

# Linkinhorne Parish Council

## PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 13<sup>th</sup> November 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 9<sup>th</sup> October 2017
  - 4) Public participation(15 minutes max): to hear matters raised by parishioners
  - 5) Reports from and matters of concern to:
    - a) Cornwall Councillor Sharon Daw
    - b) Reports from councillors
  - 6) Finance
    - a) To receive/approve cash flow of accounts/bank reconciliation/monthly financial review.
    - b) Payments i) £40 Royal British Legion (Poppy wreath). ii) £467.33 inc VAT (CC) print and deliver NDP invite iii) £19.50(Hall hire LPH) CCLT Event. iv) £13.50 (LPH) Hall hire. v) £12.00 (LPH) Hall hire. vi) £12.00 (CALC) conference fee. vi) £212.57 inc VAT Cormac Solutions Ltd (Minions WC) vii) £212.57 inc VAT Cormac Solutions Ltd (Upton Cross WC). viii) £44.28 M. Kilby (training). ix) £11.34 Cornwall Pension Fund. x) £129.331 inc VAT Cornwall Council (signs in car parks for WC's). xi) £581.44 Groundwork UK (NDP grant repayment). xii)£93.00 R. Stephens (Minions toilets).xiii)£54.40 Admin expenses
    - c) Receipts i) £351.82 HMRC (VAT) ii) £315.00 Allotment rent iii) £61.41 Coin collection WC's.
    - d) To consider/approve reviewed S/O monthly payments to Clerk and Cornwall Pensions Fund.
    - e) To consider / approve internet banking.
- 8:00
- 7) Planning

[please view applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>]

    - a) Planning applications
      - i) PA17/09296. Knowle Farm, Upton Cross. Extension to cheese dairy.
      - ii) PA17/09511. Sutton Oak Upton Cross Extension to study and exercise area to provide toilet/shower and tea refreshment facilities (amendments to planning approval PA17/03549).
      - iii) PA17/09422. Ponderosa, Upton Cross. Proposal Erection of stables and feed store.
      - iv) PA17/09728. Proposal Construction of replacement dwelling. Klondyke, Upton Cross.
      - v) Any applications received before the meeting
    - Preapp:
      - i) PA17/02620/PREAPP. Pengelly Manor Linkinhorne. Pre-application advice for Listed Building - proposed alterations to the kitchen area.
    - b) Decisions received from Cornwall Council, as listed
- 8:30
- 8) Play equipment and recreational areas
    - a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area
  - 9) Neighbourhood Development Plan and Cornwall Community Land Trust – update.
  - 10) Public Conveniences a) Minions – Update b) Upton Cross – Update
  - 11) Local Government Boundary Review – consider / discuss maps produced by Cornwall Council <https://www.cornwall.gov.uk/council-and-democracy/elections/electoral-review-of-cornwall-council-2016-18/division-maps/caradon-community-network-area/>.
- 9:00
- 12) Upton Cross Burial Ground – consider / decided upon replacement fence.
  - 13) To consider / discuss implementation of an Emergency plan for the Parish.
  - 14) To consider / approve signing up to town, parish and community councils ordinance Survey mapping agreement <https://www.ordnancesurvey.co.uk/business-and-government/public-sector/town-parish-community-councils.html>
  - 15) To consider and respond to allegations of Council Conduct.
  - 16) Correspondence (as listed) a) Items for information only
- 9:30
- 17) Close of Business

NB all timings are approximate and subject to change

Melanie Kilby 7<sup>th</sup> November 2017