

**Minutes of a Parish Council Meeting held in the Parish Hall Golberdon Tuesday 21 April 2009
Commencing at 7:30pm**

1. **Councillors Present:** Chairman Cllr Hicks, Vice Chairman Cllr Cornell, Cllr Brent, Cllr Brewer, Cty Cllr Emuss, Cllr Mrs DJ Reynolds, Cllr Skelton, Cllr K Trewin, Cllr Mrs WE Trewin.
2. **Apologies for Absence:** Cllr Mrs P Matthews and Cllr Poad.
3. **Minutes of Last Meeting:** Dated 17 March 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. County Cllr Emuss updated the meeting on the new Cornwall Council and informed the meeting that this was the last meeting he would attend. The Chairman thanked him for all he had done for the parish. Clerk to send thank you letter from the PC to Cty Cllr Emuss and Dist Cllr Mrs B Martin.
 - b. Parish Plan/Parish Web Site – Cllr Skelton informed the meeting that a printed version of South Hill Connection was now available and the next edition would be published just before the horticultural show.
 - c. Local Maintenance Partnership – nothing arising.
 - d. Road remedial works and blocked drains – Cornwall Council letter no reference dated 7 April 2009 – Road from Wild Ants to Golberdon temporary closure traffic restriction commencing w/b 6 July 2009 for 1 week - tabled.
 - e. CDC Minutes – Cllr Skelton updated the meeting.
 - f. Lansugle – Clerk to write to Adrian Pengelly asking when the property will be put on the market.
 - g. Hawkins Trust – nothing arising.
 - h. Allotments – The PC agreed to increase the rent from £2 p.a. to £5 p.a. for each yard. Clerk and Cllr Trewin to issue new agreements to tenants reflecting new rental charge and pursue all money due.
 - i. Grazing Licence – Clerk to write and request rent due for period ending 31 December 2008.
 - j. Sewerage Sludge – nothing arising.
 - k. Caradon Community Improvement Fund – Member Community Grant Scheme Grant update – quotes for play equipment are currently being sought.
 - 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:**

Devon & Cornwall Constabulary letter reference ACK/COG/202/03/09 dated 31 March 2009 and letter reference 1LI/cd/273/dr dated 2 April 2009 – Parked Vehicles Golberdon Village – Vehicles continue to speed through Golberdon Village. Clerk to write to Supt Downham Liskeard Police Station and request the ray gun and training in the use of for Cllr Brewer.
6. **Correspondence:**
 - a. CDC Meeting Minutes – None to date.
 - b. Cornwall Council – May Day and Spring Bank Holiday refuse collection - tabled.
 - c. CDC letter no reference dated 16 March 2009 – Consultation on Taxi Provision for Cornwall – return completed and sent back.
 - d. Cornwall Council letter reference RAW/KT dated 31 March 2009 – Information on the new Cornwall Council - tabled.
 - e. Information Commissioner's Office letter no reference or date – Freedom of Information and dvd disk 'Tick tock'- Cllr Cornell watching DVD and reporting back to the next meeting.
 - f. The Boundary Committee letter no reference dated 9 April 2009 – Electoral review for new Cornwall Council - tabled.
 - g. Equality and Human Rights Commission letter reference j2995/10110 522 dated 14 April 2009 – Public Sector Equality Duties – Cllr Mrs W Trewin reading and updating next meeting.
 - h. CALC – various information – return completed and sent back.
 - i. Campaign to Protect Rural England (CPRE) Cornwall letter no reference dated 7 March 2009 – Best Kept Village Competition - tabled.
 - j. Cornwall Hospice Care letter no reference dated 25 March 2009 – Make a Will Week (11 – 15 May 2009) – tabled.
7. **Reports:** There were no reports tabled at this meeting.
8. **Planning:**
 - a. Cornwall Council letter no reference dated 6 April 2009 – Procedural change for Planning Committee for Cornwall Council - tabled.
 - b. Cornwall Council letter reference MH/ED/Dem Svs dated 8 April 2009 – Agenda for 23 April 2009 meeting – Clerk to request paper agendas.
 - c. 09/00052/FUL Mr Richard Greaves Trevigro Farm Trevigro – Retention of change of use of redundant building to art studio and general storage ancillary to main dwelling. CDC permission for development subject to conditions dated 11 March 2009 - tabled.
9. **Accounts:**
 - a. Financial Statement for year to date could not be checked against Bank Statements due to the fact they had not yet been received. Clerk to chase statements and present books for signature by Chairman at next meeting.
 - b. Audit Commission notice of the annual audit for the year ending 31 March 2009. It was proposed that Mrs Andrea Hill would be asked to do the independent audit. Unanimously agreed by all Councillors.
 - c. CDC BACS remittance advice (receipt) - £300.00 - tabled.
 - d. Cornwall County Council BACS payment advice (precept receipt) – £2,500.00 - tabled.
 - e. Allianz Cornhill Insurance – invoice premium payment - £400.86 – CHQ 000565 – proposed Cllr Mrs WE Trewin seconded Cllr Mrs DJ Reynolds.
 - f. CALC – invoice membership fee payment - £154.15 – CHQ 000566 – proposed Cllr Mrs WE Trewin seconded Cllr Mrs DJ Reynolds.
 - g. South Hill Parish Hall – invoice hire of hall - £36.00 – CHQ 000567 – proposed Cllr Mrs WE Trewin seconded Cllr Mrs DJ Reynolds.

h. Thank you letters: Shelter, Cornwall Blind Association, Caradon CAB, and CRUSE Bereavement Care in Cornwall - tabled.

10. Any Other Business: Clerk to write to Cornwall Council housing and inform them about the tractor that is paring and making a mess of the verge and road at Moorland View.

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

12. Date of Next Meeting: Tuesday 19 May 2009.

Annual Meeting: Was postponed due to non receipt of the end of FY Bank Statements and the inability to do a final balance.
The meeting concluded at 22:05 pm.