

NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 14 JANUARY 2019

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 1st Cllr M Budge 2nd Cllr R Randall.

North Hill Playgroup have purchased the Toys from the Grant money on which they received from the Parish Council and the Playgroup would like to invite Cllrs along on a Friday to see them being used. The Playgroup have also entered Tesco Bag for Life scheme to raise more funds.

Cllr M Hosking addressed the Parish Council with information regarding the Stones and the Road to the Stone Circle being repaired at a cost of £22000.00, the repairs are being completed by Cornwall Council. Cllrs have requested Cllr Parsons to look into this matter and to be added to the Agenda for the meeting in February.

Mr Brian Davis attended the Parish Council meeting to inform Cllrs of the current situation of St Torney's Church. The Closure will be published in the next few weeks and is in the final stages of Closure. There will be one more Service held at the Church, on the 4th Sunday in January. The Bier will be returned to the Parish Council and other items or materials which have been donated will be returned, the remaining will stay and be looked after by the Church. North Hill will be joining with Lewannick and will be known as "Parish of Lewannick and North Hill". The Dioceses will look after the Church and a long-term plan is to find an alternative use for the building such as a Conservation Group who will also maintain the building. The New Church yard will remain open and will be maintained by Lewannick, but the old graveyard is to be closed and is currently under a separate procedure. Mr Davis has kindly offered to keep the Parish Council informed of the final Closing of St Torney's. Standing Orders reinstated proposed Cllr B Ruby 2nd Cllr C Marshall.

3. DECLARATIONS OF INTEREST

3.1 Cllr B Ruby Declared an interest on item 8.3.

4. APPROVING MINUTES

4.1 Minutes approved and signed by the Chairman as correct for 10 December 2018. Proposed 1st Cllr M Stephens 2nd Cllr C Marshall. All Councillors in favour.

5. REVIEW OF PLANNING APPLICATIONS

5.1 No Planning received from this period, although Planning was received once Agendas had been issued to Cllrs and public and therefore could not be discussed at this meeting. Confirmation from the Case Worker that Planning Comment can be submitted after the next Parish Council meeting in February.

Sign & Date _____

Chairman

6. REVIEW OF CLERKS REPORT
- 6.1 Car Park Village Hall – This work has now been completed and the invoice has been received from M Hart Electricians.
- 6.2 Signs Bathpool – County Councillor Parsons has viewed the signs in Bathpool and is unable to see an issue with their location. NFA.
- 6.3 Drains at Bathpool – Parts of Bathpool hedges have been ploughed, Cllr Daniells is not happy with the service being provided by Mr O Jones and his team and feels that work is still not be carried out where it is necessary. Cllr Parsons has stated to Cllr Daniells that it is not high enough priority and therefore funding is unavailable. Cllrs wish the Clerk to obtain an up-to-date of scheduled works to be carried out in Bathpool and Cllr Parsons will investigate with Mr O Jones.
- 6.4 War Memorial – The Chairman has looked around and also spoken to numerous residents regarding the moving of the War Memorial and the census of the general public is positive. Chairman and Cllrs would like the Clerk to clarify with the Insurance Company for covering this type of event which involves the public standing in a busy road.
7. MAINTANANCE
- 7.1 Play Area – Cllr B Ruby is currently fixing the Springer Chicken, and the Clerk have requested quotes from Creative Play and Kompan. Funding is available from Awards for All, Fields in Trust, Groundworks.
- 7.2 Church Gate – A Chq has been received from the Church to help with the cost of the replacement gate. Chairman has costed the gate total £169.86 Inc. Vat and the £50.00 deducted. Proposed 1st Cllr B Ruby 2nd Cllr J Grahame with all Cllrs in favour.
- 7.3 Grass Cuts – Mr M Budge has submitted payment for works carried out.
8. REVIEW OF CORRESPONDENCE
- 8.1 Lantoom Quarry – The chq has been sent to Lantoom Quarry awaiting a delivery date once chq has cleared.
- 8.2 Trebartha Est. – 28th January 2019 at 7.30pm North Hill Village Hall.
- 8.3 Land Adj to Village Hall – Cllr B Ruby declared his interest and left the meeting at 8.45pm Paper has been received from the Solicitors, the Chairman and Clerk to sign and return the paperwork.
- 8.4 Cornwall County Council Governance Review – Cornwall County Council are reviewing all the Parish Councils Boundaries, and should be straight forward. Clerk to check date on comments.
- 8.5 Launceston CNP – Congdons Shop has been allocated funding for the Speed Limit to be reduced to 40mph, this is due to be done in the 2nd Phase 2019 -2020.
9. FINANCES
- 9.1 Authorisation of Expenses – Proposed 1st Cllr D Daniells 2nd Cllr C Marshall
 - Lantoom Quarry £45.88
 - A Jones Postage £10.32
- 9.2 Wages – A Jones £539.02 (Inc. Mobile Phone Contract, Rm Rental, Internet)
- 9.3 Update of Current Account - as of 28 December 2018 – £14698.82
- 10.1 Next Meeting – Monday 11th February 2019 at 7.30m

Meeting closed at 8.50pm.

Sign & Date _____
Chairman