsletter May 2009 edition 2 – passed around the Cllr’s present at the meeting for information.
 - c. St Ive Parish Council letter no reference dated 1 May 2009 – network area meetings proposal – Clerk to respond expressing Cllr’s interest in being included.
 - d. Caradon Citizens Advice Bureau letter April 2009 – merger with CAB Cornwall – tabled.
 - e. Cornwall Blind Association letter no reference or date – calling notice to meet Board of Directors etc Millennium Centre Pensilva 26 May 2009 @ 4:00 pm - tabled.
 - f. Clerks & Councils Direct May 2009 Issue 63 – passed to Cllr K Trewin to update next meeting.
 - g. Play Equipment Promotional Flyers and Catalogues – passed to Cllr Cornell for information.
 7. **Reports:** There were no reports tabled at this meeting.
 8. **Planning:** Chairman had accessed the Cornwall Council planning site on <http://publicaccess.caradon.gov.uk> and reported there were no plans to be tabled at this meeting.
 9. **Accounts:**
 - a. Financial Statement for year to date – Clerk to write to CALC and ask whether there is a requirement for this spreadsheet and what is the significance.
 - b. South West Water Authority – Invoice – Golberdon £8.09, Maders £8.09 = Total £16.18. CHQ 000568 proposed Vice Chairman Cllr Cornell seconded Cllr K Trewin
 - c. Clerk’s salary 1 October 2008 to 31 March 2009 Invoice - £1,080.26 – CHQ 000569 proposed Vice Chairman Cllr Cornell seconded Cllr K Trewin.
 10. **Any Other Business:**

Land Registry: The Chairman informed the meeting that he had visited the Land Registry at Crownhill regarding the way ahead with unregistered land.

Clean Cornwall Week: Members of the community had been involved in cleaning up the parish and a large amount of rubbish had been cleared up, a considerable amount of this waste had been generated by fast food.
 11. **Open Session:** There were no members of the general public present at this meeting.
 12. **Date of Next Meeting:** Tuesday 16 June 2009.
- The meeting concluded at 21:20 pm.**