

Linkinhorne Parish Council

PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 13th March 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 13th February 2016.
 - 4) Public participation (*15 minutes max*): to hear matters raised by parishioners.
 - 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
 - 6) Finance
 - a) To receive/approve cash flow of accounts/bank reconciliation
 - b) Payments i) £5.94 CALC (Good Employer Guide). ii) £199.95 inc VAT M. Kilby (Mobile phone for Clerk). iii) £TBA M. Kilby (Admin expenses). iv) £76.60 SLCC (Arnold Baker- on Local Council Administration). v) £251.86 inc. VAT Cormac Solutions Ltd (Parsons Meadow ground maintenance). vi) £155.84 inc VAT Cormac Solutions Ltd (Jubilee Field ground maintenance). vii) £779.50 R. Hanson (renew and extend path at UC Civic Burial Ground). viii) £162.17 Cormac Solutions Ltd (UC PC's monthly cleaning services Feb 2017). ix) SO £15 inc VAT Vodaphone (Clerk mobile phone contract).
 - c) Receipts i) £73.78 Julia Todd
 - 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. iv) isight Cornwall. Organisation applied by grant application i) Rilla Mill Village Hall ii) Rilla Mill Chapel iii) Linkinhorne PCC.
 - e) Notification of the increase in deemed contract rate for electricity supply by e.on.
 - 7) To discuss and agree upon the appointment of Internal Auditor.
 - 8) To discuss maintenance and cleaning contracts for i) Civic Burial ground Upton Cross ii) Parson Meadow play area Rilla Mill. iii) Jubilee Field Upton Cross. iv) Public convenience Upton Cross. v) Public convenience Minions vi) PROW.
 - 9) To receive information on and discuss the Local Maintenance Partnership grant funding.
- 8.30
- 10) Planning
[please view applications at
<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>*]*
 - a) Planning applications
 - i) PA17/00442 - Little Exwell Barn, Bray Shop. Extension to Dwelling
 - ii) PA17/00360 – The Minions Hotel, Minions. PREAPP- proposed development of land adjacent The Cheesewring Hotel.
 - iii) PA17/01347 - Clouds Hill, Henwood. Non-material amendment following grant of planning permission PA15/04768 (erection of replacement sunroom, relating of roof and associated works) for minor amendment to fenestration

and landscaping.

iv) PA17/01665 – Arqiva Transmitting Station at Caradon Hill. Prior notification of proposed installation of 1no. electricity generator with concrete plinth, ducts, cabling and ancillary development.

v) Any applications received before the meeting

b) Pre application protocol. To consider/decide on adoption.

c) Decisions received from Cornwall Council, as listed

11) Play equipment and recreational areas

a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area

b) Discuss and agree upon updating the contact details and new sign layout.

12) Distribution of Nomination packs for candidates to councillors wishing stand.

13) Neighbourhood Development Plan

14) Public Conveniences

a) Minions - To discuss making special arrangements for the 5 Tors Race - Minions Heritage Centre.

- To present the Land Registry Documents and to consider / decide on the location of original deeds and document storage and Client Care Survey.

b) Upton Cross – to consider / decide upon the correct course of action for the Ladies toilet door at Upton Cross public convenience.

15) To discuss and agree on a Memorial application for Upton Cross Civic Cemetery

16) Cecilia Knill Charity – to consider and decide upon the closure or the charity.

17) Correspondence (as listed)

a) Items for information only

9.30 18) Close of Business

NB all timings are approximate and subject to change