MINUTES OF THE COUNCIL MEETING HELD ON 12th JUNE 2023

Present:

Mary Budge – Chairman Richard Randall Steven Sandercock David Daniells Courtney Walters Hayley Budge In Attendance:

Mrs A Jones (Parish Clerk) O Member of the Public

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

- 1. **To receive apologies** Councillor Ralph Hudson, Councillor Mervyn Stephens & Councillor Brian Ruby Prior Arrangement
- 2. Members to declare any interests in items on the agenda or request dispensations None given
- 3. **Public comments on items on the agenda only** None given.
- 4. To receive and approve the minutes of the 17th April 2023 Full Council meeting -

Minutes from 17th April 2023 proposed and agreed 1st Cllr S Sandercock 2nd Cllr H Budge. All Councillors in favour of the Chairman to sign.

Certificate of Exemption to be signed Proposed 1st Cllr H Budge 2nd Cllr R Randall with all Councillors in favour.

- Any matters arising from past minutes not on the current agenda –
 Councillor Randall to sign all Policies from previous Meeting in May.
 Site meeting to be held on Monday 26th June for Planning Applications recently received.
- 6. To consider planning applications received from Cornwall Council by date of this meeting
- 6.1 **Planning Appeal The Stables** Proposed 1st Cllr D Daniells 2nd Cllr C Walters for North Hill Parish Council to stand by previous consultee comment, with all Councillors in favour.
- 7. To Review Correspondence and to Agreed Responses Required
- 7.1 <u>Maxx L C Higham</u> email received regarding the Agricultural Traffic passing through the Village of North Hill. Cllr Randall has responded that this is not a Parish Council issue but to bear in mind this is a farming community. No further action.
- 7.2 <u>CALC Training</u> Lists of Training available from the Clerk if Councillors wish to attend.
- 7.3 <u>Oliver Jones</u> Mr Jones has confirmed that Cormac will install all the posts that are required for the Speed Watch, to be installed shortly.
- 7.4 <u>Community Area Partnership</u> Councillor Hudson is happy to continue to be the representation for North Hill Parish Council
- 8. To review action and approve the clerks report
- 8.1 <u>Financial Regulation Policy</u> Councillors have read and are happy to adopt this policy. Proposed 1st Cllr R Randall 2nd Cllr A Parsons with all Councillors in favour. This Policy is to be added to the website for transparency.
- 8.2 <u>North Hill Parish Council Facebook Page</u> Cllr H Budge has suggested that North Hill Parish Council are to have a FB page, to help promote the statistics of the new flashing signs which are to be

installed shortly and to help promote the Parish Council in work ethics. Councillors are happy to see how this goes. Proposed 1st Cllr S Sandercock 2nd Cllr A Parsons with all Councillors in favour.

- 8.3 <u>CSW</u> Confirmation has been received from Colin Park for the use of their Car Park to carry out CSW. Clerk to contact PCSO M Dodd to follow up next steps.
- 8.4 <u>Berrio Bridge</u> Reported to the Parish Council of the tree limbs catching the electric wires at Berrio Bridge, Councillors wish Clerk to contact National Grid and to report.
- 8.5 <u>New Clerk</u> Councillors Randall, M Budge, H Budge and the Clerk attended a meeting with the applicant for the Clerks Vacancy. The new Clerk will be Lena Batten Clerk from Linkinhorne Parish Council will commence work for North Hill Parish Council on 1st July working 12 hours per week at £12.50 per hour. Parish Council Meeting dates are to be changed from the Second Monday of a month to the First Monday of Month. Due Mrs Batten having Annual Leave July's Parish Council Meeting will be held on Monday 24th, no meeting to be held in August, with meeting to be held on Monday 4th September 2023.
- 9. Approval of the list of payments for April 2023 & to receive March/April 2023 bank statements
- 9.1 Bank Statement as of 6th June 2023 £21654.16
- 9.2 Authorisation of Expenses A Jones Ink, Postage & Mileage £37.94 Adverts Vacancy £220.00 Clerks Wages £719.64 Proposed 1st Cllr H Budge 2nd Cllr C Walters with all Councillors in favour.
- 10. <u>To Review Monthly Budget Reconciliations</u>
- 10.1 Budget Sheet sent to Councillors for their information.
- 11. <u>To Review Monthly Rag (Red, Amber, Green)</u> –
- 11.1 RAG sent to Councillors for their information.
- 12. <u>Report From Cornwall Council Ward Member Councillor Parsons</u>
- 12.1 Councillor Parsons to send information via email
- 13. <u>To Review Details for North Hill Parish Council Cemetery</u>
- 13.1 None
- 14. **Items For Inclusion at The Next Meeting** Remembrance Sunday Service Cemetery
- 15. **Date & Time of Next Meeting**: Monday 24th July 2023 at 7.30pm

Meeting Closed at 2115.