MINUTES OF THE COUNCIL MEETING HELD ON 13th FEBRUARY 2023

Present: Mary Budge Richard Randall Brian Ruby Steven Sandercock Mervyn Stephens David Daniells Adrian Parsons Ralph Hudson Hayley Budge 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 Cllr Courtney Walters Prior Arrangement
- 2 PUBLIC SESSION
- 2.1 Mrs Terry addressed the Parish Council regarding the VET System. Due to recent events, it seems the the VET System is not working satisfactorily in an emergency and therefore Mrs Terry would like to suggest not using it any further. Concerns held about the Defib not being locked however, it is felt that the Defib should be accessible by all. Clerk to check with Zurich Insurance that the Defib is still covered if remained unlocked. Mrs Terry to enquire to CHBT.
- 3. DECLARATION OF INTERESTS
- 3.1 No Declaration of Interest Declared.
- 4. APPROVING MINUTES
- 4.1 Minutes from 9th January 2023 proposed and agreed 1st Cllr S Sandercock 2nd Cllr R Randall. All Councillors in favour of the Chairman to sign.
- 5. REVIEW OF PLANNING APPLICATIONS
- 5.1 PA22/11324 Change of use of rural building to dwellinghouse, together with associated works on land.Land North Of Lanoy Farm Lanoy Road Coads Green Launceston Cornwall PL15 7LU. Councillors made a site visit on 11th February 2023, Proposed 1st R Hudson 2nd Cllr S Sandercock with all Councillors in favour to support this application as this will save the barn and make a lovely home once restored. Cllr A Parsons abstained.

6. REVIEW OF CLERKS REPORT

6.1 <u>Speeding Flashing Lights</u> – Councillor Budge had contacted St Cleer Clerk regarding the Lights they have in situ and has also contacted Elan City, £2200.00 plus £25.00 per post, plus VAT and P & P. The Chairman of St Cleer is happy to have a discussion with our Councillors

about any questions. Information has also been received from CALC on the legal status of the Parish Council installing and using the speed signs, the Parish Council are permitted to purchase and use the Flashing signs but Highways Dept are to install the posts. Clerk to contact Mr O Jones to see if they are happy to help with this matter.

- 6.2 <u>CiLCA</u> Clerk has attended the introduction to the CiLCA Course with Sarah Mason and, what is expected from the Clerk and what is expected from the Parish Council. With the course expecting to cost between £800 £1K (including materials needed to complete the course, and exam fees etc.) and taking around 200 hours to complete over 12 months, the Clerk is happy to continue doing the course in her own time, if the council are prepared to pay for the course its self however, the Clerk will need the support of the Parish Council. The Clerk will be looking to enrol for 1st April, with Sarah Mason holding a meeting Face to Face in March in preparation of the signing on date. In light of this there is already something that is needed for getting the Clerk started Arnold-Baker on Local Council Administration originally written by Charles Arnold-Baker and more recently updated by Roger Taylor; published by LexisNexis, https://www.lexisnexis.co.uk/store/products/arnoldbaker-on-local-council-administration-thirteenth-edition-skuuksku9781474323307ABLC1387890/details, Proposed 1st Cllr R Randall 2nd Cllr M Stephens with all Councillors in favour.
- 7. REVIEW OF CLERKS REPORT
- 7.1 <u>Bathpool Defib</u> Money has been raised by 3 donations. This is now moving forward,
- 7.2 <u>War Memorial</u> NFA at the moment. Police are yet to respond but have made contact with the bus company.
- 7.3 <u>The Queens Green Canopy</u> Cllr Randall has suggested 10am on 26th April 2023 for the planting of the saplings which are to be delivered during March. 12 Children with 3 Teachers will be attending to help along with Councillors Budge and Hudson. Clerk to contact Cornish and Devon Post and post on Facebook.
- 7.4 <u>North Hill Village Hall Car Park</u> Chairman Cllr Budge has sorted the signs out for the Village Hall Car Park, waiting for them to be completed. With regards to the Trailer the Clerk has contacted Zurich Insurance, the Parish Council is not liable if an accident occurs with the Trailer but can do what they feel necessary to remove it. Clerk to write to the owner and politely request they remove from the Car Park.
- 7.5 <u>North Hill Play Area</u> The status of the Zip Wire and shackles on the basket swing in the Play Area were discussed. Cllr Daniells will address after the February half term. Cllr Ruby will sort the Zip Wire. Bin and Seating to be reviewed at the beginning of Spring.
- 7.6 <u>Kings Coronation</u> Hall Committee to discuss at their next meeting regarding putting on an event. Parish Council to promote Celebratory Gift to Children of North Hill Parish, Chairman to contact Cornish Tin, St Agnes to see what they can offer.
- 7.7 <u>Hedges around the Parish</u> Many people have moved to the area and are not cutting back their hedges. Unfortunately, the Hedge Trimming Season is coming to an end, so Councillors wish to make a report of those Hedges needing trimming in readiness for September and pass to Cornwall Council. Councillor Parsons to follow up.
- 7.8 <u>Congdons Shop Commoners Land</u> Councillor Sandercock has suggested fencing the Commoners land and to have grazing stock. Councillors wish for NFA.

- 8. NORTH HILL CEMETERY SUB COMMITTEE
- 8.1 <u>Fencing</u> As requested at the last Parish Council meeting the Clerk has emailed CALC for information/legal/procedures for setting up the Cemetery. CALC have not responded Clerk to resend.
- 9. FINANCES
- 9.1 <u>Authorisation of expenses</u> None
- 9.2 <u>Wages</u> A Jones £719.64 (inc. Mobile Phone, Rm Rental, Internet)
- 9.3 Update of Current Account as of 9th January 2023 £15696.54
- 9.4 <u>Update of Savings Account</u> 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.
- 10. MEETINGS
- 10.1 <u>Next Meeting</u> Monday 13th March 2023 at 7.30pm North Hill Village Hall

Meeting ended 2115.