

Linkinhorne Parish Council

PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 13th February 2017 at Rilla Mill Village Hall at 7.30 pm

AGENDA

Those present will be minuted

- 7:30 1) Apologies: to minute apologies for absence
2) Code of Conduct a) to receive declarations b) to grant dispensations.
3) Minutes approval of the minutes of the Council Meeting of Monday 9th January 2017.
4) Public participation (*15 minutes max*): to hear matters raised by parishioners.
- 7:45 5) Reports from and matters of concern to:
a) Representative of 'Liskeard Have Your Say' (LHYS bimonthly) *no report*.
b) Cornwall Councillor Steph McWilliam
c) Reports from councillors
- 7:55 6) Finance
a) to receive/approve cash flow of accounts/bank reconciliation
b) Payments: i) £882.21 J Todd (salary payment); ii) £73.78 J.Todd (Annual Leave) iii) £16.63 L.M.Todd (material used on footpath 16) iv) £135.14 Cormac (UC PC's monthly cleaning services Dec 2016) v) £135.14 Cormac (UC PC's monthly cleaning services Jan 2017) vi) £114.00 SLCC (Agendas and Minutes training) vii) £497.42 M.Kilby (salary payment) viii) £TBA M.Kilby (Admin expenses).
c) Receipts: i) £885.00 Cornwall Council (PROW) i) £10.00 Manor House Inn (book sales).
d) Grants to local organisations. To consider any request for grant funding. Organisation that have applied in writing i) Victim Support ii) Cornwall Air Ambulance iii) Cruse Bereavement Care.
- 8:30 7) Planning [*please view applications at*
<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>]
a) Planning applications
i) PA17/00266 – Garage conversion to annexe. Little Lanhargy Farm, Bray Shop.
ii) PA16/11801 – Non material amendment. The Village Hall, Upton Cross.
iii) PA17/00002/ NDP – Plan proposal for North Hill Neighbourhood Area.
iv) PA16/12122 – Construction of a dwelling-house and associated works. Moorlink, Henwood.
v) Any applications received before the meeting
b) Pre application protocol. To consider/decide on adoption.
c) Decisions received from Cornwall Council, as listed
- 8) Standing Orders amendment. To consider/decide upon recommendation from CALC.
9) Play equipment and recreational areas
a) Weekly safety inspections to receive check sheets i) Jubilee Field ii) Rilla Mill play area
9) "Future developments on the Jubilee Field: proposals from the JFRC.
11) Neighbourhood Development Plan. *To receive progress report*.
12) Public Conveniences a) Minions b) Upton Cross – To receive report re. meeting with LPH and to consider and agree next steps.
13) Election, Annual Parish Meeting and Meeting of the Parish Councillors. To consider/decide upon' timings.
14) PROW. To receive report on infringement on path at Plushabridge.
15) Highways legal matter - drainage query Upton Cross. To consider/decide upon report from NALC legal.
16) Bus shelter at Bray Shop. Information to be provided from Cllr Mounce in order for a decision to be reached.
17) Disposal of assets. To consider disposal of two non-standard small filing cabinets.
18) Mobile phone for clerk. To consider/decide on mobile phone and contract and agree option.
19) Correspondence (as listed) a) Items for information only
- 9:00 20) Close of Business

NB all timings are approximate and subject to change.