

NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 12 NOVEMBER 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 7.45pm 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 1st Cllr C Marshall 2nd Cllr R Randall.

No members of the general public wished to address the Parish Council therefore Standing Orders reinstated. Proposed 1st Cllr M Budge 2nd 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 15 October 2018. Cllrs requested clarification on items 6.2, 7.2 and 7.3, these items are all present and correct and Proposed 1st Cllr J Grahame 2nd Cllr D Daniells. All Councillors in favour.

5. REVIEW OF PLANNING APPLICATIONS

5.1 Listed Building Consent for the refurbishment of the dwelling including the construction of a conservatory Blythes Farm Way Cross Hill North Hill Launceston PL15 7PG Ref. No: PA18/09662 – Cllrs discuss and viewed the planning application and all Cllrs are happy to support this development. Proposed 1st Cllr J Grahame 2nd Cllr D Daniells, will all Cllrs voting and supporting.

5.2 Cornwall Council is publishing the draft Housing Supplementary Planning document for a six-week consultation period between Friday 19th October and 5pm 30th November 2018. Ref. No: PA18/00003/SPD – County Councillor A Parsons is to enquire about this consultation and any information Cllr Parsons will forward to the Clerk.

5.3 East Castick Farm Cornwall Council Planning Dept. – This Planning application has now been granted permission.

6. REVIEW OF CLERKS REPORT

6.1 Up-Date from Cllr Stephens from Mtg held 09.11.18 – Cllr Stephens attended the meeting in Launceston on Friday 9th November and spoke to Mr Oliver Jones regarding the matter of speeding through Congdons Shop. Mr Jones has confirmed that the issue will be addressed within the next 6 months with the provision of the Speed Limit being reduced to 40mph. Cllrs thanked Cllr Stephens for attending.

6.2 RAG System – This system is working well and the Clerk will continue to use this.

6.3 Standing Orders Training Clerk – The Clerk attended Standing Orders Training in Launceston Town Hall on 12th November. The Clerk has found this very useful and clarified the areas that needed to be addressed i.e. Agendas going out and being displayed in time for meetings, and the role of the Chairman and Clerk. The Clerk is also very pleased to report to Cllrs that the Standing Orders comply with NALC.

Sign & Date _____

Chairman

- 6.4 Agendas – As the Clerk has reported in item 6.3 Agendas have to be displayed with 3 clear days of the Parish Council meeting not including the day of posting agendas nor the day of the meeting. Once the Agendas are on display, they are not allowed to be amended therefore items to be added to the Agenda the Clerk will need 7 days' notice prior to them being displayed. The Clerk will endeavour to comply with the aid of Cllrs.
- 6.5 Car Park Lighting – Cllr M Budge addressed Cllrs with a request for additional lighting for the top car park by the Village hall. Cllrs are happy to supply this service and request the Clerk to contact Philip Hart of Callington for a quote for the works. Proposed 1st Cllr A Parsons 2nd Cllr C Marshall. Cllr M Budge will meet with Mr Hart to confirm the direction of the lighting to be installed.
- 6.6 Bathpool signs with restrictions – The signs in Bathpool have been installed although the one of the other signs has to be exchanged as it cannot be seen if you are coming through the Village. Cllr D Daniells remarked that Cornwall Council could have informed those whom live in the area of the works being done.
- 6.7 C.C.C Planning Apps – Cllrs wish the Clerk to write to Cornwall Council requesting Planning Application to be issued to the Clerk with plenty of notice of a Parish Council meeting to enable these applications to be added to the Agenda.
7. MAINTANANCE
- 7.1 Play Area – The Clerk has met with TK Play on Tuesday 6th November to discuss the Play Area. The Clerk and Mr Warrington ran through the items flagged up by the ROSPA Play Inspection and drawn a plan to address these items. Concerns are held with Mr Warrington regarding the ZipWire and the Clerk reported these to the Council. Please refer to the attached appendix for reference. The Parish Council to await to hear from TK Play.
- 7.2 Church Gate – The Gate which had been offered to the Parish Council is not big enough and therefore a new gate has to be purchased. Clerk to write to Ms Nicola Barker Church Treasurer to help with the purchase and a donation of £50.00 from the Church.
- 7.3 Church Entrance Gate – Mr M Budge is still to carry out the works.
8. REVIEW OF CORRESPONDENCE
- 8.1 St Torney's Church – A response has been received from Katie Wright who has been respond on behalf of Bishop Chris and the Ven. Audrey Elkington, Archdeacon of Bodmin. Ms Wright has attached information for Cllrs Post Closure. This is to be issued for Cllrs for information. Defer to next meeting.
- 8.2 Lantoom Quarry – Unfortunately the Quoins delivered to Cllr Stephens recently are not the correct depth. The Clerk has contact Lantoom Quarry and they are happy to swap for the correct size. Cllr Stephens has measured up for the correct size and the Clerk will contact the Quarry for a further quote. The Chippings delivered are fine.
- 8.3 Trebartha Estates Limited – A letter has been received from Robert Latham the Chairman of the Latham Est. requesting to make a presentation to the Council and the parishioners on the Conservation Strategy Plan for the Trebartha Est. Councillors welcome this and request the Clerk responds with suggesting a date in January.
9. FINANCES
- 9.1 Authorisation of Expenses - Proposed 1st Cllr Grahame 2nd Cllr C Marshall. All Cllrs voted in favour.
- Lantoom Quarry – no payment needed at present.
 - Mrs A Jones £48.00
 - Mrs M Budge Wreath £15.00
 - North Hill Village Hall Rent £42.00
- 9.2 Wages – A Jones £539.02 (Inc. Mobile Phone Contract, Rm Rental, Internet)
- 9.3 Update of Current Account - as of 28 October 2018 £20065.71
- 9.4 HSBC - Signatories have been submitted to the bank.
- 10.1 Next Meeting – Monday 10 December 2018 at 7.30m

Meeting closed at 2140pm

Sign & Date _____
Chairman