NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 11 SEPTEMBER 2017

Present:
Brian Ruby – Chairman
Adrian Parsons – County Cllr
Mary Budge
David Daniells
Mervyn Stephens
Steven Sandercock
Maurice Hosking
Carrie Marshall
Hayley Budge

In Attendance: General Public – Several

Meeting opened in the Village Hall at 7.30pm with the Chairman welcoming all present.

- RECEIVING APOLOGIES FOR ABSENCE
- 1.1 Cllr J Grahame Personal Prior arrangement.
- 2 PUBLIC SESSION
- 2.1 Mr Dai Jones attended the Parish Council meeting to inform the Councillors and the Parishioners of the North Hill Development Plan, which the Referendum is being held on Thursday 14 September at Coads Green Village Hall and North Hill Village Hall until 10pm to determine whether the Development Plan will be accepted by all and if so will be used by Cornwall Council and North Hill Parish Council until 2030 as a legal document. Clir Daniells addressed Mr Jones and Councillors with concerns regarding the boundaries of the Parish which have been included in the Plan. This concern can be amended by the Parish Council once the referendum has been finalised. All the consultation papers are now collated with other basic condition statements to abide with law are all available on the website and the Village Newsletter. The Chairman thanked Mr Jones for all is hard work towards completing the North Hill Development.
- 2.3 Mrs Jane Terry has addressed the Parish Council to inform Cllrs that Mrs Terry has not heard from Launceston voluntary First Aid and would like to take the offer up from Cllr Grahame. Clerk to forward email to Cllr Grahame. ACTION: Clerk.
- DECLARATIONS OF INTEREST
- 3.1 Cllr H Budge item 6.3
- 4. APPROVING MINUTES
- 4.1 Minutes agreed by all and signed by the Chairman as correct for 8 August 2017. Proposed 1st Cllr Marsall2nd Cllr Stephens. All Councillors in favour.
- 5. REVIEW OF PLANNING APPLICATIONS
- 5.1 Partial demolition and conversion of barn to create residential annexe, Touchstone Cottage Newtown Road Congdons Shop Launceston PL15 7LS Ref. No: PA17/07683: Cllr reviewed this Planning Application with all Cllrs agreeing to support the application. Proposed 1st Cllr Daniells 2nd Cllr M Budge.
- 5.2 <u>Listed Building consent to re-cover the roof. East Castick Farm Access to East Castick Farm North Hill Launceston PL15 7NU Ref. No: PA17/08191</u>: Cllr reviewed this Planning Application with all Cllrs agreeing to support the application. Proposed 1st Cllr Stephens 2nd Cllr H Budge.
- 6. REVIEW OF CLERKS REPORT
- 6.1 <u>Graveyard</u> The Clerk has contact the Insurance Company to check if having the fence in a horizontal position rather than vertical would affect the insurance policy. It has been confirmed having the fence either way will not be a problem, all is require that the fence is correctly installed. The Chairman has received a quote for installation of the fence from BJ Luxton Builders at a cost of £803.00. This quote will only last for 30 days.
- 6.2 <u>Training update Cllr Marshall</u> Cllr Marshall attended a course at Bude on 2 September, the day to be very informative, learnt a lot of do's and don'ts for Parish Councils and found Sarah Mason of CALC to be excellent. Cllr Marshall thanked the Parish Council for allowing her to attend.
- 6.3 <u>Football Pitch</u> Concerns are held by Mr M Hynes regarding the open spaces in the Parish particularly the Football Pitch and how it is perceived in the Development Plan. The Football Pitch is rented to the Football

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Club for 21 years by the Parish Council and a contract is held with Peter Peter and Sons Solicitors in Launceston in which the deeds state this area cannot be used as a building development. Mr Hynes stated it is in the hands of the Parish Council to protect the status of the field and suggested that the Parish Council check with the solicitors what is in the deeds.

- 6.4 <u>Annual Leave</u> The Clerk would like to request Annual Leave for the next meeting which is to be held on Monday 9th October. All Cllrs are happy with this and Cllr M Budge has offered to minute the meeting.
- 6.5 <u>Footpaths</u> Mr Martin Budge has submitted his annual invoice for the Footpath and Hedge Cuts.
- 6.6 <u>Governor Coads Green School</u> Cllr Marshall will shortly be contacted by Coads Green School to inform Cllr Marshall of the dates of the meetings.
- 6.7 <u>Community Grants</u> The Clerk would like to advertise in the Village Newsletter the Grants available to Community Groups in December. Cllrs would like a covering letter including details on how they plan to use the grant, bank balance and a representative to attend the December meeting. ACTION: Clerk.
- 6.8 <u>Mr Thomas</u> <u>Please note this item has been added to the agenda on the evening of the meeting, discussion taken place but no decisions are to be made.</u>

Mr Thomas has attended the Parish Council meeting looking for support from the Parish Council as regards to the Public Enquiry on Mr Kneebone' Transport Company which is being held on Wednesday 27 September in Launceston. Mr Thomas has dirty water and oil running down through his property from the Business which is run by Mr Kneebone.

7. MAINTANANCE

- 7.1 <u>Play Area</u> The Bags of Help in Tesco has now ended and is currently being verified, the Parish Council will shortly be informed of the Grant on which they will receive.
- 8. REVIEW OF CORRESPONDENCE
- 8.1 <u>County Cllr Fund</u> Cllr Parsons has offered £350 to the Parish Council towards the work being carried out on the Play Area.
- 8.2 <u>Empty Homes Bathpool</u> Old Mill House, Bathpool, the Clerk has contacted Historic England who advised the Clerk to contact Vic Robinson or Andrew Richards of Cornwall Council. The Clerk has left messages for both to contact the Clerk on their return from Annual Leave. ACTION: Clerk.
- 8.3 <u>Code of Conduct Training</u> This training has been booked for Cllrs and the Clerk for 6 November at Liskeard.
- 9. FINANCES
- 9.1 <u>Authorisation of Wages for Clerk.</u> Proposed 1st Cllr M Budge 2nd Cllr M Stephens, All Cllrs are in favour. Mrs A Jones £502.88
- 9.2 <u>Authorisation of Expenses</u>

Mr M Budge Footpaths £950.00

A Jones Postage Rm Internet Stationary £69.30

Rubys Garage Play Area Equipment £176.48

Cllr Marshall Car Parking and Fuel for Training £33.50

Proposed 1st Cllr M Stephens 2nd Cllr C Marshall

- 9.3 Update of Current Account as of 28 July 2017 £13892.91
- 10.1 Next Meeting Monday 9 October 2017 at 7.30pm

Meeting closed at 9.00pm

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