MINUTES OF THE COUNCIL MEETING HELD ON 12th DECEMBER 2022

Present: Mary Budge Ralph Hudson Richard Randall Brian Ruby Courtney Walters Steven Sandercock Adrian Parsons Mervyn Stephens Hayley Budge David Daniells In Attendance: Mrs A Jones (Parish Clerk) 1 Member of the Public

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

- 1. RECEIVING APOLOGIES FOR ABSENCE
- 1.1 No Apologies

2 PUBLIC SESSION

2.1 All Standing Orders suspended proposed 1st Cllr S Sandercock 2nd Cllr R Randall, with all Councillors in favour. Mrs L Moore attended the Parish Council meeting and addressed Councillors with several issues. Strimming of Public Footpath and Stile repair, Cllr M Budge confirmed all sorted in October. Fly Tipping – Clerk to report. When Highways resurfaced the road, they did not re-instate "lip" at the edge of road, surface water now runs into their property – Cllr Parsons and Clerk to report. Clerk to also contact Mike Greet, Trebartha regarding a pipe which is building up pressure causing a retaining wall to break up. Mrs Moore would also like to put forward for the CSW Team, Clerk to contact PSCO M Dodd. Standing Orders re-instated proposed 1st Cllr R Randal 2nd Cllr R Hudson with all Councillors in favour.

3. DECLARATION OF INTERESTS

3.1 Cllr H Budge – Item 9.1

4. APPROVING MINUTES

4.1 Minutes from 14th November 2022 proposed and agreed 1st Cllr H Budge 2nd Cllr C Walters All Councillors in favour of the Chairman to sign.

5. REVIEW OF PLANNING APPLICATIONS

5.1 Demolition of existing buildings and construction of new dwelling with associated amenity Land North Of Langston Villa Langston Hill Coads Green Launceston Cornwall **Ref. No:** PA22/09989. Proposed to support 1st Cllr S Sandercock 2nd Cllr R Randall with Councillors Hudson, Budge, Budge, Daniells, Walters and Stephens in favour. Cllr Parsons abstained. Cllr Ruby no vote.

- 5.2 Construction of a building to be used as a feed store Lower Newtown Farm Coads Green Launceston Cornwall PL15 7LT Ref. No: PA22/09840. Proposed to support 1st Cllr C Walters 2nd Cllr R Randall with Councillors Hudson, Budge, Budge, Daniells, Sandercock and Stephens in favour. Cllr Parsons abstained. Cllr Ruby no vote.
- 6. REVIEW OF CLERKS REPORT
- 6.1 <u>CiLCA</u> The Clerk has requested to complete the CiLCA Course with CALC. All Councillors are in favour of supporting Proposed 1st Cllr B Ruby 2nd Cllr R Hudson.
- 6.2 <u>Ali Humphries</u> Email received from Ali Humphries asking the Parish Council to consider a facility to chain Bikes safely. The Parish Council already provides this facility.
- 6.3 <u>Boundary Consultation CALC</u> NFA deadline has passed.
- 6.4 <u>Uphill</u> Cllr Parsons suggested a sign "Do not follow SATNAV" deferred to January 2023 Meeting.
- 6.5 <u>Flashing Sign Coads Green</u> Response has been received from Mr O Jones but has suggested a dedicated team of volunteers is required to carry out a successful installation of this sign. Deferred to January 2023 meeting.
- 6.6 <u>Devolution for Cornwall</u> Devolution for Cornwall Consultation (Mayor for Cornwall) is open from 9th December – 17th February 2023 by Cornwall Council. Councillors' information.
- 7. REVIEW OF CLERKS REPORT
- 7.1 <u>Bathpool Defib</u> Bathpool Defib has been ordered and purchased awaiting delivery. Mr M Freeman has installed a temporary defib for emergency use. Deferred to January 2023 meeting.
- 7.2 <u>Bus Timetable</u> No longer available for Bathpool.
- 7.3 <u>Biffa</u> Payment due to Biffa £531.
- 7.4 <u>Congdons Shop War Memorial</u> This has been reported to the Police to follow up.
- 7.5 <u>St Torney's Notice Board</u> Marie Sellers would like 2 x A2 lightweight boards made, initially explaining who they are, what work is happening at the church, but as time goes on these will be regularly changed, to includes information about progress of the project, also hoping to include the history of the church, interesting facts, how people can get involved, etc. These will be regularly updated as the work at St Torney's progresses. Marie would like to ask the parish council if we could attach one or both of these boards to the west and east gates into the churchyard. They would be attached by one of our contractors using cable-ties and we will let the council know if/when we are planning to update them, Councillors fully support.
- 7.6 <u>Berriow Bridge</u> Following on from previous meeting in November Hedge has now been trimmed. Drains have been sorted.
- 7.7 <u>Queens Green Canopy</u> Councillor Randall has brought attention to the Queens Green Canopy, a memorial to the Late Queen. Trees to be supplied by Woodland Trust and to be used for the hedging for the Parish Council Cemetery and to be planted with the help of Coads Green School. Trees to be delivered by March Proposed 1st Cllr R Hudson 2nd Cllr S Sandercock with all Councillors in favour.
- 7.8 <u>Village Hall Car Park –</u> Current signs have rotted and are needing to be replaced. Definition of Parking Areas Parish Council and Hall. Cllr M Budge to also liaise with the Village Hall Committee but Parish Council to purchase. Proposed 1st Cllr Ruby 2nd Cllr Sandercock with all Councillors in favour.

- 8. NORTH HILL CEMETERY SUB COMMITTEE
- 8.1 <u>Fencing</u> Two quotes received for the cost of the fencing however, Councillors B Ruby and D Daniells wish the gates to be 2 x 5 ft gates with a drop over latch and 1 x drop pin. Clerk to request amendments to quotes.
- 9. FINANCES
- 9.1 <u>Authorisation of expenses</u> Proposed Cllr R Randall 2nd Cllr M Stephens with all Councillors in favour.

Defib Battery £318.00 Mr M Budge Grass Cuts/Footpaths/Hedges Kompan Operational Inspection £121.20 Biffa £531.34

- 9.2 <u>Wages</u> A Jones £719.64 (inc. Mobile Phone, Rm Rental, Internet)
- 9.3 Update of Current Account as of 28 November 2022 £21494.82
- 9.4 Update of Savings Account as of 11th August 2022 £1.07
- 9.5 <u>Monthly Budget Sheet</u> Information given to Councillors.
- 9.6 <u>RAG</u> Information given to Councillors.
- 9.7 <u>Budget 2023/24</u> Councillors have reviewed the Budget for the up-and-coming Financial Year 2023/2024
 - Community Grants £1500.00
 - Insurance £400.00
 - Play Area Inc Grass Cuts and Repairs £2500.00
 - Adverts £100.00
 - Salaries £8112.00
 - Stationary/Postage/Refreshments £400.00
 - Misc. £800.00
 - Footpaths/Hedges £1500.00
 - Subscriptions £550.00
 - Village Hall Hire £170.00
 - Training £400.00
 - Dog Bins £2000.00
 - Audit Fees £400.00
 - Rm Rent/Phone/Internet £700.00
 - North Hill Parish Council Cemetery £0.00 (Yet un-known)
 - Proposed 1st Cllr A Parsons 2nd Cllr R Hudson with all Councillors in favour.
- 9.8 <u>Precept 2023 2024 –</u> Councillors have reviewed the Budget to correspond with the Precept and wish to keep the Precept the same as the previous year at £ 17250.00. Proposed 1st Cllr R Randall 2nd Cllr M Stephens with all Councillors in favour.
- 10. MEETINGS
- 10.1 <u>Next Meeting</u> Monday 9th January 2023 at 7.30pm North Hill Village Hall

Meeting ended 2120.