

NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 14th JUNE 2021

Present:

Mary Budge
Ralph Hudson
Richard Randall
David Daniells
Brian Ruby
Jacqui Bungay
Adrian Parsons

In Attendance:

Mrs A Jones (Parish Clerk)

The Parish Council meeting held in the Village Hall with the Chairman welcoming all present.

1. RECEIVING APOLOGIES FOR ABSENCE

1.1 None

2 NEW COUNCILLOR

2.1 Mr M Stephens has attended the meeting to return to the Parish Council. Cllr D Daniells has proposed to Co-opt Mr M Stephens onto the Parish Council with Cllr R Hudson 2nd. All Councillors are in favour and warmly welcomed Cllr Stephens back. No other members of the public attended the meeting.

3. PUBLIC SESSION

3.1 None

4. DECLARATIONS OF INTEREST

4.1 None

5. APPROVING MINUTES

5.1 Minutes from 17th May 2021 proposed and agreed 1st Cllr D Daniells 2nd Cllr B Ruby. The Parish Clerk addressed the Councillors to clarify wages. Cllr Daniells at the previous meeting calculated the Clerks wages to paid every 4 weeks rather than calendar month as it is at present, all Councillors understood and the Clerks wages will be £676pcm. All Councillors in favour of the Chairman to sign.

6. REVIEW OF PLANNING APPLICATIONS

6.1 **PA21/04172** West Castick Improvements to external drainage including the construction of a retaining wall to the rear and side of the house – Councillors hold no objections proposed 1st Cllr B Ruby 2nd Cllr R Randall with all Councillors in favour. Cllr A Parsons abstained.

6.2 **PA21/04173** Listed Building consent for improvements to external drainage including the construction of a retaining wall to the rear and side of the house – Councillors hold no objections proposed 1st Cllr R Randall 2nd Cllr M Stephens with all Councillors in favour. Cllr A Parsons abstained.

Sign & Date _____

Chairman

- 6.3 **PA21/04371** Creekside Bathpool Single storey extension with roof terrace – Councillors hold no objections proposed 1st Cllr J Bungay 2nd Cllr D Daniells with all Councillors in favour. Cllr A Parsons abstained.
- 6.4 **PA21/03886** Full application for proposed construction of new driveway entrance onto highway for safer access. South Trewithey Barn North Hill Launceston Cornwall PL15 7NH – Councillors hold no objections proposed 1st Cllr B Ruby 2nd Cllr R Randall with all Councillors in favour. Cllr A Parsons abstained.
- 6.5 **PA21/04336** Listed building consent for replacing corrugated sheeting with sized reclaimed natural slate Trebartha Barton North Hill Launceston Cornwall PL15 7PD – Councillors hold no objections and feel this will be an improvement proposed 1st Cllr M Stephens 2nd Cllr J Bungay with all Councillors in favour. Cllr A Parsons abstained.
- 6.6 **PA21/03951** Application for Outline Planning Permission with all matters reserved for the construction of a single, detached dwelling for an agricultural worker Land North East Of Trebartha Barton North Hill Launceston Cornwall PL15 7PD – Councillors hold no objections to this development and proposed 1st Cllr B Ruby 2nd Cllr D Daniells with all Councillors in favour. Cllr A Parsons abstained.

7. REVIEW OF CLERKS REPORT

- 7.1 Play Area – Councillors have received all the information/quotes gathered from different companies whom provide and install the equipment, TKPlay, Kompan, Playforce and Mant Leisure. Cllr Randall has produced a comparison spread sheet to make Councillor's decision easier and to attend this Parish Council meeting with making the final decision. Councillor Randall indicated his choice to Kompan (option2) and proposed 1st Cllr Daniells 2nd Cllr R Hudson with all Councillors in favour of this choice. Kompan will provide all equipment and install and also providing quarterly visits to check the equipment (addition charge). The total cost of the project is £52511.28. Clerk will contact Cornwall Council with Cllr Randall contacting those companies whom are unsuccessful in their bid. The Chairman Clerk and all Councillors thanked Cllr Randall for doing an amazing job on making this hard task easier.
- 7.2 Parish Council Cemetery – Mr T Rattray is hoping to have submitted to Cornwall Council Planning by mid July.
- 7.3 Code of Conduct – Code of Conduct Training is available for Councillors to attend via Zoom either 21st July or 27th July. Cllr Bungay is happy to attend will inform the Clerk on which date is suitable.

8. REVIEW OF CLERKS REPORT

- 8.1 Financial Risk Assessment – All Councillors signed FRA agreement.
- 8.2 Code of Conduct – All Councillors signed Code of Conduct agreement.
- 8.3 Asset Register – All Councillors agree with the Asset Register.

9. FINANCES

- 9.1 Authorisation of Expenses – Proposed 1st B Ruby 2nd Cllr R Randall with all Councillors in favour.
- 9.2 Wages – A Jones £706 (inc. Mobile Phone Contract, Rm Rental, Internet)
- 9.3 Update of Current Account - as of 28 May 2021 £22250.30
- 9.4 Monthly Budget Sheet – Information given to Councillors
- 9.5 RAG – Information given to Councillors

Sign & Date _____

Chairman

10. MEETINGS

10.1 Next Meeting – Monday 12th July 2021 at 7.30pm North Hill Village Hall

Meeting ended 2115.

Sign & Date _____

Chairman