

Linkinhorne Parish Council

PUBLIC NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL
Monday 9 May 2016 at Linkinhorne Parish Hall, Upton Cross at 7.30 pm

AGENDA

Those present will be minuted

- 7.30 1) Election of Chairman and signing of Declaration of Office of Chairman
2) Election of Vice-Chairman
- 7.35 3) Apologies: to minute apologies for absence
4) a) Code of Conduct i) to receive declarations ii) to grant dispensations
b) Register of Members' Interests – to receive/minute reviewed current interests
- 7.40 5) Minutes approval of the minutes of the Council Meeting of Monday 8 April 2016
6) Public participation(15 minutes max):to hear matters raised by parishioners
- 7.55 7) Reports from and matters of concern to:
a) Representative of 'Liskeard Have Your Say' (LHYS bimonthly)
b) Cornwall Councillor Steph McWilliam
c) Reports from councillors
- 8.05 8) Election of Member Representatives
9) Casual Vacancy a) to minute no applications b) to consider/decide re-advertising
- 10) Council meetings 2016-17 - to consider/adopt proposed calendar of meetings
- 8.10 11) Finance
a) to receive/approve cash flow of accounts/bank reconciliation
b) Payments i) £933.40 Came & Company (Hiscox insurance renewal premium)
ii) £150.00 South and West Internal Audit iii) £105.00 RMVH (rent/meetings)
iv) £tba J Todd (admin expenses)
c) Receipts i) £250.00 F D Hall & Son (burial fee)
d) To receive report of the internal/independent auditor
e) Annual Return Statements – to consider/approve the following:
i) Section 1 - governance ii) Section 2 - accounting
f) Statutory documents' review i) Standing Orders ii) Finance Regulations iii) Burial ground fees/charges to include terms for reservations and/or advance purchase of Exclusive Right of Burial (ERB)
- 8.35 12) Planning
[please view applications at
<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>*]*
a) Planning applications
i) PA16/03176 Replace flat roof with pitched slate roof at Higher Trefrize Farm
ii) PA16/03405 Conversion of agricultural and domestic bldgs into domestic annexe and 3 holiday units at Fanolas, Caradon Town
iii) PA16/03406 construction agricultural worker's dwelling at Clampit Farm, Bray Shop
iv) PA16/03646 construction bedroom extension and garden room at Stroat Hill Barn.
v) Any other applications received before the meeting
b) Decisions received from Cornwall Council, as listed
- 9.00 13) Play equipment and recreational areas
a) to receive weekly safety inspections i) Jubilee Field ii) Rilla Mill play area
- 9.10 14) Website - to consider/approve inclusion of: i) 'live' events' calendar ii) mobile-friendly pages
- 15) Public Conveniences
a) Minions i) to receive report of meeting with Cormac ii) to consider/decide upon proposal/s for management
b) Upton Cross - to consider/approve proposal from cleaning contractor to continue to 31/05/16
- 16) Correspondence (as listed)
a) Items for information only
- 9.30 17) Close of Business

NB all timings are approximate and subject to change

5 May 2016 