

SOUTH HILL PARISH COUNCIL
Notice of the Council Meeting Tuesday 21 July 2009
The Parish Hall Golberdon at 7:30pm

1. **Councillors Present:** Chairman Cllr Hicks, Vice Chairman Cllr Cornell, Cllr Brent, Cllr Brewer, Cllr Mrs DJ Reynolds, Cllr D Skelton, Cllr K Trewin, Cllr Mrs W Trewin, Cornwall Cllr Turner.
 2. **Apologies for Absence:** Cllr Mrs P Matthews and Cllr Poad.
 3. **Minutes of Last Meeting:** Dated 16 June 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 – ongoing.
 - b. Local Maintenance Partnership - ongoing.
 - c. Road remedial works and blocked drains – nothing evident to report.
 - d. Lansugle – Cornwall Council letter no reference dated 18 June 2009 – Lansugle Cottage and Moorland View – Clerk to chase CC.
 - e. Hawkins Trust - ongoing.
 - f. Allotments - ongoing.
 - g. Grazing Licence – Clerk had sent out the bills for the next installment.
 - h. Sewerage Sludge - ongoing.
 - i. Children’s Play Area - Member Community Grant Scheme Grant – The Chairman updated the meeting on progress to date.
 - j. Register of Members Interests – nothing to record.
 - k. Hospitality Register – nothing to record.
 - l. Dog Fouling – nothing evident to report.
 - m. Fly Tipping – nothing evident to report.
 5. **Matters of Concern to the Police:** Speeding motorists in Golberdon are still causing concern.
 6. **Correspondence:**
 - a. Parish Chairs and Clerks meeting 7 July 2009 – The Chairman and CC Turner updated the meeting. It was agreed to hold future meetings for items of mutual interest between our parish, Linkinhorne and St Ive
 - b. **Cornwall Council:** - Town and Parish Council Newsletter July 2009 Edition 4. Cornwall Council letter no reference dated 17 April 2009 – Horse Drawn Omnibus - tabled.
 - c. Callington Town council letter no reference dated 15 June 2009 – Moratorium on any Future Large Scale House Building in Callington - tabled.
 - d. Charity Commission News issue 29 summer 2009 - tabled.
 - e. Local Works letter no reference or date – Reviving Communities – can you please write one letter your MP - tabled.
 - f. United Nations Climate Change Conference 7 – 18 December 2009 – Footsteps to Copenhagen – pledge and return – completed and sent back by Clerk.
 - g. Clerks and Councils Direct July 2009 Issue 64 – Cllr K Trewin to update the next meeting.
 - h. Signpost Edition 45 June 2009 – Cllr K Trewin to update the next meeting.
 7. **Reports:** There were no reports tabled at this meeting.
 8. **Planning:**

Cornwall Council letter reference MB/MJH dated 14 July 2009 – Planning Committee Meeting Dates. East Sub-Area Planning Committee Minutes dated 23 April 2009 and Agenda and calling notice for 23 July 2009 (09/00050/P Coles and C Simpson Stables at Coombe – conversion of stables to provide a special needs holiday let.)
09/00539/LUCP Mr Richard Graves Trevigro Farm – Certificate of Lawfulness for the proposed erection of one polytunnel – tabled.
 9. **Accounts:**
 - a. Financial Statement for year to date checked against bank statements and signed by Chairman.
 - b. HM Revenue and Customs – BACS Remittance Advice – VAT Refund Receipt - £123.89 - tabled.
 - c. South Hill Horticultural Show – Donation Children’s Show Prize - £15.00 - CHQ 000574 proposed Cllr K Trewin seconded Cllr Cornell.
 - d. South West Water – Invoice – Golberdon £6.17 and Maders £6.17 (£12.34) – CHQ 000575 proposed Cllr K Trewin seconded Cllr Cornell.
 10. **Any Other Business:** Nothing arising.
 11. **Open Session:** There were no members of the general public at this meeting
- Date of Next Meeting:** Tuesday 15 September 2009.
The meeting concluded at 21:55.