

NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 10 FEBRUARY 2020

Present:

Steven Sandercock - Chairman
Mary Budge – Vice Chairman
Mervyn Stephens
Richard Randall
Carrie Marshall
Brian Ruby

In Attendance:

Kevin Tharme
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 Cllr J Grahame
- 1.2 Cllr M Hosking

2. PUBLIC SESSION

- 2.1 Chairman Suspended all Standing Orders for members of the Public to address the Council Proposed 1st Cllr M Stephens 2nd Cllr M Budge. No members of the public wished to speak. Standing Orders reinstated proposed Cllr R Randall 2nd Cllr M Budge.

3. DECLARATION OF INTERESTS

- 3.1 No Declarations of interests.

4. APPROVING MINUTES

- 4.1 Minutes approved and signed by the Chairman for 6 January 2020. Proposed 1st Cllr M Stephens 2nd Cllr M Budge. All Councillors in favour.

5. REVIEW OF PLANNING APPLICATIONS

- 5.1 No applications received for this period.

6. REVIEW OF CLERKS REPORT

- 6.1 Village Hall Top Car Park – It has been reported that a resident witnessed people not cleaning up after their dogs. The Resident is happy to take this forward therefore Clerk to contact the Dog Warden. The Clerk has also received feedback from the situation in December from Donna Latham of Cornwall Council, and has given apologies over this issue and is hoping to resolve them on behalf of the Parish Council.
- 6.2 New Dog Bin – Some Residents have requested additional dog in the Middlewood/Berrio area. Chairman to check with other residents that they are happy with this.
- 6.3 New Graveyard – The Clerk has written to Mr R Latham asking for confirmation that consent was given to change of use. No response has yet been received and the Chairman will chase this up if the Parish Council has still not heard within 2 weeks, ready for the next meeting in March.
- 6.4 Annual Leave – The Clerk has requested Annual Leave of the next Parish Council meeting in March. Cllrs are happy with this and Cllr M Budge has kindly accepted to cover the minutes whilst Clerk is absent.
- 6.5 Play Area – The Clerk has applied for an Grant Application for the Play Area to Aviva Communities but unfortunately the Council does not meet the criteria. Cllr Ruby stated the Play Area is not being

Sign & Date _____

Chairman

regularly checked as Cllr D Daniells is unable to do so at this present time. Cllrs wish for a notice to be placed in the Village Newsletter for help from residents with this matter.

- 6.6 New Salt Bin – A new Salt Bin is needed at Mill Lane Bathpool. The Chairman suggested to use the already purchased bin and then to order another bin once the bin which is damaged is empty. Salt is also needed in the following areas Way Cross, Port Lane and Mill Lane. To contact O Jones.
- 6.7 Village Hall Car Park Sign – this is in progress.

7. REVIEW OF CORRESPONDENCE

- 7.1 St Torney's Church – Works have now been completed.
- 7.2 Precept 2020 2021 – Cornwall Council have acknowledged the Precept from North Hill Parish Council has been received.
- 7.3 Cllr J Grahame – Cllr Grahame has contacted the Clerk with an update, and Cllr Grahame is making an amazing recovery, but is due to start 6 months of Chemotherapy. Therefore, Cllr Grahame as resigned from the Parish Council as she will be unable to give the time. Councillors wish Jan all the best and thanked her for being a valued Cllr. Councillors would like an advert in the Village Newsletter for the new vacancy, this will also be published on the website.
- 7.4 Climate Launceston – Mr K Tharme reported to the Council that there will be an action plan for all Councils and is looking forward to the Climate Fayre this coming weekend. A Bank Account has now been opened and the grant of £500.00 has been issued to the group.
- 7.5 LMP 2020/2021 – The Grant for the new financial year has been increased to £544.95 for North Hill Parish Council. Cllr D Daniells proposed 2nd Cllr B Ruby with all Cllrs in favour of accepting this grant. Councillors wish for the Tender to added to the Agenda for the next meeting.
- 7.6 106 Agreement – The Clerk has received a response from both Cornwall Council and the Affordable Housing Team, that the 106 Agreement tied to the development has not been breached. Julia Lansdown of Cornwall Council Senior Affordable Housing Officer has responded “I can confirm that the affordable housing team are unaware of any breach in the relation to the terms of the Section 106 Agreement for the development in question. The Developer submitted an affordable housing scheme for approval prior to the commencement of the development and this was agreed by the Council. At the time of submission, the developer was not in contract with the Registered Provider but the Council were fully aware and involved in ongoing negotiations, so were in agreement with the development commencing”. “Please be assured that although a RP contact has not been signed the terms of the S106. Ensure that no more than 50% of the Open Market dwellings can be occupied until all the affordable dwellings are available for occupation and a letting notice has been served on the Council by the RP.”

8. FINANCES

- 8.1 Authorisation of Expenses – Proposed 1st Cllr C Marshall 2nd Cllr M Budge
A Jones Ink Postage £43.50
North Hill Village Hall £42.00
North Hill Climate Group £500.00
- 8.2 Wages – A Jones £539.02 (Inc. Mobile Phone Contract, Rm Rental, Internet)
- 8.3 Update of Current Account - as of 28 January 2020 – £ 13281.03
- 8.4 Budget Sheet 2019 2020
- 19.1 Next Meeting – Monday 9th March 2020 at 7.30pm

Meeting closed at 8.50pm.

Sign & Date _____
Chairman