



23th February 2024

Dear Councillor,

You are summoned to attend a meeting of North Hill Parish Council on Monday 4th March 2024 at 7.30pm in the Village Hall.

Please find attached the agenda for our meeting. We ask that if any member of the public has issues, they would like to raise that they contact the clerk prior to the meeting so that we can best manage them.

Please remember that the time allotted for Matters of Community Concern is not a forum to discuss what has taken place during this meeting and that any matter raised here would likely be added to the NEXT meeting agenda for discussion.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Lena Batten'.

Lena Batten, Clerk to the Council

Members of the public are welcome to attend the meeting. However, we would like those attending to register prior to the meeting by emailing the Parish Clerk. Email: clerk@northhillparish.org.uk

AGENDA

1. TO RECEIVE APOLOGIES:
2. CODE OF CONDUCT : a) TO RECEIVE DECLARATIONS b) TO GRANT DISPENSATIONS:
3. PUBLIC COMMENTS ON ITEMS ON THE AGENDA ONLY:
4. TO RECEIVE AND APPROVE THE MINUTES OF THE 5th February 2024 FULL COUNCIL MEETING:
5. ANY MATTERS ARISING FROM PAST MINUTES NOT ON THE CURRENT AGENDA:
6. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY DATE OF THIS MEETING:
 - 6.1 PA24/01333 – Illand Nursery, Newtown Road, Congdons Shop, Launceston, PL15 7LS – Outline application for the construction of dwelling with access reserved.
7. TO REVIEW CORRESPONDENCE AND TO AGREED RESPONSES REQUIRED:
 - 7.1 To discuss / resolve the best way forward in relation to electric charging points being fitted, Coads Green village hall have wi fi if a Teams presentation is considered.
 - 7.2 To receive information regarding promoting your parish on Cornwall Link.
 - 7.3 To consider / resolve grant applications following more information being obtained.
 - 7.4 To discuss / resolve the difficulties of parking at the Uphill junction in Bathpool.
 - 7.5 To consider a further location for the fitting of a defib as grant funding has been granted.
 - 7.6 To confirm ROSPA annual inspection is booked for April at a cost of £156.00.

Mrs Lena Batten
Parish Clerk North Hill Parish Council
9 Highbury, Rilla Mill, Callington, Cornwall PL17 7PH

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clerk@northhillparish.org.uk
Tel: 07399189548

- 7.7 To discuss / resolve the two identified moderate risks identified on Kompan 15th February inspection.
- 7.8 To consider / resolve the received tenders for the footpaths / play area / closed cemetery.
- 7.9 To receive information from Cormac inviting Councillors to attend a workshop session.
8. APPROVAL OF THE LIST OF PAYMENTS / RECEIPTS FOR JANUARY 2024 & TO RECEIVE FEBRUARY 2024 BANK STATEMENT:
 - 8.1 AUTHORISATION OF EXPENSES INCLUDING SALARY:
 - i) £18.00 (PAYE G. Pollard Jan)
 - ii) £9.00 (bank Charges)
 - iii) £43.64 (room rent, phone, Lena Batten, Jan)
 - iv) £713.96 (Salary inclusive of tax, Lena Batten, Jan)
 - v) £436.80 (advert for tender)
 - vi) £57.60 (TEEC tracker)
 - vii) £36.86 (Ink, Lena Batten)
 - viii) £267.27 (Noticeboard)
 - 8.2 RECEIPTS: None.
 - 8.3 To receive February 2024 bank statement:
Bank Statement as of 28th February 2024 - £
9. TO REVIEW MONTHLY BUDGET RECONCILIATIONS:
 - 9.1 Budget Sheet Attached for February and also January 2024.
10. TO REVIEW MONTHLY RAG: (Red, Amber, Green)
 - 10.1 RAG Sheet attached.
11. REPORT FROM CORNWALL COUNCIL WARD MEMBER COUNCILLOR PARSONS:
12. TO REVIEW DETAILS FOR NORTH HILL PARISH COUNCIL CEMETERY:
13. ITEMS FOR INCLUSION AT THE NEXT MEETING:
14. DATE & TIME OF NEXT MEETING:
15. CLOSE OF BUSINESS: