

Linkinhorne Parish Council

Minutes of Meeting of the Council

Monday 14 November 2016 at Rilla Mill Village Hall, 7.30pm

MINUTES

Those present were: Cllr Daniel, Cllr Hearn (Chairman), Cllr Hopes, Cllr Hordley, Cllr Lobban (Vice-Chairman), Cllr Martin, Cllr Mounce, Cllr Moyses, Cllr Rounsevell (at Item 5), Cllr Rowe, Cllr Stansfield (at Item 6c), Cllr Ward
Julia Todd (Clerk)
Three members of the public

1) Absent: Apologies received from Cllr Horrell

2) Code of Conduct: a) Declarations – none b) Grants of dispensation - none

3) Minutes

Resolved that the minutes of the previous meeting of the Parish Council of Monday 10 October 2016 be confirmed, and these were signed as an accurate record of the meeting.

4) Minutes

Resolved that the minutes of the Special Meeting of the Parish Council of Monday 7 November 2016 be confirmed, and these were signed as an accurate record of the meeting, subject to including the presence of Cllr Horrell.

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

Members of the public expressed concerns regarding Cornwall Council's tender to license ice-cream seller vans at Minions' car parks. An apparent encouragement to tourists seems to conflict with Cornwall Council's decision to public conveniences, a discouragement to tourists. A further concern raised was the lack of transparency surrounding Natural England's alleged forthcoming ecological activity on Duchy land in the Minions area. The Parish Council, being the relevant authority in the area, should have been notified or consulted. It was agreed that the Clerk would write to the landowner for information.

6) Reports from and matters of concern to:

- a) Police representative of 'Liskeard Have Your Say' (LHYS) – *next meeting will take place in December*
- b) Cornwall Councillor McWilliam – *this item was heard following item 11.*

Councillor McWilliam informed the meeting that precept referendum principles are now being applied to the large town councils who will now be capped on expenditure and it is likely that this will soon be applied to parish councils.

In the light of the Boundary Review, the number of councillors proposed has not been well received even though Cornwall has no district council members to take into account. A reduction in county councillors will result in more time spent in committees at Truro rather than engaging in case work thus passing the load of case work as well as devolved services to parish councils. Councillor McWilliam urged the Parish Council to feedback to Cornwall Council if it had any views to offer. She had attended a care home briefing in the follow-up to a recent care home closure, and was impressed at the efficiency and speed of the Cornwall Council care team to deal with it. She is putting out a questionnaire to all households with a Minions address, in an attempt to resolve the question of the Minions signs.

The speed check team will be monitoring speeds through Bray Shop tomorrow.

Councillor McWilliam confirmed that the Environment Agency were advising on removing a corner of Parsons' Meadow including the Parish Council's play area to ease flow of water under three rather than two bridge arches; she is checking to find out whether or not the trees, thought to be self-seeded, to be removed have a Tree Preservation Order. The Parish Council will need to decide the future of the play equipment. An Emergency Planning meeting is due to take place on 25 November.

Cllr McWilliam was asked if she knew about the tender for ice-cream selling licences at Minions. It was noted that if such a licence raises income for Cornwall Council it is likely to compromise any community plan to take on heritage assets, such as Housemans, in the vicinity. In response to another query she informed the meeting that mixed plastic recycling facility will be rolled out across Cornwall progressively.

- c) Reports from other councillors (other meetings, conferences) Cllr Mounce reported that Cllr McWilliam has arranged for the speed watch team to monitor speeds through Bray Shop Cllr Martin attended the AGM of St Cleer & District Commoners' Association, and reported that it was well-attended few volunteered for places on the committee.

Cllr Stansfield arrived at the meeting

Cllr Martin had also attend the Bodmin Moor Parishes' Network meeting held to plan for the day-long conference scheduled in the New Year; the Commons' registration officer, Mr Wright was the speaker; the Bodmin Moor Dark Skies bid is due to go to Cabinet in 2017; the subject of 40 mph limit on moorland roads was also discussed. In Cllr Horrell's absence, the Clerk summarised the proposals from the Public Rights' of Way working group to amend the schedule funded by Local Maintenance Partnership. The amendments would not impact on Parish Council expenditure.

7) Finance

- a) 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) £12.00 Linkinhorne Parish Hall (rent) ii) £27.30 J Todd (admin expenses)
 - iii) £1125.00 R Hanson (PRoW & burial ground maintenance)
 - iv) £491.59 inc VAT Cormac (grounds maintenance – Jubilee Field)
 - v) £197.50 + VAT Cornish Times (recruitment advert)
- c) The Clerk reported that the following payments remained withheld:
 - i) £2,440.78 Schoolscapes – a letter has been sent to Schoolscapes to ask for continued liaison with the Play Inspection Company. Cllr Stansfield agreed to follow this up.
 - ii) £261.00 Caunters - it was agreed that this would be released up completion of transfer
 - iii) £2,990.00 Cornwall Council – *no resolution*
- d) Receipts
To minute receipt of the following (for info): i) £10.00 Liskeard TC (book sales) ii) £2.09 J Todd (NIC)

8) Planning

- a) Planning Applications
Proposed, seconded, and upon being put to the vote it was **resolved** to make the following recommendations:
 - i) PA16/09685 Conversion of barn to ancillary living accommodation at 3 Higher Stanbear Terrace, Henwood – The Parish Council has no objection, subject to an engineer's report that demonstrates the capability of the structure to be converted without substantial re-building, and to apply a condition which ties the ancillary building to the main residential unit and which prevents independent occupation.

ii) PA16/10030 Demolition of workshop, erection of 2 open market dwellings/assoc works at former Mason's Garage, Rilla Mill – The Parish Council objects on the following grounds: the site falls within a Flood Zone 3 and therefore incompatible for use as residential development, and even if it were a Flood Zone 2 it would require a satisfactory sequential test; the application is incompatible and inconsistent within the Conservation Area; it fails to comply with policy 5 of the emerging Cornwall Local Plan.

iii) Any further applications received before the meeting - *none*

b) Decisions received from Cornwall Council Planning and Regeneration

i) PA16/06140 Conversion of two redundant agricultural buildings into four holiday units at Fanolas Farm. Re-submission of PA16/03405 **APPROVED**

ii) PA16/07478 Change of use of agricultural land to additional domestic curtilage and construction of a store/workshop at Netherton Barn, Upton Cross **APPROVED**

9) Play Areas and Equipment

a) Weekly safety inspection sheets for i) Jubilee Field ii) Rilla Mill Play Area – no areas of concern reported

10) Neighbourhood Development Plan

Cllr Ward reported that he has prepared an application for a funding request and sought approval from the Parish Council. The meeting agreed to endorse the contents of the application but will ratify the decision formally at the next meeting of the Parish Council. Cllr Ward informed members that, if the request was successful, there would not be necessary to seek funding from the Parish Council.

11) Public Conveniences, Minions – the Clerk had received the engrossed transfer which was duly signed by the Chairman and Vice-Chairman. It was agreed that Councillors Hopes, Martin and Ward would meet to establish a set of proposals for a management scheme for the WCs in time for the Parish Council to consider at the next meeting.

It was noted that the Linkinhorne Parish Hall committee was still willing to consider an externally accessible WC in the new building.

Cllr McWilliam arrived at the meeting

12) Correspondence

Items for information only

08/11/16	Helston TC	Tour de Britain race stage proposal
08/11/16	Streetworks	Road closure intention notice
07/11/16*	Electoral Services	Likely costs of elections 2017
07/11/16	Clerks & Councils	magazine
04/11/16	Comms & Devolve	Message from Julian German CC
04/11/16	CALC	Weekly news roundup
04/11/16*	CC Natural Envirom	Service Level Agreement/LMP review
03/11/16	CC Finance	Overdue account first notice
03/11/16	Community Link Off	Invitation from SE Cornwall Collective Chamber of Commerce
03/11/16	Caunters	Confirmation request of final Transfers
03/11/16	Streetworks	Road closure intention notice
02/11/16	Streetworks	Road closure intention notice
31/10/16	Sheryll Murray MP	BT phone boxes info
31/10/16	Sheryll Murray MP	Congratulations re funding success for hall at UX

31/10/16	Crcc	CAB AGM on 16 Nov 2016
28/10/16	CALC	Weekly news roundup
28/10/16*	Comms & Devolve	Special Bulletin – Empowering Communities event
27/10/16*	CC Emma Ball	Neighbourhood Planning bulletin
24/10/16	Via CC	Valuation Office Agency – review business rates
21/10/16*	CALC – C Burnham	Template letter from NALC re referendum principles
21/10/16*	CALC	News roundup
21/10/16	Streetworks	Road closure intention notice
20/10/16	Pensions Regulator	Pension scheme/declaration of compliance
20/10/16	CC J James	Acknowledge no further charge
20/10/16	Streetworks	Road closure intention notice
19/10/16*	Comms & Devolve	Invitation to Localism Summit 2016
18/10/16*	Comms & Devolve	Special bulletin – Budget and Priorities Event
17/10/16	Caunters	Response re transfer Minions WCs
14/10/16*	CC S Jefferson	5-day consultation PA16/08733 recommend refuse
14/10/16	Anne Hughes	Thanks for support in successful bid
14/10/16	CALC	News roundup
13/10/16	Garth Hatt	Highways – condition of rural roads
13/10/16	CC Strat. Transport	Bus shelter audit

13) Close of Business

The meeting closed at 9.05pm