# Linkinhorne Parish Council

Minutes of Meeting of the Council
Monday 13 June 2016 at Linkinhorne Parish Hall, 7.30pm

#### **MINUTES**

#### Those present were:

Cllr Hearn (Chairman), Cllr Hopes, Cllr Lobban (Vice-Chairman), Cllr Martin, Cllr Rowe, Cllr Stansfield, Cllr Ward, CCllr McWilliam
4 members of the public
Julia Todd (Clerk)

1) Absent:

Apologies received from Cllr Moyse and Cllr Horrell (late arrival)

#### 2) Code of Conduct:

- a) Declarations Cllr Hearn declared an interest at Item 6 and left the meeting for the duration
- b) Grants of dispensation none requested

Cllr Hearn, being absent at the previous meeting, thanked the Parish Council for returning him to the Chair, and signed the Declaration of Office of Chairman.

#### 3) Minutes

**RESOLVED** that the minutes of the previous meeting of the Parish Council of Monday 9 May2016 be confirmed, and these were signed as an accurate record of the meeting.

## 4) Adjournment of up to 15 minutes for members of the public to raise matters

Concerns were raised regarding the Minions sign which had been defaced with the Minions film image. The question of its legality was directed to CCIIr McWilliam at Item 5(b)

# 5) Reports from and matters of concern to:

- Police representative of 'Liskeard Have Your Say' (LHYS) Written meeting notes were provided and available to members.
- b) Cornwall Councillor McWilliam reported that Cornwall Council activity was relatively quiet but work on IT provision for councillors from May 2017 was being developed with the aim to go 'paperless'. The Councillor's Community Chest scheme was now open and accepting requests for modest sums to fund local projects. Anyone interested should contact CCllr McWilliam.

She informed the meeting that she was continuing to pursue solutions to the flood problems in the parish. A trash screen has been installed in Lower Measham/Rilla Mill. There is much still to be done in order to be prepared for next winter.

The future of Upton Cross library is being discussed and she is waiting to receive a response from the school governors. It is thought that the school might need the space the library currently occupies. The problem of the process of the 5-day protocol for planning applications was discussed. CCIIr McWilliam was informed of the timescale required by law for local councils to meet for lawful decision-making.

In response to comments regarding the Minions sign CCIIr McWilliam pointed out that the sign is in fact situated in St Cleer parish, although it leads into the village situated in Linkinhorne parish. Members commented that the sign is property of Cornwall Council highways and a cause for concern as it was no longer reflective and not visible to those entering the village in the dark. CCIIr McWilliam assured the meeting that the road sign will be restored. In the light of the view that the sign is good for local businesses there is some discussion about re-locating the sign with permission from Universal Studios who own the copyright. English Heritage has refused permission to place the sign in the Hurlers car park.

The Parish Council asked that a structured communication be released to the public to announce the removal, and that any future proposals regarding the sign be put to the Parish Council for consultation.

COA

# Cllr Daniel arrived at the meeting

Cllr Rowe informed CCllr McWilliam of an area of highway in the east of the parish that needs resurfacing rather than patching as this (latter) has needed to be re-done frequently. Cllr Rowe noted that it was not on the schedule for re-surfacing.

Cllr Martin enquired about the cats' eyes being removed, having previously been pleased to see them restored. CCllr McWilliam noted this, replying that cats' eyes were removed prior to surfacing and other road works.

Cllr Hearn expressed concern that the future of the heritage centre was being raised after the beginning of the process of the transfer of public conveniences at Minions, when both matters should have been discussed together in order for the Parish Council to understand the full implications and make proper budgetary arrangements. CCllr McWilliam noted this and assured the meeting that the Parish Council would be fully informed at the transfer.

Cllr Martin asked if charging for Minions' car parks was likely. CCllr McWilliam informed the meeting that this had been discussed, and rejected.

c) Reports from other councillors (other meetings, conferences) Cllr Martin from Bodmin Moor Parishes Network meeting: it was noted that broadband speeds are high in Dartmoor and Exmoor due to provision by Airband. Sixty household are required for fast broadband to be viable for the suppliers. The matter of 40mph speed limit on unfenced moorland roads is being reviewed.

# Cllr Horrell arrived at the meeting

Some councils have taken over their local toilets, and have cleaning specifications that might be less demanding. St Neot PC facility does not have a charging mechanism but uses a donation box with some success. Blisland PC has installed renewable energy supply.

The Network will meet again this year and hold a conference.

Cllr Hearn departed the meeting; Cllr Lobban took the chair.

#### 6) Casual Vacancy

**RESOLVED** that, on consideration of his application, Mr Rounsevell be co-opted to the Parish Council, and he formally signed the Declaration of Acceptance of Office, counter-signed by the Clerk

Cllr Hearn returned to the meeting, and to the chair.

## 7) Finance

Cash flow of accounts
 RESOLVED that the bank reconciliation/cash book statement be confirmed an accurate account, and this was signed by the Chairman.

# b) Payments

**RESOLVED** that the following payments be approved:

- i) £24.00 Linkinhorne Parish Hall (rent Apr & May)
- ii) £491.59 inc VAT Cormac (grounds maintenance Apr-Jun 2016)
- iii) £174.00 in VAT SLCC training 'Quotes, Contracts, Tendering'
- iv) £10.52 J Todd (pay award increase Apr-May 2016)
- v)£113.02 J Todd (projects' pay Apr 2016 inc pay increase from 1 April 2016)
- vi) £75.76 J Todd (admin expenses)



vii) £2,440.78 — Schoolscapes (play area development) this payment was deferred until satisfactory completion of work

For info: the following are contractural payments; expenditure previously approved

viii) £938.76 inc VAT WesternWeb (IT equip)

ix) £10.00 1st Link Scouts (bus shelter clean)

x) £540.00 inc VAT WesternWeb (website inc CMS/events)

## c) Receipts

To minute receipt of the following: i) £200.00 gift from East Cornwall Harriers. It is requested that preference be given to expenditure in the Minions area.

#### 8) Planning

## a) Planning Applications

Proposed, seconded, and upon being put to the vote it was **RESOLVED** to make the following recommendations:

- i) PA16/04373 Extension at Wheal Tor Cottage, Upton Cross object on grounds of this proposal represents an inappropriate development in an AGLV adjacent to an AONB, and that the design and construction proposed is inconsistent with the vernacular of the traditional Cornish buildings in the locality.
- ii) PA16/04356 new residential dwelling at Pencott, Bray Shop is heartened by the improvement to access but recommends for refusal due to lack of amenity and on the grounds that there is no legal agreement in place to restrict residency.
- iii) PA16/05032 alterations and 2-storey ext at Rose Cottage, Henwood based on the information available no objection
- iv) Any applications received before the meeting none received

#### b) Decisions received from Cornwall Council Planning and Regeneration

i) PA16/03646 Construction of bedroom extension. Construction of garden room and open garage at Stoats Hole Barn Upton Cross **WITHDRAWN** 

# 9) Play equipment and recreational areas

- a) Weekly safety inspections: member volunteers noted that there a fewer of them engaged in the inspections and that more help is need
  - i) Jubilee Field more vandalism to the trees and goals (the nets have been removed). It was suggested that some trees and hedge be cut back/down
  - ii) Rilla Mill play area no problems
- b) After hearing ClIr Horrell's explanation and description of the proposal, the Parish Council RESOLVED to approve the principle of the proposed bid for funding for further development in Jubilee Field, and instructed the Clerk to acknowledge ownership of the land. The views of the trustees of Sterts and the Linkinhorne Parish Hall committee have been sought but there has yet been no response. This resolution is subject to approval of a more detailed proposals should the bid be successful. These should include details of design, ongoing costs and impact on other activities now and in the future, and to have a clear long-term vision for Jubilee Field.

#### 10) Neighbourhood Development Plan

It was noted that members had received an update from CIIr Ward who encouraged and welcomed feedback.

COH

#### 11) Public Conveniences at Minions

- **RESOLVED** that costs of £115 per week associated with retaining use of the WCs be ratified from 28 a) May 2016 to date and approved until completion of the transfer or until further notice. It was noted that a formal decision to accept was required and will be brought to the next agenda. Another decision to execute transfer deed will also required in due course.
- b) Procedure for management is to be decided at a later date.

#### 12) Henwood BT Kiosk

RESOLVED that the Parish Council purchase the kiosk on behalf of Henwood Residents' Association subject to the terms of the agreement being such that the Council will be able to dispose of it and any obligations attached, and subject to the decommission of the payphone by BT.

#### 13) Correspondence

Items for information only (items in italic were added post agenda and available at the meeting)

13/06/16	B Wooster	Copy of Refusal notice re Fanolas
13/06/16	CALC	NALC briefing re Bus Services Bill
09/06/16	Camborne TC	Request to support petition re Recreation Ground
09/06/16	Comms & Devolve	One public transport system survey
08/06/16	Comms & Devolve	May Newsletter
07/06/16	Tessa Mason	Donation from East Cornwall Harriers
07/06/16	LHYSP	Meeting notes and crime stats
31/05/16	P Whitehead	Rep of Mr & Mrs Bellingan
31/05/16	B Wooster	Copy of ltr to CC re PA16/03405 Fanilas
27/05/16	PCSO Bob Anslow/B Wooster	Minutes of LRHYSP meeting 12 April
27/05/16	S Foster	Local Devolution Fund
21/05/16	Came & Company	Insurance policy from 1 June 2016 and receipt of payment
20/05/16	B Hibbs, CALC	Elements of Queen's speech
20/05/16	B Hibbs, CALC	Re RSPB on urban gulls
20/05/16*	UX School	Invite to meeting 9 June
19/05/16	Cormac/LMP	Info re payment process for LMP (PRoW)
19/05/16	Planning	J Luker re Fanolas Farm
19/05/16	B Hibbs, CALC	NALC/SLCC salary rates/award 2016-18
16/05/16	Comms & Devolve	Re Electoral review
16/05/16	Cllr Ward	NDP – feedback
16/05/16	B Hibbs, CALC	NJC rates of pay agreement
13/05/16	B Hibbs, CALC	Re Copyright Licensing email
12/05/16	Comms & Devolve.	Latest news
09/05/16	R Halliday	Copy of ltr to CC re PA16/02711 Caradon skeet

## 14) Close of Business

The meeting closed at 10pm.