

# NORTH HILL PARISH COUNCIL

## MINUTES OF THE COUNCIL MEETING HELD ON 12 FEBRUARY 2018

### Present:

Brian Ruby – Chairman  
Adrian Parsons – County Cllr  
Mary Budge  
David Daniells  
Mervyn Stephens  
Steven Sandercock  
Jan Grahame  
Carrie Marshall  
Maurice Hoskin

### 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 No Apologies

### 2. PUBLIC SESSION

2.1 No Members of the Public wished to speak.

### 3. DECLARATIONS OF INTEREST

3.1 None

### 4. APPROVING MINUTES

4.1 Parish Councillors approved minutes and signed by the Chairman as correct for 8 January 2018 Proposed 1<sup>st</sup> Cllr M Stephens 2<sup>nd</sup> Cllr Daniells. All Councillors in favour.

### 5. REVIEW OF PLANNING APPLICATIONS

5.1 PA18/00434 | Reserved Matters application following Outline Approval PA14/09578 dated 9th March 2015 (access, appearance, landscaping, layout and scale) | Land Adjacent to Lynher Close North Hill Launceston PL15 7PB – Cllrs reviewed and discussed this application at some length, Cllrs are happy to support this revised application due the increase of proposed affordable developments and the homes which have been also increased to 2 bedrooms. Proposed to support 1<sup>st</sup> Cllr M Budge 2<sup>nd</sup> Cllr J Grahame with Cllr Parsons abstaining from the vote and Cllrs M Stephens and Cllr Ruby voting against as they would like to see these homes affordable rental. With this Cllr Grahame suggested to make amendments to the vote stating that they have to be Affordable rental. Cllr Stephens and Cllr Ruby are happy to support this amendment with Cllr Grahame proposing with Cllr Daniells 2<sup>nd</sup> with all Cllrs in favour, Cllr Parsons abstaining.

### 6. REVIEW OF CLERKS REPORT

6.1 Parking at Lynher Way – This item has now been resolved.

6.2 Transparency Code Website – The Clerk recently attended an informative course on the Guidelines of the Code, and the requirements on what needs to be added to the website: Minutes, Agenda, Asset Register, Year End Report, Audit form, Clerks contact details and only Cllrs names. The Clerk is still in the process of adding the information to the website but hope to soon have this “live”.

6.3 Dog Warden Training – Mrs Preston has requested a small wage for becoming the local dog warden, but unfortunately Cllrs feel this is a voluntary role and therefor wish to advertise this post as Voluntary. Proposed 1<sup>st</sup> Cllr M Budge 2<sup>nd</sup> Cllr J Grahame.

6.4 Dog Bin Middlewood – Councillors have no further action to this item at the moment.

6.5 Drains in Bathpool – These have recently been cleared and pumped. Cllr Parsons will chase Mr O Jones to plough the hedges.

6.6 Graveyard – Due to the Church closing Cllrs wish to take no further action with extending the graveyard.

6.7 Footpaths – The Clerk is to enquire about the LMP and the obstructions to Footpaths

6.8 Projector and Screen – Cllrs would like the Clerk to purchase a new screen and projector which is complete with the new laptop.

6.9 Mobile Phone – The Clerk wishes to purchase a Mobile Phone for the Parish Council on which the Clerk can be contacted on has it was suggested in the Course attended by the Clerk that this should be provided. Cllrs are happy to support and feel this is a good idea. Clerk will gather information on the best option.

6.10 Village Hall Marquee – The Chairman has asking the Hall Committee to dismantle the Marquee by the Hall as it is a health and safety issue, blocking the play area entrance for emergency vehicles. Cllr M Budge

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

Chairman

stated it is a 12-man job and it has not been the weather for taking it apart. Several Cllrs and members of the public are willing to help.

- 6.11 Cllr Parsons – Cllr Parsons has stated that several residents have complaints about speeding, and therefore Cllr Parsons has an opportunity to help with erecting speed signs for a budget from the Launceston Area Network Panel, unfortunately other Parishes are competing with claiming the grant of £50k and would like to request the support of Cllrs in attending a meeting on 15 March at Launceston Town Hall at 7pm. Mr Oliver Jones will also be attending this meeting.

7. MAINTANANCE

- 7.1 ROSPA – Cllrs would like ROSPA to attend and carry out the Play Area inspection.

- 7.2 Play Area Trees – Cllrs would like to move forward with this item and would request advise from Cllr Hosking's son on which trees would be suitable for the area.

8. REVIEW OF CORRESPONDENCE

- 8.1 Julie Snook – Ms J Snook has written to the Parish Council Thanking the Council on their generous donation to Coads Green Social Committee for the Grant of £2000.00.

- 8.2 Mr Barry Heywood – Mr Heywood has sent an email to the Parish Council regarding the concerns of a retaining wall in Bathpool. The wall has been collapsing due to the excessive amounts of rain at Penhole Lane. The Landowner has made this area safe and will repair when the good weather arrives. Cllr Parsons will go and view the bridge and pass the information onto Mr Oliver Jones.

- 8.3 Proposed Changes to Cornwall Council Car Parks – No further action as this does not affect the Parish Council.

- 8.4 Mr R Randall – Mr Randall has attended the Parish Council meeting with the view to becoming a Cllr. All Cllrs are happy and would like to welcome Cllr Randall to the Parish Council. Proposed 1<sup>st</sup> Cllr M Stephens 2<sup>nd</sup> Cllr M Budge. All Councillors are in favour.

- 8.5 Dr Fitzgerald – Cllrs are happy to supply a copy of the Parish Councils Standing Orders to Dr Fitzgerald in a PDF format.

- 8.6 Speed Watch – Rosemary Stone and Cllr Parsons would like Volunteers to help with carry out speed watches for the area. Cllr Stephens is interested in doing this.

- 8.7 Bodmin Moor Commons Council – No further action to be taken with this item.

9. FINANCES

- 9.1 Authorisation of Wages for Clerk – Proposed 1<sup>st</sup> Cllr Marshall 2<sup>nd</sup> Cllr M Budge All Cllrs are in favour.  
Mrs A Jones £502.88

- 9.2 Authorisation of Expenses - Proposed 1st Cllr Marshall 2nd Cllr M Budge All Cllrs are in favour.  
North Hill Village Hall £84

- Mrs A Jones Postage Rm Rental Internet £74.54

- Mr Dai Jones NHDP Expenses £30.00

- 9.3 Update of Current Account as of 28November 2017 - £12730.28

- 10.1 Next Meeting – Monday 12 March 2018 at 7.30pm  
Meeting closed at 9.50pm

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

Chairman