

# NORTH HILL PARISH COUNCIL

## MINUTES OF THE COUNCIL MEETING HELD ON 10 DECEMBER 2018

Present:

Steven Sandercock - Chairman  
Mary Budge – Vice Chairman  
Brian Ruby  
Richard Randall  
Jan Grahame  
Maurice Hosking  
Mervyn Stephens  
David Daniells  
Carrie Marshall

In Attendance:

General Public – Several  
Mrs A Jones (Parish Clerk)

Meeting opened in the Village Hall at 7.35pm with the Chairman welcoming all present.

1. RECEIVING APOLOGIES FOR ABSENCE

1.1 No apologies as full Council.

2. PUBLIC SESSION

2.1 Chairman Suspended all Standing Orders for members of the Public to address the Council Proposed 1<sup>st</sup> Cllr M Budge 2<sup>nd</sup> Cllr C Marshall.

Mrs Harrison reported to the Parish Council of water leaks from Lane End Cottage, and she has spoken to the Chief Exec regarding this matter as there has been 4 leaks in the past two weeks. It was reported to Mrs Harrison that works will be carried out in March 2019 of a duration period of 4 weeks to resolve the problem.

Mrs J Terry addressed the Parish Council regarding the Defib as the bulb has yet again blown since the replacement in the summer, as a result it may not be the bulb but the electricians and therefore the Parish Council are happy for M Hart of Callington to carry out the works if needed.

Standing Orders reinstated. Proposed 1<sup>st</sup> Cllr M Stephens 2<sup>nd</sup> Cllr D Daniells.

3. DECLARATIONS OF INTEREST

3.1 No Declarations to be Declared

4. APPROVING MINUTES

4.1 Minutes approved and signed by the Chairman as correct for 12 November 2018. Proposed 1<sup>st</sup> Cllr J Grahame 2<sup>nd</sup> Cllr R Randall. All Councillors in favour.

5. REVIEW OF PLANNING APPLICATIONS

5.1 No Planning received from this period.

6. REVIEW OF CLERKS REPORT

6.1 Car Park Village Hall – A Quote has been received from M Hart for the installation of lighting for the top car park for the village Hall, they have provided 3 options

Option A – LED Flood Light on Gable End Wall £353.84 plus VAT

Option B – 2 LED Flood Lights attached to a Mast on Gable End Wall £639.48 plus VAT

Option C – As option B with additional bollard lightening within the Overflow Car Park £2588.94 plus VAT

Option A would cast too many shadows and therefore making it dangerous to walk down. Option C is unnecessary Cllrs would like to choose option B Proposed 1<sup>st</sup> Cllr C Marshall 2<sup>nd</sup> Cllr J Grahame with all Cllrs in favour.

6.2 CCC Planning – CCC has responded to the Clerk regarding the issue recently raised with them. Unfortunately, nothing can be done apart from what the Clerk is already doing with referencing the applications.

6.3 Community Grants – Coads Green Community Centre have requested £3529.00 for repairs maintenance and paint to Village Hall. Crockery for Village Hall £512.99. Supply and install hot water heater for kitchen £890.00 a

Sign & Date \_\_\_\_\_

Chairman

total of £4931.99. Cllrs are happy to support Coads Green Community Centre by donating a Grant for the crockery and for the water heater in the kitchen £1040.00.

North Hill Playgroup would like to apply for a grant for toys and an outside storage shed totalling £1500.00. Cllrs are happy to donate this amount.

Coads Green School would like to apply for new dictionaries thesaurus and new camera costing £750.00. Cllrs are happy to donate this amount

Proposed 1<sup>st</sup> Cllr R Randal 2<sup>nd</sup> Cllr J Grahame with all Cllrs in favour.

- 6.4 Trekelland Bridge– The Bridge was again hit last week and it is slowly becoming a reoccurrence. The Cllr Parsons has spoken to Mr O Jones regarding this matter on the request of the Chairman, Mr Jones will be passing this on to Mark Hughes, who will in early March 2019 will produce a report.

## 7. MAINTANANCE

- 7.1 Play Area – Report given to Cllrs from TK Play. Cllrs would like the Clerk to apply for Grants and for Kompan to give an estimate.

7.2 Church Gate – Defer to next meeting.

7.3 Grass Cuts – Mr M Budge has submitted payment for works carried out.

## 8. REVIEW OF CORRESPONDENCE

- 8.1 St Torney's Church – No further information has been given with reference to the Church. Cllrs would like to invite Mr B Davis to a meeting.

8.2 Lantoom Quarry – Clerk to re order granite 450x215x150 as Cllrs believe this should be big enough for the stone to sit on. The Chairman has also enquired about moving the War Memorial, but the census from Cllrs is for it to remain in situ.

8.3 Trebartha Estates Limited – A Public meeting will be held on Monday 28<sup>th</sup> January 2019 with Trebartha Est.

8.4 Bathpool Mill – Correspondence has been received from the Empty Homes Cornwall Council regarding Bathpool Mill. Cornwall County Council have no issues and fully support the works being carried out with the property. Due to the age and the location, Cornwall Council would not have considered this property for Empty Homes

8.5 Land Adj. to the Village Hall Mr B Ruby – No further information has been received.

## 9. FINANCES

9.1 Authorisation of Expenses – Proposed 1<sup>st</sup> Cllr J Grahame 2<sup>nd</sup> Cllr C Marshall

- A Jones £24.65

- Lantoom Quarry £45.88

- Mr M Budge £2145.00

9.2 Wages – A Jones £539.02 (Inc. Mobile Phone Contract, Rm Rental, Internet)

9.3 Update of Current Account as of 28 November 2018 – £18907.49

9.4 Budget Review – The Clerk gave Cllrs a Budget review for 2019 – 2020 and gave accounts on the previous year estimate budget and actual expenditure.

9.5 Precept Setting 2019/2020 – As Cllrs are happy with the Budget Review prepared by the Clerk Cllrs would like to set the Precept at £15948.31. This figure has not been increased. Proposed 1<sup>st</sup> Cllr C Marshall 2<sup>nd</sup> Cllr B Ruby.

10.1 Next Meeting – Monday 14 January 2019 at 7.30m

Meeting closed at 2140pm

Sign & Date \_\_\_\_\_

Chairman