

NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 11 June 2018

Present:

Steven Sandercock - Chairman
Mary Budge – Vice Chairman
David Daniells
Brian Ruby
Richard Rendall
Jan Grahame
Maurice Hosking

In Attendance:

General Public – Several
Mrs A Jones (Parish Clerk)

Meeting opened in the Village Hall at 7.45pm with the Chairman welcoming all present.

1. RECEIVING APOLOGIES FOR ABSENCE

- 1.1 Cllr M Stephens
- 1.2 Cllr C Marshall

2. PUBLIC SESSION

- 2.1 No members of the Public wished to address the Council.

3. DECLARATIONS OF INTEREST

- 3.1 Cllr B Ruby 8.1 declared an interest.

4. APPROVING MINUTES

- 4.1 Parish Councillors approved minutes and signed by the Chairman as correct for 14 May 2018 Proposed 1st Cllr M Budge 2nd Cllr A Parsons. All Councillors in favour.

5. REVIEW OF PLANNING APPLICATIONS

- 5.1 PA18/04507 Ancillary Single Storey one-bedroom annexe and a two-storey outbuilding consisting of a garage, workshop and storage. Mr and Mrs Kruczynski East Berriow, The Barn Lynher Lane, Bathpool. Councillors reviewed this application, on discussion Cllrs are split decision and therefore a vote was taken. Cllr Ruby proposed against the application with Cllr Daniells seconded as they felt the new proposed annex is not in keeping with the existing building. Cllr Grahame and Cllr Randell proposed to support this application if the roof was amended from Zinc Roofing to Slate. The Chairman proposed an amendment on the vote with 4 Cllrs voting against the development 2 Cllrs to support the development and Cllr Parsons abstaining from the vote. Clerk to respond to the Planning Portal with the Councils decision.
- 5.2 PA18/05245 Single-storey extension. Hillview Middlewood North Hill Launceston Cornwall PL15 7NN. Cllrs reviewed this application and wish to make a site visit on Monday 18 June at 7.30pm as Cllrs are unclear on which part of the house the proposed extension is to be built. Clerk to contact Agent to organise this visit.

6. REVIEW OF CLERKS REPORT

- 6.1 Dog Warden Training – Mr Jim Sutcliff and Ms Susie King have both come forward to volunteer for the local Dog Warden and training has taken place at North Hill Village Hall on Wednesday 6 June 10am = 1pm with Mr Kevin Barber from Cornwall Council providing the training. The training went well and Mr Barber has requested the Clerk for the Personal details of Mr Sutcliff and Ms King to provide Certificates and Authorisation. The Clerk has checked with Mr Barber that the Parish Council needs to provide High viz Jackets and it also was suggested to purchase high viz waterproofs during the winter months.
- 6.2 Old Mill House Bathpool – The Clerk has enquired to Cornwall Council regarding the status of the report made to them regarding this property. The Clerk has been assured that this is being dealt with but due to GDP Regulations updates can not be given during the investigation. Clerk to continue to chase this.
- 6.3 Defib – The North Hill Defib has recently been used, but unfortunately unsuccessfully. The Clerk is aware of an invoice for the replacements of pads and the annual fee for the Emergency Telephone system.
- 6.4 Mobile Phone for Clerk – The Clerk has purchased a monthly contract phone on behalf of the Parish Council, the number is 07842182130, the Clerk can be contacted on this number.
- 6.5 Standing Order for Clerks Wages – The Clerk wishes for wages to be paid by Standing Order on the 1st of every month. Cllr Ruby proposed Cllr Daniells 2nd with all Cllrs in favour.
- 6.6 Asset Register 2018/19 – All Cllrs are in favour of accepting the Asset Register 2018/19. Proposed 1st Cllr C Marshall 2nd Cllr M Budge.

Sign & Date

Chairman

7. MAINTANANCE

7.1 Play Area – Cllrs Ruby and Daniells have changed the basket swing around as suggested in the Play Area Report and Mr Sutcliff has repaired the child's small climbing frame. Cllr Ruby and Daniells have also nearly finished installing the Zip Wire. The Chairman requested the Clerk to write to Mr Sutcliff, thanking him for his work time and effort in repairing the equipment. The Cllrs also request the Clerk to contact TK Play to organise the replacement of the items which have rotted out.

8. REVIEW OF CORRESPONDENCE

- 8.1 Letter Cllr Ruby Land Adj to Village Hall – Cllr Ruby left the meeting at 21.20 as he declared an interest. The Clerk has contacted all three companies and have received the following quotes: Earl and Crocker £702.00 Inc. Vat, Coodes Launceston £1000.00ish plus VAT and WBW Launceston £800.00 plus VAT. Cllrs wish to use Earl and Crocker but requests the Clerk to correspond to Cllr Ruby with this quote of £702.00 but would like to cap this figure to £1000.00 in the case of any other oversight or incurring costs. Proposed 1st Cllr Grahame 2nd Cllr Daniells Cllrs are all in favour.
- 8.2 Growth Hub on the Road 19th June – To be held at Jericho's Launceston for Breakfast between 8am – 930am if Cllrs are interested in attending.
- 8.3 Small Grants Scheme Cllr Parsons – Cllrs Parsons has informed the Parish Council of this Grant which is available for application. Cllr Parsons suggested to Cllrs that this Grant could be used for the purchase of flashing slow down signs. Clerk to complete application and Cllr Parsons will contact Oliver Jones to enquire if planning and cost of installation of these signs are viable.
- 8.4 Uphill Bathpool – Mr Oliver Jones has contact Cllr Parsons with sites and signs for Uphill. Cllrs suggested that they would like to see a sign stating "unsuitable for HGV's". Cllr Parsons will contact Mr Jones to see if this can be amended.
- 8.5 Electoral Review of Cornwall Draft Recommendations Cornwall Council – The Draft recommendation has been received from the Clerk regarding the Electoral review of Parishes. Cllrs have a deadline of 17 September if they wish to make comments. It has been proposed Stoke Climbsland will be added to the current of the County Councillors area.

9. FINANCES

- 9.1 Authorisation of Wages for Clerk – Proposed 1st Cllr Budge 2nd Cllr D Daniells. All Cllrs are in favour. Mrs A Jones £502.88
- 9.2 Authorisation of Expenses - Proposed 1st Cllr Daniells 2nd Cllr Budge All Cllrs are in favour.
- A Jones £52.89 Postage Rm Rental Mobile Rental Internet
- 9.3 Update of Current Account as of 28 February 2018 - £17576.50

10.1 Next Meeting – Monday 9 July 2018 at 7.30pm

Meeting closed at 9.30pm

Sign & Date


Chairman