NORTH HILL PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 14th FEBRUARY 2022

Present: Mary Budge Brian Ruby

Richard Randall

Steve Sandercock

Adrian Parsons

Mervyn Stephens

Stuart Maher

Ralph Hudson

Courtney Walters

In Attendance:
Mrs A Jones (Clerk)

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

1. RECEIVING APOLOGIES FOR ABSENCE

1.1 Councillor D Daniells – Apologies sent

2. <u>PUBLIC SESSION SUSPENSION OF STANDING ORDERS FOR MEMBERS OF THE PUBLIC</u> TO SPEAK

2.1 Councillor Sandercock addressed the Parish Council to inform Councillors of a recent incident at Bathpool. Councillor Sandercock has reported to Oliver Jones of CCC, of the flooding which has occurred several times to Mr and Mrs McLeod property. Mr Jones has now dealt with the issue and a new gully will be replaced in the new 2022 23 Financial Budget.

3. DECLARATIONS OF INTEREST

3.1 No Councillors declared an interest.

4. APPROVING MINUTES

4.1 Minutes from 14th February 2022 proposed and agreed 1st Cllr R Randall 2nd Cllr R Hudson. All Councillors in favour of the Chairman to sign.

REVIEW OF PLANNING APPLICATIONS

5.1 No Planning has been received during this period.

6. REVIEW OF CORRESPONDENCE

- 6.1 <u>Kompan</u> Cllr Randall has report to Councillors that the issues raised with Kompan are currently with the Claims Department. Councillor Randall is still pursing.
- 6.2 <u>Mr Bradley Scoble</u> Mr B Scoble has requested the Parish Council to consider the naming of the new Road, Mr Scoble wishes name it "Avalen Way" meaning Appletree in Cornish. Councillors are extremely happy with this name, proposed 1st Cllr S Maher 2nd Cllr R Hudson with all Councillors in favour.

Sign & Date	
	Chairman

- 6.3 <u>Launceston Community Network</u> Mr Chris Simms of Launceston Community Network has confirmed receipt from the Parish Council of the areas on which the Parish Council need addressing on highways.
- 6.4 <u>Mrs P Harrison</u> Mrs Harrison has contacted the Clerk via email regarding a Public Footpath sign down near her property. The Clerk has contacted the Countryside Officer and unfortunately this will not be addressed until funding becomes available, however, when a Countryside Officer is passing, they will review situation.
- 6.5 <u>CALC</u> Information has been received from CALC on how Local Councils can support Refugees and the Ukraine.
- 6.6 <u>Playsafety</u> The Clerk has contacted Playsafety and the up-and-coming Inspection has been cancelled.
- 6.7 <u>LMP</u> The 2022-23 LMP has been received and the grant for the Footpaths has been increased by 4.2% = £579.46 Proposed 1st Cllr C Walters 2nd Cllr B Ruby with all Councillors in favour.
- 6.8 <u>Plusha</u> Launceston Community Network are holding a meeting on 17th March 2022 to discuss the recent events of Plusha and plans to review the current layout of the crossing. Any Questions by Councillors are to be forwarded before the meeting. Councillor R Hudson will report back to the Councillors at the next meeting.

7. REVIEW OF CLERK'S REPORT

- 7.1 <u>Parish Council Insurance</u> The small Committee for the Jubilee Celebrations wish the Parish Council to support them by providing cover for the events occurring over the Jubilee Weekend. Clerk has spoken to the Insurance Company and they are happy under the current premium, but request a Risk Assessment is carried out beforehand. Proposed 1st Cllr S Maher 2nd Cllr M Stephens with all Councillors in favour.
- 7.2 Defib Defer to next meeting.
- 7.3 <u>Congdons Shop Layby</u> Councillors wish the Clerk to contact Mr Ray Cooper to see if the loose chippings and potholes can be resorted. Councillor Parsons has contacted Mr Oliver Jones but has not received a response.
- 7.4 <u>Internet Banking</u> The Clerk and Chairman are no further forward as still waiting to hear back from HSBC.
- 7.5 <u>Congdons Shop Trees</u> It has been brought to the attention of the Parish Council that a Horse Chestnut Tree has been lost on the Green. Councillors are in agreement to replace in time for the Queens Jubilee. Cllr S Maher to source Chestnut Tree. Proposed 1st Cllr S Maher 2nd Cllr M Stephens with all Councillors in favour.
- 7.6 <u>Internet Banking and Banking Charges</u> The Chairman and Clerk have completed the forms to apply for Internet Banking. HSBC now has fees for Business Accounts £8.00pm for the Account and £1.00 every cheque deposited from the Account; therefore, Internet Banking is a must.

8. FINANCES

8.1 <u>Authorisation of Expenses</u> – Proposed 1st Cllr R Randall 2nd Cllr S Maher with all Councillors in favour.

A Jones Postage Ink £33.03

Sign & Date	
	Chairman

- 8.2 <u>Wages</u> Wages of £719.64 to cover room rent, internet and mobile costs were authorised.
- 8.3 <u>Update of Current Account as of 28 February 2022</u> £13560.52
- 8.4 <u>Update of Savings Account as of 11th February 2022</u> £1.07
- 8.5 Monthly Budget Sheet Provided for information. No comments were raised.
- 8.6 RAG Provided for information. No comments were raised.

9. NEXT MEETING

9.1 Next Meeting - Monday 11th April 2022 at 7.30pm, North Hill Village Hall.

Meeting ended at 8.45pm.

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Sign & Date			
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